

**SPECIAL SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
MARCH 20, 2019**

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, and Jennifer Gehring, and Annie Walker. Also, present: Superintendent Lynn Lawson, Asst. Superintendent-Tiffany Hearne, Business Manager Kathy Sieck Chase, Les Siewert, Terrin Boe, Dave Wutzke, Michele Hoffman, Sue Bubbers, Narcel Clark, Marie Nehl, Nancy Olson, Spencer Wacholz, Kristi Baumeister, Jim Hartwell, Brianne Welsch, Alise Kling, Ashley Bailey, Rica Rubas, Tyler Mareska, and Deb Trullinger.

Pledge of Allegiance

Roll Call

Action#18-19-121

Motion by Stefanie Honeyman, second by Annie Walker to approve the agenda with additions of: A. Imprest Invoice-Motion; B. Reduction in Force-Motion; C. Gavel Training-Discussion; D. Snow Days-Discussion.

Scheduled/Unscheduled Audience: None

School Reports:

NWAS Report-None

Janitorial Report-David Wutzke

Superintendent Report-Lynn Lawson-Reviewed updates to Homeless Policy, furniture for school foyer-April Board Meeting.

Assistant Superintendent Report-Tiffany Hearne

Dean of Students Report-Terrin Boe

Business Manager Report-Kathy Sieck Chase

First Reading of Revised Eligibility Policy. No changes to policy. Second reading at April 10, 2019 Board Meeting.

Motion #18-19-122

Motion by Chris Bailey, second by Jennifer Gehring to purchase on On-Demand water heater from Legend Air for \$8368.68. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Motion #18-19-123

Motion by Chris Bailey, second by Annie Walker, to approve Building quotes from Homestead Building \$7127.88 and Miller Construction for \$2075.00 for Building Trades Garage for McIntosh PSD. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Report to Board from Superintendent Lynn Lawson addressing; Birth Certificates not furnished.

Motion #18-19-124

Motion by Chris Bailey, second by Stephanie Honeyman, to approve Audit Engagement Letter form KBA for \$14900. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Motion #18-19-125

Motion by Stefanie Honeyman, second by Jennifer Gehring to accept with regrets the resignation of Alise Kling. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Motion #18-19-126

Motion by Stefanie Honeyman, second by Annie Walker to accept with regrets the resignation of Ashely Bailey. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-abstain, Gehring-yea, and Walker-yea.

Motion #18-19-127

Motion by Stefanie Honeyman, second by Jennifer Gehring, to accept with regrets the resignation of Vicki Klitzke. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Non-renewals of teaching contract-held over for executive session.

A/D Report-Tyler Mareska

Motion #18-19-128

Motion by Chris Bailey, second by Stefanie Honeyman to approve JH Track Coaching contract for Tyler Mareska for \$1230.00. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Motion #18-19-129

Motion by Jennifer Gehring, second by Chris Bailey to accept the bill from University of SD for Disability Services. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Motion #18-19-130

Motion by Stefanie Honeyman, second by Annie Walker to approve Teachers Negotiated Packet for 2019/2020 school year. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-abstain, Gehring-yea, and Walker-yea.

Technology Report-Les Siewert

Motion #18-19-131

Motion by Jennifer Gehring, second by Chris Bailey to approve Imprest Bill for March of \$3174.63. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Reduction in Force-held over for executive session

Discussion on Football Field well- Glines Excavating will diagnose the well.

Discussion on Snow Days- 2 additional days added on May 2019 calendar.

Gavel Training for School Board and Administration on April 17, 2019 @ 5pm MT

Football field discussion with Lemmon School Board on April 3, 2019 at 7pm at Lemmon, SD

Recess at 5:16 pm MT-Declared by president Jennifer Meyer

Back in Session At 5:26 pm MT-Declared by President Jennifer Meyer

Motion #18-19-132

Motion by Chris Bailey, second by Stefanie Honeyman to enter in executive session per SDCL 1-25-2(1) personnel at 5:26 pm MT.

Out at 6:50 pm MT

Motion #18-19-133

Motion by Jennifer Gehring, second by Annie Walker to non-renew Spencer Wacholz. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-abstain, Gehring-yea, and Walker-yea.

Motion #18-19-134

Motion by Jennifer Gehring pursuant to SDCL 13-42-6.4, notice is hereby given that the position of Dean of Students will not be renewed due to a reduction in staff. Second by Annie Walker. Roll Call Vote: Meyer-yea, Honeyman-nay, Bailey-yea, Gehring-yea, and Walker-yea.

McIntosh Teachers Association will need to draft up and enforce; a sick bank policy for teachers/staff.

Motion #18-19-135

Motion by Jennifer Gehring, second by Chris Bailey to enter executive session per SDCL 1-25-2(4) negotiations at 6:57pm MT. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Out at 8:56 pm MT

Motion #18-19-136

Motion by Stefanie Honeyman, second by Jennifer Gehring, to move non-certified staff one step down vertical on salary scale for 19/20 school year. Para Professionals will receive \$705 on base and \$200 step. Part-Time Food Service personal will receive additional \$1.00/hour. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Adjournment by Jennifer Meyer at 9:00 pm MT

Next meeting: April 3, 2019 -Football Field-Lemmon, SD

Jennifer Meyer-President

Kathy Sieck Chase-Business Manager