

**REGULAR SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
January 13, 2021**

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, Annie Walker, Will Botha, Kenya Lafferty, and John Powell Jr. Also, present: Superintendent Tiffany Assman, Principal/AD Tyler Mareska, Business Manager Kathy Sieck Chase, Les Siewert, Dave Wutzke, Dawn Donner, and Michele Hoffman.

Pledge of Allegiance

Roll Call

Finance Committee-review of invoices and payroll for End of December/January and fund balances for December.

Conflict of Interest-None

Action #20-21-116

Motion by Kenya Lafferty, second by Annie Walker to approve agenda with the following additions: A. Lakota Language offered through Sitting Bull College; B. Sexual Harassment Policy ACAA, ACAA-R(1), ACAA-E(1), ACAA-E(2), ACAA-E(3)-2<sup>nd</sup> Reading; C. Executive session SDCL 1-25-2(1) Personnel; D. Reading Month Carnival. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-117

Motion by John Powell Jr, second by Kenya Lafferty to approve use of school locker room for ND Country Fest. McIntosh PSD will be listed on accord certificate of liability. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

School Reports:

AD/Principal: Mareska

NWAS: Lafferty

Technology: Siewert

Janitorial: Wutzke

Superintendent: Assman

Business Manager: Sieck-Chase

Action #20-21-118

Motion by Kenya Lafferty, second by Annie Walker to pay tuition and provide transportation (if needed) for Lakota Language classes offered through Sitting Bull College during summer 2021 for students and one teacher. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-119

Motion by Annie Walker, second by Chris Bailey to approved after 2<sup>nd</sup> reading; Sexual Harassment Policies ACAA, ACAA-R(1), ACAA-E(1), ACAA-E(2), ACAA-E(3). Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-120

Motion by Kenya Lafferty, second by Will Botha approve inflatables for Reading Month Carnival up to \$1500.00. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Opening of Bids:

Name	2012 Bus	2008 Bus	Van	Suburban
Byington	390.00	400.00		568.00
Koski			2013.00	
Hengel			2956.00	
Bayridge Motors			2477.00	
Wutzke				2550.00
Katus				3808.00
MC Welding	1101.00	758.00	1899.00	1078.00

Action#20-21-121

Motion by John Powell Jr, second by Kenya Lafferty to accept bids from Hengel-Van \$2956.00; Katus-Suburban-\$3808.00; MC Welding-2012 Bus \$1101.00 and 2008 Bus \$758.00. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-122

Motion by Kenya Lafferty, second by Annie Walker to add 1% to Jeremy Kane's Assistant BBB contract per Teacher's Negotiated Agreement-\$4622.50. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-123

Motion by Kenya Lafferty, second by John Powell Jr to set school board election date of April 13, 2021. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-124

Motion by Annie Walker, second by Kenya Lafferty too approve JHBBS contract with Ashton Nehl for \$1291; contingent upon student participation. Roll call: Bailey-abstain; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action#20-21-125

Motion by Kenya Lafferty, second by Will Botha to approve Consent Agenda (December 9, 2020 minutes; Correction of next meeting date time for December 17,2020 minutes; Treasurer & Custodial report for December 2020; Payroll & Bills for End of Dec/January 2021 and Fund Transfers- Impact Aid to General \$100,000.00; Food Service \$10,930.60 - \$930.60-2nds for December 2020 and Budget Amendments 20-21-1 & 2). Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Budget Amendment 20-21-1

Appropriations:	Capital Outlay
21 2559 195 550 Bus	\$ 89,458.00
21 2562 195 549 Freezer	\$ 5,532.00
21 2227 195 412 Technology	\$ 60,000.00
Total Appropriations:	\$ 154,990.00
Means of Finance	
21 4900 195 COVID SRST	\$ 154,990.00

Budget Amendment 20-21-2

	Appropriations:	General	SPED	Food Service
Salary	10 1111 420 190	\$ 15,580.00		
OASI	10 1111 420 210	\$ 1,192.00		
Retire	10 1111 420 220	\$ 934.00		
Salary	10 1121 420 190	\$ 6,150.00		
OASI	10 1121 420 210	\$ 471.00		
Retire	10 1121 420 220	\$ 369.00		
Salary	10 1131 420 190	\$ 12,710.00		
OASI	10 1131 420 210	\$ 972.00		
Retire	10 1131 420 220	\$ 664.00		
Salary	10 2121 420 190	\$ 4,100.00		
OASI	10 2121 420 210	\$ 314.00		
Retire	10 2121 420 220	\$ 246.00		
Salary	10 2131 420 190	\$ 1,640.00		
OASI	10 2131 420 210	\$ 126.00		
Retire	10 2131 420 220	\$ 99.00		
Salary	10 2221 420 190	\$ 1,640.00		
OASI	10 2221 420 210	\$ 126.00		
Retire	10 2221 420 220	\$ 99.00		
Salary	10 2227 420 190	\$ 1,640.00		
OASI	10 2227 420 210	\$ 126.00		
Retire	10 2227 420 220	\$ 99.00		
Salary	10 2321 420 190	\$ 2,460.00		
OASI	10 2321 420 210	\$ 189.00		
Retire	10 2321 420 220	\$ 148.00		
Salary	10 2329 420 190	\$ 1,500.00		
OASI	10 2329 420 210	\$ 115.00		
Retire	10 2329 420 220	\$ 90.00		
Salary	10 2410 420 190	\$ 2,460.00		
OASI	10 2410 420 210	\$ 189.00		
Retire	10 2410 420 220	\$ 148.00		
Salary	10 2529 420 190	\$ 1,640.00		
OASI	10 2529 420 210	\$ 126.00		
Retire	10 2529 420 220	\$ 99.00		
Salary	10 2549 420 190	\$ 3,280.00		
OASI	10 2549 420 210	\$ 251.00		
Retire	10 2549 420 220	\$ 99.00		
Salary	10 2559 420 190	\$ 6,970.00		
OASI	10 2559 420 210	\$ 534.00		
Retire	10 2559 420 220	\$ 74.00		
Salary	22 1221 420 190		\$ 2,870.00	
OASI	22 1221 420 210		\$ 220.00	
Retire	22 1221 420 220		\$ 74.00	
Salary	22 2710 420 190		\$ 1,640.00	
OASI	22 2710 420 210		\$ 126.00	
Retire	22 2710 420 220		\$ 99.00	
Salary	51 2561 420 190			\$ 4,100.00
OASI	51 2561 420 210			\$ 314.00
Retire	51 2561 420 220			\$ 246.00
	Total Appropriations:	\$ 69,669.00	\$ 5,029.00	\$ 4,660.00
	Means of Finance			
COVID State	10 4129 000	\$ 69,669.00		
COVID State	22 4129 000		\$ 831.00	
Trsfr In	22 5110 690		\$ 4,198.00	
Trsfr In	51 5110 000			\$ 4,660.00
	Total Revenue:	\$ 69,669.00	\$ 5,029.00	\$ 4,660.00

Action #20-21-128

Motion by Kenya Lafferty, second by Annie Walker to enter executive session per SDCL 1-25-2(1) for personnel @ 6:53 pm MT. Board and Administration. Roll call: Bailey-yea; Walker-yea; Lafferty-yea; Botha-yea; and Powell-yea.

Out @ 7:14 pm MT. No action taken

Action#20-21-129

Motion by John Powel Jr, second by Will Botha to adjourn meeting @ 7:15 pm MT. Roll call: Bailey-yea; Walker-yea; Lafferty-yea; Botha-yea; and Powell-yea.

Next Regular Meeting: February 10, 2021 @ 6:00 pm MT

Chris Bailey - President

Kathy Sieck Chase-Business Manager

	General	C/Outlay	SPED	Enterprise	Food Service	Impact Aid	Custodial
Balance 11/30/2020	359,509.91	115,806.47	112,840.02	-29.19	12,453.84	2,849,604.51	43,433.83
Local Revenues	62,559.57	50,352.94	45,788.25		129.00		16,462.12
State Revenues	31,776.00						
Federal Revenues	33,219.82	331,773.00		1000.00	16,980.32		
Expenditures	311,201.21	116,519.18	23,070.85		19,711.25	9046.10	14,777.93
Balance 12/31/2020	175,864.79	381,413.23	135,557.42	970.81	9851.97	2,840,555.41	45,118.02

Payroll End of Dec/January 2021:	General	\$278,109.07
	SPED	\$ 21,481.63
	Food Service	\$ 14,635.09
	<b>TOTAL</b>	<b>\$314,225.79</b>

**Checking**

	Fund:	10	GENERAL FUND	
A. S. B. S. D.			LAW WEBINAR	25.00
BROWNOTTER, RON			MILEAGE	732.48
CENTURY LINK			PHONE	652.38
CHURCHILL, MANOLIS, FREEMAN,			LEGAL FEES	928.36
CORSON SIOUX COUNTY NEWS			PUBLISHING	190.76
GEYER INSTRUCTIONAL PRODUCTS			HS SUPPLIES	112.94
GOLDEN WEST			PROGRAMMING PHONE	270.00
GOPHER SPORTS			PE SUPPLIES	295.71
GREAT WESTERN BANK			BOX RENTAL	11.00
GREAT WESTERN BANK			CREDIT CARD	2,976.55
GTC			BUS PARTS	33.98
HINSZ, SHAWN			CDL	191.85
HORIZON HEALTH CARE			DRUG TEST	55.00
IMPREST FUND-TRUST & AGENCY,			IMPREST	3,123.91
JOSTENS INC.			GRADUATION SUPPLIES	61.60
LAKESHORE LEARNING MATERIALS			SCHOOL WIDE	61.44

M.D.U.	ELECTRICITY	2,307.28
MCINTOSH CITY DEPT.	WATER, SEWER, GARBAGE	367.50
MCINTOSH COOP INC.	FUEL/SUPPLIES	2,737.59
MCINTOSH PROPANE INC.	PROPANE	1,058.40
MCINTOSH SCHOOL DISTRICT	JOM I/A	74.53
MOBRIDGE TRIBUNE	SUBSCRIPTION	45.00
MOREAU GRAND ELECTRIC	F/B LIGHTS	81.38
NEHL, JACOB	CDL SKILL TEST	95.85
QLT	BOILER PHONE	15.22
SCHOOL SPECIALTY/CLASSROOM	JH SUPPLIES	47.51
SD DEPT OF LABOR & REGULATION	JOM	21.00
SDDOE	REFUND CRF	4,200.00
SERVALL UNIFORM & LINEN	JANTIORIAL SUPPLIES	649.42
TRI STATE WATER INC	H2O COVID	282.33
US FOOD SERVICE	FOOD SERVICE	252.49
VOYAGER	FUEL	116.54
	<b>Fund Total:</b>	<b>22,075.00</b>
<b>Checking</b>	<b>Fund: 21 CAPITAL OUTLAY</b>	
ADVANCED BUSINESS METHODS	COPIER LEASE	793.42
APPLE COMPUTER INC.	TECH COVID SRST	14,753.00
BELL BANK LEASING	BUS LEASE	25,284.00
D & D ENTERPRISES	GYM FANS	1,604.00
GREAT WESTERN BANK	CREDIT CARD	8,539.87
HARLOW'S BUS SALES	BUS-COVID SRST	86,457.63
STANDING ROCK SIOUX TRIBE	OVERPAY	84,019.37
	<b>Fund Total:</b>	<b>221,451.29</b>
<b>Checking</b>	<b>Fund: 22 SPECIAL EDUCATION FUND</b>	
DREISKE THERAPY LLC	OT	483.00
GREAT WESTERN BANK	CREDIT CARD	158.96
	<b>Fund Total:</b>	<b>641.96</b>
<b>Checking</b>	<b>Fund: 51 FOOD SERVICE</b>	
CHILD & ADULT NUTRITION	FOOD SERVICE	1,204.18
GREAT WESTERN BANK	CREDIT CARD	103.53
KEMPS LLC	FOOD SERVICE	869.37
US FOOD SERVICE	FOOD SERVICE	5,070.79
	<b>Fund Total:</b>	<b>7,247.87</b>
	<b>Checking Account Total:</b>	<b>251,416.12</b>