

**SPECIAL SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
TUESDAY, FEBRUARY 25, 2025**

The meeting was called to order by Chair Chris Bailey 11:00 Am MT. The following members were present: Chris Bailey, Justin Mitchell, Will Botha, Ron Brownotter, and Jason Hovda. Also, present: Business Manager Kathy Sieck Chase, Principal Schoenfish, Sue Bubbers, Parent/Guardian of student A, and student A.

Action#24-25-136

Motion by Justin Mitchell, second by Jason Hovda to approve agenda with the following additions: A. Executive Session 1-25-2(2) student matter. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Conflicts of Interest-None

Schedule/Unscheduled Audience-None

Bid Opening for Loan Refinance-Tabled due to lack of bid publication in designated paper.

Action#24-25-137

Motion by Chirs Bailey, second by Justin Mitchell to advertise for bids to refinished gymnasium floor and paint gymnasium walls. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-138

Motion by Jason Hovda, second by Chris Bailey to pay invoices for February to Consolidated Construction and Coop Architecture. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-139

Motion by Chris Bailey, second by Justin Mitchell to approve MM wire transfer of \$450,000.00. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-140

Motion by Justin Mitchell, second by Chris Bailey to enter executive session per SDCL 1-25-2(2) student matter 11:04 am MT. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.
Out @ 11:39am MT-No action taken.

Action#24-25-141

Motion by Chris Bailey, second by Jason Hovda to adjourn meeting @ 11:40 am MT. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Hovda-yea.

Next Regular Meeting: March 12, 2025 @ 6:00 pm MT.

Chris Bailey-Chair

Kathy Sieck Chase-Business Manager

INVOICES FEBRUARY 25, 2025

Checking	Fund: 41 CAPITAL PROJECT FUND	
CONSOLIDATED CONSTRUSTION CO	CONSTRUCTION	382,469.32
COOP ARCHITECTURE	CONSTRUCTION	25,000.00
	Fund Total:	407,469.32
	Checking Account Total:	407,469.32