

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

The meeting was called to order by Chair Chris Bailey 4:30pm MT. The following members were present: Chris Bailey, Justin Mitchell, Will Botha, and Jason Hovda. Absent: Ron Brownotter. Also, present: Superintendent Tyler Mareska, Business Manager Kathy Sieck Chase, and Principal Schoenfish.

Action#24-25-157

Motion by Justin Mitchell, second by Will Botha to approve agenda with the following additions: A. Health plan Offerings. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; and Hovda-yea.

Conflicts of Interest-None

Schedule/Unscheduled Audience-None

Bid Opening for E-rate switches:

MARCO \$44,360.62

High Point \$49,968.00

ReadiTech DRN \$43,325.60(no UPS)

Golden West \$51,736.99

Action#24-25-158

Motion by Jason Hovda, second by Justin Mitchell to award bid to MARCO for E-rate switches. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; and Hovda-yea.

Action#24-25-159

Motion by Jason Hovda, second by Chris Bailey to approve Health Insurance Plan Offering for school year 2025-2026 of Coteau des Prairies \$1500, Falls \$2500, and Prairie \$3500. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; and Hovda-yea.

Discussion on Gravel driveway, parking lot, and landscaping.

Action#24-25-160

Motion by Chris Bailey, second by Jason Hovda to adjourn meeting @ 5:12 pm MT. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Hovda-yea.

Next Regular Meeting: April 9, 2025 @ 5:30 pm MT.

Chris Bailey-Chair

Kathy Sieck Chase-Business Manager