

**REGULAR SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
DECEMBER 11, 2024**

President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 5:00 pm MT, with the following members present: Chris Bailey, Justin Mitchell, Will Botha, Jason Hovda and ToGoMeeting@6:35 pm MT Ron Brownotter. Also, present: Business Manager Kathy Sieck Chase, Superintendent Tyler Mareska, Principal Steven Schoenfish, Consolidated Construction: Ricky Linn, John Dyess, Kevin Duffy and Jesse Brewer; Dave Wutzke, Les Siewert, Chance Mistelski, Kelli Nagel, Jeremy Kane, Tina Kane, Richard Welsch and Brianne Welsch.

Pledge of Allegiance

Roll Call

Construction Inspection with Consolidated Construction.

Finance Committee-Review by Kathy Sieck Chase

Scheduled/Unscheduled Audience: None

Conflicts of Interest: None

Action#24-25-95

Motion by Will Botha, seconded by Justin Mitchell to approve the agenda with the following additions: A. Resolution to oppose school voucher programs (ESA) B. Executive Session 1-25-2(1) personnel; C. BBB Coach J Kane; D. Amend SPED director contract w. Compass; E. E-Sports Coach-T Kane and F. Executive Session 1-25-2(4) negotiations. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; and Hovda-yea.

NWAS-Justin Mitchell.

Janitorial Report-Dave Wutzke

Technology-Les Siewert

Activities Director Report-Chance Mistelski

Principal/Trspt. Director- Steve Schoenfish

Superintendent-Tyler Mareska

Business Manager Report-Kathy Sieck Chase

Action#24-25-96

Motion by Will Botha, second by Justin Mitchell to enter Executive session per SDCL 1-25-2(1) personnel 5:51 pm MT.

Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; and Hovda-yea.

Out @ 7:01 pm MT-No action.

Action#24-25-97

Motion by Jason Hovda, second by Chris Bailey to move January meeting date to January 15, 2025. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

2<sup>nd</sup> Reading Internet Safety Policy

Action#24-25-98

Motion by Justin Mitchell, second by Jason Hovda to approve Internet Safety Policy. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

1<sup>st</sup> Reading of Bullying policy with updates

Tabled Principal evaluation updates.

Action#24-25-99

Motion by Will Botha, second by Justin Mitchell to approve Drug & Alcohol Program Renewal with Prorate Services for \$100/year. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-100

Motion by Jason Hovda second by Chris Bailey to hire Rony Leaf as Assistant GBB Coach \$4192.50. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

A/D Report: Chance Mistelski

Action#24-25-101

Motion by Jason Hovda, second by Will Botha to hire Brianne Welsch as Assistant Wrestling Coach \$4192.50. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-102

Motion by Justin Mitchell, second by Jason Hovda to approve 3<sup>rd</sup> year extension for Tyler Mareska's Superintendent accreditation. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-103

Motion by Will Botha, second by Justin Mitchell to accept Lisa Nash resignation effect December 12 as Paraprofessional. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-104

Motion by Chris Bailey, second by Justin Mitchell to approve resolution opposing school voucher program(ESA). Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Head BBB Coach J Kane-new contract-died due to lack of motion. (Assistant BBB contract previously approved).

Action#24-25-105

Motion by Justin Mitchell, second by Jason Hovda to amend contract with Compass for SPED director services. Additional cost of \$37,500.00. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

SPED Director Kelli Nagel employed by Compass was introduced.

Action#24-25-106

Motion by Justin Mitchell, second by Jason Hovda to approve E-sport coaching contract with Tina Kane for \$1935.00. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-107

Motion by Jason Hovda, second by Will Botha to approve Consent Agenda: November 13, 2024 minutes; Treasurer Report for November 2024; Custodial Report for November 2024; Invoices/Payroll for December 2024; Funds transfer of Impact Aid to general of \$300,000.00 and Food Service of \$6,000.00(2nds for October \$4805). Money Market wire of \$750,000.00 to savings. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-108

Motion by Will Botha, second by Justin Mitchell to enter executive session Per SDCL 1-25-2(4) negotiations @ 7:37 pm MT. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Out @ 7:48 pm MT-No action.

Action#24-25-109

Motion by Jason Hovda, second by Chris Bailey to adjourn the meeting @7:49pm 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: January 15, 2025 @ 6:00 pm MT

	General	C/outlay	SPED	C/Project	Enterprise	Food Service	Impact Aid	Custodial
Balance 10/31/2024	151,601.87	325,738.74	299,145.11	654,764.87	470.36	19,525.99	2,455,312.07	59,578.33
Local Revenues	98,738.01	95,758.99	83,366.27	500,000.00		378.19	10.27	23,877.54
State Revenues	59,804.00							
Federal Revenues	150,000.00	95,198.00				16,966.72		
Expenditures	294,408.93	65,650.38	60,545.54	832,383.35		23,769.90	155,000.00	11,662.14
Balance 11/30/2024	165,734.95	451,045.35	321,965.84	322,381.52	470.36	13,101.00	2,300,322.34	71,793.73

PAYROLL DECEMBER 2024:	General	\$239,943.98
	SPED	\$ 23,938.52
	Food Service	\$ 9,621.28
	TOTAL	\$273,503.78

INVOICE DECEMBER 2024:

Checking	1	Fund: 10	GENERAL FUND	
A.S.B.S.D.			SCHL BOARD P/D	60.00
AT&T MOBILITY			BUS HOT SPOTS	182.40
AUTO VALUE MOBRIDGE			PICKUP REPAIR	189.37
B & C PLUMBING & HEATING			SEWER REPAIR	193.80
BSN SPORTS, LLC			WRESTLING WARM UPS	336.84
CASH-WA DISTRIBUTING OF FARGO			FOOD SERVICE	848.35
CHURCHILL, MANOLIS, FREEMAN, CONSOLIDATED CONSTRUCTION CO			LEGAL ADVICE	1,111.23
CORSON SIOUX COUNTY NEWS			TERO FEES	206,773.18
D & E SUPPLY CO.			PUBLISHING	193.85
FIRST INTERSTATE BANK			PARTS	34.68
GRANITE TELECOMMUNICATIONS			CREDIT CARD	2,007.04
HORIZON HEALTH CARE			TELEPHONE	652.96
IMPREST FUND-TRUST & AGENCY,			TESTING	240.00
LINDE GAS & EQUIPMENT INC			IMPREST	5,439.24
M.D.U.			WELDING SUPPLIES	60.03
MARESKA, TYLER			ELECTRICITY	1,906.23
MCINTOSH CITY DEPT.			MILEAGE	216.41
MCINTOSH SCHOOL FOOD SERVICE			WATER, SEWER, GARBAGE	449.46
MCLAUGHLIN AUTO REPAIR LLC			SUB MEALS	36.00
MENARDS			BUS REPAIR	351.11
MOREAU GRAND ELECTRIC			WATER HEATER-WOOD SHOP	1,058.92
NARDINI FIRE EQUIPMENT INC.			F/B ELECTRIC	10.93
NW TIRE			FIR EXT	95.00
PRORATE SERVICES LLC			TIRES-BUS	557.51
SANDLAND, CHRISTINE			DRUG TEST	240.00
SERVALL UNIFORM & LINEN			PARENT MILEAGE	1,264.29
TRAINING ROOM INC.			JANT SUPPLIES	700.72
TRI STATE WATER INC			A/D SUPPLIES	306.98
			WATER	210.20

VOYAGER		FUEL	347.51
WILLIAM V MACGILL & CO		SUPPLIES	177.52
		<b>Fund Total:</b>	<b>226,251.76</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 21 CAPITAL OUTLAY</b>	
ADVANCED BUSINESS METHODS		COPIER LEASE	885.59
CAPITAL CITY RESTAURANT		HOOD	66,164.33
SUPPLY			
DAKOTA PC WAREHOUSE		E SPORTS	7,050.00
HOUSE OF GLASS INC.		MAIN DOOR	8,007.43
IMPREST FUND-TRUST & AGENCY,		IMPREST	161.09
NORTH CENTRAL		BUS	2,630.44
INTERNATIONAL		17	
RIVERSIDE TECHNOLOGIES INC.		LAPTO	908.00
		P	
TESSIERS MECHANICL		GYM A/C INSP	1,371.79
CONTRACTORS			
		<b>Fund Total:</b>	<b>87,178.67</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 22 SPECIAL EDUCATION FUND</b>	
FIRST INTERSTATE BANK		CREDIT CARD	96.60
FISCHER, ASHLEY		SPPEC	4,794.03
		H	
IMPREST FUND-TRUST & AGENCY,		IMPREST	96.48
WILLIAM V MACGILL & CO		SUPPLIES	143.91
		<b>Fund Total:</b>	<b>5,131.02</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 41 CAPITAL PROJECT FUND</b>	
CONSOLIDATED CONSTRUSTION CO		CONSTRUCTION	854,585.40
COOP ARCHITECTURE		ARCHT FEES	4,000.00
FIRST BANK & TRUST		CONSTR INT	24,148.80
		<b>Fund Total:</b>	<b>882,734.20</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 51 FOOD SERVICE</b>	
CASH-WA DISTRIBUTING OF		FOOD SERVICE	7,260.06
FARGO			
CHILD & ADULT NUTRITION		FOOD SERVICE	873.88
FIRST INTERSTATE BANK		CREDIT CARD	197.43
IMPREST FUND-TRUST & AGENCY,		IMPREST	15.00
KEMPS LLC		FOOD SERVICE	895.70
NARDINI FIRE EQUIPMENT INC.		F/S FIRE INSP	410.00
		<b>Fund Total:</b>	<b>9,652.07</b>
		<b>Checking Account Total:</b>	<b>1,210,947.72</b>