

**SPECIAL SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
WEDNESDAY, JUNE 26, 2027**

The meeting was called to order by Vice-Chair Ron Brownotter @ 7:00 pm MT. The following members were present: Chris Bailey@7:05, Ron Brownotter, Will Botha @ 7:02, Jason Hovda and Justin Mitchell. Also, present: Superintendent Tyler Mareska, Business Manager Kathy Sieck Chase, A/D Chance Mistelski, Richard and Brianne Welsch.

**Action#23-24-191**

Motion by Justin Mitchell, second by Jason Hovda to approve agenda with the following additions Action G.- Property/Liability Insurance renewal and Executive session SDCL 1-25-2(1) personnel. Roll Call: Brownotter-yea; Bothayea; Hovda-yea and Mitchell-yea.

Conflicts of Interest-None

Schedule/Unscheduled Audience-None

**Action#23-24-192**

Motion by Will Botha, second by Justin Mitchell to approve funds transfers of Impact Aid to General \$50,000.00; Impact Aid to Food Service \$20,800.00; Wire transfer from 1<sup>st</sup> Bank and Trust to savings of \$300,000.00. Roll Call: Bailey-yea; Brownotter-yea; Botha-yea; Hovda-yea and Mitchell-yea.

**Action#23-24-193**

Motion by Jason Hovda, second by Justin Mitchell to approve Supplemental Budget Resolution 23-24-1 as presented and made a part of these minutes. Roll Call: Bailey-yea; Brownotter-yea; Botha-yea; Hovda-yea and Mitchell-yea.

**SUPPLEMENTAL BUDGET RESOLUTION**

RESOLUTION no. 23-24-1

**ADOPTION OF SUPPLEMENTAL BUDGET**

Let it be resolved, that the school board of the McIntosh School District 15-1; in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget; hereby approves and adopts the following supplemental budget in total:

Appropriations:		General	Capital Outlay	Food Service
10 1131 114 190	Mentoring Salary	\$5,600.00		
10 1131 114 210	Mentoring OASI	\$429.00		
10 1131 114 220	Mentoring Retire	\$336.00		
10 1131 114 334	Mentoring Travel	\$3,866.00		
10 2549 000 114	Jant Salary	\$12,000.00		
10 2549 000 120	Jant Sub Salary	\$14,000.00		
10 2549 000 321	Electricity	\$12,000.00		
10 2549 000 321 010	Propane	\$6,000.00		
10 2559 000 323	Vehicle Maint	\$3,000.00		
10 2559 000 332	Mileage to Parent	\$3,000.00		
21 2535 289 319	Const Prof Services		\$192,966.00	
21 2535 289 520	Building		\$426,142.00	
21 2535 000 520	Building		\$602,000.00	
51 2561 000 230	Health Ins			\$25,000.00
51 2561 000 462	Value of Commodities			\$7,026.00

51 2561 000 462	Donated Beef Value			\$2,500.00
Total Appropriations:		\$60,231.00	\$1,221,108.00	\$34,526.00
Means of Finance				
10 3125 114	Mentoring Grant	\$10,231.00		
10 5110 000	Trsf In Impact Aid	\$50,000.00		
21 4190 289	Esser 2 Constr		\$619,108.00	
21 5110 100	Trsfr In Savings		\$602,000.00	
51 1620 100	Adult Brk			
51 1610 000	Student Lunch			
51 1620 000	Adult Lunch			\$4,200.00
51 1670 000	Local Donation			\$2,500.00
51 4820 000	Donated Food			\$7,026.00
51 5110 000	Trsf In Impact Aid			\$20,800.00
		\$60,231.00	\$1,221,108.00	\$34,526.00

**Action#23-24-194**

Motion by Will Botha, second by Ron Brownotter to approve EOY June 2024 Payroll and Accounts payable. Roll Call: Bailey-yea; Brownotter-yea; Botha-yea; Hovda-yea and Mitchell-yea.

PK Teaching contract- tabled for July meeting

**Action#23-24-195**

Motion by Jason Hovda, second by Justin Mitchell to vote for Mark Naugle for SDHSAA West River at Large Rep. Roll Call: Bailey-yea; Brownotter-yea; Botha-yea; Hovda-yea and Mitchell-yea.

**Action#23-24-196**

Motion by Chris Bailey second by Justin Mitchell to approve the Lemmon/McIntosh Football Coop Agreement. Roll Call: Bailey-yea; Brownotter-yea; Botha-yea; Hovda-yea and Mitchell-yea.

**Action#23-24-197**

Motion by Will Botha, second by Justin Mitchell to approve Liability/Property insurance from EMC for \$50,737.00 and Deductible Buyback through Redstone Wind & Hail for \$5026.00. Roll Call: Bailey-yea; Brownotter-yea; Botha-yea; Hovda-yea and Mitchell-yea. Property/Liability quote was also received from ASBSD for \$70,166.00.

**Action#23-24-198**

Motion by Jason Hovda, second by Justin Mitchell to enter executive session SDCL 1-25-2(1) personnel @ 7:36pm MT. Roll Call: Bailey-yea; Brownotter-yea; Botha-yea; Hovda-yea and Mitchell-yea. Out @ 7:49pm MT-No action taken.

**Action#23-24-199**

Motion by Jason Hovda, second by Justin Mitchell to adjourn meeting @ 7:49 pm MT. Roll Call: Bailey-yea; Brownotter-yea; Botha-yea; Hovda-yea and Mitchell-yea.

Next Regular Meeting: July 10, 2024 @ 7:00 pm MT.

Chris Bailey-President

Kathy Sieck Chase-Business Manager

EOY JUNE 2024 Payroll: General	\$26,690.35
SPED	<u>\$4602.09</u>
TOTAL	\$31,292.44

EOY JUNE 2024 INVOICES:

	<b>Fund: 10 GENERAL FUND</b>	
	CREDIT CARD	3,521.62
	MENTORING TRVL	247.50
	DRUG SCREEN	242.80
	IMPREST	
	GOLF EXP FY 24	500.57
	SUPT HOUSE	
	SPED MEETING	2,181.37
	FUEL/SUPPLIES	36.99
	MENTORING TRVL	212.90
	SUMMER SCHL SUPPLIES	
	MENTORING TRVL	1,026.67
<b>Checking</b>	MENTORING TRVL	247.50
FIRST INTERSTATE BANK	BOILER PHONE	
HERMOGENO, KAZEL	MENTORING TRVL	224.35
HORIZON HEALTH CARE	MILEAGE	247.50
IMPREST FUND	JANT SUPPLIES	
LARSON, NATE	DDNIT TRVL	247.30
M.D.U.	INSP ELECT PANELS	15.14
MARESKA, TYLER	H2O	574.62
MCINTOSH COOP INC.	FUEL/FEES	
MISTELSKI, CHANCE	<b>Fund Total:</b>	234.09
MOSER MAIN STREET MARKET		234.01
NEHL, KELLI		390.60
NEHL, MARIE		404.94
QLT		278.85
QUINNETT, DEE		403.07
SANDLAND, CHRISTINE		<b>11,472.39</b>
SERVALL UNIFORM & LINEN		
SIEWERT, LES		2,867.57
STOCK'S ELECTRIC	<b>Fund: 21 CAPITAL OUTLAY</b>	
TRI STATE WATER INC	COPIER LEASE	601,409.67
VOYAGER	CONST PK-8	<b>604,277.24</b>
	<b>Fund Total:</b>	
<b>Checking</b>	<b>Fund: 22 SPECIAL EDUCATION FUND</b>	
ADVANCED BUSINESS METHODS	SPED ADM INV	1,543.00
CONSOLIDATED CONSTR.	<b>Fund</b>	
	<b>Total:</b>	<b>1,543.00</b>
<b>Checking</b>	<b>Fund: 51 FOOD SERVICE</b>	
NORTHWEST AREA SCHOOLS	F/S TRAINING	154.00
	CREDIT CARD	443.52
<b>Checking</b>	F/S TRAINING	154.00
DILLMAN, TAMMY	<b>Fund Total:</b>	<b>751.52</b>
FIRST INTERSTATE BANK	<b>Checking Account Total:</b>	
HANSEN, SHANNON		
		<b>618,044.15</b>

