

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
OCTOBER 9, 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, and Jason Hovda. Absent: Will Botha and Ron Brownotter. Also, present: Business Manager Kathy Sieck Chase, Superintendent Tyler Mareska, Consolidated Construction: Kevin Duffy, Jesse Brewer, Ricky Linn and John Dyce; Principal Steven Schoenfish, Les Siewert, Dave Wutzke, Dee Quinnett, Brianne Welsch, Chance Mistelski, Sara Campbell, Kara Campbell, and Shannon Hansen.

Pledge of Allegiance

Roll Call

Construction Inspection with Consolidated Construction

Scheduled/Unscheduled Audience: None

Conflicts of Interest: None

Action#24-25-67

Motion by Justin Mitchell, seconded by Jason Hovda to approve agenda with the following additions: A. 2006 Bluebird Bus-discussion; B. Policy GCBD Criminal Background checks-1st reading; C. Executive Session per SDCL 1-25-2(1) personnel. Roll Call: Bailey-yea; Mitchell-yea; and Hovda-yea.

Action#24-25-68

Motion by Justin Mitchell, second by Chris Bailey to approve payment of August and September invoices to Consolidated Construction. Roll Call: Bailey-yea; Mitchell-yea; and Hovda-yea.

NWAS-Tyler Mareska.

Janitorial Report-Dave Wutzke

Technology-Les Siewert

Superintendent-Tyler Mareska

Principal/Trspt Director- Steve Schoenfish

Activities Director Report-Chance Mistelski

Action#24-25-69

Motion by Chris Bailey, second by Justin Mitchell to approve the purchase of wrestling warm-ups and protective head gear, not to exceed \$1000.00. Roll Call: Bailey-yea; Mitchell-yea; and Hovda-yea.

Action#24-25-70

Motion by Justin Mitchell, second by Jason Hovda to purchase 6 computers from State bids for e-sports, not to exceed \$2600.00. Roll Call: Bailey-yea; Mitchell-yea; and Hovda-yea.

Business Manager Report-Kathy Sieck Chase

Action #24-25-71

Motion by Justin Mitchell, second by Jason Hovda to approve Indian Policies and Procedures document with no changes from previous year. Roll Call: Bailey-yea; Mitchell-yea; and Hovda-yea.

Action #24-25-72

Motion by Jason Hovda, second by Chris Bailey to approve Bond Anticipation Note Extension for Construction. Roll Call: Bailey-yea; Mitchell-yea; and Hovda-yea.

A RESOLUTION OF THE BOARD OF EDUCATION OF McINTOSH SCHOOL DISTRICT APPROVING THE MODIFICATION OF MATURITY DATE AND RELATED DOCUMENTS

WHEREAS, the McIntosh School District 15-1 (the "District") previously issued BOND ANTICIPATION NOTE, SERIES 2023 (the "BAN") dated October 25, 2023 with an original maturity date of November 25, 2024; and

WHEREAS, due to construction delays the maturity date needs to be expended; and

WHEREAS, the District desires to modify the maturity date of said BAN to March 25, 2025, in order to accommodate the construction delays; and

WHEREAS, it is in the best interest of the District to approve the necessary modification documents related to this change;

NOW, THEREFORE, BE IT RESOLVED by the School Board of McIntosh School District 15-1 (the "Board") as follows:

Section 1. Approval of Maturity Date Modification. The Board hereby approves the modification of the maturity date of the Obligations to March 25, 2025.

Section 2. Approval of Modification Documents. The Board further approves all documents necessary to effectuate the change in the maturity date, including but not limited to the Bond Anticipation Note, Modification Agreement, Tax Certificate, 8038G and any other document that bond counsel deems necessary to execute, and authorizes the appropriate officers of the District to execute and deliver such documents.

Section 3. Authorization of Officers. The Board hereby authorizes the Superintendent, Board President, Business Manager, and any other officer of the District to take such actions as may be necessary or appropriate to effectuate the purposes of this resolution, including the execution of any and all agreements, documents, certificates, and instruments required to complete the modification.

Section 4. Ratification of Prior Acts. All actions taken by the officers, agents, and employees of the District in connection with the matters authorized by this resolution, whether taken before or after the adoption of this resolution, are hereby ratified, confirmed, and approved.

Section 5. Effective Date. This resolution shall take effect immediately upon its adoption.

Action#24-25-73

Motion by Justin Mitchell, second by Chris Bailey to surplus at zero value HS English supplies as presented. Roll Call: Bailey-yea; Mitchell-yea; and Hovda-yea.

Table NHS and Freshmen class contract for Executive session.

Action#24-25-74

Motion by Jason Hovda, second by Justin Mitchell to approve contract with Badlands Environmental for 3-year Asbestos Inspection in 2027 for \$425.00. Roll Call: Bailey-yea; Mitchell-yea; and Hovda-yea.

1st reading of Policy GCBD-Criminal Background Checks

Action#24-25-75

Motion by Jason Hovda, second by Justin Mitchell to approve Consent Agenda: September 11, 2024 minutes; Treasurer Report for September 2024; Custodial Report for September 2024; Invoices/Payroll for October 2024; Funds transfer of Impact Aid to general of \$100,000.00 and Food Service of \$30,000.00. Money Market wire of \$1,500,000.00 to savings. Roll Call: Bailey-yea; Mitchell-yea; and Hovda-yea.

Discussion:

- A. November 6 @ Timber Lake-Learning with Larson.
- B. 2006 Blue Bird bus will remain in the McIntosh School bus fleet.

5 minute recess declared at 7:14 pm MT. Back in session @ 7:19 pm MT.

Action#24-25-76

Motion by Chirs Bailey, second by Justin Mitchell to enter executive session per SDCL 1-25-2(1) personnel @ 7:19 pm MT. Roll Call: Bailey-yea; Mitchell-yea; and Hovda-yea.

Out @ 7:54 pm MT.

Action#24-25-77

Motion by Jason Hovda to approve the resignation of Marie Nehl as Freshman Class Advisor and approve Tia Nehl as Freshman Class Advisor. Died due to lack of second.

Action#24-25-78

Motion by Jason Hovda to approve the resignation of Marie Nehl as NHS Advisor and approve Sue Bubbers as NHS Advisor. Died due to lack of second.

AUGUST	General	C/outlay	SPED	C/Project	Enterprise	Food Service	Impact Aid	Custodial
Balance 07/31/2024	60,842.78	452,709.80	331,765.06	13,555.12	470.36	16,979.36	2,785,305.15	63,092.73
Local Revenues	15,628.78	322.03	280.35	350,000.00				4736.85
State Revenues	59,804.00							
Federal Revenues	306,410.00							
Expenditures	259,895.15	13,259.33	26,754.02	349,257.93		11,129.66	200,000.00	12,405.73
Balance 08/31/2024	182,790.41	439,772.50	305,291.39	14,297.19	470.36	5,849.70	2,585,305.15	55,423.85

Action#24-25-79

Motion by Justin Mitchell, second by Jason Hovda to adjourn the meeting @ 7:59pm MT. Roll Call: Bailey-yea; Mitchell-yea; and Hovda-yea.

Chris Bailey - Chair

Kathy Sieck Chase-Business Manager

Next Regular Meeting: November 13, 2024 @ 6:00 pm MT

PAYROLL OCTOBER 2024:	General	\$230,942.78
	SPED	\$ 15,252.51
	<u>Food Service</u>	<u>\$ 9846.15</u>
	TOTAL	\$256,041.44

INVOICE SEPTEMBER 2024:

Checking	Fund: 10 GENERAL FUND	
APPLE COMPUTER INC.	TECH SUPPLIES	179.85
AT&T MOBILITY	BUS HOTSPOTS	182.40
AUTO VALUE MOBRIDGE	BUS PARTS	89.99
BADLANDS ENVIRONMENTAL	AHERA INSP	425.00
BLACK HILLS SPECIAL SERVICES	COMPASS MEMBER FEE	1,000.00
BRAINING CAMP	TITLE SWFT LIC	95.00

CASH-WA DISTRIBUTING OF FARGO	AFTER SCHOOL	1,453.52
CORSON SIOUX COUNTY NEWS	PUBLISHING	368.81
DAKOTA GLASS	VAN TIRES	1,088.89
DUENWALD TRANSPORTATION	BUS TRAINING	720.00
FIRST INTERSTATE BANK	CREDIT CARD	7,137.66
GOLDEN WEST	TECH	270.00
IMPREST FUND-TRUST & AGENCY,	IMPREST	7,299.63
KBA	AUDIT	2,775.00
LINDE GAS & EQUIPMENT INC	WELDING	60.03
M.D.U.	ELECTRICITY	2,671.66
MARESKA, TYLER	TRVL	521.75
MCINTOSH CITY DEPT.	WATER.SEWER. GARBAGE	472.24
MCINTOSH COOP INC.	FUEL/PROPANE	4,570.32
MCINTOSH SCHOOL FOOD SERVICE	SUB TEACHER MEAL	648.00
MOBRIDGE REGIONAL HOSPITAL	CDL MEDICAL	531.00
MOREAU GRAND ELECTRIC	F/B ELECTRIC	35.00
QLT	BOILER PHONE	15.14
SERVALL UNIFORM & LINEN	JANT SUPPLIES	963.05
SIEWERT, LES	TRVL	342.96
STOCK'S ELECTRIC SALES &	AIR FILTERS	1,667.76
TRI STATE WATER INC	WATER	353.65
VOYAGER	FUEL/FEES	344.63
WILLIAM V MACGILL & CO	NURSE SUPPLIES	54.95
	Fund Total:	36,337.89

Fund: 21 CAPITAL OUTLAY

ADVANCED BUSINESS METHODS	COPIER LEASE	855.59
APPLE COMPUTER INC.	ESSER3 LL TECH	71,598.50
MARCO TECHNOLOGIES LLC	SMARTBOARDS	15,400.00
MOSS EDUCATION & INDUSTRIAL	SIMULATOR	39,995.00
PIONEER VALLEY EUDCATION	ESSER3 LL BOOKS	8,200.00
PRESS		
	Fund Total:	136,049.09

Fund: 22 SPECIAL EDUCATION FUND

FIRST INTERSTATE BANK	CREDIT CARD	658.44
FISCHER, ASHLEY	SPEECH	5,084.27
REALLY GOOD STUFF	SPED SUPPLIES	167.25
SCHOOL SPECIALTY LLC	SPED SUPPLIES	202.20
WORTHINGTON DIRECT	SPED TABLES	3,381.84
	Fund Total:	9,494.00

Fund: 41 CAPITAL PROJECT FUND

CONSOLIDATED CONSTRUSTION CO	PK-8 CONSTR	1,008,519.52
COOP ARCHITECTURE	ARCH FEES	6,500.00
FIRST BANK & TRUST	INT CONSTR	24,148.80
IMPREST FUND-TRUST & AGENCY,	IMPREST	6,500.00
	Fund Total:	1,045,668.32

Fund: 51 FOOD SERVICE

CASH-WA DISTRIBUTING OF FARGO	NSLP	20,678.42
CHILD & ADULT NUTRITION	NSLP	800.45
FIRST INTERSTATE BANK	CREDIT CARD	131.42
KEMPS LLC	NSLP	1,827.70
	Fund Total:	23,437.99

Checking Account Total: 1,250,987.29