

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
FEBRUARY 9, 2022**

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: Kenya Lafferty-Zoom, Chris Bailey, Will Botha, Kate Conner, and John Powell Jr-Zoom. Also, present: Superintendent Tiffany Assman, Principal/AD Tyler Mareska, Business Manager Kathy Sieck Chase; Dave Wutzke, Dee Quinnett, Brianne Welsch, Michele Hoffman, Marcel Clark, Nancy Olson, Marie Nehl, and Greg Mollman.

Pledge of Allegiance

Roll Call

Finance Committee-Review by Kathy Sieck Chase

Conflicts of Interest:

Scheduled/Unscheduled Audience:

Action# 21-22-121

Motion by Will Botha, second by Kenya Lafferty to approve agenda with the following additions: A. Open Enrollments; B. Senior Class Trip; C. FCCLA Trip; D. TIE Conference; E. GBB Coach. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-122

Motion by Kenya Lafferty, second by Will Botha to enter executive session per SDCL 1-25-2(1) personnel at 6:03 pm MT. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Out @ 6:21 pm MT

Action#21-22-123

Motion by Kenya Lafferty, second by Will Botha to accept the resignation of Tessa Conley effective immediately, existing contract will be prorated. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

NWAS-Lafferty

Janitorial Report-Wutzke

Technology-Siewert read by Chase

Principal/AD-Tyler Mareska

Superintendent-Tiffany Assman

Business Manager-Kathy Sieck Chase

Surplus listing-Tabled until March 2022

Action#21-22-124

Motion by Kate Conner, second by Kenya Lafferty to approve motor replace for gym curtain though SP&E for \$1510.00 Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Gym Floor Resurfacing-Tabled until March 2022

Action#21-22-125

Motion by Will Botha, second by Kenya Lafferty to approve school calendar for 22-23 as presented. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-126

Motion by John Powell Jr, second by Chris Bailey to decline Clean Diesel Grant Agreement. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-127

Motion by Kenya Lafferty, second by Kate Conner to approve travel for SPED Conference March 14-17, 2022. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-128

Motion by Will Botha, second by Chris Bailey to approve open enrollment 21-22-27 and to decline open enrollment 21-22-28. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-129

Motion by Kenya Lafferty, second by Chris Bailey to approve Senior trip to Yellowstone/Grand Tetons and use of school bus and driver Greg Mollman. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-130

Motion by Will Botha, second by Kenya Lafferty, to approve FCCLA Trip to Hamilton, MO March 18-21; and pay travel expenses for 2nd chaperone. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

TIE Conference-table until March

Action#21-22-131

Motion by Kenya Lafferty, second by Chris Bailey to approve GBB coaching contract for remaining season with Tyler Mareska for \$2580.00. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-132

Motion by Kate Conner, second by Kenya Lafferty to approve Consent Agenda (January 12, 2022, minutes; Treasurer Report and Custodial Report for January 2022; Payroll and Invoices for February 2022; Fund Transfer Impact Aid to Food Service \$6,000(1695.00 2nds for Jan 2022)). Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Discussion on street Crossing with Greg Mollman. Additional signage provided by City of McIntosh and McIntosh School District. McIntosh School District will paint yellow lines.

Discussion on JAG Advantage Program for implementation at the McIntosh PSD for school year 22-23.

Action #21-22-133

Motion by Chris Bailey, second by John Powell Jr to adjourn meeting @7:25pm MT. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Chris Bailey –Vice- President

Kathy Sieck Chase-Business Manager

Next Regular Meeting: March 9, 2022@ 6:00 pm MT

	General	C/outlay	SPED	Enterprise	Food Service	Impact Aid	Trust/Agency
Balance 12/31/2021	257,230.75	442,691.16	243,384.50	470.36	15,866.56	2,837,918.01	52,699.14
Local Revenues	6775.34	2731.88	2901.52		679.33	28.25	7265.05
State Revenues	179,040.00						
Federal Revenues	126,803.43		6641.00		12,944.61	133,429.00	
Expenditures	278,371.05	26,124.76	31,806.82		18,147.13	55,000.00	5788.61
Balance 01/31/2021	291,478.47	419,298.28	221,120.20	470.36	11,343.37	2,916,375.26	54,175.58

Payroll February 2022:	General	\$210,659.15
	SPED	\$ 22,308.48
	<u>Food Service</u>	<u>\$ 10,251.02</u>
	TOTAL	\$243,218.65

February 2022 Invoices

Checking	Fund: 10 GENERAL FUND	
95 PERCENT GROUP INC.	CORE READING PROF DEV	1,400.00
CENTRAL DIESEL SALES	REPAIRS	91.06
CORE EDUCATIONAL COO	HS CLASSES	2,080.00
CORSON SIOUX COUNTY NEWS	PUBLISHING	167.53
CROSSROADS HOTEL	BBB TRAVEL	629.93
D & E SUPPLY CO.	JANT SUPPLIES	143.84
DAKOTA HERALD	SUBSCRIPTION	50.00
GEYER INSTRUCTIONAL	HS SUPPLIES	9.99
GOLDEN WEST	TELEPHONE CONTRACT	127.32
GREAT WESTERN BANK	CREDIT CARD	3,136.05
GTC	MAINT	117.36
IMPREST FUND	JAN IMPREST INVOICES	2,699.93
M.D.U.	ELECTRICITY	2,012.03
MCINTOSH CITY DEPT.	H20, SEWER. GARBAGE	457.17
MCINTOSH COOP INC.	FUEL/SUPPLIES	4,198.38
MCINTOSH POST OFFICE	BOX RENTAL	364.00
MCINTOSH PROPANE INC.	PROPANE	1,330.14
MCINTOSH SCHOOL F/S	GBB SNACKS	120.00
MOBRIDGE TRIBUNE	ADVERTISING	50.60
NEHL, MARIE	STEM CONF	40.00
PRORATE SERVICES LLC	DRUG TEST	120.00
SCHOLASTIC BOOK FAIRS	LIBRARY	119.17
SDDOE	MOE SPED	2,523.00
SERVALL UNIFORM & LINEN	JANT SUPPLIES	633.92
SOFTWARE UNLIMITED INC	SUI UPDATES	737.00
TRI STATE WATER INC	WATER	208.85
US FOOD SERVICE	FOOD SERVICE	440.44
VOYAGER	FUEL/FEES	288.04
WUTZKE, DAVE	PREO DEV	108.00
	Fund Total:	24,403.75
Checking	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE	840.76
	Fund Total:	840.76
Checking	Fund: 22 SPECIAL EDUCATION FUND	
IMPREST FUND	JAN IMPREST INVOICES	450.00
	Fund Total:	450.00
Checking	Fund: 51 FOOD SERVICE	
CHILD & ADULT NUTRITION	FOOD SERVICE	718.72
GREAT WESTERN BANK	CREDIT CARD	324.53
KEMPS LLC	FOOD SERVICE	819.99
US FOOD SERVICE	FOOD SERVICE	5,186.96
	Fund Total:	7,050.20
	Checking Account Total:	32,744.71