

**REGULAR SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
OCTOBER 9, 2019**

President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 6:45 pm MT, with the following members present: Chris Bailey, Annie Walker, Will Botha, Kenya Lafferty, and Preston Mollman. Also, present: Business Manager Kathy Sieck Chase, Assistant Superintendent Tiffany Assman, Les Siewert, Dave Wutzke, Michele Hoffman, Kristie Baumeister, Deputy Mark Bilben, LaValla Moore, Michael Moore, and Jim Hartwell.

Pledge of Allegiance

Roll Call

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

Conflicts of Interest-None

Action #19-20-57

Motion by Will Botha, second by Preston Mollman to approve agenda with the following additions: O. Asst BBB Coach-Action; P. Bus - Rock Creek School. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Scheduled/Unscheduled Audience: LaValla Moore

Athletic Director Report-Tyler Mareska, read by Annie Walker

NW Area Report-Annie Walker

Janitorial Report-Dave Wutzke

Technology Report-Les Siewert

Superintendent Report-Lynn Lawson, read by Tiffany Assman

Asst. Superintendent Report-Tiffany Assman

Business Manager Report- Kathy Sieck Chase

Action #19-20-58

Motion by Kenya Lafferty, second by Will Botha to approve open enrollment 19-20-13. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Sign on Bonus-move to Executive Session

ASBSD Regional Meeting @ Mobridge, SD October 23, 2019, board members are to contact the Business Manger by Monday October 14, 2019 if attending.

Action#19-20-59

Motion by Kenya Lafferty, second by Chris Bailey to counter offer Physical Therapy Contract with Erica Bender at \$50/hour travel time and mileage reimbursement @ \$0.42/mile. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-60

Motion by Annie Walker, second by Will Botha to pay for the CTE Building Trade license. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Para Professional-No interviews complete currently.

Action #19-20-61

Motion by Kenya Lafferty, second by Will Botha to approve use of a McIntosh school bus and pay costs for second chaperone, Greg Mollman, for Senior Trip in March 2020. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Organizational Chart-Tabled

Action#19-20-62

Motion by Will Botha, second by Annie Walker to approve grades 10-12, Field Trip to Butler in Bismarck. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-63

Motion by Kenya Lafferty, second by Preston Mollman to donate \$140.00 to Freeman Law Conference. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-64

Motion by Will Botha, second by Chris Bailey to purchase One-2 camera security camera system for \$420. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-65

Motion by Annie Walker, second by Preston Mollman to approve HS Science field trip to Presentation College. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-66

Motion by Kenya Lafferty, second by Will Botha to approve grades 3,4, & 5 field trip to the Pumpkin Patch. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Bus Contract-Moved to Executive Session

Assistant BB Coach-tabled.

Bus @ Rock Creek Auction-Moved to Executive session.

Action#19-20-67

Motion by Annie Walker, second by Kenya Lafferty to approve Consent Agenda (September 11 & 25 minutes; Treasurer & Trust/Agency report for September 2019; Bills/Payroll October 2019; Fund Transfer of \$150,000 Impact Aid to General; \$30,000 Impact Aid to Food Service- 2nds for Aug/Sept \$4542.95 and Workers for Aug/Sept \$546.00). Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Discussion on Football Field

Policy Manual Work session moved to November 20, 2019

Discussion on Building Improvements

Action#19-20-68

Motion by Annie Walker, second by Will Botha to approve contract with KLJ for structural engineering services for \$3055.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Recess @ 8:29 pm MT

Action #19-20-69

Motion by Kenya Lafferty, second by Will Botha to enter executive session per SDCL 1-25-2(5) marketing and pricing strategies @ 8:34 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Out at 8:46 pm MT

Action#19-20-70

Motion by Preston Mollman, second by Will Botha to have Transportation Director Jess Jung; bid on 2002 school bus at Rock Creek Auction October 12, 2019 with conditions as discussed during Action #19-20-68. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-71

Motion by Annie Walker, second by Will Botha, to enter executive session per SDCL 1-25-2(2) student matter @ 8:47 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Out at 8:50 pm MT-No action taken

Action#19-20-72

Motion by Kenya Lafferty, second by Chris Bailey, to enter executive session per SDCL 1-25-2(1) personnel @ 8:51 pm MT.

Out at 10:10pm MT

Action#19-20-73

Motion by Annie Walker, second by Kenya Lafferty to approve sign on bonus for Jennifer Delima for \$2500.00, payable \$1250/November 2019 and \$1250/June 2020. Roll Call Vote: Bailey-abstain; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-74

Motion by Will Botha, second by Preston Mollman to approve Bus contract with Terry Wyer for \$16,569.54 beginning October 1, 2019, bus and passenger endorsements completed by November 1, 2019. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-75

Motion to adjourn by Kenya Lafferty, second by Preston Mollman @ 10:15 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

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Chris Bailey - President

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Kathy Sieck Chase-Business Manager

Next Regular Meeting: November 13, 2019 @ 6:45 pm MT

|                    | General    | C/outlay  | SPED      | Enterprise | Food Service | Pension   | Impact Aid   | Trust/Agency |
|--------------------|------------|-----------|-----------|------------|--------------|-----------|--------------|--------------|
| Balance 08/30/2019 | 171,460.39 | 74,763.11 | 40,235.39 | 184.49     | 1985.07      | 41,771.61 | 3,248,202.57 | 65,558.13    |
| Local Revenues     | 21,842.34  | 171.38    | 145.69    |            | 77.09        | 15.79     | 538.03       | 10,427.30    |
| State Revenues     | 85,425.56  |           |           |            |              |           |              |              |
| Federal Revenues   | 150,000.00 |           |           |            | 10,000.00    |           | 274.00       |              |
| Expenditures       | 268,416.42 | 2001.10   | 24,840.33 |            | 9790.09      |           | 160,000.00   | 16,905.25    |
| Balance 09/30/2019 | 160,311.87 | 72,933.39 | 15,540.75 | 184.49     | 2272.07      | 41,787.40 | 3,089,014.60 | 59,080.18    |

**Payroll OCT 2019:**  
 General \$199,562.65  
 SPED \$23,249.12  
 Enterprise \$  
Food Service \$9005.09  
**TOTAL \$231,816.86**

| Checking   | Fund:               | 10 | GENERAL FUND |           |
|--|---------------------|----|--------------|-----------|
| ACADIENCE LEARNING                                       | PROF DEV            |    |              | 249.00    |
| ACTIVITIES FOR LEARNING INC.                             | TITLE I SUPPLIES    |    |              | 2,173.99  |
| BROWNOTTER, RON  | MILEAGE             |    |              | 957.18    |
| BSN SPORTS   | V/B SUPPLIES        |    |              | 52.00     |
| CAMPBELL, KARA   | TITLE I PROF DEV    |    |              | 60.00     |
| CENTURY LINK   | PHONE               |    |              | 610.39    |
| CHASE ROOFING & SHEET METAL                              | ROOF REPAIR         |    |              | 3,451.00  |
| CORSON SIOUX COUNTY NEWS                                 | PUBLISHING          |    |              | 227.62    |
| EMC INSURANCE COMPANIES                                  | INSURANCE           |    |              | 19,842.56 |
| FOREMAN SALES AND SERVICE                                | BUS REPAIR          |    |              | 2,262.97  |
| GEYER INSTRUCTIONAL PRODUCTS                             | HS SUPPLIES         |    |              | 24.45     |
| GOLDEN WEST  | DOOR SECURITY       |    |              | 814.41    |
| GREAT WESTERN BANK                                       | CREDIT CARD         |    |              | 1,875.70  |
| GREAT WESTERN TIRE CO. INC.                              | TIRES               |    |              | 1,484.80  |
| HARLOW'S BUS SALES                                       | BUS #19             |    |              | 357.41    |
| HARTWELL, JAMES  | MENTORING           |    |              | 298.60    |
| HORIZON HEALTH CARE                                      | DRUG TEST           |    |              | 165.00    |
| IMPREST FUND-TRUST & AGENCY, INNOVATIVE OFFICE SOLUTIONS | IMPREST BILLS       |    |              | 5,334.89  |
| KEY INSURANCE INC  | TITLE SUPPLIES      |    |              | 122.40    |
| KOHLMAN,BIERSCHBACH & MATH LEARNING CENTER, THE          | PRORERTY            |    |              | 2,500.32  |
| MCINTOSH CITY DEPT.                                      | AUDIT               |    |              | 12,665.00 |
| MCINTOSH COOP INC.                                       | TITLE I INST        |    |              | 2,086.50  |
| MCINTOSH PROPANE INC.                                    | WATER SEWER GARBAGE |    |              | 402.00    |
| MCINTOSH SCHOOL FOOD SERVICE                             | FUEL/SUPPLIES       |    |              | 5,880.70  |
| MOREAU GRAND ELECTRIC                                    | REPRIDGERANT        |    |              | 318.38    |
| PBIS APPS  | V/B SNACKS          |    |              | 69.00     |
| PIONEER VALLEY BOOKS                                     | F/B ELECTRIC        |    |              | 201.07    |
| PRORATE SERVICES LLC                                     | PBIS                |    |              | 320.83    |
| QLT  | INSTR SOFTWARE      |    |              | 4,961.25  |
| SCHOOL HEALTH CORP.                                      | TESTING             |    |              | 105.00    |
| SCHOOL SPECIALTY/CLASSROOM                               | BOILER PHONE        |    |              | 15.22     |
| SD LIBRARY ASSOCIATION                                   | NURSE               |    |              | 591.93    |
|  | TITLE SUPPLIES      |    |              | 48.97     |
|  | LIBRARY CONF        |    |              | 215.00    |

|                           |                    |                  |
|---------------------------|--------------------|------------------|
| SERVALL UNIFORM & LINEN   | JANITORIAL         | 174.03           |
| SIECK CHASE, KATHY        | IMPACT AID TRVL    | 1,585.40         |
| STOCK'S ELECTRIC SALES &  | AIR GYM            | 412.59           |
| TEACHER INNOVATIONS, INC. | PLAN BOOK          | 337.50           |
| TRI STATE WATER INC       | H2O                | 127.04           |
| US FOOD SERVICE           | FOOD SERVICE       | 312.12           |
| VOYAGER                   | FUEL               | 137.83           |
| WEISHAAR, LACEY           | IND ED PER DEIM    | 179.35           |
| WELLMARK OF SOUTH DAKOTA  | FSA FEES           | 415.80           |
|                           | <b>Fund Total:</b> | <b>74,572.94</b> |

|                              |                                |                 |
|------------------------------|--------------------------------|-----------------|
| <b>Checking</b>              | <b>Fund: 21 CAPITAL OUTLAY</b> |                 |
| ADVANCED BUSINESS METHODS    | COPIER                         | 1,889.00        |
| BSN SPORTS                   | F/B FIELD SUPPLIES             | 1,320.01        |
| GOLDEN WEST                  | PHONE                          | 556.64          |
| IMPREST FUND-TRUST & AGENCY, | IMPREST BILLS                  | 4,430.73        |
|                              | <b>Fund Total:</b>             | <b>8,196.38</b> |

|                            |  |                 |
|----------------------------|--|-----------------|
| <b>Checking</b>            | <b>Fund: 22 SPECIAL EDUCATION FUND</b> |                 |
| ASSMAN, TIFFANY            | PER DEIM                               | 100.00          |
| BECKER, ERICA              | PT                                     | 1,825.00        |
| DELIMA, JENNIFER           | PER DEIM                               | 80.00           |
| DREISKE THERAPY LLC        | OT                                     | 788.66          |
| GREAT WESTERN BANK         | CREDIT CARD                            | 1,056.03        |
| RUBAS, RICA                | PER DIEM                               | 160.00          |
| SCHOOL SPECIALTY/CLASSROOM | SPED SUPPLIES                          | 24.50           |
|                            | <b>Fund Total:</b>                     | <b>4,034.19</b> |

|                              |                              |                   |
|------------------------------|------------------------------|-------------------|
| <b>Checking</b>              | <b>Fund: 51 FOOD SERVICE</b> |                   |
| HANSEN, SHANNON              | FOOD SERVICE                 | 164.76            |
| IMPREST FUND-TRUST & AGENCY, | IMPREST BILLS                | 107.42            |
| US FOOD SERVICE              | FOOD SERVICE                 | 18,636.39         |
|                              | <b>Fund Total:</b>           | <b>18,908.57</b>  |
|                              |                              | <b>105,712.08</b> |

