

**REGULAR SCHOOL BOARD MEETING & FEDERAL PROGRAMS MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
DECEMBER 11, 2019**

President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 5:30 pm MT, with the following members present: Chris Bailey, Annie Walker, Will Botha, Kenya Lafferty, and Preston Mollman. Also, present: Business Manager Kathy Sieck Chase, Superintendent Lynn Lawson, Assistant Superintendent Tiffany Assman, Les Siewert, Dave Wutzke, Jarett Maher, Jim Harwell, Jess Jung, Linda Hengel, Terry Wyer, Kristie Baumeister. At 6:55 pm MT enter; Jayne Hinsz, Shawn Hinsz, Kate Conner, Blaine Mollman, and Cassie Mollman.

Pledge of Allegiance

Roll Call

Finance Committee review of invoices, payroll, balance sheet, bank statements, and fund transfers.

Conflicts of Interest-None

Action #19-20-120

Motion by Kenya Lafferty, second by Preston Mollman to approve agenda with the following additions: A. Executive session per SDCL 1-25-2(1) personnel; B. Homeless Policy updates-1<sup>st</sup> Reading; C. Junior High Parents; D. Travel-Hartwell CTE Conference. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Scheduled/Unscheduled Audience:

- 1) Terry Wyer-Bus employment
- 2) Linda Hengel-Bus employment requirements
- 3) Jarett Maher-Assistant BBB Coach

Athletic Director Report-Tyler Mareska

NW Area Report-Annie Walker. Kenya Lafferty as alternate will be attending NW Area meetings.

Janitorial Report-Dave Wutzke

Technology Report-Les Siewert

Superintendent Report-Lynn Lawson

Asst. Superintendent Report-Tiffany Assman

Business Manager Report- Kathy Sieck Chase

Extra Duty contracts-moved to executive session

Cultural Awareness Program – No action

Action #19-20-121

Motion by Annie Walker, second by Kenya Lafferty to approve contract with Prorate for drug testing services. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-122

Motion by Preston Mollman, second by Will Botha to move January 2020 meeting to the 15<sup>th</sup>. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-123

Motion by Will Botha, second by Kenya Lafferty to release Kristie Baumeister from senior trip chaperone duties. Tiann Schell will chaperone the senior trip with Greg Mollman. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Schedule Audience:

Cassie and Blaine Mollman, Jayne and Shawn Hinsz, Kate Conner, and Jarett Maher - Elementary/JH Class Schedule

5- minute recess@ 8:04 pm MT

Back in session @ 8:09 pm MT

Action #19-20-124

Motion by Kenya Lafferty, second by Preston Mollman to approve easement request from SDDOT appointing President Chris Bailey as signatory. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #9-20-126

Motion by Annie Walker, second by Chris Bailey to appoint Preston Mollman as LAN representative. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

First reading of Homeless Policy updates.

Action #19-20-126

Motion by Preston Mollman, second by Kenya Lafferty to approve travel for Jim Hartwell. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-127

Motion by Kenya Lafferty, second by Will Botha to approve Consent Agenda (November 13 & 20 minutes; Treasurer & Trust/Agency report for November 2019; Fund Transfer- Impact Aid to Food Service-\$3016.80 (2nds for November \$2659.80 and Workers for Novembers \$357.00). Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-128

Motion by Kenya Lafferty, second by Chris Bailey to approve Bills and Payroll for December 2019, excluding check # 29282. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Discussion on: Library Floor- Coop Architecture will be at McIntosh PSD January 9, 2020; Doors-House of Glass will be here Monday, December 16 to replace lower high school and elementary inside doors; and bus camera updates.

Action #19-20-129

Motion by Annie Walker, second by Will Botha to install dual security cameras for all buses in use currently. Cost will be approximately \$500/bus. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-130

Motion by Will Botha, second by Annie Walker to enter executive session SDCL1-25-2(1) personnel @ 8:26 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Out @ 9:25 pm MT

Action #19-20-131

Motion by Kenya Lafferty, second by Preston Mollman to offer extra duty part-time sub contracts to Heather Botha and Tiffany Assman for 19-20 school year for \$4800/contract. Roll Call Vote: Bailey-yea; Walker-yea; Botha-abstain; Lafferty-yea; and Mollman-yea.

Action #19-20-132

Motion by Preston Mollman, second by Will Botha to offer ½ time assistant BBB Coach at \$2741.25 to Tammy Bertolotto for 19/20 school year. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-133

Motion to adjourn by Preston Mollman, second by Will Botha @ 9:32 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Chris Bailey - President

Kathy Sieck Chase-Business Manager

Next Regular Meeting: January 15, 2020 @ 6:45 pm MT

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 10/30/2019	163,754.48	64,779.40	-6997.21	184.49	20,706.68	41,787.40	2,910,740.60	33,403.23
Local Revenues	167,978.70	104,897.01	89,174.61					34,476.21
State Revenues	52,014.00							
Federal Revenues	258,134.00		35,000.00		15,696.89			
Expenditures	337,936.49	4,872.63	35,364.53		17,650.63	41,787.40	188,534.95	18,837.38
Balance 11/30/2019	303,944.69	164,803.78	81,812.87	184.49	18,752.94	0.00	2,722,205.65	49,042.06

Payroll DEC 2019:

General	\$203,939.56
SPED	\$22,609.63
Enterprise	\$
Food Service	\$9265.06
<b>TOTAL</b>	<b>\$235,814.25</b>

**Checking**

**10 GENERAL FUND**

ARROWWOOD RESORT	CTE CON	271.70
BAUMEISTER, KRISTIE	PER DEIM	497.00
BROWNOTTER, RON	MILEAGE	293.58
CENTURY LINK	PHONE	612.82
CHURCHILL, MANOLIS, FREEMAN,	LEGAL	1,477.82
CORSON SIOUX COUNTY NEWS	PUBLISHING	375.80
DAKOTA HERALD	AD	52.00
GIRTON ADAMS COMPANY	JANITORIAL	831.75
GOLDEN WEST	PHONE SERVICE	257.04
GREAT WESTERN BANK	CREDIT CARD	1,050.72
GREAT WESTERN TIRE CO. INC.	TIRES	2,245.24
GTC	MAINT-BUS	196.92
HEARTSMART	AED CABINET	149.00
HORIZON HEALTH CARE	DRUG TEST	110.00
IMPREST FUND-TRUST & AGENCY,	IMPREST	3,444.19
LEMMON SCHOOL DISTRICT	F/B ROOMS	1,173.80
M.D.U.	ELECTRIC	2,937.79
MATH LEARNING CENTER, THE	PRO DEV TITLE I	750.00
MCINTOSH CITY DEPT.	WATER, SEWER, GARBAGE	387.50
MCINTOSH COOP INC.	FUEL & SUPPLIES	5,781.95
MCINTOSH PROPANE INC.	PROPANE	452.68
MCINTOSH SCHOOL FOOD SERVICE	SNACKS	188.10
MOBRIDGE TRIBUNE	AD	70.40
MOREAU GRAND ELECTRIC	F/B LIGHTS	72.40
PRORATE SERVICES LLC	DRUG TEST	155.00

ROCKLER	I/A	144.91
SCHELL, TIANN	PER DEIM	325.00
SCHOOL HEALTH CORP.	NURSE	147.93
SERVALL UNIFORM & LINEN	SUPPLIES	1,172.03
TEACHER DIRECT	HS SUPPLIES	98.18
US FOOD SERVICE	FOOD SERVICE	370.18
VOYAGER	FUEL	495.69
WEISHAAR, LACEY	PER DEIM	203.00
WOODSTOCK SUPPLY	I/A STUDENT	984.20
	<b>Fund Total:</b>	<b>27,776.32</b>
<b>Checking</b>	<b>21 CAPITAL OUTLAY</b>	
ADVANCED BUSINESS METHODS	COPIER	1,551.63
Check#29282	VOID	
GREAT WESTERN BANK	CREDIT CARD	1,287.29
IMPREST FUND-TRUST & AGENCY,	IMPREST	4,300.00
KADRMAS, LEE & JACKSON, INC.	ENGINEERING	3,055.00
MOREAU GRAND ELECTRIC	F/B FIELD	959.82
SCHAFF ELECTRIC, INC.	F/B FIELD	269.87
	<b>Fund Total:</b>	<b>11,423.61</b>
<b>Checking</b>	<b>22 SPECIAL EDUCATION FUND</b>	
DREISKE THERAPY LLC	OT	413.16
	<b>Fund Total:</b>	<b>413.16</b>
<b>Checking</b>	<b>51 FOOD SERVICE</b>	
CHILD & ADULT NUTRITION	FOOD SERVICE	568.96
IMPREST FUND-TRUST & AGENCY,	IMPREST	51.29
MCINTOSH SCHOOL		
US FOOD SERVICE	FOOD SERVICE	5,729.94
	<b>Fund Total:</b>	<b>6,350.19</b>
<b>Checking Account Total:</b>		<b>45,963.28</b>