

**REGULAR SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
NOVEMBER 14, 2018**

President, Jennifer Meyer, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 6:30 pm MT, with the following members present: Jennifer Meyer, Stephanie Honeyman, Chris Bailey, Jennifer Gehring, and Annie Walker. Also, present: Superintendent Lynn Lawson, Assistant Superintendent-Tiffany Hearne, Business Manager Kathy Sieck Chase, Les Siewert, Terrin Boe, Dave Wutzke, Michele Hoffman, Kristi Baumeister, Jim Hartwell, Lacey Weishaar, Kara Campbell, and Brianne Welsch.

Pledge of Allegiance

Roll Call

Federal Programs Presentation, by Kathy Sieck Chase, Kara Campbell, and Lacey Weishaar.

Motion#18-19-67

Motion by Stefanie Honeyman, second by Annie Walker to approve 2020 Indian Policy and Procedures as presented. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Finance Committee review.

Action#18-19-68

Motion by Annie Walker, second by Jennifer Gehring, to approve agenda with addition: A. Executive Session SDCL 1-25-2(2)- Educational program of a student; B. Surplus 1-lunchroom table; C. Brenthaven Invoice-Pay from Trust/Agency. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Scheduled/Unscheduled Audience: Jim Hartwell report that the CTE program is fully accredited and Mr. Hartwell is certified to test students for NCCER(National Center for Construction Education and Research) certification.

School Reports:

Athletic Director-previously sent

The McIntosh School Board wishes to congratulate Jarred Fergel on being named to LMC All Conference Honorable Mention Football Team

NWAS-Annie Walker

Janitorial-David Wutzke

Technology-Les Siewert

Motion #18-19-69

Motion by Jennifer Gehring, second by Stefanie Honeyman to pay the Brenthaven invoice for student laptop cases out of Trust/Agency Fund. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Superintendent-Lynn Lawson

Assistant Superintendent-Tiffany Hearne

Dean of Students-Terrin Courtney

Business Manager-Kathy Sieck-Chase

Motion #18-19-70

Motion by Stefanie Honeyman, second by Jennifer Gehring, to approve senior trip and pay for one male chaperone. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Motion #18-19-71

Motion by Jennifer Gehring, second by Annie Walker, to approve Quinnie Altura praxis tests enrollment. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Motion #18-19-72

Motion by Annie Walker, second by Jennifer Gehring, to appoint Stefanie Honeyman as LAN representative. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Motion#18-19-73

Motion by Stefanie Honeyman, second by Jennifer Gehring, to surplus lunchroom table with seats at "zero value". Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Tabled hiring Welsch for executive session.

Motion #18-19-74

Motion by Annie Walker, second by Stefanie Honeyman, to approve consent agenda; October 3 & 10, 2018 minutes, October 2018 Treasurer & Trust/Agency Report, November 2018 Payroll and Bills, funds transfer from Impact Aid to General \$100,000.00; Food Service \$6000.00(includes \$2385.65 for October 2nds and Brk/Lunch duty). Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Discussion on football field and program.

10-minute recess @ 8:27 pm MT

Back in session @ 8:37 pm MT

Motion #18-19-75

Motion by Chris Bailey, second by Jennifer Gehring, to enter executive pursuant to SDCL 1-25-2(1) personnel matter @ 8:37 pm MT. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Out @ 8:48 pm MT

Motion #18-19-76

Motion by Annie Walker, second by Jennifer Gehring to promote Brianne Welsh to a "roaming" teacher at \$27,657.30 with full benefits starting November 26, 2018. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Motion #18-19-77

Motion by Chris Bailey, second by Stefanie Honeyman, to enter executive session pursuant to SDCL 1-25-2(1) personnel matter @ 8:49 pm MT. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Out at 10:00 pm MT

Motion#18-19-78

Motion by Stefanie Honeyman, second by Jennifer Gehring, to accept Dean of Students job description. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-NAY, Gehring-yea, and Walker-yea.

Motion#18-19-79

Motion by Jennifer Gehring, second by Stefanie Honeyman, to enter executive session pursuant to SDCL 1-25-2(2) Educational program of a student. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Out at 10.17pm MT

Adjournment by Jennifer Meyer at 10:18 pm MT

Next meeting: December 12, 2018 @ 6:45 pm MT-Elementary Computer Lab

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Jennifer Meyer-President

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Kathy Sieck Chase-Business Manager

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 09/302018	53999.87	125452.45	63934.74	69.16	1825.32	41647.73	3214701.34	41926.19
Local Revenues	8711.70	2237.64	1795.38		557.00			39720.82
State Revenues	82902.00							
Federal Revenues	166933.16	10000.00	4270.00	2700.00	37072.74		106213.03	
Expenditures	224851.86	14145.30	23694.55	2478.91	25389.36		182500.00	10795.39
Balance 10/30/2018	87694.87	123544.79	46,305.57	290.25	14065.70	41647.73	3138414.37	70851.62

Payroll Nov 2018:

General	\$226,920.71
SPED	\$22,295.35
Enterprise	\$231.84
<u>Food Service</u>	<u>\$8059.83</u>
<b>TOTAL</b>	<b>\$257,507.73</b>

Checking	1	Fund:	10	GENERAL FUND	
7 GENERATION				IND ED SOFTWARE	500.00
95 PERCENT GROUP INC.				TITLE I SUPPLIES	154.00
A.S.B.S.D.				REG MEETING	120.00
BADLANDS ENVIORONMENTAL				ABESTOS INSPECTION	600.00
BAILEY, DENA				STATE X-COUNTRY PER DEIM	64.00
BISMARCK MOTOR				PARTS	14.00
BRENTHAVEN				CASES	554.81
BRIANNE, WELSCH				IND ED SUMMITT	81.00
BSN SPORTS				UNIFORMS	3,307.50
CARLSON SERVICES LLC				HOMECOMING	175.00
CENTURY LINK				TELEPHONE	529.90
CORSON SIOUX COUNTY NEWS				PUBLISHING	227.94
COURTNEY BOE, TERRIN				PBIS TRAINING	47.00
CROSSROADS				FCCLA TRVL	414.95
FOREMAN SALES AND SERVICE				BUS PARTS	56.36
GEYER INSTRUCTIONAL				HS SUPPLIES	144.88
GOLDEN WEST				TELEPHONE CARE	64.41
GREAT WESTERN				CREDIT CARD	1,934.61
GREAT WESTERN				TIRES	1,437.18
GTC				PARTS	134.92
HARLOW'S BUS				PARTS	258.93
HARTWELL, JAMES				PER DEIM CTE	350.26
HEARNE, TIFFANY				PRINCIPAL COMPUTER	1,493.91
HIGHMORE-HARROLD PSD				X-COUNTRY FEES	48.42
HORIZON HEALTH				DRUG TEST	577.00

I-STATE TRUCK CENTER	PARTS	80.46
IMPREST FUND	IMPREST BILLS	3,422.33
J.W. PEPPER & SON	MUSIC BOOK	34.75
M.D.U.	ELECTIRICTY	2,245.67
MARCY COOK	TITLE I MATH	258.00
MARESKA,	PE CONF	68.00
MCINTOSH CITY	WATER/SEWER/GARBAGE	539.50
MCINTOSH COOP I	FUEL/SUPPLIES	7,245.48
MCINTOSH PROPANE INC.	PROPANE	5,507.46
MCINTOSH SCHOOL DISTRICT	BOOK FAIR	144.74
MOBRIDGE REGIONAL	WEISHAAR CDL PHYSICAL	355.00
MOREAU GRAND ELECTRIC	F/B LIGHTS	95.63
NORTHWEST AREA	CTE ASSESSMENT	42,375.00
PRAIRIE EDGE	IND ED SUPPLIES	1,361.94
PRORATE SERVICES LLC	DRUG TEST	140.00
SCHOOL HEALTH	NURSE SUPPLIES	164.83
SCHOOL NURSE SUPPLY INC.	NURSE SUPPLIES	81.10
SD LIBRARY	LIBRARY CONF	195.00
SERVALL UNIFORM & LINEN	JANTORIAL SUPPLIES	2,737.25
SHERATON SIOUX FALLS	LIBRARY CONF	224.00
SIEWERT, LES	TECH TRVL	30.00
TANGIBLE PAY	AFTER SCHOOL SUPPLIES	1,511.10
TRI STATE WATER	H2O	42.57
TRULLINGER, DEBRA	PER DEIM	191.57
US FOOD	FOOD SERVICE	613.76
VOYAGER	FUEL	613.63
WELLMARK OF SOUTH DAKOTA	WAGE WORKS FEES	356.40
	<b>Fund Total:</b>	<b>83,926.15</b>
<b>Checking</b>	<b>Fund: 21 CAPITAL OUTLAY</b>	
ADVANCED BUSINESS METHODS	COPIER LEASE	2,043.28
	<b>Fund Total:</b>	<b>2,043.28</b>
<b>Checking</b>	<b>Fund: 22 SPECIAL EDUCATION FUND</b>	
DREISKE THERAPY	OT	689.41
IMPREST FUND	IMPREST BILLS	804.00
	<b>Fund Total:</b>	<b>1,493.41</b>
<b>Checking</b>	<b>Fund: 51 FOOD SERVICE</b>	
CHILD & ADULT NUTRITION	FOOD SERVICE	1,708.73
DEAN FOODS	FOOD SERVICE	1,037.64
EARTH GRAINS BAKING CO. INC.	FOOD SERVICE	53.75
IMPREST FUND	IMPREST BILLS	36.54
PHILS	FOOD SERVICE	46.78
US FOOD	FOOD SERVICE	9,917.12
	<b>Fund Total:</b>	<b>12,800.56</b>
	<b>Checking Account Total:</b>	<b>100,263.40</b>