

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
JULY 13, 2022**

Acting President, John Powell, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 7:00 pm MT, with the following members present: John Powell Jr, Will Botha, and Kate Conner. Absent: Kenya Lafferty and Chris Bailey. Also, present: Superintendent Tyler Mareska, Business Manager Kathy Sieck Chase, Justin Mitchell, Dave Wutzke, Les Siewert, and Heather Botha.

Pledge of Allegiance

Roll Call

Conflict of Interest-None

Scheduled/Unscheduled Audience-None

Budget Hearing-Additional Transfer from Impact Aid Saving to Impact Aid of \$4892.00 to balance Impact Aid Fund.

Action #21-22-237

Board Member Will Botha 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, 2022; through June 30, 2023. The adopted Annual Budget Expenditures are as follows:

General Fund: \$3,135,619.00 Capital Outlay: \$406,070.00 Special Education: \$350,126.00 Impact Aid: \$1,108,392.00;

Food Service: \$187,356.00 Enterprise: \$5114.00

Resolution second by Kate Conner. Roll call vote: Botha-yea; Conner-yea; Powell-yea.

Action #21-22-238

Motion by Will Botha, second by Kate Conner to approve Consent Agenda (June 8, & 29, 2022 minutes, and June 2022 Financial Report). Roll call vote: Botha-yea, Conner-yea; Powell-yea.

New School Year:

Oath of Office/School Board member code of ethics: Justin Mitchell and Will Botha

Election of Officers:

Business Manager Kathy Sieck Chase asked for nominations for Board Chair.

Action#22-23-1

Motion from John Powell Jr for Chris Bailey as Chairman, second by Will Botha. Roll call vote: Botha-yea; Conner-yea, Mitchell-yea; Powell-yea.

Action#22-23-2

Motion from Kate Conner for John Powell Jr for Chairman, second by Will Botha. Roll call vote: Botha-yea; Conner-yea, Mitchell-yea; Powell-yea.

Ballots were cast and counted. Chris Bailey was elected as Board Chairman for 22/23 school year.

Action #22-23-3

Motion by Will Botha second by Kate Conner to nominate John Powell Jr as Board Vice-Chairman. Roll call vote: Botha-yea; Conner-yea, Mitchell-yea; Powell-yea. No other nominations from the floor.

Action#22-23-4

Motion by Will Botha, second by Kate Conner to cast unanimous ballot for John Powell Jr as Vice-Chairman. Roll call vote: Botha-yea; Conner-yea; Mitchell-yea; Powell-yea.

Action #22-23-5

Motion by Kate Conner, second by Justin Mitchell to approve Conflict of Interest for Will Botha with the following conditions: Board member will not participate in discussion, action items, or executive session relative to spouse's employment at McIntosh PSD 15-1. Roll call vote: Botha-yea; Conner-yea; Mitchell-yea; Powell-yea.

Scheduled/Unscheduled Audience: None

Action#22-23-6

Motion by Will Botha, second by Justin Mitchell to approve Consent Agenda (July 2022 payroll and invoices and Fund Transfer of \$100,000.00 from Impact Aid to General.). Roll call vote: Botha-yea; Conner-yea; Mitchell-yea; Powell-yea.

Action #22-23-7

Motion by Will Botha, second by Justin Mitchell:

BE IT RESOLVED THAT THE MCINTOSH SCHOOL DISTRICT #15-1, MCINTOSH, SOUTH DAKOTA WILL NAME: The First Interstate, McIntosh, South Dakota as their official depository. Regular School Board Meetings will be held on the second Wednesday of each Month at 6:00 pm MT, except June/July/August at 7:00 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 Tyler Mareska and Business Manager Kathy Sieck Chase will be authorized to sign for Federal Programs. Student Advisor Heather Botha will be appointed Title IX coordinator. Sue Bubbers will be appointed 504 High School Coordinator. Sue Bubbers will be appointed 504 Elementary Coordinator. Superintendent Tyler Mareska will be appointed ADA Coordinator. Superintendent Tyler Mareska 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 Custodial accounts. The Board Chair or Vice Chair 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 Tyler Mareska and Business Manager Chase will sign Custodial 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, \$12.50/hour for Election Superintendent and \$11.50/hour for election clerks. McIntosh PSD Board authorizes; Superintendent Tyler Mareska to close school in emergency situations and in case of inclement weather, in his absence Transportation Director, Jess Jung will consult with Superintendent Tyler Mareska, and Superintendent Tyler Mareska 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/Facebook will be utilized for updates and information. Senior Citizens (age 62) will be issued lifelong 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 \$4.25, 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 Gary Weasel or McIntosh School Board Chair. Payday for School Employees will be on the 15th day of each month. NWA representative will be Kate Conner with Justin Mitchell as an Alternate. Transportation Committee members will be Will Botha and Chris Bailey. Negotiations Committee members will be John Powell Jr and Justin Mitchell. Finance Committee will be comprised of: Board members and one MTA representative, Business Manager Kathy Sieck Chase, and Superintendent Tyler Mareska. Roll call vote: Botha-yea; Conner-yea; Mitchell-yea; and Powell-yea.

Fuel Bid Opening:

McIntosh Propane: Propane offered transport load price \$1.85; Gallon price by bobtail \$1.82.

McIntosh Coop: Gasoline, gasohol, highway diesel, and red fuel at the pump for 16 cents above cost.

Action #22-23-8

Motion by Justin Mitchell, second by Kate Conner to accept the bid from McIntosh Coop and McIntosh Propane for fuel during the 22-23 school year. Roll call vote: Botha-yea; Conner-yea, Mitchell-yea; Powell-yea.

NWAS-N/A

Janitorial Report-Dave Wutzke

Technology-Les Siewert

Superintendent-Tyler Mareska

Principal/Athletic Director Report-N/A

Business Manager-Kathy Sieck Chase

Action #22-23-9

Motion by Will Botha, second Justin Mitchell by to publish staff salaries/ extra duty salaries as presented. Roll call vote: Botha-yea; Conner-yea, Mitchell-yea; Powell-yea.

Action#22-23-10

Motion by Will Botha, second by Justin Mitchell to approve staff and student handbook with changes as presented. Roll call vote: Botha-yea; Conner-yea, Mitchell-yea; Powell-yea.

Action#22-23-11

Motion by Will Botha, second by Justin Mitchell to approve use of gym for McIntosh Alumni banquet, July 15-16. Roll call vote: Botha-yea; Conner-yea, Mitchell-yea; Powell-yea.

Action#22-23-12

Motion by Will Botha, second by Kate Conner to enter executive session 1-25-2(1) personnel @ 8:31 pm MT. Roll call vote: Botha-yea; Conner-yea, Mitchell-yea; Powell-yea. Will Botha left executive session.

Out at 8:56pm MT.

Action#22-23-13

Motion by Justin Mitchell, second by Kate Conner to approve extra duty summer contract for Heather Botha for \$2500. All student scheduling will be completed by August 17, 2022. Roll call vote: Botha-abstain; Conner-yea, Mitchell-yea; Powell-yea.

Action#22-23-14

Motion by Kate Conner, second by Will Botha to enter executive session 1-25-2(1) personnel @ 8:57pm MT. Roll call vote: Botha-yea; Conner-yea, Mitchell-yea; Powell-yea.

Out at 9:05 pm MT-No action taken

Action #22-23-15

Motion by Will Botha, second by Justin Mitchell to adjourn meeting at 9:06 pm MT. Roll call vote: Botha-yea; Conner-yea, Mitchell-yea; Powell-yea.

Vice– Chairman John Powell Jr

Kathy Sieck Chase-Business Manager

Next Regular Meeting: August 10, 2022@ 7:00 pm MT

	General	C/outlay	SPED	Enterprise	Food Service	Impact Aid	Trust/Agency
Balance 05/30/2022	234,617.23	562,777.77	277,364.15	470.36	21459.59	3,614.652.80	56,860.00
Local Revenues	48,523.65	43,748.42	38,907.11		458.29	13.86	6177.72
State Revenues					264.79		
Federal Revenues	250,000.00				31,878.34		
Expenditures	369,408.60	42,125.83	54,324.99		15,914.85	273,437.25	7412.58
Balance 06/30/2022	163,732.28	564,400.36	261,946.27	470.36	38,146.16	3,341,229.41	55,625.14

Payroll JULY 2022:	General	\$198,601.20
	SPED	\$ 21,126.03
	<u>Food Service</u>	<u>\$ 7448.46</u>
	TOTAL	\$227,175.69

JULY 2022 Invoices

Checking	Fund: 10 GENERAL FUND	
A.S.B.S.D.	MEMBERSHIP	1,081.79
CCASD	COUNSELOR WORKSHOP	90.00
CORSON SIOUX COUNTY NEWS	PUBLISHING	319.48
eBOARDsolutions, INC.	ONLINE POLICY MANUAL	600.00
EMC INSURANCE COMPANIES	INSURANCE PROPERTY/LIABILITY	37,634.00
GOLDEN WEST	TELEPHONE MONTHLY CARE	127.32
GRANITE TELECOMMUNICATIONS	PHONE	544.87
HOFFMAN, MICHELE	SDCTE CONF	402.34
IMPREST FUND	IMPREST	7.54
INFINITE CAMPUS, INC.	SSTW LICENSE	500.00
INNOVATIVE OFFICE SOLUTIONS	SCHOOL WIDE	127.64
INTERACTIVE EDUCATIONAL	WEB SITE HOSTING	890.00
M.D.U.	ELECTRICITY	1,126.45
MCINTOSH CITY DEPT.	WATER, SEWER, GARBAGE	566.20
MCINTOSH COOP INC.	FUEL/SUPPLIES	1,464.40
MOREAU GRAND ELECTRIC	F/B WELL & LIGHTS	37.70
NEHL, TIA	HS SUPPLIES	315.59
PRORATE SERVICES LLC	DOT DRUG	40.00
S.A.S.D.	BUS MGR MEMBER	1,332.00
S.D. TEACHER PLACEMENT	MEMBERSHIP	435.00
SOFTWARE UNLIMITED INC	SU SOFTWARE	6,550.00
STAPLES ADVANTAGE	MEMBERSHIP	299.00
TIE OFFICE	MEMBERSHIP	4,000.00
TRI STATE WATER INC	H2O	81.58
WORKERS COMP FUND	WORKMAN'S COMP INS	9,071.00
	Fund Total:	67,643.90

Checking	Fund: 21 CAPITAL OUTLAY	
HOUGHTON MIFFLIN/HARCOURT	K-5 SCIENCE	18,352.00
JOHNSON CONTROLS FIRE	ALARM ELEC BOX	7,343.11
JOHNSON CONTROLS SIOUX FALLS	MAINT AGREEMENT	12,289.00
	Fund Total:	37,984.11

Checking

HANDS ON HEALTH INC.
WORKERS COMP FUND

**Fund: 22 SPECIAL EDUCATION
FUND**

SPEECH 1,725.00
WORKMAN'S COMP INS 500.00

Fund Total: 2,225.00

Checking

WORKERS COMP FUND

Fund: 51 FOOD SERVICE

WORKMAN'S COMP INS 500.00

Fund Total: 500.00

Checking Account Total: 108,353.01