

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
JUNE 9, 2021**

President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 7:07 pm MT, with the following members present: Chris Bailey, Will Botha, and John Powell Jr. Absent: Annie Walker and Kenya Lafferty. Also, present: Superintendent Tiffany Assman, Principal Tyler Mareska, Business Manager Kathy Sieck Chase, Dave Wutzke, Sue Bubbers, Narcel Clark, Shar Seiler, Brandi Maier, Nellie Edinger, Shannon Hansen, Marie Nehl, Nancy Olson, Brianne Welsch, and Tia Nehl.

Pledge of Allegiance

Roll Call

Finance Committee-review of invoices and payroll for June and fund balances for May.

Conflict of Interest-None

Action #20-21-207

Motion by Will Botha, second by Chris Bailey to approve agenda with the following additions: A. Teacher resignation; B. Optilegra renewal. Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

School Reports:

AD/Principal: Mareska

NWAS: N/A

Technology: Siewert read by Assman

Janitorial: Wutzke

Superintendent: Assman

Business Manager: Sieck-Chase

Action #20-21-208

Motion by John Powell Jr, second by Will Botha to accept the resignation of Tiann Droog with regrets. Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

Action #20-21-209

Motion by John Powell Jr, second by Chris Bailey to approve renewal with Optilegra for vision insurance for 21/22 school year. Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

Action #20-21-210

Motion by Will Botha, second by Chris Bailey to hire Rae McMaster as elementary teacher for 21/22 school year. Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

Action# 21-21-211

Motion by Will Botha, second by Chris Bailey to hire Kasandra Cole as Paraprofessional for the 21/22 school year. Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

Action #20-21-212

Motion by Will Botha, second by John Powell Jr to accept extra duty resignations from Marie Nehl-Sophomore Class Advisor and Quinnie Altura-Student Council. Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

Action#20-21-213

Motion by John Powell Jr, second by Chris Bailey to approve use of school gym for McIntosh Alumni July 13-16, 2021. Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

Action#20-21-214

Motion by John Powell Jr, second by Chris Bailey to approve travel/ training for SPED Department as presented. Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

Action#20-21-215

Motion by Will Botha, second by John Powell Jr to accept resignation of Jake Nehl. Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

Action#20-21-216

Motion by John Powell Jr, second by Chris Bailey to approve water hookups for superintendent house and lot 1. Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

Action #20-21-217

Motion by John Powell Jr, second by Chris Bailey to approve Consent Agenda (May 12, 2021 minutes; Treasurer & Custodial report for May 2021, Payroll & Bills for June 2021, and Fund Transfers; Impact Aid to Food Service \$707.85 - 2nds for May 2021). Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

Review of Preliminary budget for 21/22 school year.

Discussion on Sentinel Training

Action #20-21-218

Motion by Will Botha, second by Chris Bailey to enter executive session per SDCL 1-25-2(4) negotiations @ 7:51 pm MT. Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

Out @ 7:56 pm MT-No action.

Action#20-21-219

Motion by Will Botha, second by John Powell Jr to enter executive session 1-25-2(1) personnel @ 7:56 pm MT. Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

Out at 8:17 pm MT.

Action#20-21-220

Motion by John Powell Jr, second by Will Botha to approve raises for School Nurse and Administrative Assistant in the amount of 2.4%. Roll Call: Bailey-yea; Botha-yea; and Powell-yea.

Meeting adjourned by President Chris Bailey at 8:17 pm MT.

Next Meeting(End of School Year): June 29, 2021 @ 7:00 pm MT

Chris Bailey - President

Kathy Sieck Chase-Business Manager

	General	C/Outlay	SPED	Enterprise	Food Service	Impact Aid	Custodial
Balance 04/30/2021	54,563.93	311,982.58	123,487.24	970.81	15,610.73	2,464,139.28	40,565.11
Local Revenues	152,574.07	85,587.25	91041.17		2027.05		10,677.27
State Revenues	56,915.00						
Federal Revenues	467,845.00		1467.00		19,378.08	116,564.00	
Expenditures	280,410.31	793.42	21,333.49		18,518.80	256,956.90	15,234.91
Balance 05/30/2021	451,487.69	396,776.41	194,661.92	970.81	18,497.06	2,323,726.38	36,007.47

JUNE 2021 Payroll	General	\$206,492.61
	SPED	\$ 20,749.41
	Food Service	\$ 9976.23
	Total	\$237,218.25

Checking

	Fund: 10	GENERAL FUND	
BEADLE'S SALES	CAR REPAIRS		97.28
BEADLES CHEVROLET LLC	CAR REPAIRS		287.78
BROWNOTTER, RON	MILEAGE		336.00
CAMPBELL, KARA	PROF DEV		50.00
CHURCHILL, FREEMAN	LAWYER		1,163.71
CORSON SIOUX COUNTY NEWS	PUBLISHING		250.74
D & E SUPPLY CO.	JANITORIAL		474.00
DAKOTA GLASS	BUS #14 GLASS		690.38
DAKOTA SILK SCREEN	SUMMER SCHOOL		674.50
GOLDEN WEST	TELEPHONY CARE		75.54
GRANITE TELECOMMUNICATIONS	TELEPHONE		583.90
GREAT WESTERN BANK	CREDIT CARD		2,355.70
HORIZON HEALTH CARE	DRUG TEST		171.00
JOYCE HOOKER	PLUG IN BUS		100.00
M.D.U.	ELECTRICITY		1,640.01
MARESKA, TYLER	TRAVEL STATE TRACK		120.00
MCINTOSH JUNIOR CLASS	AFTER SCHOOL PARTY		96.00
MCINTOSH PROPANE INC.	MAINT PROPANE TANK		10,249.32
MCINTOSH SCHOOL DISTRICT	JOM I/A		354.63
MCINTOSH SCHOOL FOOD	JANT MEALS		321.85
MENARDS	JANTIORIAL		86.55
MOREAU GRAND ELECTRIC	F/B ELECTRICITY		30.00
PRORATE SERVICES LLC	TESTING		120.00
S.D.H.S.A.A.	SDHSAA FEES		186.00
SCHOOL HEALTH CORP.	NURSE SUPPLY		13.83
SIECK CHASE, KATHY	BUS MGR TRVL		93.74
STOCK'S ELECTRIC SALES &	A/C		273.87
TIMBER LAKE TOPIC	ADVERTISING		81.25
TRI STATE WATER INC	WATER		231.83
US FOOD SERVICE	FOOD SERVICE		464.08
VOYAGER	FUEL		243.22
	Fund Total:		21,916.71

Checking

	Fund: 21	CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE		793.42
I-STATE TRUCK CENTER	BUS #23		7,387.23
OFFICE OF THE STATE	LIGHT REPLACEMENT PAYMENT		8,500.00
SCHOOL HEALTH CORP.	VISION SCREENER		7,435.36
SECURE CONTENT	ENDPOINT PROTECTION		3,848.00
TECHNOLOGIES,			
	Fund Total:		27,964.01

Checking

	Fund: 22	SPECIAL EDUCATION FUND	
DREISKE THERAPY LLC	OT		321.70
DX THERAPY LLC	PT		463.15
NORTHWEST AREA SCHOOLS	CPI BOOKS		46.98
	Fund Total:		831.83

Checking

	Fund: 51	FOOD SERVICE	
KEMPS LLC	FOOD SERVICE		419.76
US FOOD SERVICE	FOOD SERVICE		1,070.24
	Fund Total:		1,490.00
	Checking Account Total:		52,202.55

