

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

Vice-Chair, Justin Mitchell, 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: Justin Mitchell, Will Botha, Ron Brownotter, and Jason Hovda. Also, present: Business Manager Kathy Sieck Chase, Superintendent Tyler Mareska, Principal Steven Schoenfish, Dave Wutzke, Les Siewert, Chance Mistelski, Rae McMaster, Nellie Edinger, and Shannon Hansen.

Pledge of Allegiance

Roll Call

Finance Committee-Review by Kathy Sieck Chase

Action#24-25-142

Motion by Jason Hovda, seconded by Will Botha to approve the agenda with the following additions: A. Policy CDA correction B. NWAS Multi-District Resolution. C. School Calendar. D. School Board Meeting-Discussion. Roll Call: Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

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

Business Manager Report-Kathy Sieck Chase

One loan refinance bid received from Dakota Resources. 25 years 3.5%

Action#24-25-143

Motion by Will Botha, second by Jason Hovda to approve the Resolution of Bid Award to Dakota Resources. Roll Call: Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

**McIntosh School District 15-1**

**Resolution of Bid Award**

**Subject:** Award of Lease Agreement – McIntosh School District 15-1

**WHEREAS**, the McIntosh School District 15-1 Board of Education, acting in accordance with all applicable laws and regulations, issued a public notice soliciting bids for the lease of district property; and

**WHEREAS**, the district received and publicly opened bids in accordance with the terms and timeline set forth in the solicitation; and

**WHEREAS**, after due consideration of all submitted bids, it has determined that the bid submitted by **Dakota Resources** in the amount of **Five Million Dollars (\$5,000,000)** represents the most advantageous offer to the district, providing the greatest benefit to the school system and community.

**NOW, THEREFORE**, the McIntosh School District 15-1 hereby awards the lease of district property to **Dakota Resources** in the total amount of **\$5,000,000**, subject to final legal review and execution of all necessary documents.

Action#24-25-144

Motion by Jason Hovda, second by Justin Mitchell to approve Golf Coaching contract with Nate Larson for \$1720.00. Roll Call: Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Reduction in Force-moved to Executive session

Action#24-25-145

Motion by Will Botha, second by Justin Mitchell to approve travel for Kathy Sieck Chase to Business Manger's Conference. Roll Call: Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-146

Motion by Will Botha, second by Jason Hovda to approve travel for Chance Mistelski to A/D Conference. Roll Call: Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-147

Motion by Will Botha, second by Jason Hovda to leave yellow floor tiles in place for the PK-8 addition. Roll Call: Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-148

Motion by Jason Hovda, second by Will Botha to advertise for security system with cameras and door locks for PK-8 addition. Roll Call: Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-149

Motion by Will Botha, second by Jason Hovda to advertise for gym air conditioner replacement. Roll Call: Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-150

Motion by Ron Brownotter, second by Jason Hovda to approve correction to policy CDA. Roll Call: Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-151

Motion by Jason Hovda, second by Justin Mitchell to discontinue membership with NWS Multi district. Roll Call: Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-152

Motion by Ron Brownotter, second by Will Botha to approve calendar "A" for school year 25/26. Roll Call: Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-153

Motion by Will Botha, second by Jason Hovda to approve Consent Agenda: February 12 & 25, 2025 minutes; Treasurer Report for February 2025; Custodial Report for February 2025; Invoices/Payroll for March 2025; Funds transfer of Impact Aid to Food Service of \$10,000.00(2nds for January \$3184.00) and Impact to General of \$150,000.00. Roll Call: Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Administration evaluation given to Superintendent Mareska, Principal Schoenfish, and Business Manager Chase.

April 9<sup>th</sup> Board meeting will begin @ 6:30pm MT.

5-minute recess 6:51 pm MT.

Action#24-25-154

Motion by Will Botha, second by Jason Hovda to enter executive session per SDCL 1-25-2(1) personnel 6:56pm MT. Roll Call: Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Out @ 7:08 pm MT

Action#24-25-155

Motion by Will Botha, second by Jason Hovda to not renew the contract of Rae McMaster, due to a reduction in staff. Roll Call: Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-156

Motion by Jason Hovda, second by Will Botha to adjourn the meeting 7:10pm MT. Roll Call: Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Justin Mitchell Vice-Chair

Kathy Sieck Chase-Business Manager

Next Regular Meeting:, 2025 @ 6:00 pm MT

	General	C/outlay	SPED	C/Project	Enterprise	Food Service	Impact Aid	Custodial
Balance 01/31/2025	369,241.41	565,609.58	290,665.09	148,723.99	470.36	9205.70	2,044,458.52	76,441.29
Local Revenues	54,319.41	43,185.10	35,186.47	450,000.00		376.06	326.87	10,430.47
State Revenues	74,380.95							
Federal Revenues	427.32					20,459.10		
Expenditures	312,644.85	885.59	38,022.86	434,324.00		20,333.74	12,000.00	9670.02
Balance 02/28/2025	185,724.24	607,909.09	287,828.70	164,399.99	470.36	9707.12	2,032,785.39	77,201.74

PAYROLL March 2025:	General	\$ 258,134.92
	SPED	\$ 19,654.72
	<u>Food Service</u>	<u>\$ 9960.38</u>
	TOTAL	\$287,750.02

INVOICES March 2025:

<b>Checking</b>	<b>Fund: 10 GENERAL FUND</b>	
AT&T MOBILITY	HOT SPOTS	182.40
BEADLE'S SALES	VAN REPAIRS	531.91
CASH-WA DISTRIBUTING OF FARGO	FOOD SERVICE	1,839.24
CORE EDUCATIONAL COOPERATIVE	ONLINE COURSES	260.00
CORSON SIOUX COUNTY NEWS	PUBLISHING	288.94
DAKOTA HERALD	SUBSCRIPTION	50.00
FENWORKS	E SPORTS	1,600.00
FIRST INTERSTATE BANK	CREDIT CARD	1,914.54

FOLLETT SCHOOL SOLUTIONS, LLC	LIBRARY SITE HOST	886.21
GRANITE TELECOMMUNICATIONS	TELEPHONE	658.26
IMPREST FUND-TRUST & AGENCY, JOSTENS INC.	FEB INVOICES	3,234.86
KANE, JEREMY	GRAD SUPPLIES	288.35
LINDE GAS & EQUIPMENT INC M.D.U.	TRAVEL	104.00
MARESKA, TYLER	WELDING	62.51
MC LEODS PRINTING & OFFICE SUP	ELECTRICITY	3,900.39
MCINTOSH COOP INC.	SUPT TRVL	313.36
MCINTOSH SCHOOL FOOD SERVICE	CHECKS	123.18
MIDWEST BUS PARTS INC.	FUEL/SUPPLIES	3,199.08
MOREAU GRAND ELECTRIC	SUB TEACHER MEALS	124.00
NASSP	BUS PARTS	68.19
RAMKOTA HOTEL & CONFERENCE	F/B ELECTRICITY	35.00
SANDLAND, CHRISTINE	NAT HONOR SOCIETY	385.00
SERVALL UNIFORM & LINEN	WRESTLING	327.00
TERRY NEBELSICK CONTRACTED	MILEAGE	855.59
TRAINING ROOM INC.	JANT SUPPLIES	247.88
TRI STATE WATER INC	PROF DEV	844.00
VOYAGER	TRACK SUPPLIES	429.81
	WATER	286.85
	FUEL	522.29
	<b>Fund Total:</b>	<b>23,562.84</b>
<b>Checking</b>	<b>Fund: 21 CAPITAL OUTLAY</b>	
ADVANCED BUSINESS METHODS	COPIER LEASE	885.59
	<b>Fund Total:</b>	<b>885.59</b>
<b>Checking</b>	<b>Fund: 22 SPECIAL EDUCATION FUND</b>	
FISCHER, ASHLEY	SPEECH	4,283.48
IMPREST FUND-TRUST & AGENCY,	FEB INVOICES	32.16
	<b>Fund Total:</b>	<b>4,315.64</b>
<b>Checking</b>	<b>Fund: 41 CAPITAL PROJECT FUND</b>	
CONSOLIDATED CONSTRUCTION CO	PK-8 CONSTR	484,307.31
	<b>Fund Total:</b>	<b>484,307.31</b>
<b>Checking</b>	<b>Fund: 51 FOOD SERVICE</b>	
CASH-WA DISTRIBUTING OF FARGO	FOOD SERVICE	5,348.81
FIRST INTERSTATE BANK	CREDIT CARD	45.09
KEMPS LLC	FOOD SERVICE	702.50
STOCK'S ELECTRIC SALES &	F/S REFRIG REPAIR	445.79
	<b>Fund Total:</b>	<b>6,542.19</b>
	<b>Checking Account Total:</b>	<b>519,613.57</b>