

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
AUGUST 14, 2024**

President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 6:00 pm MT, with the following members present: Chris Bailey, Justin Mitchell, Will Botha, Ron Brownotter and Jason Hovda. Also, present: Business Manager Kathy Sieck Chase, Superintendent Tyler Mareska, Principal Steven Schoenfish, Les Siewert, Dave Wutzke, Chance Mistelski, Deb Nehl, Kelli Nehl, Linda Hengel, Nellie Edinger, Morgan Edinger, and Shannon Hansen.

Pledge of Allegiance

Roll Call

Scheduled/Unscheduled Audience: None

Action#24-25-26

Motion by Will Botha, seconded by Justin Mitchell to approve agenda with the following additions: A. Zoom for E-Sports; B. School lot-McIntosh Daycare; C. Library Conference-Deb Nehl; D. Executive Session 1-25-2(4) Negotiations. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Zoom with Fenworks concerning E-Sports program at McIntosh PSD.

NWAS-Justin Mitchell-Electrician has been hired on the CTE side.

Janitorial Report-Dave Wutzke

Technology-Les Siewert

Superintendent-Tyler Mareska

Principal- Steve Schoenfish

Activities Director Report-Chance Mistelski

Business Manager-Kathy Sieck Chase

Action#24-25-27

Motion by Justin Mitchell, second by Jason Hovda to approve the sale for lots 16,17,18 of Block 31 MLC 1st addition McIntosh, SD to non-profit McIntosh Daycare for \$1.00. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-28

Motion by Ron Brownotter, second by Justin Mitchell to approve travel for Deb Nehl the SD Library Conference. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-29

Motion by Justin Mitchell, second by Chris Bailey to accept the resignation of Ronda Kuhn from Head BBB Coach and Senior class advisor, resignation of Tia Nehl from FFA advisor. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-30

Motion by Jason Hovda, second by Ron Brownotter to approve teaching contract with Rica Rubas for \$55,600.00. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-31

Motion by Ron Brownotter, second by Jason Hovda to approve Paraprofessional contracts with Terri Baumeister for \$25,000.00 and Brooke Katus for \$23,013.28. Food Service Contract with Laurie Wutzke for \$19,496.00. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-32

Motion by Justin Mitchell, second by Ron Brownotter to approve for credits completed govern by the MEA Agreement for the following McIntosh Teachers. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Teacher	Credits@\$26/hr	Credits@\$50/hr	Total
Rae McMaster	5		\$ 130.00
Amanda Campbell	13		\$ 338.00
Quinnie Altura	13		\$ 338.00
Marie Nehl		1	\$ 50.00
Jeremy Kane	14		\$ 364.00
Kara Campbell	2		\$ 52.00
Tina Kane		1	\$ 50.00
Dee Quinnett	7	2	\$ 282.00
Sara Campbell	9	9	\$ 684.00
Deb Nehl	3		\$ 78.00

Action#24-25-33

Motion by Ron Brown Otter, second by Justin Mitchell to approve open enrollments 24-25-1 through 24-25-12. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Second reading for Policy IIAC-Library Materials Selection

Action#24-25-34

Motion by Justin Mitchel, second by Chris Bailey to approve IIAC-Library Materials Selection. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-35

Motion by Will Botha, second by Ron Brownotter to offer a contract to Morgan Edinger for \$95/hour as Bus Mechanic. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-36

Motion by Chris Bailey, second by Jason Hovda to approve travel to Impact Aid Conference for Tyler Mareska. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-37

Motion by Ron Brownotter, second by Chris Bailey to approve Sub Teachers/Staff and JOM/after school trip pay as follows. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

CUSTODIANS	\$15.65	hour
OTHER FOOD SERVICE STAFF		
Subsitutes	\$14.00	hour
BUS DIRVING		
SUB DRIVERS-CERTIFIED	\$65.78	trip
SUB DRIVER-CLASSIFIED	\$38.65	trip
EXTRA TRIPS-BUS	\$18.00	hour
SUB TEACHER-CERTIFIED*	\$150.00	day*
SUB TEACHER-CLASSIFIED*	\$125.00	day*
Trspr Director Sub	\$14.00	hour
JOM/After school/extra trips	MILES	
Bullhead	46	\$37.00/trip
Watauga/Morristown	36	\$29.00/trip
Isabel	78	\$55.00/trip

Bullhead/McLaughlin	75	\$60.00/trip
McLaughlin	56	\$45.00/trip
Lemmon	80	\$57.00/trip
Little Eagle	78	\$55.00/trip
Mobridge	118	\$84.00/trip
Timber Lake	116	\$82.00/trip
Teacher/Para After School	\$30	hour
* 10 consecutive days additional \$25/day		

5 minutes recess declared by Chair Chris Bailey @ 7:34 pm MT.

Back in @ 7:39 pm MT.

Action#24-25-38

Motion by Justin Mitchell, second by Chris Bailey to approve Consent Agenda: July 10 & August 6, 2024 minutes; Treasurer Report for July 2024; Custodial Report for July 2024; Invoices/Payroll for August 2024; excluding Check #32465 to Consolidated Construction. Funds transfer of Impact Aid to general of \$125,000.00 and Money Market wire of \$350,000.00. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-39

Motion by Jason Hovda, second by Justin Mitchell to enter executive session per SDCL 1-25-2(4) Negotiations @ 7:38pm MT. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Out @ 7:51 pm MT.

Action#24-25-40

Motion by Justin Mitchell to offer Activities Director Contract to Chance Mistelski for \$8000/year and SPED Director extra duty contract to Tyler Mareska for \$500/month. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-41

Motion by Justin Mitchell, second by Chris Bailey to enter executive session per SDCL 1-25-2(1) Personnel @ 7:50pm MT. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Out @ 8:09 pm MT

Action#24-25-42

Motion by Jason Hovda, second by Will Botha to approve extra duty contracts as follows. Roll Call: Bailey-abstain; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

2024-2025 EXTRA CURRICULAR STAFF

Football	NAME	SALARY
Assistant	Steven Schoenfish	\$ 5,590.00
Volley Ball		
Head	Kaydra Jaragoske	\$ 6,020.00
Assistant		
Jr.High(school time)	Kaydra Jaragoske	\$ 1,290.00
BasketBall-Boys		

Head		
Assistant	Jeremy Kane	\$ 6,342.50
J. High(school time)	Chance Mistelski	\$ 1,290.00
Elem(school time)	Chance Mistelski	\$ 1,290.00
BasketBall- Girls		
Head	Chance Mistelski	\$ 6,450.00
Assistant		
J. High(school time)	Dena Bailey	\$ 1,290.00
Elem(school time)	Chance Mistelski	\$ 1,290.00
Cross Country		
Head	Dena Bailey	\$ 7,740.00
Track		
Head	Dena Bailey	\$ 7,740.00
Assistant	Chance Mistelski	\$ 5,052.50
Jr. High(school time)		\$ 1,290.00
Wrestling		
GOLF		
School Advocate	Kelli Nehl	\$ 1,290.00
Activities Director	Chance Mistelski	\$ 8000.00
FFA Advisor		\$ 3,440.00
FCCLA Advisor	Dee Quinnett	\$ 3,440.00
Annual Advisor	Dee Quinnett	\$ 3,332.50
Govt Club	Dee Quinnett	\$ 860.00
Class Play (3 Act)	Jesse Roshau	\$ 1,290.00
Student Council	Quinnie Altura	\$ 3,440.00
Senior		\$ 860.00
Junior	Shannon Hansen	\$ 4,730.00
Junior	Nellie Edinger	\$ 4,730.00
Sophomore	Quinnie Altura	\$ 430.00
Freshman	Marie Nehl	\$ 430.00
Eighth Grade	Jesse Roshau	\$ 430.00
National Honor Society	Marie Nehl	\$ 430.00
After School Director	Connie Klaut	\$30/hr
TITLE I Director	Kara Campbell	\$ 5,000.00
Native Am Cultural Cord	Brianne Welsch	\$ 4,000.00
Native Am Cultural Cord	Brandi Maier	\$ 4,000.00

Chris Bailey and Justin Mitchell along with Superintendent Mareska and Principal Schoenfish will work on updating job descriptions for McIntosh PSD staff.

Action#24-25-43

Motion by Justin Mitchell, second by Chris Bailey to adjourn the meeting @ 8:12pm MT. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Chris Bailey - Chair

Kathy Sieck Chase-Business Manager

Next Regular Meeting: September 11, 2024@ 6:00 pm MT

Payroll August 2024:	General	\$205,879.18
	SPED	\$ 11,914.80
	<u>Food Service</u>	<u>\$ 10,213.46</u>
	TOTAL	\$228,007.44

INVOICES August 2024:

Checking	Fund: 10 GENERAL FUND	
ALTURA, QUINNIE	PROF DEV	829.23
APPLE COMPUTER INC.	TECHNOLOGY	288.20
BLICK ART MATERIALS	OFFICE SUPPLIES	599.51
CDW-G GOVERNMENT, INC.	OFFICE SUPPLIES	152.77
CORSON COUNTY WEED & PEST	F/B FIELD SPRAY	67.02
CORSON SIOUX COUNTY NEWS	PUBLISHING	859.87
EMC INSURANCE COMPANIES	PROPERTY/LIAB INS	50,291.00
FIRST INTERSTATE BANK	CREDIT CARD	8,572.42
GOLDEN WEST	PHONE REPAIR	180.00
GRANITE TELECOMMUNICATIONS	PHONE	580.89
HOUGHTON MIFFLIN/HARCOURT	MATH JOURNALS	1,851.61
IMPREST FUND	JULY IMPREST	218.43
INNOVATIVE OFFICE SOLUTIONS	OFFICE SUPPLIES	512.73
IXL LEARNING	TITLE SFTW LIC	3,600.00
KAPLAN EARLY LEARNING COMPANY	ELEM SUPPLIES	119.80
LAKESHORE LEARNING MATERIALS,	JH SUPPLIES	59.83
LINDE GAS & EQUIPMENT INC	WELDING SUPPLIES	58.80
M.D.U.	ELECTIRICTY	1,862.30
MCINTOSH CITY DEPT.	WATER, SEWER, GARBAGE	435.26
MCINTOSH COOP INC.	FUEL	278.17
MOBRIDGE REGIONAL HOSPITAL	CDL MEDICAL	177.00
MOREAU GRAND ELECTRIC	F/B ELECTRICITY	35.12
NW TIRE	TIRES	2,311.12
OAHE HILLS GOLF COURSE	GOLF FEES	665.61
OLSEN SAFETY EQUIP CORP.	HS SUPPLIES	229.49
PAPAER101	PAPER	1,467.60
PITSCO EDUCATION LLC	JH SUPPLIES	107.72
REALLY GOOD STUFF	JH SUPPLIES	173.82
RENAISSANCE	SFTW LIC	1,860.20
S.A.S.D.	BUS MGR FEES	424.00
SCHOOL SPECIALTY LLC	OFFICE SUPPLIES	1,197.80
SERVALL UNIFORM & LINEN	JANT SUPPLIES	234.01
TAYLOR MUSIC	MUSIC SUPPLIES	432.00
TRAFFIC SOLUTIONS INC	CROSSWALK PAINT	260.19
TRI STATE WATER INC	WATER	313.85
VALLEY HARDWOOD FLOORS, LLC	GYM FLOOR	2,550.00
VOYAGER SOPRIS LEARNING	ACC RDG ACC MATH	600.00
	Fund Total:	84,457.37
Checking	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE	885.59
APPLE COMPUTER INC.	TECHNOLOGY	20,286.00
BAMMERS SEAMLESS GUTTERS	GUTTERS	5,478.00
CAPITAL CITY RESTAURANT SUPPLY	PERKINS FACS EQUIP	304.17
HOUGHTON MIFFLIN/HARCOURT	READING ONLINE SUB	2,114.60
JOHNSON CONTROLS, INC.	BOILER SERVICE	14,084.16
	Fund Total:	43,152.52
Checking	Fund: 22 SPECIAL EDUCATION FUND	
FIRST INTERSTATE BANK	CREDIT CARD	863.47
HOUGHTON MIFFLIN/HARCOURT	MATH JOURNALS	1,320.00
	Fund Total:	2,183.47
Checking	FUND: 41	
CONSOLIDATED CONSTRUSTION CO	CONSTRUCTION	
FIRST BANK & TRUST	CONST LOAN INT	24,788.50
	Fund Total:	24,788.50
Checking	Fund: 51 FOOD SERVICE	
FIRST INTERSTATE BANK	CREDIT CARD	168.56
HANSEN, SHANNON	PROF DEV	548.98
	Fund Total:	717.54
	Checking Account Total:	155,299.40