

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
MAY 11, 2022**

President Kenya Lafferty 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, Will Botha, Kate Conner, and John Powell Jr. Absent-Chris Bailey. Also, present: Superintendent Tiffany Assman, Principal/AD Tyler Mareska, Business Manager Kathy Sieck Chase; Dave Wutzke, Les Siewert, Shannon Hansen, Annette Filler, Amanda Campbell, Nellie Edinger, and Christine Sandland.

Pledge of Allegiance

Roll Call

Finance Committee-Review by Kathy Sieck Chase

Conflicts of Interest: None

Scheduled/Unscheduled Audience:

Action# 21-22-197

Motion by John Powell Jr, second by Will Botha to approve agenda with the following additions: A. Food Service-PTO days paid out; B. Building finance and plans. C. ESY Services for summer school. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

NWAS-N/A

Janitorial Report-Wutzke

Technology-Siewert

Principal/AD-Tyler Mareska

Superintendent-Tiffany Assman

Business Manager-Kathy Sieck Chase

Thank-you was read from McIntosh Senior Class to the McIntosh School Board.

Action# 21-22-198

Motion by Kenya Lafferty, second by Will Botha to regretfully accept Jean McGregor's resignation. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-199

Motion by John Powell Jr, second by Will Botha to regretfully accept Nancy Olson's resignation. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea

Action# 21-22-200

Motion by Kate Conner, second by Kenya Lafferty to regretfully accept Rica Rubas' s resignation. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea

Action# 21-22-201

Motion by Kenya Lafferty, second by Will Botha to regretfully accept Amanda Campbell's resignation from After School Coordinator and Kaydra Jaragoske's resignation as Student Council Advisor. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-202

Motion by Kenya Lafferty, seconded by Will Botha to surplus laptops as presented at "0" value. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-203

Motion by John Powell Jr, seconded by Kate Conner to approve changes to the SPED Comprehensive Plan. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-204

Motion by John Powell Jr, second by Kenya Lafferty to approve ESY school year @ \$40/hour for teachers. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-205

Motion by Kenya Lafferty, second by Kate Conner to approve Consent Agenda (minutes for April 19 & 27, 2022; Treasure and Custodial Report for April 2022; Bills/Payroll for May 2022; Fund transfers from Impact Aid to General \$160,000.00 and to Food Service \$8,000.00 (\$1,770.00-2nds for April 2022). Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-206

Motion by Will Botha, second by Kate Conner to enter executive session per SDCL 1-25-2(4) Negotiations @ 6:40 pm MT. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.
Out @ 7:22pm MT

Action#21-22-207

Motion by Will Botha, seconded by Kenya Lafferty to offer Nurse contract to Lavonne Walker for \$40,000.00 (full-time) for school year 22/23. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-208

Motion by John Powell Jr, second by Will Botha to amend motion #21-22-204. Teachers will be paid \$30/hr. for summer services. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-209

Motion by Kenya Lafferty, second by Kate Conner to Technology Contract to Les Siewert for \$55,040.00 for school year 22/23. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-210

Motion by Kenya Lafferty, second by Kate Conner to approve extra duty contracts as presented. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-211

Motion by John Powell Jr, seconded by Kate Conner to surplus Superintendent computer @ \$80 and sell to Superintendent Tiffany Assman. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-212

Motion by Will Botha, second by Kenya Lafferty to enter executive session per SDCL 1-25-2(1) personnel @ 7:30 pm MT. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.
Out @ 7:31 pm MT

Action#21-22-213

Motion by Kenya Lafferty, second by John Powell Jr to pay out PTO days for Food Service staff @ \$50/day not to exceed 65 days. Retiree Verna Mosset will be included with this action. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-214

Motion by Kenya Lafferty, seconded by John Powell Jr to move forward with Phase 1 of building plans and pursue alternative funding. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-215

Motion by John Powell Jr, seconded by Will Botha to pay Tyler Mareska \$30/hr for time driving with Drivers Education Students. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-216

Motion by Will Botha, seconded by Kate Conner to vote yes on SDSHAA Amendments 1-7 and SDHSAA Division II Rep-Dr. Jeff Danielsen. Roll Call: Lafferty-yea; Botha-yea; Conner-yea; and Powell-yea.

Action #21-22-217

Motion by Will Botha, seconded by John Powell Jr to adjourn meeting @ 7:45pm 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: June 8, 2022@ 6:00 pm MT

	General	C/outlay	SPED	Enterprise	Food Service	Impact Aid	Trust/Agency
Balance 03/31/2021	220,519.98	461,172.22	222,213.38	470.36	13,166.91	2,823,375.26	56,103.67
Local Revenues	22,959.66	19,331.54	24,495.74		646.26	124.98	11,212.06
State Revenues	69,040.00						
Federal Revenues	50,626.42				28,591.06	360,876.00	
Expenditures	249,308.75	7040.76	26,270.54		18,947.85	56,000.00	12,327.63
Balance 04/30/2021	113,837.31	473,463.00	220,438.58	470.36	23,456.38	3,128,376.24	54,988.10

Payroll MAY 2022:	General	\$240,586.31
	SPED	\$ 23,226.52
	<u>Food Service</u>	<u>\$ 17,072.18</u>
	TOTAL	\$280,885.01

MAY 2022 Invoices**Checking**

APPLE COMPUTER INC.
 BUBBERS, SUE
 CORSON SIOUX COUNTY NEWS
 DAKOTA HERALD
 FOLLETT SCHOOL
 GOLDEN WEST
 GRANITE TELECOMMUNICATIONS
 GREAT WESTERN BANK
 HORIZON HEALTH CARE
 IMPREST FUND-TRUST & AGENCY,
 M.D.U.
 MCINTOSH CITY DEPT.
 MCINTOSH COOP INC.
 MCINTOSH SCHOOL FOOD SERVICE
 MOREAU GRAND ELECTRIC
 S.D.H.S.A.A.
 SCHOOL HEALTH CORP.

Fund: 10 GENERAL FUND

LIBRARY GRANT	1,798.00
GUIDANCE TRVL	20.00
PUBLISHING	499.56
ADVERTISING	365.00
LIBRARY GRANT SUPPLIES	1,020.00
PHONE SERVICE	127.32
TELEPHONE	573.59
CREDIT CARD	1,694.11
DRUG TEST	57.00
IMPREST BILLS	4,586.41
ELECTRICITY	2,021.85
WATER, SEWER, GARBAGE	452.86
FUEL/SUPPLIES	4,999.36
SNACKS	317.50
F/B ELECTRICITY	30.00
RULE BOOKS	45.00
NURSE	123.05

SERVALL UNIFORM & LINEN	JANITORIAL SUPPLIES	593.22
TRI STATE WATER INC	H2O	278.82
US FOOD SERVICE	FOOD SERVICE	592.93
VOYAGER	FUEL	142.03
WINDFALL	LIBRARY	224.36
	Fund Total:	20,561.97
Checking	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE	840.76
	Fund Total:	840.76
Checking	Fund: 51 FOOD SERVICE	
GREAT WESTERN BANK	CREDIT CARD	759.21
IMPREST FUND	IMPREST BILLS	125.33
KEMPS LLC	FOOD SERVICE	940.05
US FOOD SERVICE	FOOD SERVICE	4,544.93
	Fund Total:	6,369.52
	Checking Account Total:	27,772.25