

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
JUNE 8, 2022**

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

Pledge of Allegiance

Roll Call

Finance Committee-Review by Kathy Sieck Chase

Conflicts of Interest: None

Scheduled/Unscheduled Audience: None

Action# 21-22-218

Motion by Will Botha, second by John Powell Jr to approve agenda with the following additions: A. Dreiske OT Contract.

Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

NWAS-Lafferty, read by Chase

Janitorial Report-Wutzke

Technology-Siewert

Super/Principal/AD-Tyler Mareska

Business Manager-Kathy Sieck Chase

Surplus list was reviewed

Action# 21-22-219

Motion by Chris Bailey, second by John Powell Jr to approve travel for Michel Hoffman to SDCTE Summer Conference in Chamberlain, SD. Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

Action# 21-22-220

Motion by John Powell Jr second by Chris Bailey to certify School Board Election Results. Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

Action# 21-22-221

Motion by Will Botha second by Chris Bailey to set EOY meeting June 29, 2022 @ 7pm MT. Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

Action# 21-22-222

Motion by Will Botha second by Chris Bailey to approve Paraprofessional contract with Megan Baumeister for 20,000.00. Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

Action# 21-22-223

Motion by John Powell Jr second by Chris Bailey to advertise for fuel bids to be opened at July 13, 2022 Board Meeting. Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

Action# 21-22-224

Motion by Chris Bailey second by Will Botha to set Election Workers pay \$12.50/hr-Super; \$11.50/hr-Judge; \$50-election school and .42 per mile. Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

Action# 21-22-225

Motion by John Powell Jr second by Will Botha to approve OT Contract with Dreiske Therapy LLC. Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

Action#21-22-226

Motion by John Powell Jr, second by Chris Bailey to approve Consent Agenda (minutes for May 11, 2022; Treasure and Custodial Report for May 2022; Bills/Payroll for June 2022; Fund transfers from Impact Aid to General \$100,000.00 and to Food Service \$1,437.25-2nds for May 2022). Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

Action #21-22-227

Motion by John Powell Jr, seconded by Will Botha Jr to adjourn meeting @ 7:36pm MT. Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

Chris Bailey-Vice President

Kathy Sieck Chase-Business Manager

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

	General	C/outlay	SPED	Enterprise	Food Service	Impact Aid	Trust/Agency
Balance 04/30/2022	113,837.31	473,463.00	220,438.58	470.36	23,456.38	3,128,376.24	56,639.10
Local Revenues	152,116.56	90,155.53	80,152.09		3203.88	15.56	8915.91
State Revenues	69,040.00						
Federal Revenues	160,836.93				18,241.03	654,261.00	
Expenditures	261,213.57	840.76	23,226.52		23,441.70	168,000.00	8695.01
Balance 05/30/2022	234,617.23	562,777.77	277,364.15	470.36	21,459.59	3,614,652.80	56,860.00

Payroll JUNE 2022:	General	\$242,970.73
	SPED	\$ 40,069.86
	Food Service	\$ 7,977.27
	TOTAL	\$291,017.86

JUNE 2022 Invoices**Checking**

APPLE COMPUTER INC.
 ASSMAN, TIFFANY
 BEADLE'S SALES
 BOTHA, HEATHER
 CHURCHILL, MANOLIS, FREEMAN,
 CLARK, NARCEL
 CORSON SIOUX COUNTY NEWS
 ETS (EDUCATIONAL TESTING
 GOLDEN WEST
 GOPHER SPORTS
 GRANITE TELECOMMUNICATIONS
 GREAT WESTERN BANK
 HORIZON HEALTH CARE
 KANE, TINA
 KSB SCHOOL LAW

Fund: 10 GENERAL FUND

LIBRARY GRANT 78.00
 PER DEIM 100.00
 REAPIR 325.28
 MENTORING PER DEIM 497.53
 LEGAL FEES 802.16
 MENTORING PER DEIM 4,174.00
 PUBLISHING 379.08
 PARA TEST 110.00
 TELEPHONY TOTAL CARE 127.32
 PE SUPPLIES 100.74
 TELEPHONE 570.55
 CREDIT CARD 2,765.34
 DOT DRUG 57.00
 MENTORING PER DEIM 378.92
 LEGAL 80.00

LODGE AT DEADWOOD, THE	A/D CONF	252.00
MARC	JANT SUPPLIES	4,583.05
MC LEODS PRINTING	ELECTION SUPPLIES	143.32
MCINTOSH CITY DEPT.	WATER, SEWER GARBAGE	445.41
MCINTOSH COOP INC.	FUEL/SUPPLIES	4,383.15
MCINTOSH PROPANE INC.	PROPANE	2,829.48
MCINTOSH SCHOOL FOOD SERVICE	SNACKS	287.50
MOLLMAN, GREG	BRAKE REPAIR	200.00
MOREAU GRAND ELECTRIC	F/B LIGHTS/WELL	30.00
NEHL, TIA	PRAXIS TEST	130.00
NORTHWEST AREA SCHOOLS	JOM PROJECTS	205.98
PRORATE SERVICES LLC	DOT DRUG	40.00
RACAZA, KIM	MENTORING PER DEIM	378.92
RAPIDS WHOLESALE WEBSTORE	HEALTH SUPPLIES	47.03
SDSDBF	TERMINATION FEE	43,189.00
SERVALL UNIFORM & LINEN	JANT SUPPLIES	992.02
TRI STATE WATER INC	WATER	220.93
US FOOD SERVICE	FOOD SERVICE	228.91
VOYAGER	FUEL	651.96
	Fund Total:	69,784.58

Checking	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE	840.76
BLACKTRAIL ENVIRONMENTAL, INC.	MOLD ASSESSMENT	1,567.80
CAPITAL CITY RESTAURANT SUPPLY	CTE EQUIP	16,198.45
GOLDEN WEST	PHONE REPAIR	1,250.00
	Fund Total:	19,857.01

Checking	Fund: 22 SPECIAL EDUCATION FUND	
ASSMAN, TIFFANY	EARLY CHILDHOOD SERVICES	2,913.64
BOTHA, HEATHER	CPI TRAINING	20.00
BUBBERS, SUE	CPI TRAINING	14.00
MARESKA, TYLER	CPI TRAINING	79.52
	Fund Total:	3,027.16

Checking	Fund: 51 FOOD SERVICE	
GREAT WESTERN BANK	CREDIT CARD	351.11
KEMPS LLC	FOOD SERVICE	733.29
MCMASTER, RAE	REIMB	40.00
US FOOD SERVICE	FOOD SERVICE	2,513.68
	Fund Total:	3,638.08
	Checking Account Total:	96,306.83