

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
DECEMBER 12, 2018**

President, Jennifer Meyer, 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: Jennifer Meyer, Stephanie Honeyman, Chris Bailey, Jennifer Gehring, and Annie Walker. Also, present: Superintendent Lynn Lawson, Business Manager Kathy Sieck Chase, Les Siewert, Terrin Boe, Dave Wutzke, Michele Hoffman, Kristi Baumeister, Jim Hartwell, Tyler Mareska, Sue Bubbers, Sarah and Jarret Maher.

Pledge of Allegiance

Roll Call

Finance Committee review.

Action#18-19-80

Motion by Annie Walker, second by Jennifer Gehring, to approve agenda with additions: A. JHBBB Coach; B. Superintendent House; C. Water damage-School; D. Chaperone-Senior Trip; E. Eligibility Policy-1st Reading; F. Football Field; G. Executive session 1-25-2(1) personnel matter. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Scheduled/Unscheduled Audience: Sarah Maher requested that the board reconsider 6th participation in Junior High Sports. Jarret Maher will pursue grant options for funding of additional gym.

School Reports:

Athletic Director-Tyler Mareska

NWAS-Annie Walker

Janitorial-David Wutzke

Discussion on water damage at the school-Dave Wutzke has made all repairs.

Technology-Les Siewert

Superintendent-Lynn Lawson

Ast. Superintendent-Tiffany Hearne by phone

Dean-Terrin Boe

The McIntosh PSD Board would like to thank all the students that donate to the Food Drive and to Payless Foods of Mobridge for their donation.

School Performance Report-Sue Bubbers

McIntosh Elementary, Junior High, and High School Performance Index has increased. This is a great achievement for the school.

Business Manager-Kathy Sieck Chase

Motion #18-19-81

Motion by Jennifer Gehring, second by Stefanie Honeyman, to approve Building Trades Project for a 20 X 30 building for the school for \$10,046.34. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Motion #18-19-82

Motion by Stefanie Honeyman, second by Annie Walker, to approve contract with ProRate for Drug/Alcohol testing for 2019 for \$75.00. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Motion #18-19-83

Motion by Jennifer Gehring, second by Stephanie Honeyman, to approve Physical Therapy Contract with Erica Becker for \$100/hour. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Motion #18-19-84

Motion by Stephanie Honeyman, second by Jennifer Gehring, to approve TIE contract for Teacher Professional Development for \$800.00. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Motion #18-19-85

Motion by Chris Bailey, second by Annie Walker to approve Jim Hartwell attendance/travel at the SDTEA Conference. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Motion #18-19-86

Motion by Stefanie Honeyman, second by Jennifer Gehring to approve contract HMH for Professional Development for \$2650.00. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Wellness Policy tabled until January 2018.

Social for Board and Administration to be held January 26, 2018. Agenda will be posted, no pay for board member and all costs paid by attendees.

Motion #18-19-87

Motion by Chris Bailey, second by Stefanie Honeyman, to hire Jarret Maher as JH Boys Basketball Coach. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Motion #18-19-88

Motion by Stefanie Honeyman, second by Jennifer Gehring, to hire Spencer Wacholz as assistant JHBBB Coach. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-ABSTAIN, Gehring-yea, and Walker-yea.

Motion #18-19-89

Motion by Chris Bailey, second by Stefanie Honeyman, to approve Jarret Maher as second senior trip chaperone. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

1st reading of Eligibility Policy-Updates will be needed. 1st reading of Updated Eligibility Policy will be January 9, 2018.

Motion #18-19-90

Motion by Jennifer Gehring, second by Stefanie Honeyman, to approve consent agenda; November 14, 2018 minutes, November 2018 Treasurer & Trust/Agency Report, December 2018 Payroll and Bills, funds transfer from Impact Aid to General \$150,000.00; Food Service \$5000.00(includes \$2212.00 for November 2nds and Brk/Lunch duty) and Impact Aid to Enterprise \$500.00. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

10-minute recess @ 9:15 pm MT

Back in session @ 9:25 pm MT

Board members Jennifer Gehring and Jennifer Meyer terms expire July 1, 2019.

Discussion on Superintendent house remaining repairs.

Motion #18-19-91

Motion by Stefanie Honeyman, second by Jennifer Gehring to advertise for bids a 4-wheel drive crossover with 3rd row seating not to exceed \$25,000.00. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Adjournment by Jennifer Meyer at 9:40 pm MT
 Next meeting: January 9,2019 @ 6:45 pm MT-Elementary Computer Lab

 Jennifer Meyer-President

 Kathy Sieck Chase-Business Manager

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 10/31/2018	87694.87	123544.79	46,305.57	290.25	14065.70	41647.73	3138414.37	70851.62
Local Revenues	159073.29	96454.96	73370.74		891.00		2000.00	21322.90
State Revenues	72471.00							
Federal Revenues	100000.00				19580.40			
Expenditures	310917.36	2043.28	23788.76	231.84	20860.39		106000.00	14437.73
Balance 11/30/2018	108321.80	217956.47	95887.55	58.41	13676.71	41647.73	3034414.37	77736.79

Payroll Nov 2018: General \$213738.19
 SPED \$20403.93
 Enterprise \$260.83
 Food Service \$8154.02
 TOTAL \$242556.97

Checking	1	Fund:	10	GENERAL FUND	
AMERICINN				IMPACT AID TRAINING	391.96
APPLE COMPUTER				TITLI I IPADS	2,940.00
BISMARCK MOTOR COMP				PARTS-BUS	10.19
BOUND TREE MED				BATTERY DEFIB	135.99
CENTURY LINK				PHONE	571.73
CORSON SIOUX COUNTY NEWS				PUBLISHING	228.38
DAKOTA SILK				PLAY DAY	292.00
FARGO PUBLIC SCHOOL DISTRICT				STUDENT SERVICES	314.36
GOLDEN WEST				TELEPHONE MONTHLY SERVICE	62.50
GREAT WESTERN				credit card	6,905.83
HORIZON HLTH				DRUG TEST	146.00
IMPREST FUND				IMPREST BILLS	6,513.32
INNOVATIVE OFFICE				LAMINATOR FILM	84.47
LABRENSZ INC.				JANITORIAL SUPPLIES	720.56
LAKOTA PEROFRMING				LYCEUM	1,625.00
LAWSON, LYNN				SUPPLIES/FUEL	402.97
M.D.U.				ELECTRICTY	2,717.45
MCINTOSH CITY				H2O, SEWER, GARBAGE	351.75
MCINTOSH COOP				FUEL/SUPPLIES	4,859.13
MCI PROPANE				PROPANE	1,221.44
MOBRIDGE HOSP				CDL-MOLLMAN	168.00
PRORATE				CONTRACT	75.00
S.A.S.D.				SUPT MENTORING	500.00
SCHOOL HEALTH				HEALTH SUPPLIES	69.35
SCHOOL NURSE SUPPLY				NURSE SUPPLIES	74.14
SERVALL				JANITORIAL	796.40
STATELINE DSGS				JANTORIAL SUPPLIES	319.50
SUNSHINE				ELEM SUPPLIES	61.00
US FOOD				FOOD SERVICE	501.43
VOYAGER				FUEL	202.84

WOODSTOCK		WOOD	95.20
		Fund Total:	33,357.89
Checking	1	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS		COPIER LEASE	1,301.04
GREAT WESTERN		credit card	827.19
IMPREST FUND		IMPREST BILLS	3,908.58
		Fund Total:	6,036.81
Checking	1	Fund: 22 SPECIAL EDUCATION FUND	
DREISKE THERAPY		PT	474.31
		Fund Total:	474.31
Checking	1	Fund: 51 FOOD SERVICE	
DEAN FOODS		FOOD SERVICE	741.99
EARTH GRAINS		FOOD SERVICE	108.80
GREAT WESTERN		credit card	110.77
PHILS		FOOD SERVICE	8.18
US FOOD		FOOD SERVICE	5,197.37
		Fund Total:	6,167.11
		Checking Account Total:	46,036.12