

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
February 12, 2025**

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, Jason Hovda and Ron Brownotter. Also, present: Business Manager Kathy Sieck Chase, Superintendent Tyler Mareska, Principal Steven Schoenfish, Consolidated Construction: John Dyess, Dave Wutzke, Les Siewert, Chance Mistelski, Kelli Nagel, Marco-Rich Merriman, and ABM-Mike Knuth

Pledge of Allegiance

Roll Call

Finance Committee-Review by Kathy Sieck Chase

Action#24-25-121

Motion by Will Botha, seconded by Justin Mitchell to approve the agenda with the following additions: A. NWAS Mui-District assessment increase B. NWAS Educational Coop stand alone. C. NWAS Educational Coop expanded services. C. Special School Board Meeting February 25, 2025. E. Administrative Evaluations and F. Executive Session 1-25-2(5) marketing & pricing strategies. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Walk through with Consolidated Construction.

Scheduled/Unscheduled Audience: None

Conflicts of Interest: None

School Reports:

NWAS-Justin Mitchell

Janitorial Report-Dave Wutzke

Technology-Les Siewert

Activities Director Report-Chance Mistelski

Principal/Trspt. Director- Steve Schoenfish

Superintendent-Tyler Mareska-Preview of school calendar 25/26

Business Manager Report-Kathy Sieck Chase

Opening of Copier Lease bids:

ABM - \$1030.95/month

Marco – \$864.70/month-no staples

Action#24-25-122

Motion by Justin Mitchell, second by Will Botha to enter executive session per SDCL 1-25-2(5) marketing and pricing strategies 6:54 pm MT. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Out @ 7:14 pm MT.

Action#24-25-123

Motion by Justin Mitchell, second by Chris Bailey to accept the bid for 5-year copier lease from Marco. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Opening of Furniture bids:

Accent Environments - \$74,675.00

Innovative - \$62,721.72

Action#24-25-124

Motion by Will Botha, second by Jason Hovda to accept the bid from Innovative for furniture. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-125

Motion by Chris Bailey, second by Ron Brownotter to approve Open Enrollment 24-25-16; conditional upon receiving no adverse reports from previous school. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

2nd Reading of Policy CDA-Administration Evaluations

Action#24-25-126

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

2nd Reading of Policy GCN-Professional Teaching Staff Evaluations

Action#24-25-127

Motion by Chris Bailey, second by Jason Hovda to approve Policy GCN-Professional Teaching Staff Evaluations. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-128

Motion by Will Botha, second by Chris Bailey to not remain member of NWS Multi District with increased assessment of \$25,000/year. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-129

Motion by Chris Bailey, second by Will Botha to support NWS Educational Coop as a stand-alone entity. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-130

Motion by Chris Bailey, second by Will Botha to support expanded services from NWS Educational Coop. Additional service McIntosh PSD would like to see: Autism testing and Behavioral Management Specialist. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Special Board Meeting February 25, 2025 @ 11 am MT.

Action#24-25-131

Motion by Jason Hovda, second by Justin Mitchell to donate \$70/student for Senior Banners. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-132

Motion by Justin Mitchell, second by Chris Bailey to approve Consent Agenda: January 15, 2025 minutes-Addition Action Item 24-25-115B Motion by Jason Hovda, second by Ron Brownotter to approve \$700 towards State Student Council trip. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea; Treasurer Report for January 2025; Custodial Report for January 2025; Invoices/Payroll for February 2025; Funds transfer of Impact Aid to Food Service of \$12,000.00(2nds for January \$4372.00). Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Discussion Items:

Administration Evaluations. Board member will turn in completed evaluations to Chirs Bailey by February 25, 2025 @ the special board meeting.

Action#24-25-133

Motion by Justin Mitchell, second by Chris Bailey to enter executive session per SDCL 1-25-2(2) student matter 8:02pm MT. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.
Out @ 8:17 pm MT- No action taken.

Action#24-25-134

Motion by Jason Hovda, second by Justin Mitchell to enter executive session per SDCL 1-25-2(1) personnel 8:18pm MT. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.
Out @ 8:26pm MT-Not action taken.

Action#24-25-135

Motion by Will Botha, second by Jason Hovda to adjourn the meeting 8:27pm 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: March 12, 2025 @ 6:00 pm MT

	General	C/outlay	SPED	C/Project	Enterprise	Food Service	Impact Aid	Custodial
Balance 12/31/2024	104,252.09	444,205.21	336,399.45	189,637.32	470.36	8603.40	2,159,405.60	69,039.19
Local Revenues	9152.52	6350.17	5527.78	700,000.00		392.06	10,451.92	17,590.84
State Revenues	171,885.00							
Federal Revenues	368,846.00	124,718.33				17,155.39	84,601.00	
Expenditures	284,894.20	9664.13	51,262.14	740,913.33		16,945.15	210,000.00	10,188.74
Balance 01/31/2025	369,241.41	565,609.58	290,665.09	148,723.99	470.36	9205.70	2,004,458.52	76,441.29

PAYROLL February 2025:	General	\$ 228,433.23
	SPED	\$ 19,385.58
	<u>Food Service</u>	<u>\$ 9960.38</u>
	TOTAL	\$257,779.19

INVOICES February 2025:

Checking	Fund: 10 GENERAL FUND	
AT&T MOBILITY	BUS HOTSPOTS	182.40
CASH-WA	FOOD SERVICE	469.61
COMPASS PARTNERS IN LEARNING	ONLINE COURSES	700.00
CORE EDUCATIONAL COOPERATIVE	ONLINE COURSES	2,275.00
CORSON SIOUX COUNTY NEWS	PUBLISHING	192.61
D & E SUPPLY CO.	JANT SUPPLIES	923.80
FIRST INTERSTATE BANK	CREDIT CARD	1,325.11
GRANITE TELECOMMUNICATIONS	TELEPHONE	671.88
HAL-LEONARD	MUSIC SUPPLIES	299.00
HERMITAGE ART	GRADUATION	55.09
IMPREST FUND-TRUST & AGENCY,	IMPREST	2,829.22
LINDE GAS & EQUIPMENT INC	WLEDING	62.51
M.D.U.	ELECTRICITY	3,549.24

MARESKA, TYLER	MILEAGE	385.92
MCINTOSH CITY DEPT.	H2O, SEWER, GARBAGE	2,158.05
MCINTOSH COOP INC.	FUEL/PROPANE/SUPPLIES	18,441.61
MCINTOSH POST OFFICE	PO BOX RENT	432.00
MCINTOSH SCHOOL FOOD SERVICE	SUB TEACHER MEALS	123.00
MENARDS	JANT SUPPLIES	195.59
MIDWEST BUS PARTS INC.	BUS PARTS	188.81
MOREAU GRAND ELECTRIC	F/B ELECTRICITY	35.00
NORTHWEST AREA SCHOOLS	CTE ASSESSMENT	46,800.00
PAHLKE STEEL LLC	WELDING	112.50
SERVALL UNIFORM & LINEN	JANT SUPPLIES	913.42
TRI STATE WATER INC	WATER DELIVERY	362.00
VOYAGER	FUEL/FEES	301.47
WILLIAM V MACGILL & CO	HEALTH SUPPLIES	191.76
	Fund Total:	84,176.60
Checking	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE	885.59
	Fund Total:	885.59
Checking	Fund: 22 SPECIAL EDUCATION FUND	
FISCHER, ASHLEY	SPEECH	4,120.96
IMPREST FUND-TRUST & AGENCY,	IMPREST	64.32
NORTHWEST AREA SCHOOLS	NWAS ADM FEE	14,452.00
	Fund Total:	18,637.28
Checking	Fund: 41 CAPITAL PROJECT FUND	
FIRST BANK & TRUST	CONST INT	26,844.68
	Fund Total:	26,844.68
Checking	Fund: 51 FOOD SERVICE	
CASH-WA DISTRIBUTING OF	FOOD SERVICE	9,374.47
FARGO		
FIRST INTERSTATE BANK	CREDIT CARD	43.84
KEMPS LLC	FOOD SERVICE	927.10
MCINTOSH COOP INC.	FUEL/PROPANE/SUPPLIES	27.95
	Fund Total:	10,373.36
	Checking Account Total:	140,917.51