

REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT
December 12, 2012 @ 7:00pm MT

Board President, Landon Arnold, called the meeting of the Board of Education for the McIntosh School District #15-1 at 7:11 pm MT, McIntosh, South Dakota to order with the following members present: Landon Arnold, Chris Bailey, William Chase, Sandy Baumberger Absent Marcia Schell. Also present: Superintendent –Dick Schaffan; Principal- Carole Schaffan, Business Manager-Kathy Sieck-Chase. Visitors present: Heather Katus and LaKisha Jordan.

All motions carried unanimously unless otherwise stated.

President Arnold asked for additions to the agenda

10. Change to “Contracts”

13. b add State Aid

14. add Executive Session SDCL 1-25-2-1

Action #12-13-49

Motion by, Chris Bailey, second by William Chase, to approve the above agenda with additions.

Action #12-13-50

Motion by Sandy Bamberger, second Chris Bailey, to approve Regular Minutes for November 12, 2012.

Action #12-13-51

Motion by Chris Bailey, second by Sandy Baumberger to approve 2012 Financial Report.

Elementary update given by Carole Schaffan. Red Ribbon week activities, Veteran’s Day Program, Delta Dental Education programs were recognized. McIntosh School Board would like to congratulate the “Lego League” on advancing to State competition. Elementary classes have decorated the US Post Office and the K-12 Christmas Music program will be December 13, 2012 at 7pm MT. Professional Development has focused on Common Core Standards.

Athletic Director update given by Heather Katus. The Eureka/Bowdle basketball games have been rescheduled. Girls will play at McIntosh January 4, 2013 @ 5:30 MT, and the Boys will play February 23, 2013 @ 5:30 MT in McIntosh. JH girl’s basketball and JH wrestling season have been completed. JH boy’s basketball has just started.

High School update given by LaKisha Jordan. Academic Showcase was success and well attended. FCCLA went to Oklahoma City for National Conference.

Action #12-13-52

Motion by Chris Bailey, second by Sandy Baumberger to approve the Janitorial contract for Mike Patton.

Action #12-13-53

Motion by Sandy Baumberger, second by William Chase to accept the "as needed" contract agreement with Josiah Barton for Technical Support, on a part-time basis.

NWAS update given by Sandy Baumberger. New Employee evaluations have been completed. They are looking for a Speech Therapist. Speech/Language Paraprofessional class offered through Mitchell Tech was discussed.

Action# 12-13-53

Motion by Chris Bailey; second by William Chase, to approve Payroll and Bills for December 2012, made part of these minutes as attachment "B".

Action # 12-13-54

Motion by Chris Bailey, second by William Chase to transfer from Impact Aid Fund \$181,085.67 to Capital Projects, for final Boiler Project Payment.

Action # 12-13-54

Motion by Chris Bailey, second by William Chase to approve Budget Resolution 2013-4 for additional Title I funds for sign on bonus of \$1000.00 and Budget Resolution 2013-5 for Fruit/Veggie Grant awarded to McIntosh School for \$7722.00.

Superintendent report given by Dick Schaffan. Mr. Schaffan is completing the Civil Rights survey. Mr. Schaffan was elected to Superintendent Delegation and will be in Pierre January 23, 2013. January 29-31 is SASD Legislative sessions. State aid and the governor's budget were discussed. Bill Chase handed out information on Impact Aid, Common Core, and sequestration obtained at the NIISA Conference.

Action #12-13-55

Motion by Chris Bailey, second by William Chase to purchase new score boards from Daktronics for \$15,500.00 installed. Great Western Bank is sponsoring part of the score board.

Recess declared at 8:07 pm MT

Action # 12-23-56

Motion by Chris Bailey and second by Bill Chase to enter into executive session SDCL 1-25-2-1 and 1-25-2-4; at 8:13 pm MT.

Declared out of executive session at 9:04 pm MT; no action taken.

Meeting adjourned at 9:05 pm MT.

Next meeting January 9, 2013 at 7:00 pm MT.

Landon ARNOLD— School Board President

Kathy Sieck-Chase—Business Manger

ATTACHEMENT "A"

Financial Status for Month of November 2012

GENERAL FUND

Balance on Hand (10/31/2012)	\$216,187.48
Revenues	\$264,615.23
Expenditures	\$223,118.12
Balance to Date (11/30/2012)	\$257,684.59

CAPITAL OUTLAY

Balance on Hand (10/31/2012)	\$201,429.65
Revenues	\$0.00
Expenditures	\$0.00
Balance to Date (11/30/2012)	\$201,429.65

SPECIAL EDUCATION

Balance on Hand (10/31/2012)	\$38,731.03
Revenues	\$35,745.43
Expenditures	\$31,309.03
Balance to Date (11/30/2012)	\$43,167.43

FOOD SERVICE

Balance on Hand (10/31/2012)	\$34,823.97
Revenues	\$12,911.42
Expenditures	\$13,449.94
Balance to Date (10/31/2012)	\$34,285.45

IMPREST FUND

Balance on Hand (10/31/2012)	\$28,635.45
Revenues	\$18,419.76
Expenditures	\$12,394.32
Balance to Date (11/30/2012)	\$34,660.89

PENSION FUND

Balance on Hand (10/31/2012)	\$122,740.44
Revenues	\$6816.26
Interest	\$0.00
Balance to Date (11/30/2012)	\$129,556.70

IMPACT AID FUND

Balance on Hand (10/31/2012)	\$3,677,922.64
Revenues	\$0.00
Transfers	\$0.00
Balance to Date (11/30/2012)	\$3,677,922.64

ATTACHMENT "B"

Payroll/ Payroll related activities for December, 2012

General Fund \$165,083.14
 Special Education Fund \$14,160.62
 Food Service Fund \$6872.81

Checking	1	Fund: 10	GENERAL FUND	
BEADLE'S SALES		PARTS		42.01
BERNIE DONNER		MILEAGE		421.80
BISMARCK MOTOR COMPANY		CAR REPAIRS		206.59
CENTRAL DIESEL SALES		SOCKETS		62.84
CENTURY LINK		TELEPHONE		1,054.40
COMBINED BUILDING SPEC.		BLEACHER SEATS		783.00
CORSON SIOUX COUNTY NEWS		PUBLISHING		227.14
ECONOMY HANDICRAFTS		AFTER SCHOOL SUPPLIES		10.92
HARMON LAW OFFICE		LEGAL FEES		680.00
IMPREST FUND		IMPREST BILLS		5,417.99
JCL SOLUTIONS		17" MACHINE		755.00
KLERITEC		TOWELETTES		478.12
KOHLMAN,BIERSCHBACH & ANDERSON, LLP M.D.U.		AUDIT FEES		7,785.00
		ELECTRICITY		2,158.95
MATTERNS HOME IMPROVEMENTS		REPAIRS		185.64
MCINTOSH COOP INC.		FUEL		8,603.98
MCINTOSH PROPANE INC.		PROPANE		7,311.81
MCINTOSH SCHOOL FOOD		GRADE BB MEALS		360.00
MENARDS		SUPPLIES		369.21
MOREAU GRAND ELECTRIC		F/B FIELD LIGHTS		27.26
NASSP		NHS SHIRTS		50.40
NORTHWEST FARM & HOME		SUPPLIES		158.86
ORIENTAL TRADING		AFTER SCHOOL SUPPLIES		365.73
S.D.H.S.A.A.		DUES		31.00
SERVALL UNIFORM & LINEN		JANTORIAL SUPPLIES		517.31
US FOOD SERVICE		FURIT/VEGGIE		608.42
VALLEY MOTORS-DAKOTA GLASS		GLASS REPLACEMENT		248.49
VOYAGER		FUEL		165.79
WEST RIVER FOUNDATION		SYSTEMS CHANGE REG		175.00
		Fund Total:		39,262.66
Checking	1	Fund: 21	CAPITAL OUTLAY	
MATTERNS HOME IMPROVEMENTS		REPAIRS		2,147.10
		Fund Total:		2,147.10
Checking	1	Fund: 22	SPECIAL EDUCATION FUND	
DREISKE THERAPY LLC		THERAPY & MILEAGE		463.23
IMPREST FUND		IMPREST BILLS		103.52
NORTHERN HILLS TRAINING		TUITION		2,316.90
SMALL TALK SPEECH		THERAPY & MILEAGE		3,300.00
		Fund Total:		6,183.65
Checking	1	Fund: 41	CAPITAL PROJECT FUND	
JOHNSON CONTROLS, INC.		BOILER		181,085.67
		Fund Total:		181,085.67
Checking	1	Fund: 51	FOOD SERVICE	
CHILD & ADULT NUTRITION		FOOD SERVICE		815.62
DEAN FOODS INC.		FOOD SERVICE		874.58
EARTH GRAINS BAKING CO.		FOOD SERVICE		167.70
PHILS JACK & JILL		FOOD SERVICE		82.95
US FOOD SERVICE		FOOD SERVICE		5,255.39
		Fund Total:		7,196.24
		Checking Account Total:		235,875.32

