

**REGULAR SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
FEBRUARY 13, 2019**

President, Jennifer Meyer, 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: Jennifer Meyer, Stephanie Honeyman, Chris Bailey, and Jennifer Gehring. Absent- Annie Walker. Also, present: Superintendent Lynn Lawson, Asst. Superintendent-Tiffany Hearne, Stephanie Weideman, Business Manager Kathy Sieck Chase, Les Siewert, Terrin Boe, Dave Wutzke, Michele Hoffman, Sue Bubbers, Narcel Clark, Marie Nehl, Nancy Olson, Kristen Nehl, Reyna Nehl, Nadaley Webb, Christine Sandland, Kristi Baumeister, Whitney Olson, Lauren Baumberger, Sierra Schott, Morgan Maher, Roxie Hovda, Connie Klaudt, Lacey Weishaar, Donovan Draskovic, and Jim Hartwell.

Pledge of Allegiance

Roll Call

MTSS/PBIS orientation with Stefanie Weideman.

Finance Committee-Review of financial documents, bills, and payroll.

Conflicts of Interest-Chris Bailey

Action#18-19-101

Motion by Stefanie Honeyman, second by Jennifer Gehring, to approve conflict of interest for Chris Bailey. Roll Call- Meyer-yea; Honeyman-yea; Bailey-Abstain; Gehring-yea.

Scheduled/Unscheduled Audience: Kristen Nehl and Christine Sandland-Head Volley Ball Coach. Marie Nehl- Elementary Girls Volley Ball Club.

School Reports:

Athletic Director Report-Tyler Mareska; read by Jennifer Meyer

NWAS Report-Annie Walker; read by Jennifer Meyer

Janitorial Report-David Wutzke

Technology Report-Les Siewert

Superintendent Report-Lynn Lawson

Assistant Superintendent Report-Tiffany Hearne

Dean of Students Report-Terrin Boe

Guidance Report-Sue Bubbers

Business Manager Report-Kathy Sieck Chase

Motion #18-19-102

Motion by Chris Bailey, second by Stefanie Honeyman, to AAU wrestling practice at McIntosh School for those students wrestling with the Lemmon/McIntosh AAU club; McIntosh PSD will be added to the AAU insurance policy. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, and Gehring-yea.

Motion #18-19-103

Motion by Chris Bailey, second by Stefanie Honeyman, to fund \$1400.00 for school carnival. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, and Gehring-yea.

Motion #18-19-104

Motion by Jennifer Gehring, second by Stephanie Honeyman, to approve Senior Privileges for last nine weeks, same protocol followed as last year. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, and Gehring-yea.

Motion #18-19-105

Motion by Stefanie Honeyman, second by Jennifer Gehring to approve \$400.00 for State Student Council meeting. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, and Gehring-yea.

Motion #18-19-106

Motion by Chris Bailey, second by Stefanie Honeyman to approve \$425.00 for State FCCLA Trip. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, and Gehring-yea.

Second reading of Wellness Policy

Motion #18-19-107

Motion by Jennifer Gehring, second by Stefanie Honeyman to approve Wellness Policy. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, and Gehring-yea.

Motion #18-19-108

Motion by Chris Bailey, second by Jennifer Gehring to approve open enrollment 18-19-29. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, and Gehring-yea.

1<sup>st</sup> Reading of Updated Eligibility Policy. Changes and revisions were made. 1<sup>st</sup> reading of new policy at March 2019 Board meeting.

Motion #18-19-109

Motion by Chris Bailey, second by Stefanie Honeyman to recognize the MTA as a negotiating unit. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, and Gehring-yea.

Motion #18-19-110

Motion by Chris Bailey, second by Stefanie Honeyman to set March 6, 2019 @ 4pm for Special Board Meeting for teacher negotiations. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, and Gehring-yea.

Motion #18-19-111

Motion by Stefanie Honeyman, second by Jennifer Gehring to approve Austin Bailey as chaperone for Close-Up trip November 2019. Half cost of chaperone travel paid by McIntosh PSD. Ashley Bailey will be allowed to use Professional Development days and pay her own expenses as additional chaperone. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-abstain, and Gehring-yea.

Volley Ball Coaching Clinic-Tabled until March 2019 Meeting

Motion #18-19-112

Motion by Stefanie Honeyman, second by Jennifer Gehring to approve Calendar option 2 with Late Start Wednesdays monthly. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-nay, and Gehring-yea.

Motion #18-19-113

Motion by Chris Bailey, second by Jennifer Gehring to approve consent agenda. January 9, 2019 minutes; Treasurer and Trust/Agency Report for January 2019; Bill/Payroll for February 2019. Fund Transfers from Impact Aid to Food Service \$3500.00(including 2nds for Jan 2019- \$1436.90 and Workers- Jan 2019- \$267.50). Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, and Gehring-yea.

Discussion held on Football Coop meeting with Lemmon PSD Board and Football Field budget.

Administration Elevation forms reviewed.

Make-Up snow days discussed.

10-minute recess declared by President Jennifer Meyer at 8:40 pm MT.

Back in session at 8:50 pm MT

Motion #18-19-114

Motion by Chris Bailey, second by Stefanie Honeyman to enter in executive session per SDCL 1-25-2(1) personnel at 8:50 pm MT.

Out at 10:15 pm MT

No action taken

Adjournment by Jennifer Meyer at 10:16 pm MT

Next meeting: February 20, 2019 -Gavel Training

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Jennifer Meyer-President

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Kathy Sieck Chase-Business Manager

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 12/31/2018	129,054.27	243,592.98	105,315.79	297.58	15,942.28	41740.55	2,962,212.03	79,019.04
Local Revenues	18,801.69	553.80	447.36		559.00			11,346.88
State Revenues	186,381.00							
Federal Revenues	259,670.90				27,083.76			
Expenditures	271,371.76	28,913.67	31,196.50	96.60	14,336.11		152,000.00	32,547.43
Balance 01/31/2018	322,536.10	215,233.11	74,566.65	200.98	29,248.93	41,740.55	2,810,212.03	57,818.49

Payroll Jan 2019:

General	\$204,267.38
SPED	\$20,387.79
Enterprise	\$154.56
Food Service	\$7,943.03
<b>TOTAL</b>	<b>\$232,752.76</b>

**Checking**

	10 GENERAL FUND	
AMERICINN	GUIDANCE TRVL	97.99
BEADLE'S SALES	GRILLE	378.48
BUBBERS, SUE	GUIDANCE TRVL	49.00
CENTURY LINK	TELEPHONE	546.51
DAKOTA DESIGNS	BANNERS	425.00
GOLDEN WEST	TELEPHONE SERVICE	64.41
GREAT WESTERN BANK	CREDIT CARD	1,984.06
GTC	TSPRT DEPT	89.94
HARTWELL, JAMES	TRAVEL	117.82
HOUGHTON MIFFLIN/HARCOURT	JOURNEYS TEAM COACHING	2,650.00
IMPREST FUND	IMPREST BILLS	3,987.64
KBJM 1400 AM	RADIO AD	25.00
LAWSON, LYNN	TRAVEL	14.72
LEMMON SCHOOL DISTRICT	PROF DEV	300.00
M.D.U.	ELECTRICITY	2,812.85
MCINTOSH CITY DEPT.	H2O, SEWER, GARBAGE	405.50

MCINTOSH COOP INC.	FUEL/SUPPLIES	4,611.87
MCINTOSH PROPANE INC.	PROPANE	2,984.96
MOREAU GRAND ELECTRIC	FOOTBALL FIELD	95.00
NCCER	HEAVY EQUIPMENT TESTS	36.00
NO HEART, DELLA	LAKOTA STARLAB	500.00
PHILS JACK & JILL	AFTER SCHOOL SUPPLIES	480.36
S.A.S.D.	SUPT MENTORING	500.00
SERVALL UNIFORM & LINEN	JANITORIAL SUPPLIES	938.74
TRI STATE WATER INC	DEC/JAN H2O	92.66
US FOOD SERVICE	FOOD SERVICE	1,077.97
VOYAGER	FUEL/FEES	95.88
	<b>Fund Total:</b>	<b>25,362.36</b>
<b>Checking</b>	<b>21 CAPITAL OUTLAY</b>	
ADVANCED BUSINESS METHODS	SUPT COPIER	1,149.23
IMPREST FUND	IMPREST BILLS	23,025.00
	<b>Fund Total:</b>	<b>24,174.23</b>
<b>Checking</b>	<b>22 SPECIAL EDUCATION FUND</b>	
BECKER, ERICA	PT	1,100.00
DREISKE THERAPY LLC	OT	473.00
INNOVATIVE OFFICE SOLUTIONS	SPED SUPPLIES	15.01
SCHOOL SPECIALTY/CLASSROOM	SPED SUPPLIES	64.27
	<b>Fund Total:</b>	<b>1,652.28</b>
<b>Checking</b>	<b>51 FOOD SERVICE</b>	
CHILD & ADULT NUTRITION	FOOD SERVICE	543.89
DEAN FOODS INC.	FOOD SERVICE	666.13
GREAT WESTERN BANK	CREDIT CARD	387.35
PHILS JACK & JILL	FOOD SERVICE	32.97
SDDOE	CANS REFUND	17,915.29
US FOOD SERVICE	FOOD SERVICE	5,168.25
	<b>Fund Total:</b>	<b>24,713.88</b>
		<b>75,902.75</b>

