

**REGULAR SCHOOL BOARD MEETING & FEDERAL RPOGRAMS MEETING OF
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
NOVEMBER 11, 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, and John Powell Jr. Absent Kenya Lafferty. Also, present: Superintendent Tiffany Assman, Principal/AD Tyler Mareska, Business Manager Kathy Sieck Chase, Dena Bailey, Jess Jung, Les Siewert, Dave Wutzke, Weston Ginther, Riley & Logan Lafferty, Sterling Maher, and Jim Perras.

Pledge of Allegiance

Roll Call

Finance Committee-review of invoices and payroll for November and fund balances for October

Conflict of Interest-None

Action #20-21-88

Motion by John Powell Jr, second by Annie Walker to approve agenda with the following additions: A. Executive session SDCL 1-25-2(1) Personnel; B. Action-Lemmon Asst. Football Coach Reimbursement. Roll call: Bailey-yea; Walker-yea; Botha-yea; and Powell-yea.

Review of Federal Programs utilized by McIntosh PSD: Sieck-Chase

School Reports:

AD/Principal: Mareska

NWAS: N/A

Technology: Siewert

Janitorial: Wutzke

Superintendent: Assman

Business Manager: Sieck-Chase

Action #20-21-89

Motion by Annie Walker, second by Will Botha to approve Senior Trip to Panama City, FL March 12-19, 2021. McIntosh PSD will pay expenses for one chaperone. Roll call: Bailey-yea; Walker-yea, Botha-yea; and Powell-yea.

Winston Ginther approached the Board inquiring about a wrestling room at McIntosh PSD. If provided practice could be held once/week at McIntosh.

Action #20-21-90

Motion by Will Botha, second by Annie Walker to sign contract the Consolidated Construction as CMAR. Roll call: Bailey-yea; Walker-yea, Botha-yea; and Powell-yea.

Action #20-21-91

Motion by John Powell Jr, second by Chris Bailey to add the sport of High School girls/boys golf to McIntosh School activities. Roll call: Bailey-yea; Walker-yea, Botha-yea; and Powell-yea.

Action #20-21-92

Motion by Annie Walker, second by John Powell Jr to surplus and put out for sealed bids, due at December 9, 2020 board meeting: Bus #27; Bus #18; 1999 Chevy Suburban; and 2012 Ford Van. Roll call: Bailey-yea; Walker-yea, Botha-yea; and Powell-yea.

Review of Mask Up South Dakota Letter- No changes in McIntosh PSD Flex Plan.

Action #20-21-93

Motion by John Powell Jr, second by Annie Walker to approve work by Johnson Control on Fire Alarm System. Roll call: Bailey-yea; Walker-yea, Botha-yea; and Powell-yea.

Action #20-21-94

Motion by Annie Walker, second by Will Botha to approve payment to Lemmon PSD for Asst. Football Coach for \$3444.80. Roll call: Bailey-yea; Walker-yea, Botha-yea; and Powell-yea.

Action#20-21-95

Motion by Annie Walker, second by Chris Bailey to approve Consent Agenda (October 14, 2020 minutes; Treasurer & Custodial report for October 2020; Payroll & Bills for November 2020 and Fund Transfers- Impact Aid to General \$150,000.00; Food Service \$1060.95-2nds for October; Impact Aid to SPED \$10,000.00; and Impact Aid to Capital Outlay \$15,000.00). Roll call: Bailey-yea; Walker-yea, Botha-yea; and Powell-yea.

Action#20-21-96

Motion by John Powel Jr, second by Chris Bailey to adjourn meeting @ 8:09 pm MT. Roll call: Bailey-yea; Walker-yea; Botha-yea; and Powell-yea.

Next Regular Meeting: December 9, 2020 @ 6:00 pm MT

Chris Bailey - President

Kathy Sieck Chase-Business Manager

	General	C/Outlay	SPED	Enterprise	Food Service	Impact Aid	Custodial
Balance 09/30/2020	163,445.84	98,997.90	29,950.84	73.10	7260.36	3,065,639.76	41,340.12
Local Revenues	13,848.89	1778.30	1620.17		260.30	34.36	9050.67
State Revenues	72,756.00						
Federal Revenues	150,000.00				35,131.42		
Expenditures	235,685.44	87,004.19	21,555.61		25,399.54	170,000.00	15,687.71
Balance 10/31/2020	164,365.29	13,772.01	10,015.40	73.10	17,252.54	2,895,674.12	34,703.08

Payroll NOVEMBER 2020:	General	\$237,748.85
	SPED	\$ 16,556.68
	Enterprise	\$ 102.29
	<u>Food Service</u>	<u>\$ 10,153.33</u>
	TOTAL	\$264,561.15

Checking

A. S. B. S. D.	LAW SEMINAR	25.00
CENTURY LINK	PHONE	645.07
CORSON SIOUX COUNTY NEWS	PUBLISHING	223.12
GOLDEN WEST	SERVICE CONTRACT	75.54
GREAT WESTERN BANK	CREDIT CARD	5,808.76

Fund: 10 GENERAL FUND

GTC	REPAIRS/MAINT	483.22
HARLOW'S BUS SALES, INC.	BUS #20 REPAIR	466.76
HORIZON HEALTH CARE	DRUG TEST	275.00
IMPREST FUND-TRUST & AGENCY, M.D.U.	IMPREST BILLS	4,988.83
MCINTOSH CITY DEPT.	ELECTRICITY	1,944.04
MCINTOSH COOP INC.	WATER, SEWER, GARBAGE	366.75
MOBRIDGE REGIONAL HOSPITAL	FUEL/SUPPLIES	3,288.78
MOREAU GRAND ELECTRIC	CDL MEDICAL	365.00
SCHOOL SPECIALTY/CLASSROOM	F/B LIGHT	136.07
SD DEPT OF LABOR	ELEM SUPPLIES	51.98
SERVALL UNIFORM & LINEN	REEMPLOY	369.95
US FOOD SERVICE	JANITORIAL	1,238.27
VOYAGER	FOOD SERVICE	419.95
WELLMARK OF SOUTH DAKOTA	FUEL	67.14
	SERVICE FEES	534.60
	Fund Total:	21,773.83
Checking	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER	793.42
COOP ARCHITECTURE	ARCH FEES	23,000.00
IMPREST FUND-TRUST & AGENCY,	IMPREST BILLS	2,850.00
	Fund Total:	26,643.42
Checking	Fund: 22 SPECIAL EDUCATION FUND	
DREISKE THERAPY LLC	OT	645.50
IMPREST FUND-TRUST & AGENCY,	IMPREST BILLS	179.22
	Fund Total:	824.72
Checking	Fund: 51 FOOD SERVICE	
CHILD & ADULT NUTRITION	FOOD SERVICE	999.55
GREAT WESTERN BANK	CREDIT CARD	72.00
KEMPS LLC	FOOD SERVICE	597.68
MCINTOSH COOP INC.	FUEL/SUPPLIES	15.54
SD DEPT OF LABOR	REEMPLOY	657.70
US FOOD SERVICE	FOOD SERVICE	4,980.67
	Fund Total:	7,323.14
	Checking Account Total:	56,565.11