

**SPECIAL SCHOOL BOARD MEETING
EOY BILLS AND PAYROLL
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
JUNE 27, 2019**

President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 8:00 pm MT, with the following members present: Chris Bailey, Annie Walker, Will Botha, Preston Mollman. Absent-Kenya Lafferty. Also, present: Assistant Superintendent-Tiffany Hearne, and Business Manager Kathy Sieck Chase

Pledge of Allegiance

Roll Call

Conflicts of Interest-None

Scheduled/Unscheduled Audience-None

Action #18-19-203

Motion by Annie Walker, second by Preston Mollman to approve the agenda with additions of E. Kristy Schneider-Cook contract; F. Part Time Help. Roll Call: Bailey-yea; Walker-yea; Botha-yea; Mollman-yea.

Action #18-19-204

Motion by Preston Mollman, second by Will Botha to offer the Cook Contract to Kristy Schneider at \$21,298.76 for 19/20 school year. Roll Call: Bailey-yea; Walker-yea; Botha-yea; Mollman-yea.

Action #18-19-205

Motion by Will Botha, second by Annie Walker, too approve part time help Michael Boe-\$15/hour; Chris Mills \$15/hour; Porter Hansen \$15/hour; Xyle Altura \$10.50/hour; Christian Bjornstad \$10.50/hour and Dalton Mittleider \$10.00/hour. Roll Call: Bailey-yea; Walker-yea; Botha-yea; Mollman-yea.

Discussion on Football field seeding.

Action #18-19-206

Motion by Annie Walker, second by Chris Bailey to approve fund transfer of \$120,000.00 from Capital Outlay to General Fund. Roll Call: Bailey-yea; Walker-yea; Botha-yea; Mollman-yea.

Action 18-19-207

Motion by Preston Mollman, second by Will Botha to approve Budget Resolution 18-19-1 for the 18/19 school year. Roll Call: Bailey-yea; Walker-yea; Botha-yea; Mollman-yea.

Action 18-19-208

Motion by Will Botha, second by Annie Walker to approve EOY Payroll and Invoices as presented. Roll Call: Bailey-yea; Walker-yea; Botha-yea; Mollman-yea.

Action 18-19-209

Motion by Preston Mollman, second by Will Botha to approve the Consolidated Application for 19/20. Roll Call: Bailey-yea; Walker-yea; Botha-yea; Mollman-yea.

Action18-19-210

Motion by Annie Walker, second by Preston Mollman to adjourn meeting @ 8:47pm MT.

Next Meeting July 10, 2019 @ 7:30 pm MT.

Chris Bailey- President

Kathy Sieck Chase-Business Manager

PAYROLL EOY JUNE 2019:	General	\$12,738.04
	SPED	\$7080.66
	Enterprise	\$5171.08
	TOTAL	\$13,524.78

INVOICES EOY JUNE 2019:

Checking	Fund: 10 GENERAL FUND	
A.S.B.S.D.	GAVEL	568.50
BUBBERS, SUE	TITLE I PRF DEV	26.00
CAMPBELL, KARA	MTSS MEALS	47.00
CHASE ROOFING & SHEET METAL	ROOF REPAIR	597.72
CORSON SIOUX COUNTY NEWS	PUBLISHING	415.42
GOLDEN WEST	TELEPHONE TOTAL CARE	64.41
GREAT WESTERN BANK	CREDIT CARD	1,036.97
HALVERSON, NANCY	MTSS MEALS	47.00
HARTWELL, JAMES	MENTORING	439.32
HOFF, PAT	PBIS POSTER	172.50
HOFFMAN, MICHELE	TITLE I PROF DEV	148.20
JOYCE HOOKER	PLUG IN BUS	75.00
KATUS, HEATHER	MTSS MEALS	464.73
LAWSON, LYNN	SUPT TRAVEL	188.88
LINDA HENGEL	PLUG IN BUS	100.00
M.D.U.	ELECTRICITY	2,292.74
MCGREGOR, JEAN	MTSS MEALS	47.00
MCINTOSH CITY DEPT.	SEWER.H2O, GARBAGE	336.25
MCINTOSH COOP INC.	FUEL/SUPPLIES	717.37
MCINTOSH PROPANE INC.	PROPANE	4,295.30
MCINTOSH SCHOOL DISTRICT	TRUST/AGENCY	157.21
MOLLMAN, BONNIE	MTSS MEALS	47.00
NEHL, MARIE	TITLE I PROF DEV	47.00
PHILS JACK & JILL	SUPPLIES	58.45
QLT	BOILER PHONE	15.22
ROXIE HOVDA	PLUG IN BUS	100.00
RUBAS, RICA	MTSS MEALS	47.00
SCHOOL SPECIALTY/CLASSROOM	SUPT SUPPLIES	35.95
SOUTH DAKOTA DEPARTMENT OF	LICENSE PLATES	112.75
TRI STATE WATER INC	H2O	28.44
WALKER, RON	PLUG IN BUS	100.00
WEISHAAR, LACEY	MENTORING	210.40
WUTZKE, DAVE	SAFETY MEETING	32.00
	Fund Total:	13,071.73
Checking	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE	1,083.86
CORSON COUNTY TREASURER	GRAVEL-GARAGE	104.00
MILLER CONSTRUCTION AND GRAVEL	GARAGE FLOOR	2,119.26
	Fund Total:	3,307.12
Checking	Fund: 22 SPECIAL EDUCATION FUND	
CENTURY LINK	PHONE	503.62
DREISKE THERAPY LLC	OT	489.16
GREAT WESTERN BANK	CREDIT CARD	318.00
NORTHWEST AREA SCHOOLS	ASSESSMENT	12,350.33
	Fund Total:	13,661.11
Checking	Fund: 53 ENTERPRISE FUND	
BIEGLER EQUIPMENT INC	BRAKE DRIVERS ED	694.55
NCCER	ADULT ED	9.00
	Fund Total:	703.55
	Checking Account Total:	30,743.51

BUDGET RESOLUTION 18-19-1

General Fund

10 2131 000 119	Nurse Salary	\$10,182.00
10 2131 000 230	Nurse Health Ins	\$8,550.00
10 2319 000 323	Supt House	\$2,700.00
10 6910 000 119	Elem/JH Coaches	\$11,000.00
10 2561 000 461	FFVP Supplies	\$3,100.00
10 2559 000 413	Fuel	\$3,000.00
10 3500 108 114	Driver	\$600.00
10 3500 108 119	Workers	\$4,258.00
10 3500 108 210	OASI	\$372.00
10 3500 108 220	Retire	\$23.00
10 3500 108 319 005	Compt Software	\$4,725.00
10 3500 000 334	Travel	\$595.00
10 3500 108 411	Supplies	\$2,191.00
		\$51,296.00

Revenue

10 5110 000	Impact Aid	\$38,532.00
10 4151 108	21 Century	\$12,764.00
		\$51,296.00

Capital Outlay Fund

21 2559 000 520	Garage	\$10,000.00
21 2319 000 590	Supt House	\$5,293.00
		\$15,293.00

Revenue

21 5110 000	Impact Aid	\$15,293.00
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SPED Fund

22 2710 000 113	SPED Adm	\$60,000.00
Revenue		
22 5110 000	SPED Savings	\$60,000.00

Food Service Fund

51 2561 000 461 005	Lunch	\$14,000.00
Revenue		
51 5110 000	Impact Aid	\$14,000.00

Enterprise Fund

53 3900 000 119	Driver's Ed	\$2,500.00
53 1390 107 119	Heavy Equip	\$2,000.00
Revenue		
53 5110 000	Impact Aid	\$4,500.00