

**REGULAR SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
MARCH 11, 2020**

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, Annie Walker, Will Botha, Preston Mollman, and Kenya Lafferty @ 4:05. Also, present: Business Manager Kathy Sieck Chase, Assistant Superintendent Tiffany Assman, Les Siewert, Dave Wutzke, Jim Hartwell, Kristie Baumeister, Sue Bubbers, Nancy Olson, Michele Hoffman, Greg Mollman, Jess Jung, Amanda Campbell, Connie Klaudt, Dena Bailey, Jayda Zimmerman, Kara Campbell, John Powell Jr, Tyler Mareska, Casey Schaff, and Joe Mollman.

Pledge of Allegiance

Roll Call

Action 19-20-189

Motion by Will Botha, second by Preston Mollman to enter executive session per SDCL 1-25-2(1) personnel @4:01pm MT for interviews. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea. Board, Tiffany Assman, Annette Filler, Tyler Mareska.

Out @ 5:15 pm MT

Finance Committee review of invoices, payroll, balance sheet, bank statements, and fund transfers.

Conflicts of Interest-None

Action #19-20-190

Motion by Kenya Lafferty, second by Annie Walker to approve agenda with the following additions: A. Football Field Mowing Bids-Action J; B. Building Project Construction Manager/timeline-Action K; C. Handbooks Student and Staff-drug dog search permissions-Action L; E. Contracts/Appointments-Action M. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Athletic Director Report-Tyler Mareska

NWAS Report-None

Janitorial Report-Dave Wutzke

Superintendent-Lawson, read by Chase

Assistant Superintendent-Tiffany Assman

Business Manager-Kathy Sieck Chase

Testing/Data-Kara Campbell

Scheduled/Unscheduled Audience: Jess Jung and Greg Mollman

Action #19-20-191

Motion by Will Botha, second by Greg Mollman to allow the senior class to use the McIntosh PSD activity bus for senior trip. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-192

Motion by Kenya Lafferty, second by Annie Walker to move April Board to the 15<sup>th</sup> starting @ 6pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-193

Motion by Kenya Lafferty, second by Preston Mollman to have special board meeting March 23, 2020 at 5pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action # 19-20-194

Motion by Kenya Lafferty, second by Preston Mollman to have Kristie Baumeister chaperone the senior class trip. Roll Call Vote: Bailey-yea; Walker-yea; Botha-nay; Lafferty-yea; and Mollman-yea.

Jarett Maher BBB meals-fill out receipt; tabled till April 15, 202 meeting.

PreK and Early Childhood-staff/administration will work on policies/guidelines for Early Childhood program.

Technology Report-Les Siewert

Action #19-20-195

Motion by Preston Mollman, second by Kenya Lafferty to approve the purchase from WYEBOT for \$1350.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Football Field Lights-Casey Schaff from Schaff Electric

Action #19-20-196

Motion by Kenya Lafferty, second by Annie Walker to approve combined election agreement with Corson County. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-197

Motion by Kenya Lafferty, second by Annie Walker to start demolition process on north shed. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-198

Motion by Annie Walker, second by Preston Mollman to rent a school lot to Jim Hartwell at \$40/month. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Football Field Mowing bid-J and J services-tabled for discussion.

Action #19-20-199

Motion by Kenya Lafferty, second by Will Botha to extend timeline by 1 year for building project and request cost for renovation of school. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action 19-20-200

Motion by Kenya Lafferty, second by Will Botha to add to student and staff handbooks;

Drug Dog Search:

The McIntosh School District partners with law enforcement agencies to conduct random searches on school property with the drug detection canines. These searches are short in nature and are intended to keep illegal substances off school property. The searches may include (but are not limited to) hallway lockers, gym lockers, classrooms, and any parking areas accessible to the public.

Roll Call Vote: Bailey-nay; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action 19-20-201

Motion by Annie Walker, second by Kenya Lafferty to offer PK-12 Principal-Tyler Mareska @ \$63,000.00; and SPED Director-Annette Filler @ \$60,000.00. Dee Quinnett-FACS; Tia Baumberger-Nehl-HS/AG; and Chisyl Joy Cristobal-Fine Arts per McIntosh Teacher Negotiated Agreement. Superintendent position to Tiffany Assman. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-202

Motion by Will Botha, second by Preston Mollman to approve Consent Agenda (February 12, 2020 minutes correction: Motion 19-20-163 \$1290.00 should be correct per Teachers 19/20 Negotiated Agreement to \$860.00; February 19, 2020 minutes; Treasurer & Trust/Agency report for February 2020; Payroll & Bills for March 2020) and Fund Transfer- Impact Aid to Food Service-\$5000.00 (2nds for February \$2211.00 and Workers for January \$347.00) and Impact Aid to General \$75,000.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

5 minutes recess @ 7:33 pm MT

Back in session at 7:38 pm MT

Action #19-20-203

Motion by Kenya Lafferty, second by Will Botha to enter executive session SDCL 1-25-2(4) negotiations @7:39 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea. Board-Bailey exit, and Assman, Chase, Hoffman, Mareska.

Out @ 8:07 pm MT-No action taken

Action #19-20-204

Motion by Annie Walker, second by Will Botha to enter executive session SDCL 1-25-2(1) personnel @ 8:08pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea. Board, Assman, Hartwell

Out at 8:26 pm MT-No action taken

Action#19-20-205

Motion by Will Botha, second by Kenya Lafferty to enter executive session SDCL 1-25-2(1) personnel @ 8:27 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea. Board, Assman, Chase.

Out at 9:30 pm MT-No action taken

Joe Mollman- Football Field Mowing Bid-tabled all bids and re advertise for April 15, 2020 meeting.

Action#19-20-206

Motion to adjourn by Will Botha, second by Preston Mollman @ 9:44 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

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Chris Bailey - President

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Kathy Sieck Chase-Business Manager

Next Regular Meeting: April 15, 2020 @ 6:00 MT

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 01/31/2019	245,030.90	140,094.00	75,134.35	184.49	9654.93	21.07	2,725,687.29	45,286.97
Local Revenues	52,841.49	21,235.51	19344.07	300.00	859.00			21,916.92
State Revenues	70,298.00							
Federal Revenues	123,530.00	15,802.44	5219.50	500.00	18,664.41		86,844.95	
Expenditures	229,846.71	5524.12	27,754.87	200.80	16,743.52		38,500.00	7770.00
Balance 02/29/2020	261,853.68	171,607.83	71,943.05	783.69	12,434.82	21.07	2,774,032.24	59,433.89

Payroll MARCH 2020:   General       \$232,271.06  
                                   SPED           \$ 22,913.02  
                                   Enterprise   \$ 479.54  
                                   Food Service \$ 9005.09  
                                   TOTAL        \$264,668.71

Checking	10	GENERAL FUND
95 PERCENT GROUP INC.	PROF DEV	2,400.00
A.S.B.S.D.	LAW WEBINAR	60.00
AMERICINN	GUIDANCE TRVL	98.00
BROWNOTTER, RON	MILEAGE	515.76
CAMPBELL, KARA	PER DEIM	276.00
CENTURY LINK	PHONE	578.99
CORSON SIOUX COUNTY NEWS	IEC MEETING	318.03
DAKOTA HERALD	ADVERTISING	41.25
DELIMA, JENNIFER	TITLE I PER DEIM	232.00
GOLDEN WEST	TELEPHONE	69.54
GREAT WESTERN BANK	CREDIT CARD	7,524.47
GTC	BUS MAINT	115.91
HOMESTEAD	TILE CUTTER	64.99
HORIZON HEALTH CARE	DRUG TEST	165.00
IMPREST FUND-TRUST & AGENCY,	IMPREST BILLS	3,506.82
JOHNSON CONTROLS, INC.	JANT SUPPLIES	140.94
JOSTENS INC.	DIPLOMA	441.08
KATUS, HEATHER	TITLE I PER DEIM	232.00
KLAUDT, CONNIE	TITLE I PER DEIM	487.00
LABRENSZ INC.	JANT SUPPLIES	69.41
M.D.U.	ELECTRCITY	2,870.37
MAIER, BRANDI	PER DEIM/TRSP	586.64
MCINTOSH AMBULANCE SERVICE	CPR TRAINING	80.00
MCINTOSH CITY DEPT.	H2O, SEWER	315.00
MCINTOSH COOP INC.	FUEL/SUPPLIES	4,672.70
MCINTOSH POST OFFICE	POST BOX	336.00
MCINTOSH PROPANE INC.	PROPANE	8,844.97
MCINTOSH SCHOOL FOOD SERVICE	JHBB LUNCHE	36.00
MOREAU GRAND ELECTRIC	F/B LIGHTS	125.00
NARDINI FIRE EQUIPMENT INC.	FIRE EXT INSP	256.00
NORTHWEST AREA SCHOOLS	ASSESSMENT	42,750.00
PRORATE SERVICES LLC	DRUG TEST	40.00
ROCKLER	I/A SUPPLIES	49.70
RUBAS, RICA	PER DEIM TITLE I	244.00
SCHELL, TIANN	PER DEIM TITLE I	284.00

SERVALL UNIFORM & LINEN	JANT SUPPLIES	193.71	
STATELINE DESIGNS	BANNER	250.00	
TRI STATE WATER INC	H2O	83.93	
US FOOD SERVICE	F/S	450.64	
VOYAGER	FUEL	164.00	
WELSCH, BRIANNE	PER DEIM TITLE	244.00	
	I		
WOODSTOCK SUPPLY	I/A SUPPLIES	399.68	
<b>Fund Total:</b>		<b>80,613.53</b>	
<b>Checking</b>	<b>21</b>	<b>CAPITAL OUTLAY</b>	
ADVANCED BUSINESS METHODS	COPIER LEASE	1,730.02	
ROCKLER	I/A SUPPLIES	372.18	
<b>Fund Total:</b>		<b>2,102.20</b>	
<b>Checking</b>	<b>22</b>	<b>SPECIAL EDUCATION FUND</b>	
BECKER, ERICA	PT	1,571.01	
DREISKE THERAPY LLC	OT	495.86	
IMPREST FUND-TRUST &	IMPREST BILLS	123.20	
MCINTOSH SCHOOL			
<b>Fund Total:</b>		<b>2,190.07</b>	
<b>Checking</b>	<b>51</b>	<b>FOOD SERVICE</b>	
CHILD & ADULT NUTRITION	F/S	801.33	
GREAT WESTERN BANK	CREDIT CARD	219.10	
IMPREST FUND-TRUST &	IMPREST BILLS	84.21	
KEMPS LLC	F/S	1,016.60	
NARDINI FIRE EQUIPMENT	FIRE EXT INSP	162.95	
INC.			
US FOOD SERVICE	F/S	5,459.79	
<b>Fund Total:</b>		<b>7,743.98</b>	
		<b>92,649.78</b>	



