

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

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 Ron Brownotter @ 6:15pm MT. Also, present: Business Manager Kathy Sieck Chase, Superintendent Tyler Mareska, Principal Steven Schoenfish, Consolidated Construction: Ricky Linn, John Dyess, Dave Wutzke, Les Siewert, Chance Mistelski, Tina Kane, Richard Welsch, Brienne Welsch, Brandi Maier, Kelli Nehl, Deb Nehl, Dee Quinnett, Amanda Campbell, Dena Bailey, Quinnie Altura, Rica Rubas, Nellie Edinger, Shannon Hansen. Marie Nehl and SDEA rep Sandy Arseneault.

Pledge of Allegiance

Roll Call

Action#24-25-110

Motion by Will Botha, seconded by Jason Hovda to approve the agenda with the following additions: A. Furniture Bid Ad B. Board appointment to review personnel files; C. Student Council Trip; D. Policy CDA Administration Evaluations-1st Reading; E. Policy GCN Professional Teaching Staff Evaluations-1st Reading and F. Executive Session 1-25-2(4) negotiations. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; and Hovda-yea.

Construction inspection with Consolidated Construction.

Action#24-25-111

Motion by Will Botha, second by Jason Hovda to place sheet rock (change order 003.2) along door to gymnasium and to replace all colored tile in floor(to be completed at a later date) and replace carpet in entry way with cottontail LVT to be ordered in by Consolidated Construction. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; and Hovda-yea.

Finance Committee-Review by Kathy Sieck Chase

Scheduled/Unscheduled Audience: None

Conflicts of Interest: None

NWAS-Justin Mitchell. Joint Meeting January 22, 2025

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#24-25-112

Motion by Chris Bailey, second by Justin Mitchel to set school board election date for June 3, 2025. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; and Hovda-yea.

Action#24-25-113

Motion by Jason Hovda, second by Chris Bailey to advertise for 4(four) copiers on a 5-year lease due February 12, 2025 @ 6pm MT. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

2nd Reading of JFCD Bulling Policy

Action#24-25-114

Motion by Will Botha, second by Jason Hovda to approve Bullying Policy JFCD. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-115

Motion by Justin Mitchell, second by Jason Hovda to approve contract as Assistant GBB Coach for Amy Wachsmann for \$4192.50. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

SD STEM Conference- no attendees

SPED Teacher Hire-Tabled

Paraprofessional advertisement to hire-Tabled

1st Reading of Policy CDA-Administration Elevations

1st Reading of policy GCN-Professional Teaching Staff Evaluations

Action#24-25-116

Motion by Chris Bailey, second by Jason Hovda to advertise for Furniture bids due February 12, 2050 @ 6pm MT. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Board appointment to review Personnel files-moved to executive session.

Action#24-25-117

Motion by Jason Hovda, second by Will Botha to approve Consent Agenda: December 11, 2024 minutes; Treasurer Report for December 2024; Custodial Report for December 2024; Invoices/Payroll for January 2025; Funds transfer of Impact Aid to general of \$200,000.00 and Food Service of \$10,000.00(2nds for December \$2612.00). Money Market wire of \$700,000.00 to savings. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Discussion with Marie Nehl and SDEA Rep Sandy Arseneault.

Action#24-25-118

Motion by Jason Hovda, second by Chris Bailey to enter executive session per SDCL 1-25-2(1) personnel 6:25 pm MT. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Out 7:10 pm MT-No action taken.

Action#24-25-119

Motion by Will Botha, second by Justin Mitchell to enter executive session per SDCL 1-25-2(4) negotiations 7:11 pm MT. Roll Call: Bailey-yea, Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Out @ 7:31 pm MT-No action taken.

Action#24-25-120

Motion by Justin Mitchell, second by Chris Bailey to adjourn the meeting @7:32pm 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: February 12, 2025 @ 6:00 pm MT

	General	C/outlay	SPED	C/Project	Enterprise	Food Service	Impact Aid	Custodial
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	71,763.73
Local Revenues	44,956.88	42,343.53	36,862.15	750,000.00		546.10	3.26	17,929.16
State Revenues	59,804.00							
Federal Revenues	300,000.00	37,995.00	6641.00			14,239.65	165,080.00	
Expenditures	466,243.74	87,178.67	29,069.54	882,744.20		19,283.35	306,000.00	20,653.70
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

PAYROLL January 2025:

General	\$299,055.20
SPED	\$ 19,251.02
Food Service	\$ 9847.35
TOTAL	\$258,153.57

INVOICE January 2025:

Checking

Fund: 10 GENERAL FUND

AT&T MOBILITY	BUS HOTSPOTS	182.40
AUTO VALUE MOBRIDGE	REPAIRS	85.99
B & C PLUMBING & HEATING, INC.	PLUMBING SERVICE	1,445.95
BAUMEISTER, BRANDI	DUAL CREDIT	1,010.83
BSN SPORTS, LLC	WRESTLING	3,969.00
CASH-WA DISTRIBUTING OF FARGO	FOOD SERVICE	635.31
CORSON SIOUX COUNTY NEWS	PUBLISHING	209.90
DIAMANTI, JOSHUA	DUAL CREDIT	211.43
FIRST INTERSTATE BANK	BOX RENT	20.00
FIRST INTERSTATE BANK	CREDIT CARD	3,086.54
GOLDEN WEST	TECH SERVICE	90.00
GRANITE TELECOMMUNICATIONS	PHONE	657.29
HORIZON HEALTH CARE	SCREENING	330.92
IMPREST FUND-TRUST & AGENCY,	DEC IMPREST	8,600.49
KOHLMAN,BIERSCHBACH &	AUDIT	17,085.00
LINDE GAS & EQUIPMENT INC	WLEDING SUPPLIES	465.81
LYNCH, KAITLYN	DUAL CREDIT	627.88
M.D.U.	ELECTRICITY	3,471.71
MCINTOSH CITY DEPT.	WATE, SEWER, GARBAGE	466.09
MCINTOSH COOP INC.	FUEL/PROPANE/SUPPLIES	3,950.93
MENARDS	H2O HEATER	534.90
MOREAU GRAND ELECTRIC	F/B FIELD ELECT	35.00
NORTH CENTRAL INTERNATIONAL	BUS REPAIRS	196.39
NW TIRE	TIRES	1,474.00
POWER SCHOOL LLC	SCHL MESSENGER	1,457.50
PRORATE SERVICES LLC	TESTING	155.00
QLT	BOILER PHONE	15.14
RED TOP RECOVERY LLC	BUS TOW	1,125.00
SCHAFF ELECTRIC, INC.	BOILER REPAIR	1,163.54
SERVALL UNIFORM & LINEN	JANT SUPPLIES	371.73
TRAINING ROOM INC.	A/D SUPPLIES	19.75
TRI STATE WATER INC	H2O	360.50
VOYAGER	FUEL/FEES	490.23
	Fund Total:	54,002.15

Checking

Fund: 21 CAPITAL OUTLAY

ADVANCED BUSINESS METHODS	COPIER LEASE	885.59
FIRST INTERSTATE BANK	CREDIT CARD	714.10
MCINTOSH COOP INC.	FUEL/PROPANE/SUPPLIES	2,386.49
NORTH CENTRAL INTERNATIONAL	BUS 17	5,677.95
	Fund Total:	9,664.13

Checking

Fund: 22 SPECIAL EDUCATION FUND

COMPASS PARTNERS IN LEARNING	SPED DIR	27,875.00
FISCHER, ASHLEY	SPEECH	4,036.62
IMPREST FUND-TRUST & AGENCY,	DEC IMPREST	99.50

	Fund Total:	32,011.12
Checking	Fund: 41 CAPITAL PROJECT FUND	
CONSOLIDATED CONSTRUCTION CO	CONSTR	713,614.84
COOP ARCHITECTURE	ARCH SERVICE	2,500.00
FIRST BANK & TRUST	BLDG INT	24,788.49
	Fund Total:	740,903.33
Checking	Fund: 51 FOOD SERVICE	
CASH-WA DISTRIBUTING OF FARGO	FOOD SERVICE	4,964.36
CHILD & ADULT NUTRITION	FOOD SERVICE	873.12
FIRST INTERSTATE BANK	CREDIT CARD	298.02
IMPREST FUND-TRUST & AGENCY,	DEC IMPREST	62.65
KEMPS LLC	F/S	899.65
	Fund Total:	7,097.80
	Checking Account Total:	843,678.53