

**SPECIAL SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
WEDNESDAY, APRIL 16, 2025**

The meeting was called to order by Chair Chris Bailey 5:00 pm MT. The following members were present: Chris Bailey, Justin Mitchell, Will Botha, and Jason Hovda. Absent: Ron Brownotter. Also, present: Business Manager Kathy Sieck Chase, Kara Campbell, Dee Quinnett, and Kelli Nehl.

Action#24-25-177

Motion by Jason Hovda, second by Will Botha to approve agenda with the following additions: A. Courtyard Gravel. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; and Hovda-yea.

Conflicts of Interest-None

Schedule/Unscheduled Audience-None

Action#24-25-178

Motion by Chris Bailey, second by Jason Hovda to replace courtyard rock with $\frac{3}{4}$ inch gravel. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; and Hovda-yea.

Action#24-25-179

Motion by Justin Mitchell, second by Chris Bailey to enter executive session per SDCL 1-25-2(4) negotiations @ 5:07 pm MT. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; and Hovda-yea.

Out @ 7:10pm MT-No action taken

Action#24-25-180

Motion by Justin Mitchell, second by Jason Hovda to adjourn meeting 7:11 pm MT. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Hovda-yea.

Next Regular Meeting: May 14, 2025 @ 6:00 pm MT.

Chris Bailey-Chair

Kathy Sieck Chase-Business Manager