

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
DECEMBER 10, 2025**

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, Stefanie Honeyman, and Jason Hovda. Also, present: Superintendent Tyler Mareska, Principal Steve Schoenfish, Business Manager Kathy Sieck Chase; Dave Wutzke, Chance Mistelski, Les Siewert, Kelli Nagel, Sue Bubbers, and Sara Campbell.

Pledge of Allegiance

Roll Call

Finance Committee Review

Scheduled/Unscheduled Audience: None

Conflict of Interest: None

Action#25-26-84

Motion by Stefanie Honeyman, seconded by Justin Mitchell to approve agenda with the following additions: A. Notice of Withdrawal from NWS Education Corp; B. School Report Card-Sue Bubbers; C. Emergency and Safety App; D. Discussion-Staff Cell Phone use; E. Executive session per SDCL 1-25-2(1)personnel. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Honeyman-yea; Hovda-yea.

School Reports:

NWS-Justin Mitchell/Tyler Mareska

Janitorial Report-Dave Wutzke

Technology-Les Siewert

Principal/Transportation-Schoenfish

Superintendent-Tyler Mareska

SPED Director-Kelly Nagel

Activities Director Report-Chance Mistelski

Business Manager-Kathy Sieck Chase

Action#25-26-85

Motion by Justin Mitchell, second by Stefanie Honeyman to approve travel for State SPED Conference March 3-4 in Sioux Falls, SD. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Honeyman-yea; Hovda-yea.

Action#25-26-86

Motion by Justin Mitchell, second by Chris Bailey to approve EF Tours trip to Costa Rica, with no cost to school, for Summer 2028. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Honeyman-yea; Hovda-yea.

School Report Card data presented and reviewed by Sue Bubbers for the McIntosh PSD Board and audience members.

Action#25-26-87

Motion by Jason Hovda, second by Justin Mitchell to approve withdrawal notice from NWS Education Coop. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Honeyman-yea; Hovda-yea.

Presentation on Emergent 2 Safety App.

Action#25-26-88

Motion by Will Botha, second by Jason Hovda to approve contract for Emergent 3 Safety app. Payment date of July 1, 2026 for service contract of \$2500/year and one time setup costs of \$625.00. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Honeyman-yea; Hovda-yea.

Action#25-26-89

Motion by Justin Mitchell, second by Chris Bailey to approve Pre-employment/DOT testing contract with Prorate Service for \$100/year. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Honeyman-yea; Hovda-yea.

Action#25-26-90

Motion by Justin Mitchell, second by Stefanie Honey to approve School election date of June 2, 2026. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Honeyman-yea; Hovda-yea.

Action#25-26-91

Motion by Justin Mitchell, second by Stefanie Honeyman to accept the resignation of Richard Welsch from wrestling coaching and NAEC committee. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Honeyman-yea; Hovda-yea.

Action#25-26-92

Motion by Stefanie Honeyman, second by Justin Mitchell to approve JH wrestling coaching contract for \$1305.00 with Garth Hansen. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Honeyman-yea; Hovda-yea.

Action#25-26-93

Motion by Chris Bailey, second by Stefanie Hoenyman to approve JH BBB coaching contract for \$1305.00 with Roxie Hovda. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Honeyman-yea; Hovda-abstain.

Action#25-26-94

Motion by Jason Hovda, second by Stefanie Honeyman to approve Assistant BBB coaching contract with Hunter Nehl for \$4241.25. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Honeyman-yea; Hovda-yea.

Action#25-26-95

Motion by Stefanie Honeyman, second by Chris Bailey to approve Assistant GBB coaching contract with Sydney Bertolotto for \$4241.25. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Honeyman-yea; Hovda-yea.

Action#25-26-96

Motion by Stefanie Honeyman, second by Justin Mitchell to approve ISS/Tech assistant contract with Hunter Nehl for \$12,750.00 with benefits starting January 5, 2026. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Honeyman-yea; Hovda-yea.

Action#25-26-97

Motion by Jason Hovda, second by Chris Bailey to approve consent agenda: November 10, 2025 Minutes; Treasurer Report and Custodial Report for November 2025; Invoices and Payroll for December 2025 and fund transfer from Impact Aid to General for \$100,000.00 and Impact Aid to Food Service of \$10,000.00(2nds for Oct of \$4047.00). Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Honeyman-yea; Hovda-yea.

Discussion on Staff cell phone use and updated staff cell phone use policy to be added to employee handbook.

Action#25-26-98

Motion by Jason Hovda, second by Justin Mitchell to enter Executive Session per SDCL 1-25-2(1) @ 7:28 pm MT. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Honeyman-yea; Hovda-yea.

Out @ 7:50 pm MT- No action taken.

Action#25-26-98

Motion by Justin Mitchell, second by Jason Hovda to adjourn the meeting at 7:51 pm MT. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Honeyman-yea; Hovda-yea.

Next Regular Meeting: January 14, 2026@ 6:00 pm MT

	General	C/outlay	SPED	Food Service	Impact Aid	Custodial
Balance 10/30/2025	110,428.73	257,046.61	232,711.37	13,334.27	2,466,858.43	64,732.71
Local Revenues	96,861.75	102,514.91	83,527.00	436.17	2095.83	18,622.17
State Revenues	77,295.00					
Federal Revenues	175,275.22			28,527.55	149,186.00	
Expenditures	281,734.82	33,342.46	34,409.33	28,057.52	191,000.00	9926.96
Balance 11/31/2025	178,125.88	326,219.06	281,829.04	14,240.47	2,427,140.26	73,427.92

Payroll December 2025:	General	\$233,708.02
	SPED	\$ 27,565.35
	Food Service	\$ 10,335.99
	TOTAL	\$271,609.36

INVOICES December 2025:

	Fund 10 General	
ALDI	FACS	35.70
AMAZON	JH SUPPLIES	481.82
APPLE.COM	ICLOUD STORAGE	11.03
ASIAN GOURMENT MARKET	FACS	27.22
BISMARCK STATE COLLEGE	ADMSISSION JOM	35.00
BSN SPORTS, LLC	WRESTLING SINGLT	60.00
CAMPBELL, KARA	LITERACY TRAINING	14.00
CASH-WA DISTRIBUTING OF FARGO	FOOD SERVICE	1,130.15
CHURCHILL, MANOLIS, FREEMAN,	LEGAL SERVICES	496.98
CORSON SIOUX COUNTY NEWS	PUBLISHING	162.21
DAIRY QUEEN	WRESTLING MEALS	88.58
FAMILY FARE	FACS	10.06
FENWORKS	E-SPORTS FEES	400.00
GRANITE TELECOMMUNICATIONS	TELEPHONE	740.55
HORIZON HEALTH CARE	DRUG SCREEN	95.00
IMAGINE LEARNING, INC.	SWFT LIC	575.00
IMPREST FUND	IMPREST BILLS	2,408.37
LINDE GAS & EQUIPMENT INC	WLEDING	71.46
M.D.U.	ELECTRICITY	2,566.78
MARATHON	ELEM BBB MEALS	121.65
MARC	JANT SUPPLIES	3,344.05
MCDONALDS	WRESTLING MEALS	23.96
MCINTOSH CITY DEPT.	WATER, SEWER, GARBAGE	497.01
MCINTOSH COOP INC.	FUEL/SUPPLIES	4,498.83
MCLAUGHLIN AUTO REPAIR LLC	TIRES-BUS	1,462.29
MENARDS	A/D SUPPLIES	25.25
MOREAU GRAND ELECTRIC	F/B FIELD	35.13
NW TIRE	BUS MAINT	172.55
PRORATE SERVICES LLC	DRUG TEST	140.00
PYE-BARKER	SERVICE AND MAINT FIRE EXT	143.00
SALOON #3	VB MEALS	203.75
SAMS CLUB	FACS	131.81
SERVALL UNIFORM & LINEN	JANT SUPPLIES	744.17
SWANK MOVIE PRODUCTIONS	LIC SWFT	1,000.00
TRI STATE WATER INC	WATER DELIVERY	118.35
UNIVERSITY OF MARY	JOM COLLEGE ADM	30.00
VOYAGER	FUEL	370.10
Fund Total:		22,471.81

Checking

JOHNSON CONTROLS, INC.
MARCO
MCINTOSH COOP INC.
MILLER CONSTRUCTION AND GRAVEL
RIVERSIDE TECHNOLOGIES INC.

Checking

AMAZON
COURTYARD BY MARRIOTT
DX THERAPY LLC
FISCHER, ASHLEY
IMPREST FUND-TRUST & AGENCY,

Checking

AMAZON
CASH-WA DISTRIBUTING OF FARGO
CHILD & ADULT NUTRITION
KEMPS LLC
MOSER MAIN STREET MARKET
PYE-BARKER

Checking Account Total:**Fund 21 Capital Outlay**

THERMOSTATS CONNECTIVITY 2,515.73
COPIER LEASE 866.70
FUEL/SUPPLIES 1,543.50
COURTYARD ROCK 23,199.10
DOOR SECURITY 55,556.87

Fund Total: 83,681.90**Fund 22 SPED**

SPED SUPPLIES 43.59
SPED TRVL 0.02
PT 524.00
SPEECH 5,187.00
IMPREST BILLS 192.96

Fund Total: 5,947.57**Fund 51 Food Service**

FOOD SERVICE 139.24
FOOD SERVICE 9,377.59
FOOD SERVICE 844.66
FOOD SERVICE 915.70
F/S BRKFT 63.02
SERVICE AND MAINT FIRE EXT 267.00

Fund Total: 11,607.21**123,708.49**