

**REGULAR SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
OCTOBER 10, 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 @ 6:55, Chris Bailey, and Annie Walker. Absent-Jennifer Gehring Also, present: Superintendent Lynn Lawson, Business Manager Kathy Sieck Chase, Tiffany Hearne, Tyler Mareska, Les Siewert, Terrin Boe, Michael Boe, Dave Wutzke, Michele Hoffman, Weston Ginther, Amanda Campbell, Connie Klaudt, and Brianne Welsch.

Pledge of Allegiance

Roll Call

Finance Committee review

Action#18-19-56

Motion by Chris Bailey, second by Stefanie Honeyman, to approve agenda with addition: A. Law Conference-Freeman; B. Parental Attendance at school events; C. Delegate Assembly Appointment; D. FCCLA National cluster. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, and Walker-yea.

Scheduled/Unscheduled Audience: Weston Ginther-Discussion on water supply for football field.

School Reports:

Athletic Director-Tyler Mareska

NWAS-Annie Walker

Janitorial-David Wutzke

Technology-Les Siewert

Action#18-19-57

Motion by Chris Bailey, second by Annie Walker to approve travel for Les Siewert to SDSTE conference. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, and Walker-yea.

Superintendent-Lynn Lawson

Assistant Superintendent-Tiffany Hearne

Dean of Students-Terrin Courtney

Business Manager-Kathy Sieck-Chase

Senior Trip-tabled for November

Staff-wide drug test-No action

Motion #18-19-58

Motion by Chris Bailey, second by Stefanie Honeyman, to approve school board attendance for reginal meeting in Timber Lake and schedule gavel training for January/February 2019 with Randy Royer. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, and Walker-yea.

Motion #18-19-59

Motion by Stefanie Honeyman, second by Annie Walker, to approve 2-After School Directors @ \$3000/year. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-Nay, and Walker-yea.

Motion #18-19-60

Motion by Chris Bailey, second by Stefanie Honeyman, to participated in the 9-man football coop with Lemmon PSD for 2-year period, pending negotiations. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, and Walker-yea.

Motion#18-19-61

Motion by Stefanie Honeyman, second by Annie Walker, to hire Lacey Weishaar as Gear Up Coordinator for \$30,000 plus benefits as stated per grant. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, and Walker-yea.

Motion#18-19-62

Motion by Chris Bailey, second by Stefanie Honeyman to pay for National Law Conference in amount of \$135.00. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, and Walker-yea.

Parental attendance at school events-no action

Motion#18-19-63

Motion by Stefanie Honeyman, second by Chris Bailey to appoint Jennifer Gehring to ASBSD Delegate Assembly. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, and Walker-yea.

Motion#18-19-64

Motion by Chris Bailey, second by Stefanie Honeyman to approve travel for FCCLA to National Convention in Kentucky. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, and Walker-yea.

Motion #18-19-65

Motion by Chris Bailey, second by Annie Walker, to approve consent agenda; September 12 & 19, 2018 minutes, September 2018 Treasurer & Trust/Agency Report, October 2018 Payroll and Bills, funds transfer from Impact Aid to General \$150,000.00; Capital Outlay \$10,000.00; and Food Service \$20,000.00(includes \$2388.60 for Aug/Sept 2nds and Lunch duty); and Enterprise \$2500.00. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, and Walker-yea.

5-minute recess @ 9:08 pm MT

Back in session @ 9:13 pm MT

Motion #18-19-66

Motion by Chris Bailey, second by Stefanie Honeyman, to enter executive pursuant to SDCL 1-25-2(1) personnel matter @ 9:14 pm MT. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, and Walker-yea.

Out @ 10:13 pm MT

Adjournment by Jennifer Meyer at 10:15 pm MT

Next meeting: November 14, 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 08/302018	88642.57	250808.99	87489.20	69.16	280.44	41630.80	3349146.60	55830.49
Local Revenues	22305.95	472.05	378.33		1.33	16.93	554.74	11851.92
State Revenues	82,902.00							
Federal Revenues	100000.00	25000.00			10000.00			
Expenditures	239850.65	150828.59	23932.79		8456.45		135000.00	25756.22
Balance 09/30/2018	53999.87	125452.45	63934.74	69.16	1825.32	41647.73	3214701.34	41926.19

Payroll Nov 2018:      General      \$191,230.94  
    SPED              \$20,644.71  
    Food Service    \$7733.11  
    TOTAL            \$219,608.76

Checking	10	GENERAL FUND	
BOE, MICHAEL	F/B TRVL		58.00
BSN SPORTS	PE SUPPLIES		103.22
CENTURY LINK	TELEPHONE		555.73
CHASE, BILL	SUPT HOUSE		550.00
CORSON SIOUX NEWS	PUBLISHING		460.31
DAKOTA COUNTRY INN	SUPT ROOM		910.00
DAKOTA HERALD	AD		100.00
GOLDEN WEST	TELEPHONE CARE		128.82
GREAT WESTERN BANK	CREDIT CARD		3,264.10
GTC	MAINT		127.68
HARLOW'S BUS SALES	BUS MAINT		32.50
HARTWELL, JAMES	MENTORING TRVL		186.82
HOUGHTON MIFFLIN	TRAINING		2,950.00
IMPREST FUND	IMPREST BILLS		7,187.94
INTERSTATE POWER	MAINT		305.21
J & J SERVICE	SEWER		300.00
LAWSON, LYNN	SCHOOL LAW SEMINAR		136.22
M.D.U.	ELECTRICTY		2,414.90
MCINTOSH CITY DEPT.	ELEC/WATER/SEWER		383.00
MCINTOSH COOP INC.	FUEL/SUPPLIES		6,815.85
MILLER, DOROTHY	PAINT/CLEAN		720.00
MOBRIDGE TRIBUNE	AD		140.80
MOREAU GRAND ELECTRIC	F/B LIGHTS		99.78
MOUTAIN MATH LLC	ELEM SUPPLIES		49.95
OFFICE OF FIRE MARSHALL	BOILER INSP		170.00
PRORATE SERVICES LLC	DRUG TEST		70.00
QLT	BOILER PHONE		15.22
SCHELL, TIANN	FCCLA TRVL		58.00
SCHOOL SPECIALTY	TITLE SUPPLIES		147.65
SERVALL UNIFORM	JANIOTRIAL		175.74
SIECK CHASE, KATHY	IMPACT AID TRVL		1,846.78
STUDIES WEEKLY	ELEM SUPPLIES		40.17
TIE OFFICE	IN ED CONF		150.00
TIMBER LAKE TOPIC	PUBLISHING		60.00
US FOOD SERVICE	FOOD SERVICE		791.97
VOYAGER	FUEL		108.75
WEISHAAR, LACEY	IND ED TRVL		253.18
WOODSTOCK SUPPLY	I/A STUDENT PROJECTS		1,705.38
	<b>Fund Total:</b>		<b>33,573.67</b>
<b>Checking</b>	<b>21</b>	<b>CAPITAL OUTLAY</b>	
ADVANCED BUSINESS	COPIER MAIL ROOM		2,274.37

D & E SUPPLY CO.	VACUUM-2	850.00
GREAT WESTERN BANK	CREDIT CARD	2,710.82
HOUGHTON MIFFLIN	GO MATH	380.88
IMPREST FUND	IMPREST BILLS	6,848.63
SCHOOL SPECIALTY	SCREEN	1,080.60
	<b>Fund Total:</b>	<b>14,145.30</b>

**Checking**

95 PERCENT GROUP INC.  
DREISKE THERAPY LLC

	<b>22 SPECIAL EDUCATION FUND</b>	
	SPED SUPPLIES	316.80
	OT	789.08

FILLER, ANNETTE  
GREAT WESTERN BANK  
HEARNE, TIFFANY  
SCHOOL SPECIALTY

	SUMMER SPED	313.00
	CREDIT CARD	1,151.34
	SPED LAW CONF	330.69
	SPED SUPPLIES	148.93
	<b>Fund Total:</b>	<b>3,049.84</b>

**Checking**

DEAN FOODS INC.  
GREAT WESTERN BANK  
IMPREST FUND  
PHILS JACK & JILL  
US FOOD SERVICE

	<b>51 FOOD SERVICE</b>	
	FOOD SERVICE	1,407.95
	CREDIT CARD	106.32
	IMPREST BILLS	57.96
	FOOD SERVICE	64.08
	FOOD SERVICE	16,019.94
	<b>Fund Total:</b>	<b>17,656.25</b>

**Checking**

NORTHWEST AREA SCHOOLS

	<b>53 ENTERPRISE FUND</b>	
	DRIVERS ED	2,478.91
	<b>Fund Total:</b>	<b>2,478.91</b>
		<b>70,903.97</b>



