

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
SEPTEMBER 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 @ 6:30 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, Tiffany Hearne, Tyler Mareska, Les Siewert, Terrin Boe, Michael Boe, Dave Wutzke, Michele Hoffman, and Sue Bubbers.

Pledge of Allegiance

Roll Call

Finance Committee review

Recess @ 6:45 pm MT

Back in Order @ 7:00 pm MT

Action#18-19-43

Motion by Chris Bailey, second by Jennifer Gehring, to approve agenda with addition: A. Football Field updates; B. Cheerleading and Weight Room Advisor; C. Executive session: SCDL 1-25-2(1) personnel. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Scheduled/Unscheduled Audience: None

School Reports:

Athletic Director-Tyler Mareska-Discussion on 6-man football options and Football Field improvements.

NWAS-Annie Walker

Janitorial-David Wutzke

Technology-Les Siewert

Superintendent-Lynn Lawson

Assistant Superintendent-Tiffany Hearne

Dean of Students-Terrin Courtney

Business Manager-Kathy Sieck-Chase

Motion #18-19-44

Motion by Chris Bailey, second by Jennifer Gehring, to approve travel and licensing cost for Jim Hartwell's NCER certification. Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Motion #18-19-45

Motion by Chris Bailey, second by Stefanie Honeyman, to approve open enrollments 18-19-18 through 28. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Discussion on Bus #27. Engine replacement kit is \$40,000.00. No action taken.

Motion #18-19-46

Motion by Chris Bailey, second by Annie Walker, to approve new flooring installation and cleaning bills for superintendent house. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Motion#18-19-47

Motion by Stefanie Honeyman, second by Jennifer Gehring, to approve pay scale for Title IIA after school program; substitutes for food service and transportation director; tabling directors pay until October meeting. Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Motion#18-19-48

Motion by Annie Walker, second by Jennifer Gehring to hire Marne Bickel as School Nurse. 100-day contract for \$25600 with single person benefits of health, dental, vision, and life insurance. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Discussion on Cheerleading and Weight Room Advisors-held over for executive session

Motion #18-19-49

Motion by Chris Bailey, second by Jennifer Gehring, to approve consent agenda August 15 & 21, 2018 minutes, August 2018 Treasurer & Trust/Agency Report, September 2018 Payroll and Bills, funds transfer from Impact Aid to General \$100,000.00, Capital Outlay \$25,000.00 and Food Service \$10,00.00. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Recess @ 9:12 pm MT

Back in session @ 9:17 pm MT

Motion #18-19-50

Motion by Chris Bailey, second by Annie Walker, to enter executive pursuant to SDCL 1-25-2(1) personnel matter @ 9:18 pm MT. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Out @ 10:20 pm MT

Motion #18-19-51

Motion by Jennifer Gehring, to offer Extra Duty Contract to Terrin Courtney Boe for \$820.00 for Cheerleading Advisor; Michael Boe \$1025.00 for Weight Room Advisor and to advertise for paid participants from the public. Died due to lack of second.

Motion #18-19-52

Motion by Stefanie Honeyman, second by Jennifer Gehring, to offer Extra Duty Contract to Terrin Courtney Boe for \$820.00 for Cheerleading Advisor; Michael Boe \$1025.00 for Weight Room Advisor and to advertise for paid participants from the public. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-Nay, Gehring-year, and Walker-Nay. Motion passed.

Adjournment by Jennifer Meyer at 10:28 pm MT

Next meeting: October 10, 2018 @ 6:30 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 07/20/2018	165275.07	280629.40	108356.25	69.16	3434.47	41720.80	3336110.87	54761.19
Local Revenues	1908.52	21046.48	1086.34				1462.50	4700.27
State Revenues	82902.00							
Federal Revenues	98674.15				3500.00		65073.23	
Expenditures	260117.17	50866.89	21953.39		6654.03	90.00	53500.00	3630.97
Balance 08/30/2018	88642.57	250808.99	87489.20	69.16	280.44	41630.80	3349146.60	55830.49

Payroll SEPT 2018: General \$186,611.46
 SPED \$20,293.69
 Food Service \$7366.57
 TOTAL \$214,271.72

Checking	1	Fund: 10	GENERAL FUND	
A.S.B.S.D.		ASBSD CONF		235.00
AMERICINN OF ABERDEEN		GUIDANCE TRVL		55.00
ARROWWOOD RESORT		SUPT CONF		203.90
B & C PLUMBING		ICE MACHINE		231.54
BEST WESTERN		TITLE I TRAINING		479.00
BMI EDUCATION		HS SUPPLIES		15.00
BOWDLE PSD 22-1		REGION 5 SDSSA		75.00
BSN SPORTS		WEIGHT ROOM		39.78
BUBBERS, SUE		GUIDANCE TRAINING		15.00
CENTURY LINK		TELEPHONE		542.89
CORSON SIOUX NEWS		PUBLISHING		623.97
D & E SUPPLY CO.		JANITORIAL SUPPLIES		155.67
DAKOTA HERALD		PUBLISHING		205.30
DEMCO		LIBRARY		1,275.47
GREAT WESTERN BANK		CREDIT CARD		6,104.85
GTC		BELT		155.96
HARTWELL, JAMES		PROF DEV		388.62
HORIZON HEALTH CARE		DRUG TEST		365.00
HOUGHTON		JH SUPPLIES		190.40
MIFFLIN				
IMPREST FUND		IMPREST BILLS		2,398.23
INNOVATIVE OFFICE		SCHOOL WIDE SUPPLIES		437.40
JOHNSON CONTROLS, INC.		BOILER		2,033.18
KBA		AUDIT		12,325.00
LAWSON, LYNN		ASBSD CONF		288.52
LMC		MEMBERSHIP		400.00
M.D.U.		ELECTRICITY		2,329.97
MARC		JANITORIAL SUPPLIES		814.00
MCINTOSH		EPI PEN		437.00
AMBULANCE				
MCINTOSH CITY DEPT.		WATER.SEWR.GABARGE		371.25
MCINTOSH COOP INC.		FUEL/SUPPLIES		3,161.41
MOBRIDGE HOSPITAL		BUS PHYSICAL		168.00
MOREAU GRAND ELECTRIC		F/B FIELD		121.58
NASCO		TITLE I SUPPLIES		70.39
OLIVER & ANDY'S BOOK		LIBRARY TITLE I		1,876.06
PHILS JACK & JILL		TEACHER INSERVICE		5.97

PIONEER VALLEY BOOKS	TITLE I	1,968.30
PRORATE SERVICES LLC	DRUG TEST	210.00
REALLY GOOD STUFF	TITLE I SUPPLIES	514.61
S.D.H.S.A.A.	MEMBERSHIP	155.00
SCHOOL MATE	ELEM PLANNERS	121.50
SCHOOL SPECIALTY	ELEM SUPPLIES	4.49
SHERATON SIOUX FALLS	ASBSD CONF	396.00
STOCK'S ELECTRIC	AIR CONDITIONER	416.16
TIMBER LAKE	PUBLISHING	701.10
TOPIC		
US FOOD SERVICE	TEACHER INSERVICE	138.82
VALLEY MOTORS	GLASS	388.75
VOYAGER	FUEL	371.82
WORKERS COMP FUND	WORKMAN'S COMP	7,350.00

Fund Total: 51,331.86

Checking 1 Fund: 21 CAPITAL OUTLAY

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
ADVANCED BUSINESS METHODS	COPIER	1,101.66
D & E SUPPLY CO.	JANITORIAL SUPPLIES	921.93
GOLDEN WEST	TELEPHONES	517.44
JENSEN ROCK & SAND CO.	RE SUFACING	148,287.56

Fund Total: 150,828.59

Checking 1 Fund: 22 SPECIAL EDUCATION FUND

FILLER, ANNETTE	EC SERVICES	2,160.08
GREAT WESTERN BANK	CREDIT CARD	338.64
INNOVATIVE OFFICE	SPED SUPPLIES	282.47
MNJ TECHNOLOGIES	SPED SUPPLIES	34.00
NASCO	SPED SUPPLIES	31.37
REALLY GOOD STUFF	SPED SUPPLIES	67.77
SCHOOL SPECIALTY	SPED SUPPLIES	374.77
WORKERS COMP FUND	WORKMAN'S COMP	350.00

Fund Total: 3,639.10

Checking 1 Fund: 51 FOOD SERVICE

GREAT WESTERN BANK	CREDIT CARD	30.88
NARDINI FIRE	F/S INSPECTION	185.00
WORKERS COMP FUND	WORKMAN'S COMP	874.00

Fund Total: 1,089.88

Checking Account Total: 206,889.43