President, Jennifer Meyer, 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: Jennifer Meyer, Stephanie Honeyman, Chris Bailey, Jennifer Gehring by phone, and Annie Walker by phone. Also, present: Superintendent Lynn Lawson, Assistant Superintendent Tiffany Hearne by phone, and Business Manager Kathy Sieck Chase.

Pledge of Allegiance

Roll Call

Motion #18-19-119
Motion by Chris Bailey, second by Stefanie Honeyman, to approve the Consent agenda: February 13, 2019 minutes with the correction of Action Item #18-19-101(a) "Motion by Chris Bailey, second by Stefanie Honeyman to approve the agenda with the following additions Action Items; I. AUU Wrestling, J. School Carnival, K. Senior Privileges, L. State Student Council, M. State FCCLA, and Executive session 1-25-2(1) personnel" and March 6, 2019 minutes. February 2019 Treasurer Report, February 2019 Trust/Agency Report, Bills/Payroll for March 2019 and fund transfers from Impact Aid to Enterprise $500 and to Food Service $5000(including Breakfast $333.50 and Lunch $1154.10). Roll Call Vote: Meyer-Yea, Honeyman-Yea, Bailey-Yea, Gehring-Yea, Walker-Yea.

Motion#18-19-112
Motion by Chris Bailey, second by Stefanie Honeyman, to table School Reports; Action Items; Discussion Items; and Executive sessions until March 20, 2019 @ 4pm MT-Special Board Meeting (due to weather). Roll Call Vote: Meyer-Yea, Honeyman-Yea, Bailey-Yea, Gehring-Yea, Walker-Yea.

Adjournment by Jennifer Meyer at 4:09 pm MT
Next meeting: March 20 @ 4:00 pm MT – Special Board Meeting

_____   _____
Jennifer Meyer-President   Kathy Sieck Chase-Business Manager

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 01/31/2019	332,536.10	215,233.11	74,566.65	200.98	29,248.93	41,740.55	2,810,212.03	57,818.49
Local Revenues	45,710.07	31,866.50	27,089.56	100.00	705.50			33,019.77
State Revenues	85,394.48							
Federal Revenues	39,993.57				13,486.22		120,770.12	
Expenditures	229,679.04	24,174.23	22,040.07	154.56	32,656.91		3500.00	12,839.23
Balance 02/28/2019	263,955.18	222,295.38	79,616.14	146.42	10,783.74	41,740.55	2,927,482.15	77,999.03

Payroll March 2019: General $230,173.24
                       SPED $20,301.04
                       Enterprise $463.70
                       <u>Food Service $7862.68</u>
                       TOTAL $258,800.66

March 2019 Invoices:

Checking	**Fund: 10 GENERAL FUND**	
BEST WESTERN RAMKOTA HOTEL	CTE/GUIDANCE CONF	192.00
BOE, MICHAEL	FOOTBALL CLINIC	300.70
CENTURY LINK	TELEPHONE	630.02
CORSON SIOUX COUNTY NEWS	PUBLISHING	427.83
DAKOTA DESIGNS	JOB FAIR MATERIALS	810.00
FOREMAN SALES AND SERVICE	BLOCK HEATER	88.60
GOLDEN WEST	TELEPHONE SERVICE	126.91
GREAT WESTERN BANK	CREDIT CARD	848.99
GTC	BRAKE PADS	89.98
HARLOW'S BUS SALES	REPAIRS-BUS	147.95
HARTWELL, JAMES	MENTORING	114.96
HOFF, PAT	PBIS POSTERS	382.50
KOHLMAN, BIERSCHBACH	AUDIT	2,175.00
M.D.U.	ELECTRICITY	2,031.62
MCINTOSH CITY DEPT.	H20/SEWER/GARBAGE	366.25
MCINTOSH COOP INC.	FUEL/SUPPLIES	6,710.14
MCINTOSH PROPANE INC.	PROPANE	4,512.78
MOREAU GRAND ELECTRIC	F/B FIELD LIGHTS	95.00
SCHELL, TIANN	TEACHERS FAIR TRVL	32.00
SCHOOL NURSE SUPPLY INC.	NURSE SUPPLIES	62.39
SERVALL UNIFORM & LINEN	JANITORIAL	796.40
TRI STATE WATER INC	WATER	48.22
US FOOD SERVICE	FOOD SERVICE	993.01
VOYAGER	FUEL/FEES	75.93
	Fund Total:	**22,059.18**
Checking	**Fund: 21 CAPITAL OUTLAY**	
ADVANCED BUSINESS METHODS	COPIER LEASE	1,206.71
	Fund Total:	**1,206.71**
Checking	**Fund: 22 SPECIAL EDUCATION FUND**	
DREISKE THERAPY LLC	OT	662.19
GREAT WESTERN BANK	CREDIT CARD	175.00
HOUGHTON MIFFLIN/HARCOURT	SPED SUPPLIES	197.57
	Fund Total:	**1,034.76**
Checking	**Fund: 51 FOOD SERVICE**	
CHILD & ADULT NUTRITION	FOOD SERVICE	1,602.31
DEAN FOODS INC.	FOOD SERVICE	719.33
EARTH GRAINS BAKING CO.	FOOD SERVICE	57.66
GREAT WESTERN BANK	CREDIT CARD	326.57
NARDINI FIRE EQUIPMENT INC.	F/S INSPT	712.22
PHILS JACK & JILL	FOOD SERVICE	3.45
US FOOD SERVICE	FOOD SERVICE	4,017.64
	Fund Total:	**7,439.18**
	Checking Account Total:	**31,739.83**