

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
September 11, 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, and Preston Mollman. Kenya Lafferty entered the meeting at 6:56 pm MT. Also, present: Superintendent Lynn Lawson, Business Manager Kathy Sieck Chase, Assistant Superintendent Tiffany Assman, Les Siewert, Dave Wutzke, Bill Chase, Gary Kaufman-ASBSD, Tiann Schell, Reyna Nehl, Michele Hoffman, Nancy Olson, Sue Bubbers, Tyler Mareska, Kara Campbell, Lacey Weishaar, and Heather Katus.

Pledge of Allegiance

Roll Call

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

Conflicts of Interest-None

Action #19-20-35

Motion by Annie Walker, second by Preston Mollman to approve agenda with the following additions: Gary Kaufman-ASBSD presentation; Action E- Lemmon PSD football reimbursement; Action F – Indian Education Conference; Action G – Library Conference; Action H – Janitorial Overtime; Action I – ASBSD Delegate/ Indian Ed committee appointment; Action J – Extra Duty Contracts; Action K – FCCLA Travel. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-36

Motion by Will Botha, second by Annie Walker, to approval FCCLA travel to State and National Conference and pay for advisor expense for State Conference. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Gary Kauffman presentation the McIntosh PSD Board the gold award of excellence.

Schedule/Unscheduled Audience-Kara Campbell MTSS/PBIS Presentation

Athletic Director Report: Tyler Mareska

Action #19-20-37

Motion by Preston Mollman, second by Kenya Lafferty to approve score board wiring project up to \$2600.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-38

Motion by Kenya Lafferty, second by Will Botha to reimbursement Lemmon PSD for Football Expenses in the amount of \$175/student athlete= \$2800.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-39

Motion by Preston Mollman, second by Will Botha to offer Head Boys Basketball contract to Jarrett Maher. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

NWAS Report: Annie Walker
Janitorial Report: Dave Wutzke

Action #19-20-40

Motion by Will Botha, second by Kenya Lafferty to enter executive session per SDCL 1-25-2(1) personnel at 8:01 pm MT.
Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Out at 8:10 pm MT- No action taken

Janitors will be paid overtime for game duty-federal law

Technology Report: Les Siewert
Superintendent Report: Lynn Lawson

School Board Work sessions: September 25 @ 6pm MT and October 23 @ 6pm MT.

Assistant Superintendent Report: Tiffany Hearne

Action#19-20-41

Motion by Will Botha, second by Preston Mollman to approve SPED travel request. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-42

Motion by Kenya Lafferty, second by Preston Mollman to approve Indian Education Conference travel for 5 students-one night's lodging/chaperone/vehicle and Lacey Weishaar 3 days of professional development. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-43

Motion by Annie Walker, second by Preston Mollman to approve Travel for Deb Nehl to Library Conference. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-44

Motion by Chris Bailey, second by Preston Mollman to appoint Annie Walker as ASBSD Delegate. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-45

Motion by Chris Bailey, second by Annie Walker to appoint Kenya Lafferty as Indian Education Committee representative. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Business Manager Reprot: Kathy Sieck Chase

Action #19-20-46

Motion by Will Botha, second by Preston Mollman to approve open enrollments 6-11. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-47

Motion by Will Botha, second by Chris Bailey to pay Bryon Utter \$4300.00 (1/2 of initial billing). Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-abstain; and Mollman-yea.

Action #19-20-48

Motion by Kenya Lafferty, second by Will Botha to approve \$2813.72 additional funds for sprinkler system for football field. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-49

Motion by Preston Mollman, second by Will Botha to approve part-time pay as presented except Sub teacher-classified \$95/day, Sub teacher-certified \$110/day and after 10 consecutive days certified sub pay \$145/day. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-50

Motion by Preston Mollman, second by Will Botha to approve extra duty contracts for: Jeremy Kane-8th grad advisor \$430.00; Kara Campbell-Title I Director \$4000; Amber Glines-Elem GBB Coach \$1720; Whitney Olson-JH Volleyball Coach \$ 1290; Whitney Olson-Elem BBB Coach \$860. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-51

Motion by Annie Walker, second by Will Botha to approve Consent Agenda (August 14 minutes; Treasurer & Trust/Agency report for August 2019; Bills/Payroll September 2019; Fund Transfer of \$150,000 Impact Aid to General; \$10,000 Impact Aid to Food Service). Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Recess @ 9:34 pm MT

Action #19-20-52

Motion by Kenya Lafferty, second by Will Botha to enter executive session per SDCL 1-25-2(1) personnel @ 9:40 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Out at 10:17 pm MT-No action taken

Action #19-20-53

Motion by Kenya Lafferty, second by Chris Bailey, to enter executive session per SDCL 1-25-2(2) student matter @ 10:17 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Out at 10:37 pm MT-No action taken

Action#19-20-54

Motion to adjourn by Kenya Lafferty, second by Chris Bailey @ 10:41 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: October 9, 2019 @ 6:45 pm MT

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 07/30/2019	191,086.64	78,775.91	62,543.70	256.00	7442.81	41,771.61	3,351,740.07	71,292.93
Local Revenues	687.76	315.37	266.95		207.50		1462.50	964.59
State Revenues	87,858.82							
Federal Revenues	140,618.75				5000.00			
Expenditures	248,791.58	4328.17	22,575.26	71.51	10,665.24		105,000.00	6699.39
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

Payroll SEPT 2019: General \$198,522.41
 SPED \$23,244.14
 Enterprise \$
 Food Service \$9005.09
 TOTAL \$230,771.64

Checking

Fund:

10

GENERAL FUND

A.S.B.S.D.	ASBSD CONV	310.00
APPLE COMPUTER INC.	IPAD-STUDENTS	20,580.00
ARROWWOOD RESORT	MTSS CONF	687.32
BLICK ART MATERIALS	ART	437.79
BRAINING CAMP	TITLE I	495.00
BUBBERS, SUE	GUIDANCE TRAVEL	20.00
CAMPBELL, KARA	TITLE I PROF DEV	489.00
CDW-G GOVERNMENT, INC.	FAX TONER	88.64
CENTURY LINK	PHONE	551.08
CORSON SIOUX COUNTY NEWS	PUBLISHING	1,277.03
DAKOTA DESIGNS	BANNER	150.00
DAKOTA HERALD	ADS/PUBLISHING	418.98
EMC INSURANCE COMPANIES	INSURANCE	8,686.12
GREAT WESTERN BANK	CREDIT CARD	8,306.82
GTC	BUS MAINT	544.56
HARLOW'S BUS SALES	BUS MAINT	49.99
HOUGHTON MIFFLIN/HARCOURT	JH SUPPLIES	422.00
IMPREST FUND-TRUST & AGENCY,	IMPREST BILLS	1,771.62
INTERSTATE POWER SYSTEMS	BUS 26	4,855.35
JOHNSON CONTROLS FIRE	SERVICE CONTRACT	975.74
K & T IRRIGATION INC	F/B SPRINKLER	5,813.73
LAWSON, LYNN	TRAVEL	563.35
M.D.U.	ELECTRICITY	2,231.85
MCINTOSH CITY DEPT.	H2O, SEWER.	343.75
MCINTOSH COOP INC.	FUEL/MAINT	2,239.75
MOBRIDGE REGIONAL HOSPITAL	WALKER-BUS	340.00
MOBRIDGE TRIBUNE	ADS	176.00
REALLY GOOD STUFF	JH SUPPLIES	514.41
S.A.S.D.	DUES	561.00
S.D.H.S.A.A.	DUES	186.00
SCHELL, TIANN	PBIS	94.00
SCHOOL MATE	PLANNERS	121.50
SCHOOL SPECIALTY/CLASSROOM	SUPPLIES	154.47
SERVALL UNIFORM & LINEN	JANITORIAL	571.87
	SUPPLIES	
SIECK CHASE, KATHY	IMPACT AID/ASBSD	527.12
SOCIAL STUDIES SCHOOL SERVICE	HS SUPPLIES	89.54
STATELINE DESIGNS	PBIS POSTER	655.71
SUMDOG	TITLE I SOFTWARE	657.80
	LIC	
TIMBER LAKE SCHOOL	TITLE I PROF DEV	1,995.21
DISTRICT		
TIMBER LAKE TOPIC	ADS	689.00
TRI STATE WATER INC	H2O	12.36
VOYAGER	FUEL/FEES	152.39
WARD'S NATURAL SCIENCE	HS SUPPLIES	40.37

Fund Total:

69,848.22

Checking	Fund: 21	CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE		2,001.10
	Fund Total:		2,001.10
Checking	Fund: 22	SPECIAL EDUCATION FUND	
ASSMAN, TIFFANY	TRAVEL		80.00
MCGRAW-HILL SCHOOL EDUCATION	SPED BOOKS		1,496.24
NORTHWEST AREA SCHOOLS	CPI-BOTHA		19.95
	Fund Total:		1,596.19
Checking	Fund: 51	FOOD SERVICE	
AMERICINN	F/S TRAINING		385.00
HANSEN, SHANNON	F/S TRAINING		200.00
NARDINI FIRE EQUIPMENT INC.	F/S INSPECTION		200.00
	Fund Total:		785.00
			74,230.51