

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
May 14, 2025**

Chair, 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, Dave Wutzke, Les Siewert, Chance Mistelski, Marie Nehl, Carrie Fergel, Nellie Edinger, Stefanie Honeyman, Kas Kraft, David Kraft, Kaydra Bailey, John Maher, Braeden Fergel, Dena Bailey, Sara Campbell, Kristen Nehl, Hailey Nehl, Sydney Faller, Zach Bertolotto, Shannon Hansen, and Sue Bubbers.

Pledge of Allegiance
Roll Call

Action#24-25-185

Motion by Will Botha, seconded by Justin Mitchell to approve the agenda with the following additions: A. MEA Agreement; B. Surplus senior computers; C. Preliminary Budget-discussion; D. Multi-Media Policy-discussion; E. Executive session per SDCL 1-25-2(1) personnel. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Finance Committee-Review by Kathy Sieck Chase
Conflicts of Interest: None

School Reports:
NWA-S-Tyler Mareska
Janitorial Report-Dave Wutzke
Technology-Les Siewert

Action#24-25-186

Motion by Justin Mitchell, second by Jason Hovda to surplus senior computers as listed. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Activities Director Report-Chance Mistelski
Principal/Trspt. Director- Steve Schoenfish
Superintendent-Tyler Mareska
Business Manager Report-Kathy Sieck Chase

Scheduled/Unscheduled Audience-Kristen Nehl

Action#24-25-187

Motion by Jason Hovda, second by Justin Mitchell to approve SPED Comprehensive Plan with changes as presented. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-188

Motion by Justin Mitchell, second by Jason Hovda to approve ESY- for SPED dates of August 4,5, and 6. Roll Call: Bailey-abstain; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-189

Motion by Jason Hovda, second by Chirs Bailey to accept extra duty resignations from: Jesse Roshau-Class Play, Shannon Hansen-Jr. Class advisor; Nellie Edinger-Jr. Class Advisor; and Brandi Maier-Native American Education Coordinator. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-190

Motion by Justin Mitchell, second by Jason Hovda to approve FFA trip October 28- November 1, 2025, in Indianapolis, Ind.
Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-191

Motion by Justin Mitchell, second by Chris Bailey to approve: Membership in the SDHSAA for school year 25/26; Vote yes on Ballot amendments #1,2,3,4, and 5; Cast votes for: Jordan Bauer-Div 1 Rep, Chad Allison-Div III Rep, Billy Clanton-Small group Rep, and Brittney Eide-East River at large Rep. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Job Descriptions were reviewed-No action

Action#24-25-192

Motion by Justin Mitchell, second by Chris Bailey re-advertise for sale by bid Bus #17. Bids will be due at the June 11th, 2025, board meeting. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action24-25-193

Motion by Will Botha, second by Ron Brownotter to approve MEA agreement. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-194

Motion by Justin Mitchell, second by Ron Brownotter to approve Consent Agenda: April 14, 16, & 28, 2025 minutes; Treasurer Report for April 2025; Custodial Report for April 2025; Invoices/Payroll for May 2025; Funds transfer of Impact Aid to Food Service of \$10,000.00(2nds for April \$4213.00) and Impact Aid to General of \$250,000.00. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Discussion on:

- A) Preliminary Budget
- B) Early-Out penalty for extra duty contracts
- C) Multi-Media policy and job description

Action#24-25-195

Motion by Justin Mitchell, second by Chris Bailey, to enter executive session per SDCL 1-25-2(4) negotiations @ 6:57pm MT. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.
Ron Brownotter exited@7:27pm MT-due to weather and road conditions.
Out @ 8:04pm MT. 5 minutes recess

Back in session@ 8:09 pm MT

Action#24-25-196

Motion by Will Botha, second by Justin Mitchell to offer the following salaries for 25/26 school year: PK Teacher-Tabled, Superintendent 3% raise, Principal 3% raise, Bus Driver 1 step raise and \$18.50 hr. extra trips, Adm Assistant 1 step and Full Family Insurance, Paraprofessionals 3% raise, Food Service 1 step raise, Dave Wutzke 1 step raise; Edwin Altura 1 step raise, David Kraft 3 step raise, Les Siewert 3% raise, Sue Bubbers \$45/hr. and Lavonne Walker 2 days/week @ \$21,630.00. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; and Hovda-yea.

Action#24-25-197

Motion by Justin Mitchell, second by Chris Bailey to enter executive session per SDCL 1-25-2(1) personnel @8:11 pm MT. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; and Hovda-yea.
Out @ 8:43 pm MT. No Action Taken.

Action#24-25-198

Motion by Justin Mitchell, second by Chris Bailey to adjourn the meeting 8:44 pm MT. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; and Hovda-yea.

Chris Bailey-Chair

Kathy Sieck Chase-Business Manager

Next Regular Meeting: June 11, 2025 @ 7:00 pm MT

	General	C/outlay	SPED	C/Project	Enterprise	Food Service	Impact Aid	Custodial
Balance 03/31/2025	256,705.58	608,669.94	273,349.50	80,082.68	470.36	10,252.10	2,360,117.80	73,059.69
Local Revenues	13,104.53	15,310.58	8799.05	.		535.07	1406.13	12,618.55
State Revenues	61,885.00							
Federal Revenues	50,000.00		7304.00			18,804.29	589,399.00	
Expenditures	248,891.92	37,179.73	23,048.65	22,542.68		19,283.03	60,000.00	13,616.43
Balance 04/30/2025	132,803.19	596,800.79	266,403.90	57,540.00	470.36	10,308.43	2,890,922.93	72,061.81

PAYROLL: May 2025:	General	\$ 280,796.65
	SPED	\$ 19,722.00
	<u>Food Service</u>	<u>\$ 9508.25</u>
	TOTAL	\$310,026.90

INVOICES May 2025:

Checking	Fund: 10 GENERAL FUND	
ARROWWOOD RESORT	A/D CONF	359.16
AT&T MOBILITY	HOT SPOTS	182.40
AUTO VALUE MOBRIDGE	BUS MAINT	15.99
B J'S INSTRUMENT REPAIR	INSTRUMENT REPAIR	355.00
BIEGLER EQUIPMENT INC	WLEDING	171.84
BSN SPORTS, LLC	SPORT AWARDS	701.25
CAMPBELL, SARA	MILEAGE	119.26
CASH-WA	FOOD SERVICE	1,014.73
CEQUENA, ELMIRA	HEALTH INS REIMB	952.50
CORSON SIOUX COUNTY NEWS	PUBLISHING	362.14
EMC INSURANCE COMPANIES	PROPERTY INS	10,642.00
FIRST INTERSTATE BANK	CREDIT CARD	4,476.92
IMPREST FUND	IMPREST	1,857.79
JOSTENS INC.	GRADUATION	50.65
KANE, JEREMY	PRAXIS REIMB	133.90
LINDE GAS & EQUIPMENT INC	WLEDING	592.86
M.D.U.	ELECTRICITY	2,769.99
MARESKA, TYLER	I/A TRVL	175.54
MCINTOSH COOP INC.	FUEL/SUPPLIES	19,327.40
MOREAU GRAND ELECTRIC	F/B ELECTRIC	35.00
MRG HAUFF	SPORT AWARDS	1,000.00
POSITIVE PROMOTIONS INC.	PLAY DAY	185.95
SANDLAND, CHRISTINE	MILEAGE	1,503.48
SERVALL UNIFORM & LINEN	JANT SUPPLIES	1,807.52

SIEWERT, LES	TIE TRVL	570.72
STATELINE DESIGNS	SPORT AWARDS	361.00
TRI STATE WATER INC	WATER	495.60
VOYAGER	FUEL/FEES	406.47
	Fund Total:	50,627.06
Checking	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE	885.59
MARCO	COPIER LEASE	1,744.40
DAKOTA RESOUCES	PK-12 LOAN	25,031.18
	Fund Total:	27,661.17
Checking	Fund: 22 SPECIAL EDUCATION FUND	
COMPASS PARTNERS IN LEARNING	SPED DIR	24,075.00
FISCHER, ASHLEY	SPEECH	2,060.48
GRANITE TELECOMMUNICATIONS	TELEPHONE	730.52
	Fund Total:	26,866.00
Checking	Fund: 51 FOOD SERVICE	
CASH-WA	FOOD SERVICE	6,949.96
FIRST INTERSTATE BANK	CREDIT CARD	85.06
KEMPS LLC	FOOD SERVICE	1,219.50
STOCK'S ELECTRIC	COOLER REAPIR	897.09
	Fund Total:	9,151.61
	Checking Account Total:	89,274.66