

**SPECIAL SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
JUNE 29, 2022**

President Kenya Lafferty 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: Kenya Lafferty, Chris Bailey, Will Botha, Kate Conner, and John Powell Jr. Also, present: Superintendent Tyler Mareska, Business Manager Kathy Sieck Chase; and Justin Mitchell.

Pledge of Allegiance

Roll Call

Conflicts of Interest: None

Scheduled/Unscheduled Audience: None

Action# 21-22-228

Motion by Chris Bailey, second by John Powell Jr to approve agenda as presented. Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-year; and Powell-yea.

Action# 21-22-229

Motion by Chris Bailey, seconded by Will Botha to approve fund transfer from Impact Aid to General \$150,000.00 and Food Service \$22,000.00. Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-year; and Powell-yea.

Action#21-22-230

Motion by Will Botha seconded by Chris Bailey to approve Budget Resolution 21-22-1. Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-year; and Powell-yea.

SUPPLEMENTAL BUDGET RESOLUTION

RESOLUTION no. 21-22-1

ADOPTION OF SUPPLEMENTAL BUDGET

Let it be resolved that the school board of the McIntosh School District 15-1;

in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget;

hereby approves and adopts the following supplemental budget in total:

Appropriations:		General	Capitol Outlay	Food Service
10 1111 000 111	Music Teacher	\$ 19,400.00		
10 1121 000 120	Sub Teacher	\$ 5,000.00		
10 1131 000 120	Sub Teacher	\$ 5,000.00		
10 1131 000 319	Credit Recovery	\$ 10,000.00		
10 1131 114 190	Mentoring Salary	\$ 4,100.00		
10 1131 114 334	Mentorig Travel	\$ 2,000.00		
10 2315 000 319	Legal Services	\$ 5,500.00		
10 2319 000 640	Health Ins	\$ 45,500.00		
10 2549 000 321 010	Propane	\$ 20,000.00		
10 2221 410 411	Library Grant Supplies	\$ 6,500.00		
10 2221 410 412	Library Grant Tech	\$ 3,500.00		
10 2559 000 413	Gas	\$ 5,000.00		
10 2559 000 413 005	Diesel	\$ 3,000.00		
21 1273 100 541	Title I Smart Boards		\$ 8,200.00	
21 2440 100 471	Title I Adm Computer		\$ 2,300.00	

21 2319 000 531	Telephone System		\$ 12,000.00	
21 2319 000 541	Storage Unit		\$ 6,500.00	
21 2549 000 549	Water Heater		\$ 9,500.00	
21 6110 000 549	F/B Lights		\$ 11,500.00	
51 2561 000 120	Leave paid out/Subs			\$ 4,000.00
51 2561 000 461 005	Purchase food Lunch			\$ 6,000.00
51 2561 000 411	Supplies			\$ 3,000.00
51 2561 000 462	Value of Commodities			\$ 7,770.00
51 2561 000 319	Workshop/Travel			\$ 2,300.00
Total Appropriations:		\$ 134,500.00	\$ 50,000.00	\$ 23,070.00
Means of Finance				
10 4151 410	Library Grant	\$ 10,000.00		
10 3125 114	Mentoring Grant	\$ 6,100.00		
10 3111 000	State Aid	\$ 93,258.00		
10 1120 000	Prior year taxes	\$ 6,000.00		
10 1190 000	Penalty on Taxes	\$ 832.00		
10 4151 199	CARES ESSER I	\$ 18,310.00		
21 4158 100	TITLE I Reallocation		\$ 10,500.00	
21 1110 000	Taxes		\$ 28,000.00	
21 1990 000	Insurance		\$ 11,500.00	
51 4810 000	Fed Reimb Lunch			\$ 10,500.00
51 4810 100	Fed Reimb Brk			\$ 2,200.00
51 1620 000	Adult Lunch			\$ 2,600.00
51 4820 000	Donated Food			\$ 7,770.00
		\$ 134,500.00	\$ 50,000.00	\$ 23,070.00

Action#21-22-231

Motion by Kenya Lafferty, seconded by Chris Bailey to approve end of the year payroll and invoices for June 2022. Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-year; and Powell-yea.

Action#21-22-232

Motion by Chris Bailey, second by Kenya Lafferty to approve Consolidated application for 22-23 school year. Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-year; and Powell-yea.

Action#21-22-233

Motion by John Powell Jr, seconded by Chris Bailey to approve EMC Property and Liability insurance renewal for school year 22-23. Increase of \$1100. Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-year; and Powell-yea.

Action#21-22-234

Motion by Chris Bailey, seconded by Kenya Lafferty to approve the JH Teaching Contract for Kelli Nehl for \$48,600.00 Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-year; and Powell-yea.

Action#21-22-235

Motion by John Powell Jr, seconded by Chris Bailey to approve the 8-12 math and PK-12 PE teaching contract for Chance Mistelski for \$48,600.00 and GBB Head Coaching contract for \$5590.00. Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-year; and Powell-yea.

Budget discussion for school year 22-23 was held.

Action #21-22-236

Motion by Chris Bailey, seconded by Will Botha Jr to adjourn meeting @ 7:25pm MT. Roll Call vote: Lafferty-yea; Bailey-yea; Botha-yea; Conner-year; and Powell-yea.

Kenya Lafferty-President

Kathy Sieck Chase-Business Manager

Next Regular Meeting: July 13, 2022@ 7:00 pm MT

Payroll EOY JUNE 2022:	General	\$ 33,232.82
	SPED	\$ 900.00
	Food Service	\$ 0.00
	TOTAL	\$ 34,132.82

EOY JUNE 2022 Invoices

Checking	Fund: 10 GENERAL FUND	
B J'S INSTRUMENT REPAIR	INSTR REPAIR	640.00
CAPITAL CITY RESTAURANT SUPPLY	CTE GRANT DELIVERY FEES	606.25
CAPSTONE	LIBRARY GRANT	1,280.58
CLARK, NARCEL	MENTORING PER DEIM	74.00
FIRST INTERSTATE BANK	CREDIT CARD	2,277.72
FOREMAN SALES AND SERVICE	BUS REPAIRS	564.62
GTC	BUS REPAIR	105.98
HORIZON HEALTH CARE	DOT TEST	57.00
IMPREST FUND-TRUST & AGENCY,	IMPREST JUNE	4,264.05
KLAUDT, CONNIE	SUMMER SCHOOL SUPPLIES	84.00
LARSON, NATE	GOLF TEAM TRVL	1,821.19
LEMMON SCHOOL DISTRICT	REG TRACK, LOSS	327.10
M.D.U.	ELECTRCITY	1,607.13
MCMASTER, RAE	ELEM SUPPLIES	976.01
MOSERR MAIN STREET MARKET	SUMMER SCHOOL	420.46
OAHE HILLS GOLF COURSE	GOLF FEES	400.00
OLIVER & ANDY'S BOOK CO.INC.	LIBRARY GRANT	1,768.15
PRORATE SERVICES LLC	DOT TEST	40.00
QLT	BOILER PHONE	15.22
SDRS SPECIAL PAY PLAN	PAID OUT DAYS	7,937.50
STOCK'S ELECTRIC SALES &	FIRE ALARM/AIR COND	850.68
TETON TIMES	AD	90.00
VOYAGER	FUEL	387.88
WILLIAM V MACGILL & CO	NURSE SUPPLIES	303.95
	Fund Total:	26,899.47
Checking	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE	3,331.03
APPLE COMPUTER INC.	IMAC-TITLE I	2,276.99
CONNECTING POINT	SMART BOARD TITLE	8,160.80
OFFICE OF THE STATE ENGINEER	LIGHTING LOAN	8,500.00
	Fund Total:	22,268.82
Checking	Fund: 22 SPECIAL EDUCATION FUND	
NORTHWEST AREA SCHOOLS	SPED ASSESSMENT	7,052.97
SDRS SPECIAL PAY PLAN	PAID OUT DAYS	3,275.00
	Fund Total:	10,327.97
Checking	Fund: 51 FOOD SERVICE	
BAUMEISTER, TERRI	SERVE SAFE PER DEIM	160.00

BEST WESTERN RAMKOTA ABERDEEN	SERVE SAFE TRAINING	167.50
DILLMAN, TAMMY	SERVE SAFE PER DEIM	160.00
HANSEN, SHANNON	PATHWAYS NSLP	100.00
MY PLACE HOTEL- FORT PIERRE	NSLP TRAINING	462.00
SDRS SPECIAL PAY PLAN	PAID OUT DAYS	3,250.00
	Fund Total:	4,299.50
	Checking Account Total:	63,795.76