

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
SEPTEMBER 11, 2024**

President, 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, Les Siewert, Dave Wutzke, Marie Nehl, Dee Quinnett, Terri Baumeister, Brandi Baumeister, Amy Wachsmann, Morgan Wachsmann, Brianne Welsch, Richard Welsch, Joshua Diamanti, Woodrow Brenner, Hayden Hansen, and John Maher.

Pledge of Allegiance

Roll Call

Scheduled/Unscheduled Audience: None

Conflicts of Interest: None

Action#24-25-44

Motion by Ron Brownotter, seconded by Justin Mitchell to approve agenda with the following additions: A. Government Club Trip; B. Annual Report FY24; C. Surplus- Band platforms, Desks, Chairs, books. D. Wrestling Singlets; E. New GMP with updated completion date and payment of interest fees and refinance. Roll Call: Bailey-yea; Mitchell-yea; Brownotter-yea; Botha-yea; and Hovda-yea.

NWAS-Justin Mitchell-Academic Olympics-Bison, SD.

Janitorial Report-Dave Wutzke

Technology-Les Siewert

Superintendent-Tyler Mareska

Principal/Trspt Director- Steve Schoenfish

Activities Director Report-Chance Mistelski

Business Manager-Kathy Sieck Chase

Action#24-25-45

Motion by Chirs Bailey, second by Justin Mitchell to approve per deim for student meals for all events away from home for students in grades 6-12 @ \$15/meal. Roll Call: Bailey-yea; Mitchell-yea; Brownotter-yea; Botha-yea; and Hovda-yea.

Action#24-25-46

Motion by Will Botha, second by Justin Mitchell to approve per deim for student meals for all events away from home for students in grades PK-5 @ \$15/meal. Roll Call: Bailey-yea; Mitchell-yea; Brownotter-yea; Botha-yea; and Hovda-yea.

Action#24-25-47

Motion by Chris Bailey second by Will Botha to hold payments starting with August invoice from Consolidated Construction until a new GMP is issued with updated completion date of December 31, 2024, and reimbursement of interest costs and refinance cost to McIntosh PSD of \$207,359.10. Roll Call: Bailey-yea; Mitchell-yea; Brownotter-yea; Botha-yea; and Hovda-yea.

Action24-25-48

Motion by Jason Hovda, second by Justin Mitchell to approve open enrollments 24-25-13,14,15; conditional upon receiving no adverse reports from prior schools. Roll Call: Bailey-yea; Mitchell-yea; Brownotter-yea; Botha-yea; and Hovda-yea.

Action#24-25-49

Motion by Will Botha, second by Justin Mitchell to grant Senior Privileges starting September 16, 2024. Students will follow all rules set out by the McIntosh Administration. Roll Call: Bailey-yea; Mitchell-yea; Brownotter-yea; Botha-yea; and Hovda-yea.

Action#24-25-50

Motion by Jason Hovda, second by Chris Bailey to approve horizontal step increase for \$78 for Amanda Campbell per MEA agreement. Roll Call: Bailey-yea; Mitchell-yea; Brownotter-yea; Botha-yea; and Hovda-yea.

Action#24-25-51

Motion by Chris Bailey, second by Jason Hovda to approve contract for \$4192.50 with Amy Wachsmann as Assistant Volleyball Coach. Roll Call: Bailey-yea; Mitchell-yea; Brownotter-yea; Botha-yea; and Hovda-yea.

Action#24-25-52

Motion by Chris Bailey second by Jason Hovda, to approve contract for \$3440 with Sara Campbell as FFA Advisor. Roll Call: Bailey-yea; Mitchell-yea; Brownotter-yea; Botha-yea; and Hovda-yea.

Action#24-25-53

Motion by Ron Brownotter, second by Will Botha to approve contract for \$860 with Dee Quinnett as Senior Class Advisor. Roll Call: Bailey-yea; Mitchell-yea; Brownotter-yea; Botha-yea; and Hovda-yea.

Action#24-25-54

Motion by Justin Mitchell, second by Will Botha to not accept Marie Nehl resignation from NHS Advisor, Freshman Class Advisor, and member of High School Success Team. Roll Call: Bailey-yea; Mitchell-yea; Brownotter-yea; Botha-yea; and Hovda-yea.

Action#24-25-55

Motion by Will Botha second by Justin Mitchell to approve Tax Levy request for Tax Year 2024, Payable 2025. Roll Call: Bailey-yea; Mitchell-yea; Brownotter-yea; Botha-yea; and Hovda-yea.

General Fund: AG Levy 1.197; OO Levy 2.679; Utilities - Max Levy; Other 5.544

\$100,000.00- Opt Out General Fund

Capital Outlay Fund: Total amount of \$400,000.00

Special Ed Fund 1.488

Action#24-25-56

Motion by Chris Bailey, second by Justin Mitchell to approve Government Trip to Washington, DC. Trips expense funded through Government Club. Roll Call: Bailey-yea; Mitchell-yea; Brownotter-yea; Botha-yea; and Hovda-yea.

Action#24-25-57

Motion by Will Botha, second by Chris Bailey to approve the Annual Report for FY 2024. Roll Call: Bailey-yea; Mitchell-yea; Brownotter-yea; Botha-yea; and Hovda-yea.

Action#24-25-58

Motion by Justin Mitchell, second by Jason Hovda to declare surplus at "0" value, band platforms, desks, chairs, and books located in gym, weight room, and storage sheds. Roll Call: Bailey-yea; Mitchell-yea; Brownotter-yea; Botha-yea; and Hovda-yea.

Action#24-25-59

Motion by Justin Mitchell, second by Jason Hovda to approve travel for Les Siewert to Rapid City for Cyber Security and FERPA Training. Roll Call: Bailey-yea; Mitchell-yea; Brownotter-yea; Botha-yea; and Hovda-yea.

Action#24-25-60

Motion by Justin Mitchell, second by Chris Bailey to implement McIntosh Wrestling program starting with school year 24/25. Roll Call: Bailey-yea; Mitchell-yea; Brownotter-yea; Botha-yea; and Hovda-yea.

Action#24-25-61

Motion by Jason Hovda, second by Chris Bailey to advertise for Assistant Wrestling Coach. Roll Call: Bailey-yea; Mitchell-yea; Brownotter-yea; Botha-yea; and Hovda-yea.

Action#24-25-62

Motion by Justin Mitchell, second by Jason Hovda to purchase wrestling uniforms for Elementary (AAU), JH, JV, Varsity and a certified scale. Total expense capped at \$5000.00. Roll Call: Bailey-yea; Mitchell-yea; Brownotter-yea; Botha-yea; and Hovda-yea.

Action#24-25-63

Motion by Justin Mitchell, second by Chris Bailey to approve Consent Agenda: August 14, 2024 minutes; correction of JULY 2024 Treasurer report that will be included with September minutes; Treasurer Report for August 2024; Custodial Report for August 2024; Invoices/Payroll for September 2024; Funds transfer of Impact Aid to general of \$200,000.00 and Money Market wire of \$350,000.00. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

JULY	General	C/outlay	SPED	C/Project	Enterprise	Food Service	Impact Aid	Custodial
Balance 06/30/2024	144,922.52	501,983.21	358,369.00	68,992.41	470.36	38,123.43	2,962,822.13	69,774.38
Local Revenues	19,516.90	966.27	841.19			.29	66,816.42	1658.87
State Revenues	59,804.00							
Federal Revenues	125,000.00							
Expenditures	246,619.72	8500.00	14,570.79	30,648.79		10,213.54	125,000.00	659.25
Balance 07/31/2024	102,623.70	494,449.48	344,639.40	38,343.62	470.36	27,910.18	2,904,638.55	70,744.00

AUGUST	General	C/outlay	SPED	C/Project	Enterprise	Food Service	Impact Aid	Custodial
Balance 07/31/2024	102,623.70	494,449.48	344,639.40	38,343.62	470.36	27,910.18	2,904,638.55	70,744.00
Local Revenues	6919.04	1412.84	1223.93			.18	5666.60	1877.29
State Revenues	59,804.00							
Federal Revenues	181,880.00							
Expenditures	290,383.96	43,152.52	14,098.27	24,788.50		10,931.00	125,000.00	9528.56
Balance 08/31/2024	60,842.78	452,709.80	331,765.06	13,555.12	470.36	16,979.36	2,785,305.15	63,092.73

Action#24-25-64

Motion by Will Botha, second by Justin Mitchell to enter into executive session per SDCL 1-25-2(1) personnel @ 7:29 pm MT.

Out @ 9:01 pm MT

No action taken.

Action#24-25-65

Motion by Justin Mitchell second by Chris Bailey to implement the McIntosh E-Sports Program for school year 24/25 and to advertise for a E-sports Coach. Roll Call: Bailey-yea; Mitchell-yea; Brownotter-yea; Botha-yea; and Hovda-yea.

Action#24-25-66

Motion by Justin Mitchell, second by Chris Bailey to adjourn the meeting @ 9:03pm MT. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Chris Bailey - Chair

Kathy Sieck Chase-Business Manager

Next Regular Meeting: October 9, 2024@ 6:00 pm MT

PAYROLL SEPTEMBER 2024:	General	\$231,637.80
	SPED	\$ 21,155.70
	<u>Food Service</u>	<u>\$ 9,718.76</u>
	TOTAL	\$262,512.26

INVOICE SEPTEMBER 2024:

Checking	Fund: 10	GENERAL FUND		
A.S.B.S.D.		ASBSD CONV	\$	250.00
ALTURA, QUINNIE		MEALS	\$	63.83
AT&T MOBILITY		BUS HOTSPOTS	\$	182.40
AUTO VALUE MOBRIDGE		VEHICLE REPAIR	\$	100.97
BLICK ART MATERIALS		SUPPLIES	\$	5.84
CDW-G GOVERNMENT, INC.		SUPPLIES	\$	68.05
CHURCHILL, MANOLIS, FREEMAN,		LEGAL	\$	155.50
CORSON SIOUX COUNTY NEWS		PUBLISHING	\$	299.26
D & E SUPPLY CO.		JANT SUPPLY	\$	165.81
FIRST INTERSTATE BANK		CREDIT CARD	\$	4,994.60
GRANITE TELECOMMUNICATIONS		TELEPHONE	\$	1,246.58
I-STATE TRUCK CENTER		BUS 21 TOW	\$	876.12
INNOVATIVE OFFICE SOLUTIONS		SUPPLIES	\$	167.11
JOHNSON CONTROLS FIRE		FIRE ALARMS	\$	1,400.31
K & T IRRIGATION INC		F/B SPRINKLER HEAD	\$	269.74
LINDE GAS & EQUIPMENT INC		WELDING SUPPLIES	\$	60.03
M.D.U.		ELECTRICITY	\$	2,733.22
MARESKA, TYLER		TRVL SASD CONV	\$	543.12
MATHFACTLAB, LLC		SFTW LIC	\$	210.00
MC LEODS PRINTING		TEACHING SUPPLIES	\$	313.80
MCINTOSH CITY DEPT.		WATER, SEWER,GARBAGE	\$	452.09
MCINTOSH COOP INC.		FUEL/SUPPLIES	\$	3,031.08
MOBRIDGE REGIONAL HOSPITAL		CDL MEDICAL	\$	177.00
MOREAU GRAND ELECTRIC		F/B LIGHTS/WELL	\$	36.74
N.A.F.I.S.		MEMBERSHIP	\$	1,149.09
N.D. CENTER FOR DISTANCE		1003 DL CLASSES	\$	1,077.00
NORTHWEST AREA SCHOOLS		VOCATIONAL ASSESSMENT	\$	300.00
PBIS APPS		SFTW LIC	\$	400.00
REALLY GOOD STUFF		ELEM SUPPLIES	\$	149.10
S.A.S.D.		MEMBERSHIP	\$	488.00
SERVALL UNIFORM & LINEN		JANT SUPPLY	\$	700.72
STOCK'S ELECTRIC SALES &		JANT SUPPLY	\$	45.00
TRI STATE WATER INC		H2O DELIVERY	\$	66.90
VOYAGER		FUEL/FEES	\$	310.76
		Fund Total:	\$	22,489.77
Checking	Fund: 21	CAPITAL OUTLAY		
ADVANCED BUSINESS METHODS		COPIER LEASE	\$	885.59
I-STATE TRUCK CENTER		BUS 21	\$	12,373.74
		Fund Total:	\$	13,259.33

Checking	Fund: 22	SPECIAL EDUCATION FUND	
BLICK ART MATERIALS		SPED SUPPLIES	\$ 180.42
FIRST INTERSTATE BANK		CREDIT CARD	\$ 1,540.40
FISCHER, ASHLEY		SPEECH	\$ 3,522.98
INNOVATIVE OFFICE SOLUTIONS		SPED SUPPLIES	\$ 53.04
LAKESHORE LEARNING MATERIALS,		SPED SUPPLIES	\$ 90.57
RACAZA, KIM		SPED TRAVL	\$ 210.91
		Fund Total:	\$ 5,598.32
Checking	Fund: 41	CAPITAL PROJECT FUND	
CONSOLIDATED CONSTRUCTION CO		PK-8 CONSTR	\$ 317,319.74
COOP ARCHITECTURE		ARCH FEES	\$ 6,500.00
FIRST BANK & TRUST		CONST INT	\$ 25,428.19
		Fund Total:	\$ 349,247.93
Checking	Fund: 51	FOOD SERVICE	
FIRST INTERSTATE BANK		CREDIT CARD	\$ 731.21
STOCK'S ELECTRIC SALES &		COOLER REPAIR	\$ 679.69
		Fund Total:	\$ 1,410.90
		Checking Account Total:	\$ 392,006.25