

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
May 13, 2020**

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, Preston Mollman, and Kenya Lafferty. Also, present: Business Manager Kathy Sieck Chase, Superintendent Lawson, Asst. Superintendent Tiffany Assman-Zoom, Les Siewert, Sue Bubbers, Dave Wutzke, Tyler Mareska, Bonnie Mollman, and Debora Trullinger. Meeting was broadcasted via ZOOM.

Pledge of Allegiance

Roll Call

Finance Committee review of invoices, payroll, balance sheet, bank statements, and fund transfers.

Conflicts of Interest: None

Action #19-20-244

Motion by Kenya Lafferty, second by Preston Mollman to approve agenda with the following additions: A. SDSHAA Ballots; B. Technology equipment for retirees; C. High School Grading Scale; D. Wrestling Coop with McLaughlin; and COVID Calendar options. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Scheduled/Unscheduled Audience: None

Retiree Recognition: Debora Trullinger 27 years with McIntosh School and Bonnie Mollman 25 1/2 years with McIntosh school. The Board thanks both Debora and Bonnie for their many years of dedicated service and wishes them the best during their retirement.

Athletic Director Report-Tyler Mareska

NWAS Report-N/A

Janitorial Report-Dave Wutzke

Technology-Les Siewert

Superintendent-Lawson

Assistant Superintendent-Tiffany Assman

Business Manager-Kathy Sieck Chase

Football Field Light Bid-tabled until June regular meeting

Technology and Nurse contracts - executive session

Action# 19-20-245

Motion by Kenya Lafferty, second by Annie Walker to approve Plan to Instruct during Closing. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

McIntosh PSD will not be renting out the Superintendent house; Superintendent Assman will stay at the house as needed.

Action #19-20-246

Motion by Preston Mollman, second by Kenya Lafferty to rent one school lot to Dee Quinnett for \$40/month. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-247

Motion by Kenya Lafferty, second by Preston Mollman to accept with regret the resignation of Kristie Baumeister and thank her for all she has done for the students. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-248

Motion by Annie Walker, second by Kenya Lafferty to accept with regret the resignation of Heather Katus and thank her for all she has done for the students. to Roll Call Vote: Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-249

Motion by Preston Mollman, second by Annie Walker to hire Jeremy Kane as High School History/Government teacher on scale. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-250

Motion by Annie Walker, second by Chris Bailey to hire Whitney Olson as 4/7 PE Instructor and 3/7 Paraprofessional at \$33,753.76. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-251

Motion by Kenya Lafferty, second by Preston Mollman to Rhonda Nehl as 1st grade teacher. Roll Call Vote: Bailey-abstain; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Health and Suicide handbooks will be review at the handbook meeting on May 26.

Action #19-20-252

Motion by Kenya Lafferty, second by Chris Bailey approve the Special Education Comprehensive Plan. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-253

Motion by Kenya Lafferty, second by Chris Bailey to approve contract with Capital Sense Consulting for initial payment \$5000 and shall provide payment for 2(two) percent not to exceed \$75,000 of grant(s) written by the consultant for McIntosh school that are funded and accepted by the McIntosh School District. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-254

Motion by Annie Walker, second by Kenya Lafferty to approve open enrollment 20-21-1 and 20-21-2 for 20/21 school year. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-255

Motion by Preston Mollman, second by Chris Bailey Vote "yes" on Amendment 1 for SDHSAA. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-256

Motion by Annie Walker, second by Kenya Lafferty to vote for Marty Weismantel-Small School Group. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-257

Motion by Preston Mollman, second by Kenya Lafferty to vote for Michael Talley-Division 1 Rep. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-258

Motion by Kenya Lafferty, second by Chris Bailey to vote for Jeff Kusters- East river Rep at large. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Technology equipment purchases by retiring/resigning staff-Tabled for June meeting. Technology equipment purchased with Federal funds can not be resold to the public.

Discussion on Building Project- Total project cost estimate 12-13 million, grants funding could be 8 million. Public meetings will be held when actual construction cost and availability of grant funding are known. No commitments to building have been made, preliminary fact finding at this time only.

Discussion on Budget-Additional expense for SPED.

Discussion on High School Grading Scale.

Discussion on Wrestling Coop with McLaughlin, Timber Lake, and Wakpala-grades 7-12.

Discussion on alternative school calendar during COVID pandemic.

Action #19-20-259

Motion by Kenya Lafferty, second by Will Botha to approve Consent Agenda (April 15-correction Technology Report-Siewert and 23, 2020 minutes; Treasurer & Trust/Agency report for April 2020; Payroll & Bills for May 2020 and Fund Transfer- Impact Aid to Food Service-\$6000.00 and Impact Aid to General \$150,000.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-260

Motion by Kenya Lafferty, second by Annie Walker to enter executive session per SDCL 1-25-2(4) negotiations @ 7:21 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Out @ 7:55 pm MT

Action #19-20-261

Motion by Will Botha, second by Chris Bailey to enter executive session per SDCL 1-25-2(1) personnel @ 7:56 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Out @ 8:35 pm MT.

Action #19-20-262

Motion by Kenya Lafferty, second by Will Botha to offer contract to LaVonne Walker-school nurse for \$27,840.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-263

Motion by Annie Walker, second by Kenya Lafferty to Technology Contract to Les Siewert, same terms as last year. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-264

Motion to adjourn by Will Botha, second by Annie Walker @ 8:40 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Chris Bailey - President

Kathy Sieck Chase-Business Manager

Next Regular Meeting: June 10, 2020 @ 6:00 MT

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 03/31/2020	116,044.87	182,140.37	58,350.88	304.15	10,692.83	21.07	3,547,798.65	58,811.73
Local Revenues	20,950.03	14,545.20	13,243.91		683.50		3607.48	14,818.60
State Revenues	70,298.00							
Federal Revenues	150,000.00		1282.77		11,997.58		94,187.37	
Expenditures	224,240.81	5058.01	23,609.74	210.05	14,339.26		155,000.00	14,283.02
Balance 04/30/2020	131,052.09	191,627.56	49,267.32	94.10	9034.65	21.07	3,490,593.50	59,347.31

Payroll MAY 2020:

General	\$265,123.58
SPED	\$ 28,734.75
Food Service	\$ 9005.09
TOTAL	\$302,863.42

Checking	10	GENERAL FUND	
ACADIENCE LEARNING	DATA MGT		93.00
ACTIVITIES FOR LEARNING	COVID SUPPLIES		116.10
BARB NEHL	PLUG IN BUS		50.00
CENTURY LINK	TELEPHONE		593.34
CORSON SIOUX COUNTY NEWS	PUBLISHING		294.19
FOREMAN SALES AND SERVICE	REPAIRS		587.33
GOLDEN WEST	TELEPHONE CARE		69.54
GRAINGER	BOILER		222.66
GREAT WESTERN BANK	CREDIT CARD		3,120.54
IMPREST FUND-TRUST &	IMPREST BILLS		2,764.44
JOYCE HOOKER	PLUG IN BUS		100.00
LINDA HENGEL	PLUG IN BUS		100.00
M.D.U.	ELECTRICITY		1,510.23
MARC	COVID		552.00
MCINTOSH CITY DEPT.	H2O, SEWER.GARBAGE		335.00
MOREAU GRAND ELECTRIC	F/B FIELD		125.00
ROXIE HOVDA	PLUG IN BUS		100.00
S.D.H.S.A.A.	PARTICIPATION FEES		420.00
SDRS SPECIAL PAY PLAN	PAY OUT DAYS		6,100.00
SERVALL UNIFORM & LINEN	COVID		736.93
TRI STATE WATER INC	H2O		31.10
WALKER, RON	PLUG IN BUS		100.00
	Fund Total:		18,121.40
Checking	21	CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE		1,750.04
CAMPBELL, LLOYD	GRAVEL-FOOTBALL		1,414.40
	Fund Total:		3,164.44
Checking	22	SPECIAL EDUCATION FUND	
CHILDREN'S HOME SOCIETY	TUITION		4,502.21
SDRS SPECIAL PAY PLAN	PAY OUT DAYS		1,662.50
	Fund Total:		6,164.71
Checking	51	FOOD SERVICE	
CHILD & ADULT NUTRITION	FOOD SERVICE		1,047.76
G & O PAPER & SUPPLIES	F/S BAGS		57.20
GREAT WESTERN BANK	CREDIT CARD		207.48
IMPREST FUND-TRUST &	IMPREST BILLS		43.17
KEMPS LLC	FOOD SERVICE		753.52
US FOOD SERVICE	FOOD SERVICE		3,908.13
	Fund Total:		6,017.26
Checking	53	ENTERPRISE FUND	
NCCER	CTE TESTS		21.00
	Fund Total:		21.00
Checking Account Total:			33,488.81