

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
DECEMBER 15, 2021**

Vice-President Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 6:00 pm MT, with the following members present: Chris Bailey, Will Botha, Kate Conner, and Kenya Lafferty (ZOOM). Absent: John Powell Jr. Also, present: Superintendent Tiffany Assman (ZOOM), Principal/AD Tyler Mareska (ZOOM), Business Manager Kathy Sieck Chase; Dave Wutzke, Les Siewert, Narcel Clark, Nancy Olson, Michele Hoffman, Marie Nehl, Sue Bubbers, and Tessa Conley.

Pledge of Allegiance

Roll Call

Finance Committee-School Attorney invoice reviewed.

Conflicts of Interest: Chris Bailey-Kazel Hermogeno is living with Kim Racaza in the Bailey rental house.

Scheduled/Unscheduled Audience: None

McIntosh School Board would like to recognize the hard work of the Community members, Staff, and Students that made the Christmas Light Parade and Community Open House a great success. Thank-you!

McIntosh School Board would like to recognize Jeremy and Stephanie Maher (donation of beef animal), Tia Nehl (FFA Advisor), Wall Meats(free beef processing), and the FFA Students for their involvement in the Beef to School program. McIntosh School Lunch Program received over 500lbs of ground beef. Thank-you!

McIntosh School Board would like to recognize Bellator Titans Northeast Chapter Motorcycle Club for the generous donation of Strider Bikes with helmets and Superintendent Assman for application to the program and construction of bike rack. This is a great addition to the Elementary program.

Action# 21-22-96

Motion by Will Botha, second by Kate Conner by to approve agenda with the following additions: A. Executive Session 1-25-2(2) student matter; B. Dakota Players; C. JV GBB Coach; and D. Open enrollment. Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Lafferty-yea.

NWAS-Lafferty

Janitorial Report-Dave Wutzke

Technology-Siewert

Principal/AD-Tyler Mareska

Superintendent-Tiffany Assman

Business Manager-Kathy Sieck Chase

Surplus listing-tabled until January

Action# 21-22-98

Motion by Will Botha, second by Chris Bailey to approve Math and Stem Conference attendance and travel. Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Lafferty-yea.

Action #21-22-99

Motion by Kate Conner, second by Chris Bailey to approve the Source Well Quote from Foreman Bus for \$101,100.00 for Clean Air Bus Grant. Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Lafferty-yea.

Action#21-22-100

Motion by Will Botha, second by Chris Bailey to Purchase SUI online @ approximately \$2100/year. Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Lafferty-yea.

Action# 21-22-101

Motion by Will Botha, second by Kate Conner to approve Asbestos training and travel for Dave Wutzke. Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Lafferty-yea.

Action# 21-22-102

Motion by Will Botha, second by Chris Bailey to approve Prorate Drug & Alcohol renewal. Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Lafferty-yea.

Policy GBL 1st Reading-Tabled until January

McIntosh Education Association Bargaining Unit-move to executive session.

Action# 21-22-103

Motion by Will Botha, second by Kate Conner to advertise for part-time Janitor. Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Lafferty-yea.

Action# 21-21-104

Motion by Kate Conner, second by Will Botha to approve contract with Dakota Players for middle school play during school year 22/21. Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Lafferty-yea.

JVGBB Coach-move to executive session

Action#21-22-105

Motion by Kenya Lafferty, second by Chris Bailey to approve Open Enrollment 21-22-25 and 21-22-26. Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Lafferty-yea.

Action# 21-22-106

Motion by Will Botha, second by Kate Conner to approve Consent Agenda (November 10, 2021, minutes; Treasurer Report and Custodial Report for November 2021; Payroll and Invoices for December 2021; Fund Transfer Impact Aid to Food Service \$5,000(2132.50 2nds for Nov 2021) and Impact Aid to General of \$40,000.00). Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Lafferty-yea.

Discussion Item-Underground sprinkler system for Football Field

Discussion Item-ARP ESSER Safe Return to Learn Plan-no updates currently.

Action# 21-22-107

Motion by Kenya Lafferty, second by Kate Conner to enter executive session 1-25-2(1) personnel @ 7:20 pm MT. Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Lafferty-yea.

Out at 7:39 pm MT

McIntosh School Board will not recognize the McIntosh Education Association.

McIntosh School Board offer JVGBB contract to Tessa Conley \$1410.00-moved to January 2022 Meeting.

Action#21-22-108

Motion by Kenya Lafferty, second by Kate Conner to enter executive session 1-25-2(2) student matter@ 7:41 pm MT. Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Lafferty-yea.

Out@ 8:24pm MT

No Action Taken

Action #21-22-108

Motion by Will Botha, second by Kate Conner to adjourn meeting @8:25 pm MT. Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Lafferty-yea.

Chris Bailey – Vice-President

Kathy Sieck Chase-Business Manager

Next Regular Meeting: January 12, 2022@ 6:00 pm MT

	General	C/outlay	SPED	Enterprise	Food Service	Impact Aid	Trust/Agency
Balance 10/31/2021	146,739.60	321,156.51	131,702.11	470.36	6676.67	3,025,119.35	42,465.62
Local Revenues	121,047.87	94,931.29	100,994.11		543.10	2798.66	16,509.40
State Revenues	69,686.00						
Federal Revenues	141,184.18				27,743.67		
Expenditures	267,197.51	13,561.74	23,354.46		19,051.88	130,000.00	14,299.50
Balance 11/30/2021	211,460.14	402,526.06	209,341.76	470.36	15,911.56	2,882,918.01	44,675.52

Payroll December 2021:	General	\$213,642.39
	SPED	\$ 22,269.10
	Food Service	<u>\$ 10,251.02</u>
	TOTAL	\$246,162.42

DECEMBER 2021 Invoices

Checking

Checking

ACADIENCE LEARNING
BADLANDS ENVIRONMENTAL
BSN SPORTS, LLC
CHURCHILL, FREEMAN LAW
CORSON SIOUX COUNTY NEWS
DEMCO
FLINN SCIENTIFIC
FOLLETT SCHOOL SOLUTIONS, LLC
GOLDEN WEST
GRANITE TELECOMMUNICATIONS
GREAT WESTERN BANK
HAUFF-MID AMERICA SPORTS INC.
HORIZON HEALTH CARE
IMPREST FUND-TRUST & AGENCY,
INNOVATIVE OFFICE SOLUTIONS
M.D.U.
MCINTOSH CITY DEPT.
MCINTOSH COOP INC.
MCINTOSH PROPANE INC.
MCINTOSH SCHOOL FOOD SERVICE
MOBRIDGE TRIBUNE
PBIS APPS
PRORATE SERVICES LLC
SCHOOL SPECIALTY LLC
SERVALL UNIFORM & LINEN

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10 GENERAL FUND

PROF DEV	277.18
ABESTOS INSPT	425.00
TRACK SUPPLIES	85.00
LEGAL FEES	6,295.57
ADVERTISING	277.55
LIBRARY GRANT	65.59
HSSUPPLIES	3.50
LIBRARY GRANT	1,702.53
TELEPHONE CARE	127.32
TELEPHONE	582.57
CREDIT CARD	3,236.86
AWARDS	112.75
DOT DRUG	171.00
IMPREST NOV 2021	5,546.97
SCHOOL WIDE SUPPLIES	91.48
ELECTRICITY	1,923.57
WATER, SEWER, GARBAGE	466.01
FUEL	3,753.50
PROPANE	5,780.00
SPORT LUNCH	25.00
ADVERTISING	50.60
TITLE STUDENT SFTW	350.00
DRUG TEST	40.00
SUPPLIES	56.00
JANITORIAL SUPPLIES	772.83

SIECK CHASE, KATHY
SOUTH DAKOTA DISCOVERY CENTER
TRI STATE WATER INC
US FOOD SERVICE
VOYAGER

Checking

ADVANCED BUSINESS METHODS
GOLDEN WEST
HOUGHTON MIFFLIN/HARCOURT

Checking

FILLER, ANNETTE
IMPREST FUND-TRUST & AGENCY,

Checking

CHILD & ADULT NUTRITION
GREAT WESTERN BANK
IMPREST FUND-TRUST & AGENCY,
KEMPS LLC
STOCK'S ELECTRIC SALES &
US FOOD SERVICE

SUI TRAINING 77.87
ELEM SUPPLIES 15.00
WATER 737.70
AFTER SCHOOL 416.93
FUEL 197.68
Fund Total: 33,663.56

21 CAPITAL OUTLAY

COPIER 840.76
TELEPHONES 9,756.16
TEACHER EDITION 2,575.20
Fund Total: 13,172.12

22 SPECIAL EDUCATION FUND

PER DEIM 68.00
IMPREST NOV 2021 591.19
Fund Total: 659.19

51 FOOD SERVICE

FOOD SERVICE 604.06
CREDIT CARD 646.38
IMPREST NOV 2021 79.16
FOOD SERVICE 956.36
REPAIR DISHWASHER 256.53
FOOD SERVICE 5,243.21
Fund Total: 7,785.70

55,280.57