

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
June 12, 2019**

President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 7:45 pm MT, with the following members present: Chris Bailey, Annie Walker, Will Botha, Kenya Lafferty, and Preston Mollman. Also, present: Superintendent Lynn Lawson, Business Manager Kathy Sieck Chase, Tiffany Hearne by phone, Les Siewert, Terrin Boe, Dave Wutzke, Kristie Baumeister, Sue Bubbers, Marie Nehl, Nellie Edinger, Shannon and Garth Hansen, Jesse Konold and John Dady.

Pledge of Allegiance

Roll Call

Finance Committee

Action#18-19-181

Motion by Annie Walker, second by Kenya Lafferty to approve the agenda with additions of: A. Advertise for fuel bids-action; B. Emergency Planning Handbook-action; C. Safety Workshop-action; D. Moreau Grand repairs at football field-action E. Food Service Director/Workers-action. Roll Call Vote: Bailey-yea, Walker-yea, Botha-yea, Lafferty-yea, and Mollman-yea.

Presentation from Jesse Konold, Key insurance, for property/liability proposal.

Action 18-19-182

Motion by Kenya Lafferty, second by Preston Mollman to accept proposal from Key insurance for \$36,369.00 for property/liability insurance. Roll Call Vote: Bailey-yea, Walker-yea, Botha-yea, Lafferty-yea, and Mollman-yea.

Action 18-19-183

Motion by Will Botha, second by Kenya Lafferty to non-renewal with ASBSD Property/liability pool. Roll Call Vote: Bailey-yea, Walker-yea, Botha-yea, Lafferty-yea, and Mollman-yea.

School Reports:

NWAS Report-Walker

Janitorial Report-David Wutzke

Technology-Les Siewert

Action 18-19-184

Motion by Will Botha, second by Kenya Lafferty, to advertise for bids for security cameras throughout the school and in the bus and vans. Roll Call Vote: Bailey-yea, Walker-yea, Botha-yea, Lafferty-yea, and Mollman-yea.

Action 18-19-185

Motion by Annie Walker, second by Kenya Lafferty, to approve a 3-year agreement with Cyberschool for website hosting. Roll Call Vote: Bailey-yea, Walker-yea, Botha-yea, Lafferty-yea, and Mollman-yea.

Superintendent Report-Lynn Lawson

Action 18-19-186

Motion by Annie Walker, second by Will Botha to approve travel and training for Math/ELA Standards-Oacoma; MTSS-Oacoma; Emergency Management-Mitchell; CTE State Conference-Mitchell, PBIS Conference-Rapid City; Impact Aid

Training and ASBSD/SASD Convention-Sioux Falls. Roll Call Vote: Bailey-yea, Walker-yea, Botha-yea, Lafferty-yea, and Mollman-yea.

Assistant Superintendent Report-Tiffany Hearne read by Lynn Lawson
Business Manager Report-Kathy Sieck Chase

Motion #18-19-187

Motion by Kenya Lafferty, second by Preston Mollman to approve participation agreement and renewal with ASBSD Workman's Compensation Fund. Roll Call Vote: Bailey-yea, Walker-yea, Botha-yea, Lafferty-yea, and Mollman-yea.

Motion #18-19-188

Motion by Kenya Lafferty, second by Will Botha, to approve with regret resignation of Terrin Courtney-Boe and Michael Boe. Roll Call Vote: Bailey-yea, Walker-yea, Botha-yea, Lafferty-yea, and Mollman-yea.

Motion #18-19-189

Motion by Kenya Lafferty, second by Will Botha, to approve school calendar with early out on Friday. Roll Call Vote: Bailey-yea, Walker-Nay, Botha-yea, Lafferty-yea, and Mollman-yea.

Para/Staff/Teaching contracts and Extra Duty Contracts held over for executive session.

1st Reading of Restrain & Seclusion Policy

Motion #18-19-190

Motion by Annie Walker, second by Kenya Lafferty to hire Food Service Director and one additional full time cook. Roll Call Vote: Bailey-yea, Walker-yea, Botha-yea, Lafferty-yea, and Mollman-yea.

Motion #18-19-191

Motion by Preston Mollman, second by Kenya Lafferty to approve repair work by Moreau Grand Electric for \$13,050.00 for Football Field. Roll Call Vote: Bailey-yea, Walker-yea, Botha-yea, Lafferty-yea, and Mollman-yea.

Motion #18-19-192

Motion by Annie Walker, second by Will Botha, to advertise for fuel bids for the 19/20 school year. Roll Call Vote: Bailey-yea, Walker-yea, Botha-yea, Lafferty-yea, and Mollman-yea.

Review of Employee, Student, and Emergency Planning Handbooks.

Motion #18-19-193

Motion by Annie Walker, second by Will Botha to approve Employee, Student, and Emergency Planning Handbooks. Roll Call Vote: Bailey-yea, Walker-yea, Botha-yea, Lafferty-yea, and Mollman-yea.

Motion #18-19-194

Motion by Kenya Lafferty, second by Annie Walker, to approve the Consent agenda: May 8, 2019 minutes; May 2019 Treasurer Report, May 2019 Trust/Agency Report, Bills/Payroll for June 2019 and fund transfers from Impact Aid to Enterprise \$500 and to Food Service \$5000 (including Breakfast 2nds and workers of \$424.50 and Lunch 2nds and Workers of \$976.90) and Impact Aid to General \$25,000.00. Roll Call Vote: Bailey-yea, Walker-yea, Botha-yea, Lafferty-yea, and Mollman-yea.

Football Field update: Well runs at 15 galloons/minute and existing grass has been burned down.

2018/2019 proposed budget reviewed

Motion #18-19-195

Motion by Kenya Lafferty, second by Preston Mollman to enter in executive session per SDCL 1-25-2(1) personnel at 10:17 pm MT. Roll Call Vote: Bailey-yea, Walker-yea, Botha-yea, Lafferty-yea, and Mollman-yea.

Out at 11:23 pm MT

5-minute recess declared by President Chris Bailey

Back in session @ 11:28 pm MT

Motion #18-19-196

Motion by Annie Walker, second by Kenya Lafferty to approve elementary teaching contract with Jada Zimmerman for 19/20 school year, with sign-on bonus for \$2500.00 payable: \$1250-September 2019 and \$1250-May 2020. Roll Call Vote: Bailey-yea, Walker-yea, Botha-yea, Lafferty-yea, and Mollman-yea.

Motion #18-19-197

Motion by Kenya Lafferty, second by Preston Mollman to approve SPED Teaching Contract with Jennifer Delima for 19/20 school year. Roll Call Vote: Bailey-yea, Walker-yea, Botha-yea, Lafferty-yea, and Mollman-yea.

Motion #18-19-198

Motion by Preston Mollman, second by Annie Walker, to approve School Nurse contract with LaVonne Walker for the 19/20 school year. Roll Call Vote: Bailey-yea, Walker-yea, Botha-yea, Lafferty-yea, and Mollman-yea.

Motion #18-19-199

Motion by Will Botha, second by Chris Bailey to approve para/teaching contract with Whitney Olson for 19/20 school year. Roll Call Vote: Bailey-yea, Walker-yea, Botha-yea, Lafferty-yea, and Mollman-yea.

Motion#18-19-200

Motion by Kenya Lafferty, second by Annie Walker to approve Rynell Edinger and Shannon Hansen as Junior class Advisors for 19/20 school year. Roll Call Vote: Bailey-yea, Walker-yea, Botha-yea, Lafferty-yea, and Mollman-yea.

Motion #18-19-201

Motion by Kenya Lafferty, second by Annie Walker to approve extra duty contracts as presented. Roll Call Vote: Bailey-abstain, Walker-yea, Botha-yea, Lafferty-yea, and Mollman-yea.

Table: A/D contract-Mareska and Para/Specialist Contract-Weishaar.

Adjournment by President Chris Bailey at 11:35 pm MT

Next meeting: June 17, 2019 -Gavel Training @ 5:00pm MT

Chris Bailey - President

Kathy Sieck Chase-Business Manager

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 04/30/2019	109,957.85	234,665.08	47,571.08	257.67	10,577.28	41,755.99	3,477,708.31	62,358.85
Local Revenues	146,172.56	82,919.06	70,482.05	72.00	4084.50			9284.40
State Revenues	76,381.00							
Federal Revenues	121,837.14			500.00	16,498.00			
Expenditures	218,187.44	4628.20	23,347.71	463.70	15,695.42		56,500.00	19,025.09
Balance 05/30/2019	236,161.11	312,955.94	94,705.42	365.97	15,464.36	41,755.99	3,421,208.31	52,618.16

Payroll JUNE 2019:

General	\$238,773.91
SPED	\$20561.60
Enterprise	\$444.37
Food Service	\$7595.16
TOTAL	\$267,375.04

JUNE 2019 Invoices:

Checking	Fund: 10 GENERAL FUND	
AMERICINN OF ABERDEEN	GUIDANCE TRVL	110.00
BAILEY, DENA	TRACK PER DEIM	160.00
BENDICKSON PEST CONTROL	PEST CONTRL	500.00
CENTURY LINK	PHONE	571.78
CHURCHILL, MANOLIS, FREEMAN, D & E SUPPLY CO.	LEGAL FEES	495.13
DAKOTA HERALD	JANITORIAL SUPPLIES	1,583.76
DAKOTA SILK SCREEN	PK VISIT AD	97.50
EXPRESS AWARDS.COM	SPORT AWARDS	395.50
GOLDEN WEST	SUPPLIES	33.31
GREAT WESTERN BANK	PHONE SERVICE	64.41
IMPREST FUND-TRUST & AGENCY,	CREDIT CARD	5,744.38
INNOVATIVE OFFICE SOLUTIONS	IMPREST BILLS	7,561.29
MARESKA, TYLER	LAMINATOR FILM	101.88
MCINTOSH AMBULANCE SERVICE	STATE TRACK MEALS	210.00
MCINTOSH CITY DEPT.	EPI PEN	269.00
MCINTOSH COOP INC.	H2O SEWER	390.50
MCINTOSH SCHOOL DISTRICT	FUEL/SUPPLIES	3,999.66
MOREAU GRAND ELECTRIC	JOM I/A SUPPLIES	537.00
NASSP	F/B ELECTRIC	95.12
PHILS JACK & JILL	NAT HONOR SOCIETY	385.00
RENAISSANCE LEARNING, INC.	SUPPLIES	284.03
S.D.H.S.A.A.	STAR 360	85.50
TRI STATE WATER INC	FEES	31.00
US FOOD SERVICE	H2O	39.94
VOYAGER	FOOD SERVICE	645.15
	FUEL	355.74
	Fund Total:	24,746.58
Checking	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER	1,420.75
HOMESTEAD	GARAGE	3,041.35
IMPREST FUND-TRUST & AGENCY,	IMPREST BILLS	7,353.50
	Fund Total:	11,815.60
Checking	Fund: 22 SPECIAL EDUCATION FUND	
BECKER, ERICA	PT	500.00
FILLER, ANNETTE	PROF DEV	360.00
MCGREGOR, JEAN	CPI TRAINING	17.00
	Fund Total:	877.00
Checking	Fund: 51 FOOD SERVICE	
CHILD & ADULT NUTRITION	FOOD SERVICE	293.82
DEAN FOODS INC.	FOOD SERVICE	549.48
GREAT WESTERN BANK	CREDIT CARD	235.91
US FOOD SERVICE	FOOD SERVICE	5,293.69
	Fund Total:	6,372.90
	Checking Account Total:	43,812.08