

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
JULY 10, 2019**

President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 7:30 pm MT, with the following members present: Chris Bailey, Will Botha, Kenya Lafferty, and Preston Mollman. Annie Walker entered meeting @ 7:51 pm MT. Also, present: Superintendent Lynn Lawson, Business Manager Kathy Sieck Chase, Assistant Superintendent Tiffany Assman, Andy Deason, Doug Dykstra, Denley Vennes, and Lacey Weishaar.

Pledge of Allegiance

Roll Call

Budget Hearing

Action #18-19-211

Board Member Kenya Lafferty introduced the following resolution for adoption. LET IT BE RESOLVED THAT THE MCINTOSH SCHOOL DISTRICT #15-1, after duly considering the proposed budget and its amendments, which was published in accordance with SDCL 13-11-2, hereby approve and adopt proposed budget and amendments, thereto, to be its annual budget for the fiscal year, July 1, 2019; through June 30, 2020. The adopted Annual Budget Expenditures are as follows: General Fund: \$3,209,484.00 Capital Outlay: \$324,848.00 Special Education: \$329,161.00 Impact Aid: \$1,005,408.00 Pension Fund: \$41,756.00 Capital Projects: \$0 Food Service: \$179,363.00 Enterprise: \$6231.00. Resolution second by Preston Mollman. Roll call vote: Bailey-yea; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Action #18-19-212

Motion by Preston Mollman, second by Will Botha to approve consent agenda (minutes of June 12, 17, and 27; June 30th Financial report) Budget Resolution 18-19-2, and funds transfer Impact Aid to Enterprise for \$3000.00. Roll call vote: Bailey-yea; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Budget Resolution 18-19-2

Expenditure:	21 2227 000 411 Tech Supplies	\$4000.00
Revenue:	21 5110 000 Capital Outlay Savings	\$4000.00

New School Year:

Business Manger Kathy Sieck Chase ask for nominations for Board Chair.

Action #19-20-1

Motion by Kenya Lafferty, second by Preston Mollman to nominates Chris Bailey as Board Chair. Roll call vote: Bailey-abstain; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Action #19-20-2

Motion by Annie Walker, second by Will Botha to cast a unanimous ballot for Chris Bailey. Roll call vote: Bailey-abstain; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Board Chair Chris Bailey ask for nominations for Board Vice-Chair.

Action #19-20-3

Motion by Preston Mollman, second by Kenya Lafferty, to nominate Annie Walker for Board Vice-Chair. Roll call vote: Bailey-yea; Walker-abstain; Botha-yea, Lafferty-yea; Mollman-yea.

Action #19-20-4

Motion by Will Botha, second by Kenya Lafferty to cast a unanimous ballot for Annie Walker. Roll call vote: Bailey-yea; Walker-abstain; Botha-yea, Lafferty-yea; Mollman-yea.

Action #19-20-5

Motion by Will Botha, second by Kenya Lafferty to approve agenda with additions: f. Chase Roof Repair; g. GenPRO presentation; h. School Improvement Plan; and i. Executive session SDCL 1-25-2(1) personnel. Roll call vote: Bailey-yea; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Action #19-20-6

Motion by Preston Mollman, second by Kenya Lafferty to approve conflict of interest per SDCL 3-23-3 for Chris Bailey. Roll call vote: Bailey-abstain, Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Action#19-20-7

Motion by Annie Walker, second by Kenya Lafferty to approve conflict of interest per SDCL 3-23-3 for Will Botha. Roll call vote: Bailey-yea; Walker-yea; Botha-abstain, Lafferty-yea; Mollman-yea.

Board Reports:

NW Area-Annie Walker

Janitorial-emailed earlier by Dave Wutzke

Superintendent-Lynn Lawson

Assistant Superintendent-Tiffany Assman

Technology-from Siewert, read by Board

Business Manager-Kathy Sieck Chase

Second reading of Restraint and Seclusion Policy.

Action#19-20-8

Motion Annie Walker, second by Kenya Lafferty to approve Restraint and Seclusion Policy. Roll call vote: Bailey-yea; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Presentation by Doug Dykstra from GenPro on LED lights replacement program.

Opening of Fuel Bids at 8:30 om MT:

McIntosh Propane: Bulk price 1.00/gallon; Gallon price 1.04/gallon; Summer fill 0.94/gallon

McIntosh Coop: Gasoline, Gasohol, and Diesel @ 0.14/gallon above cost.

Southwest Grain: Gas and Diesel 0.115 of per gallon posted price; Propane 0.115 of posted price delivered off Bobtail Truck. Will offer firm bid with contracted commitment for a determined number of gallons for gas and diesel.

Action #19-20-9

Motion by Annie Walker, second by Will Botha to accept the bid from McIntosh Propane for 2019-2020 school year for Propane. Roll call vote: Bailey-yea; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Action#19-20-10

Motion by Kenya Lafferty, second by Will Botha to accept the bid from McIntosh Coop for 2019-2020 school year for gasoline, gasohol and diesel. Roll call vote: Bailey-yea; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Recess at 8:38 pm MT

Back in session at 8:43 pm MT

Opening of Bids for Football Field Light @ 8:45 pm MT

D&D Enterprises \$39,949.35

Discussion held with Andrew Deason from D&D Enterprises.

No action taken on Football Field Lights.

Action#19-20-11

Motion by Preston Mollman, second by Will Botha to accept the contract for roof repair from Chase Roofing for \$1982.00 and \$1469.00. Roll call vote: Bailey-yea; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Review of School Improvement Plan

Action #19-20-12

Motion by Annie Walker, second by Chris, Bailey, to accept the School Improvement Plan. Roll call vote: Bailey-yea; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Action#19-20-13

Motion by Kenya Lafferty to approve the following resolution for the new school year:

BE IT RESOLVED THAT THE MCINTOSH SCHOOL DISTRICT #15-1, MCINTOSH, SOUTH DAKOTA WILL NAME: The Great Western Bank, McIntosh, South Dakota as their official depository. Regular School Board Meetings will be held on the second Wednesday of each Month at 6:45 pm MT, except June/July/August at 7:45 pm MT. Finance Committee will meet for the first 15 minutes. Parliamentary procedures will be followed during Board Meetings. Board members \$75/meeting, chairman \$75/meeting, mileage set at State Rate, meal reimbursement for in/out state meals is an allowance up to and not exceeding daily rate set by the State of SD for in-state travel and not to exceed the Federal GSA rate for out-of-state travel. Room rate for overnight stay is not to exceed GSA published rates. Employees must have proof of attendance for per diem to be authorized. Superintendent Lynn Lawson and in her absence, Business Manager Kathy Sieck Chase, will be authorized to sign for Federal Programs. Superintendent Lynn Lawson will be appointed Title IX coordinator. Sue Bubbers will be appointed 504 High School Coordinator. Sue Bubbers will be appointed 504 Elementary Coordinator. Superintendent Lynn Lawson will be appointed ADA Coordinator. Superintendent Lynn Lawson will be appointed Public Records Office. Dave Wutzke will be Asbestos Coordinator. Kathy Sieck Chase will be Business Manager and Custodian of funds to invest and re-invest funds for the McIntosh School District. Kathy Sieck Chase is administrator of Trust/Agency accounts. The Board President or Vice Chairman along with the Business Manager will sign General, Special Education, Capital Outlay, Food Service, Early Retirement, Enterprise, Scholarship, and Capital Project checks and contracts; plus all necessary forms for the McIntosh School District. Superintendent Lynn Lawson and Business Manager Chase will sign Trust & Agency checks. Interest will be receipted to each respective account as received. Finance Committee will review all financial commitments of the McIntosh PSD. In the event, of an election the pay rate will be \$50/polling place, mileage at state rate, \$9.50/hour for Election Superintendent and \$9.00/hour for election clerks. McIntosh PSD Board authorizes; Superintendent Lynn Lawson to close school in emergency situations and in case of inclement weather, in her absence Transportation Director, Jess Jung will consult with Superintendent Lynn Lawson, Lynn Lawson will make the call to close school. KOLY/KBJM/KFYR/KELO/KLND radio and TV stations plus the School Messenger System are designated for public information. The Corson/Sioux Paper designated as official newspaper. School Website will be utilized for updates and information. Senior Citizens (age 62) will be issued life long passes for athletic events. Law Enforcement officers will be offered free season pass. Season Pass rates will be \$25/adults. \$15/High School students and \$10/Pre-8 Students. Admission to athletic events at the door will be \$5/adult, \$3/Pre-12 students. Little Moreau School Passes will be acknowledged for teachers and staff. School Breakfast and Lunch will remain free for students. Adults Lunch will be \$4.00 and Adults Breakfast will be \$2.50. The fixed assets

amount will be \$5000. The McIntosh PSD School attorney is Rodney Freeman. Truant Officer will be Officer School Board Chair. Payday for School Employees will be on the 15th day of each month. NWAS representative will be Annie Walker with Kenya Lafferty as an Alternate. Transportation Committee members will be Chris Bailey and Will Botha. Negotiations Committee will be Annie Walker and Preston Mollman. Finance Committee will be comprised of: Board members and one MTA representative, Business Manager Kathy Sieck Chase, and Superintendent Lynn Lawson.

Second by Will Botha. Roll call vote: Bailey-yea; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Action#19-20-14

Motion by Will Botha, second by Preston Mollman, to approve July payroll and bills and fund transfer of \$50,000.00 from Impact Aid to General Fund. Roll call vote: Bailey-yea; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Action#19-20-15

Motion by Annie Walker, second by Kenya Lafferty to approve participation agreement with Cooperative Purchasing Connection. Roll call vote: Bailey-yea; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Action#19-20-16

Motion by Kenya Lafferty, second by Preston Mollman to publish staff contracts as presented. Roll call vote: Bailey-yea; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Discussion on Football Field.

Action #19-20-17

Motion by Preston Mollman, second by Will Botha to have Byron Utter spray track and outer field area for \$600.00. Roll call vote: Bailey-yea; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Action #19-20-18

Motion by Annie Walker, second by Chris Bailey, to approve purchase of sprinkler system for football field not to exceed \$3000.00. Roll call vote: Bailey-yea; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Action #19-20-19

Motion by Kenya Lafferty, second by Preston Mollman, to enter executive session for SDCL 1-25-2(1) personnel @ 9:55 pm MT.

Out @ 10:14 pm MT

Action #19-20-20

Motion by Annie Walker, second by Will Botha to approve contract for Shannon Hansen, Food Service Director for \$31,049.00. Roll call vote: Bailey-yea; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Action #19-20-21

Motion by Annie Walker, second by Will Botha to approve 4/7-time contract for Jeremy Kane for \$28,235.00. Roll call vote: Bailey-yea; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Action #19-20-22

Motion by Preston Mollman, second by Annie Walker to approve ½ time para ½ teaching contract for Lacey Weishaar for \$30,705.00 Roll call vote: Bailey-nay; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Action #19-20-23

Motion by Preston Mollman, second by Will Botha to acceptance Lacey Weishaar' s resignation as Bus Driver for the 19/20 school year. Roll call vote: Bailey-yea; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Action#19-20-24

Motion by Kenya Lafferty, second by Will Botha to adjourn @ 10:17 pm MT. Roll call vote: Bailey-yea; Walker-yea; Botha-yea, Lafferty-yea; Mollman-yea.

Chris Bailey - President

Kathy Sieck Chase-Business Manager

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 05/30/2019	236,161.11	312,955.94	94,705.42	365.94	15,464.36	41,755.99	3,421,208.31	52,618.16
Local Revenues	217,231.82	37,942.72	30,202.69	6700.00	497.28		581.16	22,712.34
State Revenues	76,378.00							
Federal Revenues	25,353.00				12460.93			
Expenditures	289,622.36	135,122.72	42,180.37	6519.00	13968.06		33500.00	3565.29
Balance 06/30/2019	265,501.57	215,775.97	82,727.74	546.97	14,454.51	41,755.99	3,388,289.47	71765.21

Payroll JULY 2019:

General	\$183,628.08
SPED	\$20,329.54
Enterprise	\$
Food Service	\$6987.10
TOTAL	\$210,944.72

Checking

A.S.B.S.D.
 CHURCHILL, MANOLIS, FREEMAN,
 CONNECTING POINT
 CORSON SIOUX COUNTY NEWS
 eBOARDsolutions, INC.
 GOLDEN WEST
 IMPACT SCHOOLS OF SOUTH
 IMPREST FUND-TRUST & AGENCY,
 KATUS, HEATHER
 LITTLE MOREAU CONFERENCE
 M.D.U.
 MOBRIDGE TRIBUNE
 MOREAU GRAND ELECTRIC
 N.A.F.I.S.
 NIISA
 NWEA
 OPTILEGRA
 PIONEER VALLEY BOOKS
 PROPERTY/LIABILITY FUND
 RENAISSANCE LEARNING, INC.

Fund: 10 GENERAL FUND

MEMBERSHIP 1,093.44
 AUDIT LETTER 129.40
 SMART BOARDS 12,533.57
 PUBLISHING 601.56
 ONLINE BOARD POLICY 300.00
 TELEPHONE CARE 64.41
 MEMBERSHIP 4,500.00
 IMPREST 848.88
 JH SUPPLIES 339.31
 MEMBERSHIP 400.00
 ELECTRICITY 1,411.92
 PUBLISHING 37.60
 F/B ELECTRIC 95.00
 MEMBERSHIP 1,101.00
 MEMBERSHIP 1,162.00
 SOFTWARE TITLE I 5,420.00
 VISION CORRECTION 40.92
 PROF DEV 3,500.00
 INSURANCE 39,642.00
 SOFTWARE-TITLE I 4,710.00

S.D. TEACHER PLACEMENT	MEMBERSHIP	435.00
SHI INTERNATIONAL CORP	SOFTWARE LIC	2,217.87
SOFTWARE UNLIMITED INC	SOFTWARE	4,450.00
TIE OFFICE	MEMBERSHIP	736.00
VOYAGER	FUEL	513.08
	Fund Total:	86,282.96
Checking	Fund: 21 CAPITAL OUTLAY	
HOMESTEAD	GARAGE	563.80
JOHNSON CONTROLS, INC.	SERVICE CONTRACT	11,469.90
SCHOOLSin	ELEM WHITE BOARDS	1,239.60
	Fund Total:	13,273.30
Checking	Fund: 22 SPECIAL EDUCATION FUND	
DAKOTA HERALD	ADVERTISING	585.00
	Fund Total:	585.00
Checking	Fund: 51 FOOD SERVICE	
DAKOTA HERALD	ADVERTISING	24.60
	Fund Total:	24.60
Checking	Fund: 53 ENTERPRISE FUND	
VOYAGER	FUEL	290.97
	Fund Total:	290.97
	Checking Account Total:	100,456.83