

**REGULAR SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
April 14, 2025**

Chair, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 5:00 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, Dave Wutzke, Les Siewert, Kara Campbell, Dee Quinnett, Kelli Nehl, Dena Bailey, Marie Nehl, and SPED Director Kelli Nagel.

Pledge of Allegiance  
Roll Call

**Action#24-25-161**

Motion by Jason Hovda, seconded by Justin Mitchell to approve the agenda with the following additions: A. FCCLA trip; B. Landscaping discussion; C. NWAS-motion; D. JH Track Coaches; E. Workman's Comp Renewal; F. West River Math Contest; and G. Construction-discussion. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

**Action#24-25-162**

Motion by Justin Mitchell, second by Will Botha to enter executive session per SDCL 1-25-2(4) negotiations 5:02pm MT. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Out @ 6:34pm MT-No action taken.

Finance Committee-Review by Kathy Sieck Chase  
Scheduled/Unscheduled Audience: None  
Conflicts of Interest: None

School Reports:  
NWAS-Tyler Mareska  
Janitorial Report-Dave Wutzke  
Technology-Les Siewert  
Activities Director Report-Chance Mistelski-Awards Banquet May 5, 2025-Riley Glines set a new school record for shot put.  
Principal/Trspt. Director- Steve Schoenfish  
Superintendent-Tyler Mareska  
Business Manager Report-Kathy Sieck Chase

**Action#24-25-163**

Motion by Chirs Bailey, second by Justin Mitchell to approve travel for Les Siewert to TIE Conference. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

**Action#24-25-164**

Motion by Jason Hovda, second by Will Botha to accept extra duty resignation from Marie Nehl-Freshman Class Advisor and Nation Honor Society Advisor; Brianne Welsch-Native American Culture Coordinator; and Kaydra Bailey-Head Volleyball Coach. Roll Call: Bailey-abstain; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Opening for Gym Floor Refinish Bids:  
FLR Sanders \$20,890.00  
Derksen Floors \$29,000.00

Action#24-25-165

Motion by Will Botha, second by Chirs Bailey to award bid to FLR Sanders. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Opening of Gym Painting Bids:

Del Schuh's Painting     \$29,450.00

Only one bid received and rejected.

Discussion on landscaping and gravel driveway/parking area.

Action#24-25-166

Motion by Jason Hovda, second by Justin Mitchell to advertise for landscaping bids and gravel bids due at the April 28, 2025 meeting. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-167

Motion by Will Botha, second by Jason Hovda to put up for sale by bid Bus #17. Bids will be due at the May 14, 2025, board meeting. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action24-25-168

Motion by Chris Bailey, second by Ron Brownotter to approve travel to West River Math Contest for students and Teacher. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-169

Motion by Jason Hovda, second by Will Botha to approve FCCLA trip to Minneapolis MN May 22-25. FCCLA will pay for travel, only need the use of a school van. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-170

Motion by Will Botha, second by Justin Mitchell to approve public vote to have McIntosh PSD leave NWAS. Currently NWAS two mobile units, Cad Cam and Health, which do not have teachers. There are 6 mobile units and 8 member schools, so each semester 2 member schools do not have mobile unit class offerings. Assessment for NWAS CTE for school year 25/26 will be \$118,000.00 McIntosh PSD currently has several CTE programs offered; Welding, Wood Shop, Heavy Equipment Simulators, Ag Business Mgmt, Hospitality & Tourism, Restaurant Management, CTE Event Management, and CTE Leadership. Public vote will be held with school board election on June 3, 2025. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-171

Motion by Jason Hovda, second by Justin Mitchell to approve JH track coach contracts for Dena Bailey \$1075 and Chance Mistelski for \$1075. Roll Call: Bailey-abstain; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-172

Motion by Justin Mitchell, second by Chris Bailey for the adoption and renewal of ASBSD Workman's Compensation Fund/ Participation for school year 25/26. Cost will be \$8276.00; \$20 more than last year. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-173

Motion by Jason Hovda, second by Chris Bailey to approve Consent Agenda: March 12 & 25, 2025 minutes; Treasurer Report for March 2025; Custodial Report for March 2025; Invoices/Payroll for April 2025; Funds transfer of Impact Aid to Food Service of \$10,000.00(2nds for March \$3671.00) and Impact to General of \$50,000.00. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Discussion on Construction. Concrete concerns, courtyard gravel. Kathy Sieck Chase will request a meeting with Consolidation Construction and McIntosh PSD Board to address issues.

Action#24-25-174

Motion by Will Botha, second by Chris Bailey to enter executive session per SDCL 1-25-2(1) personnel @ 8:05 pm MT. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Out @ 8:21 pm MT.

Action#24-25-175

Motion by Justin Mitchell, second by Chris Bailey to hire Kelli Nagel as SPED Director/Teacher for 25/26 school year \$80,000.00 with full administrator benefits. Roll Call: Bailey-yea; Mitchell-yea; Botha-yea; Brownotter-yea; and Hovda-yea.

Action#24-25-176

Motion by Jason Hovda, second by Chris Bailey to adjourn the meeting 8:22 pm 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: May 14, 2025 @ 6:00 pm MT

	General	C/outlay	SPED	C/Project	Enterprise	Food Service	Impact Aid	Custodial
Balance 02/28/2025	185,724.24	607,909.09	287,828.70	164,399.99	470.36	9707.12	2,032,785.39	77,201.74
Local Revenues	12,785.06	11,646.44	9491.16	400,000.00		418.08	315.41	10,000.67
State Revenues	61,858.00							
Federal Revenues	278,082.72					16,629.47	487,067.00	
Expenditures	281,744.44	885.59	23,970.36	484,317.31		16,502.57	160,050.00	14,142.72
Balance 03/31/2025	256,705.58	618,669.94	273,349.50	80,082.68	470.36	10,252.10	2,360,117.80	73,059.69

PAYROLL: April 2025:	General	\$ 227,857.05
	SPED	\$ 19,587.43
	Food Service	\$ 10,412.51
	<b>TOTAL</b>	<b>\$257,856.99</b>

INVOICES April 2025:

Checking	1		
<b>Checking</b>	<b>1</b>	<b>Fund: 10</b>	<b>GENERAL FUND</b>
AT&T MOBILITY		BUS HOT SPOTS	182.40
AUTO VALUE MOBRIDGE		REAPIRS	56.99
BIEGLER EQUIPMENT INC		WELDING 1003	231.60
CASH-WA DISTRIBUTING OF FARGO		FOOD SERVICE	804.81
CORSON SIOUX COUNTY NEWS		PUBLISHING	408.27
D & E SUPPLY CO.		JANT SUPPLIES	624.79

FIRST INTERSTATE BANK		CREDIT CARD	744.64
GRANITE TELECOMMUNICATIONS		TELEPHONE	684.80
HORIZON HEALTH CARE		TESTING	126.71
IMPREST FUND-TRUST & AGENCY, JOSTENS INC.		IMPREST-MARCH25	6,818.90
LINDE GAS & EQUIPMENT INC		DIPLOMAS	187.90
M.D.U.		WELDING	58.58
MCINTOSH COOP INC.		ELECTRICITY	3,015.88
MCINTOSH SCHOOL FOOD SERVICE		FUEL/SUPPLIES	4,913.45
MCLAUGHLIN AUTO REPAIR LLC		SUB TEACHER MEALS	128.00
MIDWEST BUS PARTS INC.		REPAIRS	464.88
MISTELSKI, CHANCE		BUS MAINT	72.34
MOBRIDGE REGIONAL HOSPITAL		MEALS AD CONF	100.00
MOREAU GRAND ELECTRIC		BUS MEDICAL	140.00
OFFICE OF FIRE MARSHALL-BOILER		F/B FIELD ELECTRICTY	35.00
PRORATE SERVICES LLC		BOILER INSPT	230.00
QLT		TESTING SERVICES	120.00
SDIAAA		BOILER PHONE	15.14
SERVALL UNIFORM & LINEN		AD CONF	100.00
TRI STATE WATER INC		JANT SUPPLIES	247.88
VOYAGER		WATER	243.60
		FUEL/FEES	530.03
		<b>Fund Total:</b>	<b>21,286.59</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 21 CAPITAL OUTLAY</b>	
ADVANCED BUSINESS METHODS		COPIER LEASE	885.59
D & E SUPPLY CO.		VACUUM	7,434.50
MONTATN-DAKOTA UTILITIES CO.		ELECTRIC SERVICE REPLACEMENT	3,828.46
		<b>Fund Total:</b>	<b>12,148.55</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 22 SPECIAL EDUCATION FUND</b>	
FISCHER, ASHLEY		SPEECH	3,461.22
		<b>Fund Total:</b>	<b>3,461.22</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 41 CAPITAL PROJECT FUND</b>	
CONSOLIDATED CONSTRUSTION CO		PK-8 CONSTR	19,292.68
COOP ARCHITECTURE		ARCH FEES	3,250.00
		<b>Fund Total:</b>	<b>22,542.68</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 51 FOOD SERVICE</b>	
CASH-WA DISTRIBUTING OF FARGO		FOOD SERVICE	7,102.30
CHILD & ADULT NUTRITION		FOOD SERVICE	45.76
FIRST INTERSTATE BANK		CREDIT CARD	184.18
KEMPS LLC		FOOD SERVICE	1,035.93
STOCK'S ELECTRIC SALES &		F/S COOLER	502.35
		<b>Fund Total:</b>	<b>8,870.52</b>
		<b>Checking Account Total:</b>	<b>68,309.56</b>