

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

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, Asst. Superintendent-Tiffany Hearne, Business Manager Kathy Sieck Chase, Les Siewert, Terrin Boe, Dave Wutzke, Michele Hoffman, Tyler Mareska, Sue Bubbers, Kenya Lafferty, and Max Schott.

Pledge of Allegiance

Roll Call

Finance Committee review.

Action#18-19-92

Motion by Stefanie Honeyman, second by Jennifer Gehring, to approve agenda with additions: A. Perkins Reserve Grant; B. Football Coop; C. Board Training. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Scheduled/Unscheduled Audience: None.

School Reports:

Athletic Director Report-Tyler Mareska

McIntosh PSD School Board wishes to congratulate Lauren Baumberger on scoring 1500 points during her Basketball career.

NWAS Report-Annie Walker

Janitorial Report-David Wutzke

Technology Report-Les Siewert

Action#18-19-93

Motion by Stefanie Honeyman, second by Jennifer Gehring to approve Laptop/Computer Protection Agreement. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Action 18-19-94

Motion by Jennifer Gehring, second by Stefanie Honeyman to approve Technology Handbook. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Superintendent Report-Lynn Lawson

Assistant Superintendent Report-Tiffany Hearne

Dean of Students Report-Terrin Boe

Guidance Report-Sue Bubbers

Sue Bubbers reviewed with the board and attendees the South Dakota School report card for McIntosh PSD. Sue Bubbers explained the SPI and classification categories.

McIntosh PSD School Board congratulates the McIntosh Staff for their hard work and dedication to the students. McIntosh PSD SPI numbers increased for Elementary, Junior High, and High School.

Business Manager Report-Kathy Sieck Chase

First reading of McIntosh PSD Wellness Policy with updates.

President Jennifer Meyer open bids from Max Schott representing Beadle Auto Group.

- 1) 2017 Chevrolet Equinox-\$21,625.00
- 2) 2017 Chevrolet Traverse-\$23,025.00

Motion #18-19-95

Motion by Jennifer Gehring, second by Annie Walker, to purchase the 2017 Chevrolet Traverse for \$23,025.00; pending confirmation of third row seat. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Motion #18-19-96

Motion by Chris Bailey, second by Jennifer Gehring, to set School Board Election date for April 9, 2019. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Motion #18-19-97

Motion by Chris Bailey, second by Stephanie Honeyman, to approve Perkins Reserve Grant Application. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Consent Agenda tabled for executive session.

Discussion held on Football Coop and dissatisfaction with Coop Football proposed agreement from Lemmon PSD.

Motion #18-19-98

Motion by Chris Bailey to leave the Lemmon/McIntosh Football Coop. Died due to lack of second.

Board Training will be February 20, 2019 at 5pm MT at McIntosh PSD.

7-minute recess @ 8:37 pm MT

Back in session @ 8:43 pm MT

Motion #18-19-99

Motion by Chris Bailey, second by Stefanie Honeyman; to enter executive session per SDCL 1-25-2(1) for personnel @ 8:43 pm MT. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Out at 9:55 pm MT

Motion #18-19-100

Motion by Stefanie Honeyman, second by Jennifer Gehring to approve consent agenda. December 12, 2018 minutes; Treasurer and Trust/Agency Report for December 2018; Bill/Payroll for January 2019. Fund Transfers from Impact Aid to General \$150,000.00; and Impact Aid to Food Service \$2000.00(including 2nds for Dec 2018- \$1051.30 and Workers- Dec 2018- \$279.00). Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Adjournment by Jennifer Meyer at 10:07 pm MT

Next meeting: January 26, 2019 -Watauga Inn

Jennifer Meyer-President

Kathy Sieck Chase-Business Manager

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 11/30/2018	108321.80	217956.47	95887.55	58.41	13676.71	41647.73	3034414.37	77736.79
Local Revenues	44207.98	31673.32	25609.48		307.13	92.82	451.50	22850.50
State Revenues	72470.00							
Federal Revenues	151199.30		4697.00	500.00	16279.57		82846.16	
Expenditures	247,144.81	6036.81	20878.24	260.83	14321.13		155500.00	21568.25
Balance 12/31/2018	129,054.27	243592.98	105315.79	297.58	15942.28	41740.55	2962212.03	79019.04

Payroll Jan 2019:

General	\$197,914.54
SPED	\$20,479.30
Enterprise	\$96.60
Food Service	<u>\$7,701.89</u>
TOTAL	\$226,192.33

Checking Fund: 10 GENERAL FUND

CENTURY LINK	TELEPHONE	566.79
CHURCHILL, MANOLIS, FREEMAN,	LEGAL FEES	494.54
CORSON SIOUX COUNTY NEWS	PUBLISHING	200.58
D & E SUPPLY CO.	JANITORIAL	426.80
DYNAMIC MEASUREMENT GROUP	DIBELS MATH	129.00
GOLDEN WEST	TELEPHONE CARE	128.82
GREAT WESTERN BANK	BOS RENT	11.00
GREAT WESTERN BANK	CREDIT CARD	859.46
HARLOW'S BUS SALES	BUS #20	6,744.36
HORIZON HEALTH CARE	DRUG TEST CDL	146.00
HOUGHTON MIFFLIN/HARCOURT	JH SUPPLIES	135.40
IMPREST FUND	IMPREST BILLS	4,152.77
J.W. PEPPER & SON INC.	MUSIC	8.99
LAWSON, LYNN	SUPT TRVL	61.64
M.D.U.	ELECTRICTY	2,761.89
MC LEODS PRINTING	PASSES	24.41
MCINTOSH CITY DEPT.	WATER/SEWER/GARBAGE	380.50
MCINTOSH COOP INC.	FUEL/SUPPLIES	4,431.61
MCINTOSH PROPANE INC.	PROPANE	4,797.36
MOBRIDGE REGIONAL HOSPITAL	MOLLMADN CDL	168.00
MOBRIDGE TRIBUNE	SUBSCRIPTION	44.00
MOREAU GRAND ELECTRIC	F/B FIELD	139.14
NORTHWEST AREA SCHOOLS	ASSESSMENT	42,675.00
PRORATE SERVICES LLC	DRUG-CDL	140.00
QLT	BOILER PHONE	15.22
SCHOOL NURSE SUPPLY INC.	NURSE SUPPLIES	59.54
SERVALL UNIFORM & LINEN	JANITORIAL	980.55
TIE OFFICE	TITLE I PROF DEV	800.00
TRI STATE WATER INC	H2O	161.16
US FOOD SERVICE	FOOD SERVICE	869.90
VOYAGER	FUEL	48.33
WEISHAAR, LACEY	LNI CONF	256.04
WISC-EDUCATION	SCHOOL MESSENGER	500.00
WOODSTOCK SUPPLY	I/A SUPPLIES	87.38
	Fund Total:	73,406.18

Checking Fund: 21 CAPITAL OUTLAY

ADVANCED BUSINESS METHODS	COPIER	1,296.21
BELL BANK LEASING	BUS LEASE	25,284.00
GREAT WESTERN BANK	CREDIT CARD	898.60
SCHOOL OUTFITTERS	TABLE- F/S TEACHERS	1,434.86
	Fund Total:	28,913.67

Checking Fund: 22 SPECIAL EDUCATION FUND

DREISKE THERAPY LLC	PT	586.80
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GREAT WESTERN BANK	CREDIT CARD	434.06
NORTHWEST AREA SCHOOLS	SPED ASSESSMENT	9,665.00
REALLY GOOD STUFF	SPED SUPPLIES	31.34
	Fund Total:	10,717.20
Checking	Fund: 51 FOOD SERVICE	
CHILD & ADULT NUTRITION	FOOD SERVICE	887.97
DEAN FOODS INC.	FOOD SERVICE	473.20
EARTH GRAINS BAKING CO. INC.	FOOD SERVICE	26.32
GREAT WESTERN BANK	CREDIT CARD	123.68
PHILS JACK & JILL	FOOD SERVICE	16.66
US FOOD SERVICE	FOOD SERVICE	5,106.39
	Fund Total:	6,634.22
	Checking Account Total:	119,671.27