

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
MARCH 9, 2022**

Vice-President Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 6:00 pm MT, with the following members present: Kenya Lafferty, Chris Bailey, Will Botha, Kate Conner, and John Powell Jr. Also, present: Superintendent Tiffany Assman, Principal/AD Tyler Mareska, Business Manager Kathy Sieck Chase; Dave Wutzke, Les Siewert, Stefanie and Jeremy Maher, Shannon Hansen, Marie Nehl, Michele Hoffman, Nancy Olson, Brianne Welsch, Brandi Maier, and Roxie Hovda.

Pledge of Allegiance

Roll Call

Finance Committee-Review by Kathy Sieck Chase

Conflicts of Interest: None

Scheduled/Unscheduled Audience:

Action# 21-22-134

Motion by, second by to approve agenda with the following additions: A. Head, Assistant and JH Track Coach; B. Fire Alarm Panel; C. Open enrollment; D. Day Care-Discussion; E. Ramp-NWAS; F. Beef Donation Program-Discussion; G. Executive Session 1-25-2(4) Negotiations. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-135

Motion by Chris Bailey, second by Will Botha to enter executive session 1-25-2(1) personnel @ 6:01 pm MT. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Out@6:04pm MT- No action taken

Discussion with Jeremy and Stefanie Maher concerning Beef Donation Program.

NWAS-Lafferty

Janitorial Report-Wutzke

Technology-Siewert read by Chase

Principal/AD-Tyler Mareska

Superintendent-Tiffany Assman

Business Manager-Kathy Sieck Chase

Action#21-22-136

Motion by Chris Bailey, second by Will Botha to enter executive session 1-25-2(1) personnel @ 6:40pm MT. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Out @7:05pm MT-No action taken.

Surplus listing-Tabled until April

Gym Floor Resurfacing-Tabled until April

Action#21-22-137

Motion by John Powell Jr, second by Kenya Lafferty to approve the registration and travel expenses for TIE Conference. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-138

Motion by Kenya Lafferty, second by John Powell Jr to approve the registration and travel expenses for A/D Conference. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-139

Motion by Chris Bailey, second by Will Botha to approve registration and travel expenses for Business Manager Conference. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-140

Motion by John Powell Jr, second by Kate Conner to approve Audit Engagement Letter with KBA for school year 21/22 in the amount of \$17,200.00. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-141

Motion by Kenya Lafferty, second by Chris Bailey to regretfully accept notification of resignation from Superintendent Tiffany Assman. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-142

Motion by Kenya Lafferty, second by John Powell Jr to approve: Head Track Coach-Tyler Mareska \$7740.00; Assistant Track Coach-Dena Bailey-\$6342.50. Roll Call: Lafferty-yea; Bailey-abstain; Botha-yea; Conner-yea; and Powell-yea. Currently looking to fill JH Track Coach position.

Action#21-22-143

Motion by Will Botha, second by Chris Bailey to approve purchase and installation of Fire Alarm Panel. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-144

Motion by Kenya Lafferty, second by John Powell Jr to approve open enrollment #21-22-29. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-145

Motion by Chris Bailey, second by Will Botha to approve purchase or Ramp from OctaFlex for NWAS trailer. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-146

Motion by Kenya Lafferty, second by Chris Bailey to approve Consent Agenda (February 2022, minutes; Treasurer Report and Custodial Report for February 2022; Payroll and Invoices for March 2022; Fund Transfers: Impact Aid to Food Service \$7,000(1832.50 2nds for Feb 2022 and Impact Aid to General \$80,000.00)). Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-147

Motion by Will Botha, second by Chris Bailey to approve contract with Dakota Education Consulting for Superintendent search. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Discussion on McIntosh Day Care.

Action#21-22-148

Motion by Chris Bailey, second by Will Botha to enter executive session 1-25-2(4) negotiations @ 7:29pm MT. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.
Out @ 8:20 pm MT

Action#21-22-149

Motion by Will Botha, second by Chris Bailey to rescind motion 21-22-147 for Superintendent search. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-150

Motion by Chris Bailey, second by John Powell Jr to offer Superintendent contract to Tyler Mareska for school year 22/23 @ 94,000.00. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-151

Motion by Chris Bailey, second by John Powell Jr to advertise for Principal, Athletic Director, and Coaching positions for school year 22/23. In-house staff preference. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action #21-22-152

Motion by Chris Bailey, second by Kenya Lafferty to adjourn meeting @pm MT. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

 Kenya Lafferty-President

 Kathy Sieck Chase-Business Manager

Next Regular Meeting: April 13, 2022@ 6:00 pm MT

	General	C/outlay	SPED	Enterprise	Food Service	Impact Aid	Trust/Agency
Balance 01/31/2021	291,478.53	419,298.28	221,120.20	470.36	11,343.37	2,916,375.26	54,175.58
Local Revenues	54,671.60	37,526.91	33,372.98		440.30		7692.50
State Revenues	76,251.04						
Federal Revenues	9236.12				15,363.60		
Expenditures	235,128.90	840.76	22,758.48		17,301.22	6000.00	7287.11
Balance 02/28/2021	196,508.39	455,984.43	231,734.70	470.36	9,846.05	2,910,375.26	54,580.97

Payroll March 2022:	General	\$236,110.82
	SPED	\$ 22,776.59
	<u>Food Service</u>	<u>\$ 10,251.02</u>
	TOTAL	\$269,138.43

March 2022 Invoices

Checking	Fund: 10 GENERAL FUND	
ACTIVITIES FOR LEARNING INC.	SUPPLIES	202.13
ALTURA, QUINNIE	TITLE I PROF DEV	40.00
CORE EDUCATIONAL COOPERATIVE	ONLINE COURSES	260.00
CORSON SIOUX COUNTY NEWS	PUBLISHING	170.51
FOLLETT SCHOOL SOLUTIONS, LLC	LIBRARY GRANT	493.10
GOLDEN WEST	TELEPHONE CARE	127.32
GRANITE TELECOMMUNICATIONS	TELEPHONE	596.09
GREAT WESTERN BANK	CREDIT CARD	3,968.80
GTC	REPAIRS	30.99
IMPREST FUND	IMPREST BILLS	5,332.16
LAKESHORE LEARNING MATERIALS	SUPPLIES	12.30
M.D.U.	ELECTRICITY	2,406.55
MCINTOSH CITY DEPT.	WATER, SEWER, GARBAGE	492.88
MCINTOSH PROPANE INC.	PROPANE	14,747.04
MOREAU GRAND ELECTRIC	F/B ELECTRICITY	28.15
SERVALL UNIFORM & LINEN	JANITORIAL	700.41
SIMONDS, SANDRA	TITLE I PROF DEV	40.00
TRI STATE WATER INC	WATER	393.36
US FOOD SERVICE	FOOD SERVICE	664.25
VOYAGER	FUEL	291.98
	Fund Total:	30,998.02
Checking	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE	840.76
CAPITAL CITY RESTAURANT	TRAY SLIDES	2,523.00
SUPPLY		
CAPITAL SENSE COUNSULTING	CONSTRUCTION SERVICES	5,000.00

SP&E INC	GYM CURTAIN	2,465.00
	Fund Total:	10,828.76
Checking	Fund: 22 SPECIAL EDUCATION	
	FUND	
GREAT WESTERN BANK	CREDIT CARD	640.00
IMPREST FUND	IMPREST BILLS	50.00
	Fund Total:	690.00
Checking	Fund: 51 FOOD SERVICE	
CHILD & ADULT NUTRITION	FOOD SERVICE	689.03
GREAT WESTERN BANK	CREDIT CARD	100.62
IMPREST FUND	IMPREST BILLS	13.74
KEMPS LLC	FOOD SERVICE	978.99
US FOOD SERVICE	FOOD SERVICE	4,621.43
	Fund Total:	6,403.81
	Checking Account Total:	48,920.59