

REGULAR SCHOOL BOARD MEETING & TEACHER NEGOTIATIONS
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
March 10, 2021

President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 4:00 pm MT, with the following members present: Chris Bailey, Will Botha, Kenya Lafferty and John Powell Jr. Absent- Annie Walker. Also, present: Superintendent Tiffany Assman, Principal/AD Tyler Mareska, Business Manager Kathy Sieck Chase, Les Siewert, Dave Wutzke, Sue Bubbers, Heather Botha, Jim Hartwell, and McIntosh MTA members.

Pledge of Allegiance
Roll Call

Appointment of Kenya Lafferty and John Powell Jr as McIntosh PSD Board Representatives for Teacher Negotiations.

Action # 20-21-143

Motion by Kenya Lafferty, second by Will Botha, to enter executive session per SDCL 1-25-2(4) negotiations @ 4:05 pm MT. Roll Call: Bailey-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Out at 6:00 pm MT-No action

Finance Committee-review of invoices and payroll for March and fund balances for February.
Conflict of Interest-None

Action #20-21-144

Motion by Will Botha, second by Kenya Lafferty to approve agenda with the following additions: A. Surplus Vulcan Convection oven and steamer; B. KBA Audit proposal letter. Roll call: Bailey-yea; Botha-yea; Lafferty-yea; and Powell-yea.

School Reports:

AD/Principal: Mareska

NWAS: Lafferty

Technology: Siewert

Janitorial: Wutzke

Superintendent: Assman

Business Manager: Sieck-Chase

Action #20-21-145

Motion by Kenya Lafferty, second by Chris Baily to surplus Vulcan convection oven and steamer at zero "0" value. Roll call: Bailey-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-146

Motion by Will Botha, second by John Powell Jr to approve proposal from KBA for \$16,600 for FY 2021. Roll call: Bailey-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Discussion with Sue Bubbers and Heather Botha about guidance counselor/advisor duties.

Action #20-21-147

Motion by Kenya Lafferty, second by Chris Bailey to offer Golf coaching position to Nate Larson @ \$1290.00 for school year 20/21. Roll call: Bailey-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action#20-21-148

Motion by Chris Bailey, second by Kenya Lafferty to approve school calendar as presented. Roll call: Bailey-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Policy JEAA-tabled until further guidance from SDDOE/ASBSD

Action#20-21-149

Motion by Kenya Lafferty, second by John Powell Jr to approve attendance for Tyler Mareska and Tiffany Assman at Principal Conference and Wild West Conference June 14-18, 2021. Roll call: Bailey-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Rubas tabled until further information is obtained

Action#20-21-150

Motion by Kenya Lafferty, second by John Powell Jr to approve extra duty contracts for Head Track Coach-Tyler Mareska \$7740.00; Assistant Track Coach-Dena Bailey \$5482.50; and JH Track Coach-Whitney Olson \$1290.00. Roll call: Bailey-abstain; Botha-yea; Lafferty-yea; and Powell-yea.

Action#20-21-151

Motion by Kenya Lafferty, second by Chris Bailey to approve Consent Agenda (February 10, 2021 minutes; Treasurer & Custodial report for February 2021, Budget Amendment 20-21-3, Payroll & Bills for March 2021, and Fund Transfers-Impact Aid to General \$150,000.00; Food Service \$4227.60 - \$1227.60-2nds for February 2021). Roll call: Bailey-yea; Botha-yea; Lafferty-yea and Powell-yea.

Budget Amendment
20-21-3

Appropriations:		General	Capital Outlay
10 2119 199 112	Para Salary	\$ 20,000.00	
10 2119 199 210	OASI	\$ 1,530.00	
10 2119 199 220	Retire	\$ 1,200.00	
10 2119 199 230	Health	\$ 10,886.00	
10 2119 199 319	Schoology	\$ 6,800.00	
10 2131 199 120	Nurse Salary	\$ 18,000.00	
10 2131 199 210	OASI	\$ 1,377.00	
10 2131 199 220	Retire	\$ 1,080.00	
10 2131 199 411	Nurse Supplies/H2O	\$ 9,521.00	
10 2131 199 479	Temp Kiosk-2	\$ 4,112.00	
10 2219 199 319	Prof Dev Schoology	\$ 1,000.00	
10 2549 199 120	Janitorial	\$ 14,333.00	
10 2549 199 210	OASI	\$ 1,097.00	
10 2549 199 411	Jant Supplies	\$ 9,150.00	
21 1111 199 471	Computers		\$ 69,000.00
21 1119 199 319	Cabling		\$ 23,000.00
21 2227 199 541	Smart Boards		\$ 62,000.00
21 2549 199 411	Foggers		\$ 2,850.00
Total Appropriations:		\$ 100,086.00	\$ 156,850.00
Means of Finance			
10 4129 199		\$ 100,086.00	
21 4129 199			\$ 156,850.00

Action #20-21-152

Motion by Kenya Lafferty, second by Chris Bailey to enter executive session per SDCL 1-25-2(1) for personnel @ 6:55 pm MT. Board and Administration. Roll call: Bailey-yea; Both-yea; Lafferty-yea; and Powell-yea.

Out @ 7:40 pm MT. No action taken

Action#20-21-153

Motion by Will Botha, second by Chris Bailey to enter executive session per SDCL 1-25-2(4) for negotiations @ 7:41 pm MT. Board and Administration. Roll call: Bailey-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Out @ 7:54pm MT-No action taken

Next meeting for Negotiations Wednesday, March 17 @ 5pm.

Action#20-21-154

Motion by John Powell Jr, second by Chris Bailey to adjourn meeting @ 7:55 pm MT. Roll call: Bailey-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Next Regular Meeting: April 14, 2021 @ 4:00 pm MT

Chris Bailey - President

Kathy Sieck Chase-Business Manager

	General	C/Outlay	SPED	Enterprise	Food Service	Impact Aid	Custodial
Balance 01/31/2021	220,665.92	259,407.87	120,875.71	970.81	12,733.35	2,831,400.72	40,698.55
Local Revenues	61,546.61	70,057.49	38,460.33				18,243.33
State Revenues	65,944.71						
Federal Revenues	50,436.78	51,805.49	7304.00				
Expenditures	253,268.94	71,823.05	20,656.75			56,183.05	10,930.63
Balance 02/28/2021	145,325.08	309,447.80	145,983.29	970.81		2,775,217.67	48,011.25

Payroll End of MARCH 2021:

General	\$240,481.69
SPED	\$ 21,578.43
Food Service	<u>\$ 10,238.71</u>
TOTAL	\$272,298.83

Checking	Fund: 10 GENERAL FUND	
A.S.B.S.D.	LAW WEBINAR	25.00
BROAD REACH	LIBRARY	101.80
BROWNOTTER, RON	MILEAGE TO PARENT	645.12
CARSON PRESS	SUBSCRIPTION	45.00
CORSON SIOUX COUNTY NEWS	PUBLISHING	249.66
FOREMAN SALES AND SERVICE	BUS REPAIRS	198.08
GOLDEN WEST	PHONE CONTRACT	75.54
GREAT WESTERN BANK	CREDIT CARD	1,885.70
GTC	BUS REPAIRS	50.97
I-STATE TRUCK CENTER	BUS REPAIR	75.97
IMPREST FUND-TRUST & AGENCY,	IMPREST FEB 2021	3,840.11
JOHNSON CONTROLS FIRE	FIRE ALARM SERVICE	861.60
JOSTENS INC.	GRAD SUPPLIES	449.58
KOHLMAN,BIERSCHBACH	AUDIT	2,400.00
M.D.U.	ELECTRICITY	2,653.37
MCGRAW-HILL SCHOOL EDUCATION	CORE READING TITLE I	77.37
MCINTOSH AMBULANCE SERVICE	EPI PEN	288.00
MCINTOSH CITY DEPT.	WATER, SEWER, GARBAGE	360.75
MCINTOSH COOP INC.	FUEL/SUPPLIES	5,017.65
MCINTOSH PROPANE INC.	PROPANE	494.64
MCINTOSH SCHOOL FOOD	MEALS	16.00
NARDINI FIRE EQUIPMENT	INSPECTION/FIRE EXT	801.50
S.A.S.D.	MEMBERSHIP	428.00
SCHOOL SPECIALTY/CLASSROOM	JH SUPPLIES	86.64
SERVALL UNIFORM & LINEN	JANITORIAL SUPPLIES	923.28
TRI STATE WATER INC	H2O	247.83
US FOOD SERVICE	FOOD SERVICE	628.93
VOYAGER	FUEL	120.95
WOODSTOCK SUPPLY	I/A STUDENTS	336.87
	Fund Total:	23,385.91

Checking	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE	793.42
GREAT WESTERN BANK	CREDIT CARD	1,450.56
MCGRAW-HILL SCHOOL EDUCATION	COVID SRST	30.55
MOREAU GRAND ELECTRIC	F/B FIELD	5,979.60
	Fund Total:	8,254.13

Checking	Fund: 22 SPECIAL EDUCATION FUND	
CENTURY LINK	TELEPHONE	659.28
DREISKE THERAPY LLC	OT	580.40
ESTR PUBLICATIONS	SPED SUPPLIES	46.00
GREAT WESTERN BANK	CREDIT CARD	950.18
USD CENTER FOR	SPED CONF	150.00
	Fund Total:	2,385.86

Checking	Fund: 51 FOOD SERVICE	
CHILD & ADULT NUTRITION	FOOD SERVICE	301.11
GREAT WESTERN BANK	CREDIT CARD	115.94
KEMPS LLC	FOOD SERVICE	688.33
NARDINI FIRE EQUIPMENT	INSPECTION/FIRE EXT	236.95
US FOOD SERVICE	FOOD SERVICE	4,464.34
	Fund Total:	5,806.67
	Checking Account Total:	39,832.57

