

**REGULAR SCHOOL BOARD MEETING &
FEDERAL PROGRAM REVIEW
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
NOVEMBER 10, 2021**

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: Chris Bailey, Will Botha, Kate Conner, and John Powell Jr. Absent: Kenya Lafferty. Also, present: Superintendent Tiffany Assman, Principal/AD Tyler Mareska, Business Manager Kathy Sieck Chase; Dave Wutzke, Les Siewert, SDEA Rep Sandy Arseneault, Narcel Clark, Nancy Olson, Michele Hoffman, Marie Nehl, Rae McMaster, Quinnie Altura, Rica Rubas, Brandi Maier, Kara Campbell, and Brianne Welsch.

Pledge of Allegiance

Roll Call

Conflicts of Interest: None

Scheduled/Unscheduled Audience: None

Review of Federal Programs for FY 22-Kathy Sieck Chase

Legislative Round Table-N/A

Action# 21-22-81

Motion by John Powell Jr, second Will Botha by to approve agenda with the following additions: A. Policy GBL Personnel Records; B. Source Well. Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

NWAS-N/A

Janitorial Report-Dave Wutzke

Principal/AD-Tyler Mareska

Superintendent-Assman

Business Manager-Kathy Sieck Chase

Action# 21-22-82

Motion by John Powell Jr, second by Chris Bailey to approve Business Manger travel for end of calendar SUI training in Rapid City on October 18, 2021 and hold December Board Meeting on December 15, 2021. Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

1st reading of GBL Personnel Records

Action# 21-22-83

Motion by Will Botha, second by John Powell Jr to enter executive session 1-25-2(3) reviewing communication from legal counsel @ 6:21pm MT. Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Out at 6:35 pm MT-No action taken

Technology Report-Les Siewert

Action #21-22-84

Motion by Will Botha, second by John Powell Jr to purchase scanner and asset tags to inventory all technology equipment owned by McIntosh PSD. Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-85

Motion by John Powell Jr, second by Will Botha to Purchase 10 hot spots for Bus/vans and monthly service through AT&T. Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Policy JEAA: Students Alternative Instruction (2nd Reading)

Action# 21-22-86

Motion by John Powell Jr, second by Will Botha to adopt Policy JEAA. Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Policy IGDK: Participation of Alternative Instruction Students (2nd Reading)

Action# 21-22-87

Motion by John Powell Jr, second by Chris Bailey to approve Policy IGDK. Roll Call: Bailey-yea; Botha-nay; Conner-nay; and Powell-yea. Motion failed.

Additional quotes for football field maintenance(herbicide/fertilizer/dethatching) will be tabled until spring 2022.
Surplus listing-tabled until December 2021

Action# 21-22-88

Motion by Will Botha, second by Kate Conner to approve JHGBB Coaching contract for Ashton Nehl for \$1290.00. Roll Call: Bailey-abstain; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-21-89

Motion by Kate Conner, second by Will Botha to approve Head BBB Coaching Contract with Ronda Nehl for \$6880.00 and Assistant BBB Coaching Contract with Jeremy Kane for \$5052.50. Roll Call: Bailey-abstain; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-90

Motion by John Powell Jr, second by Kate Conner to approve purchase of refrigerator for Superintendent's house upon demise. Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-91

Motion by Will Botha, second by Chris Bailey to approve updates to IPP as presented. Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action #21-22-92

Motion by Will Botha, second by Kate Conner to approve contract with Source Well. Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-93

Motion by Kate Conner, second by Chris Bailey to approve Consent Agenda (October 13, 2021 minutes; Treasurer Report and Custodial Report for October 2021; Payroll and Invoices for November 2021; Fund Transfer Impact Aid to Food Service \$15,000(2240.00 2nds for Oct 2021) and Impact Aid to General of \$130,000.00). Roll Call vote: Bailey-yea; Botha-yea; Conner-yea and Powell-yea.

Discussion Item-SD State Report Card review by Tiffany Assman

Action# 21-22-94

Motion by Will Botha, second by Kate Conner to enter executive session 1-25-2(1) personnel @ 7:31 pm MT. Roll Call vote: Bailey-yea; Botha-yea; Conner-yea and Powell-yea.

Out at 7:39 pm MT-No Action Taken

Action #21-22-95

Motion by John Powell Jr, second by Chris Bailey Jr to adjourn meeting @7:40 pm MT. Roll Call: Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Chris Bailey – Vice-President

Kathy Sieck Chase-Business Manager

Next Regular Meeting: December 15, 2021@ 6:00 pm MT

	General	C/outlay	SPED	Enterprise	Food Service	Impact Aid	Trust/Agency
Balance 09/30/2021	111,019.08	308,392.05	134,944.29	470.36	481.30	3,225,086.99	39,759.10
Local Revenues	75,935.14	21,311.27	21,413.35		582.59	32.36	13,806.02
State Revenues	63,863.00						
Federal Revenues	185,000.00				32,647.28		
Expenditures	289,077.62	8546.81	24,655.53		27,034.50	200,000.00	11,099.50
Balance 10/31/2021	146,739.60	321,156.51	131,702.11	470.36	6676.67	3,025,119.35	42,465.62

Payroll November 2021:	General	\$228,782.91
	SPED	\$ 23,066.53
	Food Service	\$ 10,251.02
	TOTAL	\$262,100.46

November 2021 Invoices

Checking

Fund: 10 GENERAL FUND

BIO CORPORATION	HS SUPPLIES	504.34
BISMARCK MOTOR COMPANY	CAR REPAIR	234.22
CARLSON SERVICES LLC	PORTA POTS	600.00
CHESTER AREA SCHOOL DISTRICT	HS CLASS	250.00
CHURCHILL, MANOLIS, FREEMAN,	LAW FEES	150.00
CORE EDUCATIONAL COOPERATIVE	HS CLASS	260.00
CORSON SIOUX COUNTY NEWS	PUBLISHING	180.58
GOLDEN WEST	TELEPHONY CARE	79.32
GREAT WESTERN BANK	CREDIT CARD	6,663.48
GREAT WESTERN TIRE CO. INC.	TIRES	2,813.60
GTC	SUPPLIES	119.70
HOUGHTON MIFFLIN/HARCOURT	JH SUPPLIES	34.03
I-STATE TRUCK CENTER	BUS LIGHTS	264.29
IMPREST FUND-TRUST & AGENCY,	IMPREST	3,904.15
M.D.U.	ELECTRICITY	1,650.74
MC LEODS PRINTING & OFFICE	SCHOOL WIDE	131.21
MCINTOSH CITY DEPT.	WATER, SEWER. GARBAGE	395.75
MCINTOSH COOP INC.	FUEL	5,053.85
MCINTOSH PROPANE INC.	PROPANE	922.09
MCINTOSH SCHOOL FOOD SERVICE	VB LUNCHES	40.00
MOBRIDGE REGIONAL HOSPITAL	CDL PHYSICAL	434.00
SCHAFF ELECTRIC, INC.	F/B LIGHTS	11,450.00
SERVALL UNIFORM & LINEN	JANITORIAL	677.82
TEACHER DIRECT	TEACHING SUPPLIES	163.30
TIE OFFICE	ART CLASS	350.00
US FOOD SERVICE	FOOD SERVICE	784.11
VOYAGER	FUEL	238.10
	Fund Total:	38,348.68

Checking

Fund: 21 CAPITAL OUTLAY

ADVANCED BUSINESS METHODS	COPIER LEASE	840.76
GREAT WESTERN BANK	CREDIT CARD	1,492.98
HOUGHTON MIFFLIN/HARCOURT	TEXTBOOKS	954.75
STAPLES TECHNOLOGY SOLUTIONS	HOT SPOTS/DATA PLAN	10,273.25
	Fund Total:	13,561.74

Checking

Fund: 22 SPECIAL EDUCATION FUND

CARNEGIE LEARNING	SPED SUPPLIES	130.00
GREAT WESTERN BANK	CREDIT CARD	157.93
	Fund Total:	287.93
Checking	Fund: 51 FOOD SERVICE	
CHILD & ADULT NUTRITION	FOOD SERVICE	770.59
GREAT WESTERN BANK	CREDIT CARD	87.35
KEMPS LLC	FOOD SERVICE	830.91
NARDINI FIRE EQUIPMENT INC.	F/S HOOD	218.50
US FOOD SERVICE	FOOD SERVICE	6,893.51
	Fund Total:	8,800.86
	Checking Account Total:	60,999.21