

**REGULAR SCHOOL BOARD MEETING & FEDERAL PROGRAMS MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
JANUARY 15, 2020**

President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 6:45 pm MT, with the following members present: Chris Bailey, Annie Walker, Will Botha, Kenya Lafferty @ 6:49 pm MT, and Preston Mollman. Also, present: Business Manager Kathy Sieck Chase, Superintendent Lynn Lawson, Assistant Superintendent Tiffany Assman, Les Siewert, Dave Wutzke, Tyler Mareska, Michele Hoffman, Jim Hartwell, Kristie Baumeister, Narcel Clark, and Nancy Olson.

Pledge of Allegiance

Roll Call

Finance Committee review of invoices, payroll, balance sheet, bank statements, and fund transfers.

Conflicts of Interest-None

Action #19-20-134

Motion by Will Botha, second by Annie Walker to approve agenda with the following additions: A. Action item H. Open Enrollment; B. Action Item I: Reading Month Inflatable; C. Action Item J: DTN-Ambulance training; D. Action Item K: Bubbers, Hartwell, and Lawson travel; E. Action Item L: MTA Letter; and F. Action Item M: Long term non-certified sub pay. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Scheduled/Unscheduled Audience: None

Athletic Director Report-Tyler Mareska
NW Area Report- Kenya Lafferty
Janitorial Report-Dave Wutzke
Technology Report-Les Siewert
Superintendent Report-Lynn Lawson
Asst. Superintendent Report-Tiffany Assman
Business Manager Report- Kathy Sieck Chase

Action #19-20-135

Motion by Annie Walker, second by Kenya Lafferty to approve Homeless policy updates after 2nd reading. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-136

Motion by Kenya Lafferty, second by Annie Walker to pay \$4300.00 to Bryon Utter Contracting. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-137

Motion by Kenya Lafferty, second by Will Botha to set school board election date of June 2, 2020. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

COOP architecture proposal moved to end of action items.

Action #19-20-138

Motion by Preston Mollman, second by Annie Walker to approve additional extra duty contract for Tiann Schell- FFCLA Advisor for \$838.50. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Moved JHBBB coaching contract to executive session.

Action #9-20-139

Motion by Preston Mollman, second by Will Botha to offer Bus Driver contract to Jake Nehl for \$9761.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-140

Motion by Kenya Lafferty, second by Preston Mollman to approve open enrollment 19-20-13 and 19-20-14. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-141

Motion by Will Botha, second by Chris Bailey to approve NS Inflatable's contract for \$1400.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-142

Motion by Kenya Lafferty, second by Annie Walker to approve use of room and DTN for Ambulance Training. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-143

Motion by Kenya Lafferty, second by Will Botha to approve travel for Sue Bubbers, Jim Hartwell, and Lynn Lawson per Superintendent's report. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-144

Motion by Annie Walker, second by Will Botha to recognize McIntosh Teachers Association as a negotiating body. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-145

Motion by Kenya Lafferty, second by Will Botha to approve non certified long term sub rate @ \$120/day. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-abstain.

Action#19-20-146

Motion by Annie Walker, second by Preston Mollman to approve Consent Agenda (December 3 & 10 minutes; Treasurer & Trust/Agency report for December 2019; Payroll & Bills for January 2020) and Fund Transfer- Impact Aid to Food Service-\$2232.30 (2nds for December \$1917.30 and Workers for December \$315.00) and Impact Aid to General \$100,000.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Discussion on 4-day school week for McIntosh School. Survey will be sent out to staff, parents, and students with a return date for January 30, 2020 addressing the 4-day week.

Discussion on: Coop Architecture physical assessment for McIntosh School.

Action #19-20-147

Motion by Annie Walker, second by Chris Bailey to contract with COOP Architecture for Planning and Architectural/Engineering Design Services for \$16,000.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

5 minutes recess @ 8:21 pm MT

Back in session at 8:24 pm MT

Action #19-20-148

Motion by Kenya Lafferty, second by Will Botha to enter executive session SDCL 1-25-2(1) personnel @ 8:24 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Out @ 9:30 pm MT

Action #19-20-149

Motion by Preston Mollman, second by Kenya Lafferty to approve JHBBB contract with Jeremy Kane for \$1290.00. Roll Call Vote: Bailey-Nay; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-150

Motion by Annie Walker, second by Will Botha to enter executive session SDCL 1-25-2(4) negotiations @ 8:40pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Out at 9:02 pm MT-No action taken

Action#19-20-151

Motion by Kenya Lafferty, second by Will Botha to enter executive session SDCL 1-25-2(1) personnel @ 9:03pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Out at 10:45 pm MT-No action taken

Action#19-20-152

Motion to adjourn by Kenya Lafferty, second by Annie Walker @ 10:44 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Chris Bailey - President

Kathy Sieck Chase-Business Manager

Next Meeting: February 12, 2020 @ 4:30-negotiations pm MT and regular meeting @ 6:45 pm MT

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 11/30/2019	303,944.69	164,803.78	81,812.87	184.49	18,752.94	0.00	2,722,205.65	49,042.06
Local Revenues	46,677.87	37,708.41	32,092.14		634.62		174.56	20,214.45
State Revenues	52,014.00							
Federal Revenues	7122.15				13,061.95			
Expenditures	231,764.55	11,423.61	23,022.79		15,615.25		3016.80	14,115.62
Balance 12/31/2019	177,994.16	191,088.58	90,882.22	184.49	16,834.26	0.00	2,719,363.41	55,140.89

Payroll JAN 2020:

General	\$201,582.16
SPED	\$22,873.23
Enterprise	\$
<u>Food Service</u>	<u>\$9005.09</u>
TOTAL	\$233,460.48

Checking

BERTOLOTTO, TAMMY
BROWNOTTER, RON
CENTURY LINK

Fund: 10 GENERAL FUND

BBB PER DEIM 200.00
MILEAGE 612.78
PHONE 648.03

ECKROTH MUSIC	INSTRUMENT REPAIR	266.00
EDMUNDS CENTAL	REGION SUPT FEES	40.00
GOLDEN WEST	PHONE SERVICE CONTRACT	69.54
GREAT WESTERN BANK	SAFE DEPOSIT BOX	11.00
GREAT WESTERN BANK	CREDIT CARD	2,731.20
HARLOW'S BUS SALES, INC.	BUS PARTS	37.67
HOMESTEAD	JANITORIAL	11.97
HORIZON HEALTH CARE	DRUG TEST	55.00
IMPREST FUND	IMPREST BILLS	4,090.57
INNOVATIVE OFFICE SOLUTIONS	ELEM SUPPLIES	184.42
LABRENSZ INC.	JANITORIAL	234.52
LEMMON SCHOOL DISTRICT	PRO DEV	500.00
M.D.U.	ELECTRICITY	2,968.64
MAHER, JARETT	PER DEIM BBB	200.00
MCINTOSH CITY DEPT.	WATER/SEWER/GARBAGE	384.25
MCINTOSH COOP INC.	FUEL/SUPPLIES	5,500.22
MCINTOSH PROPANE INC.	PROPANE	4,448.73
MCINTOSH SCHOOL FOOD	SNACKS	52.80
MOBRIDGE TRIBUNE	SUBSCRIPTION	45.00
MOREAU GRAND ELECTRIC	F/B FIELD	125.00
MOSERR MAIN STREET MARKET	JANITORIAL	64.08
PRORATE SERVICES LLC	DRUG TEST	120.00
QLT	BOILER PHONE	15.22
SD DEPT OF LABOR &	STUDENTS TESTS	73.50
TRI STATE WATER INC	H2O	163.12
US FOOD SERVICE	FOOD SERVICE	311.60
VOYAGER	FUEL	228.92
WOODSTOCK SUPPLY	I/A STUDENT	227.17

Fund Total: 24,620.95

Checking

Fund: 21 CAPITAL OUTLAY

ADVANCED BUSINESS METHODS	COPIER LEASE	1,588.02
BELL BANK LEASING	BUS LEASE	25,284.00
GIBBONS FIBERGLASS	BUS REPAIR	4,148.80
GREAT WESTERN BANK	CREDIT CARD	2,763.53
HOUSE OF GLASS INC.	DOORS/MISC	17,688.15
MCGRAW-HILL SCHOOL	ELEM READING	4,176.92
EDUCATION		

Fund Total: 55,649.42

Checking

Fund: 22 SPECIAL EDUCATION FUND

BECKER, ERICA	PT	1,079.82
DREISKE THERAPY LLC	OT	496.75

Fund Total: 1,576.57

Checking

Fund: 51 FOOD SERVICE

CHILD & ADULT NUTRITION	FOD SERVICE	819.81
IMPREST FUND-TRUST &	IMPREST BILLS	68.86
KEMPS LLC	FOOD SERVICE	1,114.23
MCINTOSH COOP INC.	FUEL/SUPPLIES	12.95
US FOOD SERVICE	FOOD SERVICE	7,611.80

Fund Total: 9,627.65

Checking Account Total: 91,474.59

