

**SPECIAL SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
February 19, 2020**

Vice-President, Annie Walker, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 4:31 pm MT, with the following members present: Annie Walker, Will Botha, Kenya Lafferty @ 4:45pm MT, and Preston Mollman. Also, present: Assistant Superintendent Tiffany Assman, Business Manager Kathy Sieck Chase, Rich Merriman-MARCO.

Pledge of Allegiance

Roll Call

Conflicts of Interest: None

Scheduled/Unscheduled Audience: None

Action #19-20-177

Motion by Preston Mollman, second by Will Botha to approve agenda. Roll Call vote: Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea.

Rich Merriman-MARCO presentation for copier lease

Action#19-20-178

Motion by Kenya Lafferty, second by Will Botha to enter executive session per SDCL 1-25-2(4) Negotiations @ 5:27 pm MT. Roll Call vote: Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea. Board, Assman, Chase

Out at 5:47 pm MT-No action taken

Action#19-20-179

Motion by Preston Mollman, second by Will Botha to enter executive session per SDCL 1-25-2(1) Personnel@ 5:58 pm MT. Roll Call vote: Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea. Board, Assman, Chase, Baumeister

Out @ 6:10 pm MT-No action taken

Action#19-20-180

Motion by Kenya Lafferty, second by Annie Walker enter executive session per SDCL 1-25-2(5) Pricing strategies @ 6:15 pm MT. Roll Call vote: Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea. Board, Assman, Chase

Out @ 6:21 pm MT-

Action#19-20-181

Motion by Kenya Lafferty second by Preston Mollman to accept copier lease bid from Advanced Business for \$5733.49/year for 5 years. Bid from MARCO was \$8535.72/year for 5 years with \$4675.00 rebate. Roll Call vote: Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea.

Action#19-20-182

Motion by Will Botha, second by Kenya Lafferty to enter executive session per SDCL 1-25-2(4) Negotiations @ 6:32 pm MT. Roll Call vote: Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea. Board, Assman, Chase

Out at 6:46 pm MT-No action Taken

Review of Conflict of Interest Laws and Grievance procedures.

Action # 19-20-183

Motion by Kenya Lafferty, second by Will Botha to enter executive session per SDCL 1-25-2(4) Negotiations @ 7:19 pm MT. Roll Call vote: Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea. Board, Assman, Chase

Out at 7:32 pm MT-No action taken

Action#19-20-184

Motion by Kenya Lafferty, second by Will Botha to advertise for 9-12 principal. Current staff personal with principal endorsement. Applications due March 4th. Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea.

Action #19-20-185

Motion by Kenya Lafferty, second by Will Botha enter executive session 1-25-2(4) Negotiations @ 7:52 pm MT. Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea. Board, Assman, Chase

Out at 8:00-No action taken-Negotiations tabled.

Action #19-20-186

Motion by Preston Mollman, second by Annie Walker to adjourn @ 8:07 pm MT. Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea.

Next Regular Meeting: March 11, 2020 @ 5:00 pm MT.

Annie Walker-Vice President

Kathy Sieck Chase-Business Manager