

**REGULAR SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
MAY 12, 2021**

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: Chris Bailey, Annie Walker, Will Botha, and John Powell Jr. Kenya Lafferty entered at 6:02 pm MT Also, present: Superintendent Tiffany Assman, Principal Tyler Mareska, Business Manager Kathy Sieck Chase, Les Siewert, Annette Filler, Dave Wutzke, Sue Bubbers, Heather Botha, Jim Hartwell, Kristen Nehl, Chris Sandland, and Dale & Terri Baumeister.

Pledge of Allegiance

Roll Call

Finance Committee-review of invoices and payroll for May and fund balances for April.

Conflict of Interest-None

Action #20-21-177

Motion by Annie Walker, second by John Powell Jr to approve agenda with the following additions: A. Executive session 1-25-2(2) Student Matter. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Schedule/Unscheduled Audience Kristen Nehl

Action#20-21-178

Motion by Will Botha, second by John Powell Jr to enter executive session per SDCL 1-25-2(1) personnel @ 6:18 pm MT. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Out @ 6:34 pm MT-No action

School Reports:

AD/Principal: Mareska

NWAS: Lafferty

Technology: Siewert

Janitorial: Wutzke

Superintendent: Assman

Business Manager: Sieck-Chase

Action #20-21-179

Motion by Annie Walker, second by Kenya Lafferty vote for SDHSAA Div. IV Rep-Brent Mareska, West River Rep- Kelly Messmer, Div. III Rep-Derek Barrios and Yes- Amendment No. 1. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-180

Motion by Kenya Lafferty, second by Chris Bailey to accept the resignation of Jim Hartwell with regrets. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-181

Motion by John Powell Jr, second by Will Botha to paid for room and conference registration for Jim Hartwell at SDACTE Conference. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action# 21-21-182

Motion by Annie Walker, second by Kenya Lafferty to accept resignation of Hannah Bailey with regrets. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-183

Motion by John Powell Jr, second by Annie Walker to purchase 3-year ESET Endpoint protection for computers and I pad (\$3848.00). Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action#20-21-184

Motion by Kenya Lafferty, second by Chris Bailey to approve updates to SPED Comprehensive Plan. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action#20-21-185

Motion by Annie Walker, second by Kenya Lafferty to approve Class Play contract for Michele Hoffman (\$1320.10). Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action#20-21-186

Motion by Kenya Lafferty to adopt, approve and ratify the ASB Workers' Compensation Trust Fund participation agreement for FY 2022(\$9664). Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action#20-21-187

Motion by Kenya Lafferty, second by Chris Bailey to rescind resignation acceptance motion of Rica Rubas as SPED Teacher for school year 21-22. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Tabled Music and Elementary teacher until June 2021 meeting.

Action #20-21-188

Motion by Kenya Lafferty, second by Annie Walker to approve Consent Agenda (April 14, 2021 minutes; Treasurer & Custodial report for April 2021, Payroll & Bills for May 2021, and Fund Transfers- Impact Aid to General \$250,000.00; Food Service \$6956.90 - \$1956.90-2nds for April 2021). Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-189

Motion by Kenya Lafferty, second by Annie Walker to enter executive session per SDCL 1-25-2(1) for personnel @ 7:59 pm MT. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Out of executive session @ 8:32 pm MT.

Action #20-21-190

Motion by Kenya Lafferty, second by John Powell Jr to non-renew Whitney Olson's teacher/paraprofessional contract for 21-22. Roll call: Bailey-yea; Walker-nay; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-191

Motion by Kenya Lafferty, second by John Powell Jr to approve the Teacher Negotiated Agreement for School year 21/22. Roll call: Bailey-abstain; Walker-yea; Botha-abstain; Lafferty-yea; and Powell-yea.

Action #20-21-192

Motion by Kenya Lafferty, second by John Powell Jr to approve one vertical step raise for Janitorial, Transportation, and Food Service personnel for 21/22 school year. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action#20-21-193

Motion by Kenya Lafferty, second by Will Botha to give Paraprofessionals a \$500 raise for 21/22 school year. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action#20-21-194

Motion by Kenya Lafferty, second by John Powell to give \$500 to Ronda Nehl for PK with completion of 12 credits towards Early Childhood teaching degree for school year 21/22. Roll call: Bailey-abstain; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action#20-21-195

Motion by John Powell Jr, second by Annie Walker to move Administrative Assistant position to next vertical step for school year 21/22. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action#20-21-196

Motion by Kenya Lafferty, second by Annie Walker to enter executive session 1-25-2(2) student matter @ 8.54 pm MT. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Out at 8:54 pm MT-No action taken.

Action#20-21-197

Motion by John Powell Jr, second by Annie Walker to enter executive session per SDCL 1-25-2(4) negotiations at 8:55 pm MT. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Out at 9:43pm MT.

Action#20-21-198

Motion by Kenya Lafferty, second by Chris Bailey to offer administrative contracts as follows: Tyler Mareska \$67,000.00 for school year 21/22; Annette Filler \$66,500.00 for school year 21/22 and 22/23; Heather Botha \$42,000.00 for school year 21/22; and Kathy Sieck Chase \$69,000.00 for school year 21/22, 22/23, and 23/24. Roll call: Bailey-yea; Walker-yea; Botha-abstain; Lafferty-yea; and Powell-yea.

Meeting adjourned by President Chris Bailey at 9:58 pm MT.

Next Regular Meeting: June 9, 2021 @ 7:00 pm MT

Chris Bailey - President

Kathy Sieck Chase-Business Manager

	General	C/Outlay	SPED	Enterprise	Food Service	Impact Aid	Custodial
Balance 03/30/2021	103,002.48	310,733.93	132,166.32	970.81	11,654.40	2,620,990.07	37,584.70
Local Revenues	20,341.27	13,092.66	13,815.72		1142.22	822.31	15,928.98
State Revenues	56,915.00						
Federal Revenues	152,050.00				20,582.32		
Expenditures	277,744.82	11,844.01	22,494.80		17,768.21	157,673.10	12,948.57
Balance 03/30/2021	54,563.93	311,982.58	123,487.24	970.81	15,610.73	2,464,139.28	40,565.11

MAY 2021 Payroll	General	\$255,037.34
	SPED	\$20,640.09
	Food Service	\$9976.23
	Total	\$285,653.66

**Checking****Checking**

BROWNOTTER, RON	MILEAGE	756.00
CAMPBELL, AMANDA	ANITA ARCHER	50.00
CENTURY LINK	PHONE-FINAL	62.11
CORSON SIOUX COUNTY NEWS	ADVERTISING	345.62
D & E SUPPLY CO.	JANT SUPPLY	1,336.14
GOLDEN WEST	TELEPHONY CARE	75.54
GRANITE TELECOMMUNICATIONS	PHONE	592.46
GREAT WESTERN BANK	CREDIT CARD	1,607.24
HORIZON HEALTH CARE	DRUG TEST	114.00
I-STATE TRUCK CENTER	BUS REPAIR	2,509.35
IMPREST FUND	APRIL BILLS	4,083.66
INNOVATIVE OFFICE SOLUTIONS	SUPPLIES	209.09
LABRENSZ INC.	SUPPLIES	80.50
M.D.U.	ELECTIRICTY	2,159.79
MARC	JANITORIAL	4,562.00
MC LEODS PRINTING & OFFICE	BUS MGR SUPPLIES	222.42
MCINTOSH CITY DEPT.	WATER, SEWER, GARBAGE	375.75
MCINTOSH SCHOOL FOOD	JANTIOR MEALS	363.05
MCINTOSH WATAUGA EQUITY	SUPPLIES	13.40
MOBRIDGE REGIONAL HOSPITAL	BUS PHYSICAL	172.00
MOREAU GRAND ELECTRIC	F/B ELECTRIC	36.00
NASSP	NHS FEES	385.00
NEHL, TIA	ANITA ARCHER	50.00
PRORATE SERVICES LLC	TESTING	120.00
S.A.S.D.	CONF	50.00
S.D.H.S.A.A.	PARTICIPATION FEES	720.00
SCHOOL HEALTH CORP.	HEALTH SUPPLIES	623.82
SCHOOL SPECIALTY/CLASSROOM	SUPPLIES	64.00
SENIOR CLASS	TRAVEL	947.50
SERVALL UNIFORM & LINEN	SUPPLIES	590.60
SIECK CHASE, KATHY	TRAVEL	334.80
TRI STATE WATER INC	WATER	265.09
US FOOD SERVICE	FOOD SERVICE	1,039.91
VOYAGER	FUEL	341.30
WELSCH, BRIANNE	ANITA ARCHER	50.00

**Fund Total: 25,308.14**

**Checking**

ADVANCED BUSINESS METHODS

**Fund: 21 CAPITAL OUTLAY**

COPIER LEASE 793.42

**Fund Total: 793.42**

**Checking**

DREISKE THERAPY LLC

**Fund: 22 SPECIAL EDUCATION FUND**

OT 693.40

**Fund Total: 693.40**

**Checking**

GREAT WESTERN BANK  
KEMPS LLC  
US FOOD SERVICE

**Fund: 51 FOOD SERVICE**

CREDIT CARD 69.34

FOOD SERVICE 563.32

FOOD SERVICE 7,909.91

**Fund Total: 8,542.57**

**Checking Account Total: 35,337.53**