

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
OCTOBER 14, 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, Kenya Lafferty and John Powell Jr. Also, present: Superintendent Tiffany Assman, Principal/AD Tyler Mareska, Business Manager Kathy Sieck Chase, Les Siewert, Dave Wutzke, Sue Bubbers, Ronda Nehl, Narcel, Clark, Michele Hoffman, and Nancy Olson.

Pledge of Allegiance

Roll Call

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

Conflict of Interest-None

Action #20-21-73

Motion by Annie Walker, second by Kenya Lafferty to approve agenda with the following additions: A. Executive session SDCL 1-25-2(1) Personnel; B. Donkey Basketball; C. State Report Card; D. Executive session 1-25-2(5) Marketing and Pricing Strategies; E. ASBSD Recognition; F. Football Field Lights; G. White Storage Shed. Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

State Report Card Data-Sue Bubbers explained to the board members.

BBB Coach-Ronda Nehl asked the board to compensate for her years of experience as coach.

School Reports:

AD/Principal-Mareska

NWAS-Lafferty

Technology-Siewert

Janitorial-Wutzke

Superintendent-Assman

Business Manager-Sieck-Chase

Action #20-21-74

Motion by Kenya Lafferty, second by Annie Walker to enter executive session SDCL 1-25-2(5) marketing and pricing strategies @ 6:30 pm MT. Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

Out at 6:37 pm MT

Action #20-21-75

Motion by Kenya Lafferty, second by John Powell Jr to accept proposal from Consolidated Construction as Construction Manager at Risk. Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

Bus Purchase-Table till November-additional information requested by Board

Action #20-21-76

Motion by Kenya Lafferty, second by Chris Bailey to hire Whitney Olson Elementary BBB Coaching contract for \$1290 and Ashton Nehl JH Girls BB Coaching Contract for \$1290.00. Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-77

Motion by Will Botha, second by Chris Bailey to appoint Annie Walker to ASBSD Delegate Assembly. Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-78

Motion by Kenya Lafferty to accept with regret the resignation of Victoria Mareska effective Oct 5, 2020. Second by John Powell Jr. Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-79

Motion by John Powell Jr, second by Will Botha to approve updates to Flex Learning Plan. Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea. Updated plan is available on McIntosh PSD webpage.

Action #20-21-80

Motion by Annie Walker, second by Kenya Lafferty to approve pet occupancy at superintendent's house. Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-81

Motion by Kenya Lafferty, second by John Powell Jr to approve installation for 4 ceiling fans in gym costing \$1604.00. Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-82

Motion by John Powell Jr, second by Will Botha to hire Ashton Nehl as Paraprofessional with October 1,2020 start date and salary of \$16,201.90. Ashton Nehl will fulfill remaining Coaching contracts for Elementary Girls BB \$992.31 and JH Volleyball \$808.40. Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-83

Motion by Annie Walker, second by Will Botha to approve use of the McIntosh Gym for Donkey Basketball. Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

ASBSD Recognition-Tabled until November

Discussion on Football field lights

Discussion on white shed demolition and contents.

Action#20-21-84

Motion by Kenya Lafferty, second by Chris Bailey to approve Consent Agenda (September 9 & 11, and October 8, 2020 minutes; Treasurer & Custodial report for September 2020; Payroll & Bills for October 2020 and Fund Transfer- Impact Aid to General \$150,000.00 and to Food Service \$20,000.00-2nds for August/September \$2090.55). Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-85

Motion by Kenya Lafferty, second by John Powell Jr to enter executive session per SDCL 1-25-2(1) personnel at 7:32 pm MT. Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

Out at 8:04 pm MT

Action#20-21-86

Motion by Kenya Lafferty, second by John Powell Jr to offer BBB contract to Ronda Nehl at \$6450.00. Roll call: Bailey-yea; Walker-yea, Botha-yea; Lafferty-yea; and Powell-yea.

Action#20-21-87

Motion by John Powell Jr, second by Kenya Lafferty to adjourn meeting @ 8:06 pm MT.
Next Regular Meeting: November 11, 2020 @ 6:00 pm MT

Chris Bailey - President

Kathy Sieck Chase-Business Manager

	General	C/Outlay	SPED	Enterprise	Food Service	Impact Aid	Custodial
Balance 08/31/2020	185,412.17	109,736.47	49,810.92	73.10	4,318.94	3,173,139.76	34,930.35
Local Revenues	2740.57	445.17	405.60		4789.06		15,845.98
State Revenues	147,456.00						
Federal Revenues	100,000.00				7500.00		
Expenditures	272,162.90	11,183.74	20,265.68		9347.64	107,500.00	9436.21
Balance 09/30/2020	163,445.84	98,997.90	29,950.84	73.10	7260.36	3,065,639.76	41,340.12

Payroll OCTOBER 2020:

General	\$208,317.09
SPED	\$ 17,238.11
Food Service	\$ 10,950.75
TOTAL	\$236,505.95

Checking	Fund: 10	GENERAL FUND	
ANYTIME HEATING & COOLING	A/C MAINT		154.00
APPLE COMPUTER INC.	IPAD CASES		1,750.25
BROWNOTTER, RON	MILEAGE		538.86
BSN SPORTS	CARTS VB		862.96
CENTURY LINK	PHONE		634.81
CORSON SIOUX COUNTY NEWS	PUBLISHING		408.48
DAKOTA HERALD	ADVERTISING		100.00
DAKOTA SILK SCREEN	V/B UNIFORMS		698.00
GOLDEN WEST	PHONE MAINT		145.08
GREAT WESTERN BANK	CREDIT CARD		1,794.56
GTC	BUS MAINT		488.97
IMPREST FUND-TRUST & AGENCY, M.D.U.	SEPT INV		2,799.73
MARC	ELECTRICITY		1,990.05
MCINTOSH CITY DEPT.	COVID		4,659.25
MCINTOSH COOP INC.	WATER, SEWER, GARBAGE		372.50
MOBRIDGE TRIBUNE	FUEL		2,106.55
MOREAU GRAND ELECTRIC	COVID		2,173.67
PAGE MOLLMAN	F/B LIGHTS		145.29
PRORATE SERVICES LLC	MILEAGE		1,016.40
QLT	DRUG TESTS		320.00
SCHLAFFMAN, LISA	BOILER PHONE		15.22
SCHOLASTIC INC.	PROF DEV SCHOLOGY		750.00
SCHOOL SPECIALTY/CLASSROOM	JH SUPPLIES		186.81
SERVALL UNIFORM & LINEN	JH SUPPLIES		23.00
TEACHER DIRECT	JANT SUPPLIES		1,257.00
TIMBER LAKE TOPIC	ELEM SUPPLIES		460.19
TRI STATE WATER INC	SUBSCRIPTION		45.00
US FOOD SERVICE	H2O		537.53
VOYAGER	FOOD SERVICE		397.22
WILLIAM V MACGILL & CO	FUEL		83.41
	NURSE SUPPLIES		406.10
	Fund Total:		27,320.89

Checking	Fund: 21	CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE		793.42
CENTRAL MECHANICAL INC.	GYM AIR		9,800.00
CONNECTING POINT	SMART BOARDS		5,815.79
COOP ARCHITECTURE	ARCH SERVICES		33,500.00
GLINES BACKHOE & TRENCHING	WATER LINE		2,625.00
GOLDEN WEST	PHONES		1,169.98

KLJ ENGINEERING LLC	ENGINEERING	14,500.00
MOLLMAN, JOE	F/B MAINT	9,800.00
SCHAFF ELECTRIC, INC.	F/B LIGHTS	9,000.00
	Fund Total:	87,004.19
Checking	Fund: 22 SPECIAL EDUCATION FUND	
CDW-G GOVERNMENT, INC.	SPED SUPPLIES	120.97
DREISKE THERAPY LLC	OT	710.50
HANDS ON HEALTH P.T.	SPEECH SUMMER	2,475.00
IMPREST FUND-TRUST & AGENCY,	SEPT INV	199.43
INNOVATIVE OFFICE SOLUTIONS	SPED SUPPLIES	185.35
LAKESHORE LEARNING MATERIALS	SPED SUPPLIES	7.59
MNJ TECHNOLOGIES DIRECT,	SPED SUPPLIES	160.34
REALLY GOOD STUFF	SPED SUPPLIES	21.84
SCHOOL SPECIALTY/CLASSROOM	SPED SUPPLIES	436.48
DIRECT INC.		
	Fund Total:	4,317.50
Checking	Fund: 51 FOOD SERVICE	
CHILD & ADULT NUTRITION	FOOD SERVICE	878.24
GREAT WESTERN BANK	CREDIT CARD	192.52
KEMPS LLC	FOOD SERVICE	1,765.58
US FOOD SERVICE	FOOD SERVICE	11,612.45
	Fund Total:	14,448.79
	Checking Account Total:	133,091.37

