

END OF THE YEAR BOARD MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT
Monday, June 30, 2014 @ 8:00pm MT

President, Chris Bailey, called the meeting of the Board of Education at 8:00 pm MT, for the McIntosh School District #15-1, McIntosh, South Dakota to order with the following members present: Marcia Schell, William Chase, and John Powell Also present: Business Manager-Kathy Sieck-Chase. Visitors present: Shar Seiler and Michele Hoffman.

All motions carried unanimously unless otherwise stated.

Pledge of Allegiance

Roll call

Budget Hearing

Action # 13-14-153

Motion by John Powell Jr, second by Marcia Schell to adopt FY 15 budget with additional \$1000 added to Election Services.

The following additions were made:

- a. Desks
- b. Copiers/Printers
- c. Superintendent House
- d. Phone
- e. Impact Aid Transfer
- f. Calendar

Action #13-14-152

Motion by William Chase, second by Marcia Schell, to approve consent agenda: agenda with additions, June 11 regular board minutes, June 18 & 19 special board minutes, June 29 2014 Financial Statement, June 2014 EOY Payroll and Bills.

Action#12-13-153

Motion by Marcia Schell, second by Chris Bailey, to approve mileage to pick up desks from Wall PSD. Desks are free, as long as McIntosh PSD arranges pick-up and delivery.

Copiers in the school will all be online and some of the printers will be phased out as toner is used up. Staff and students are encouraged to print to the copiers. The school is utilizing this method to reduce the cost of toner.

Board members toured the Superintendent house. It is clean and in good condition.

Discussion held on cell phone for superintendent use.

Action #12-13-154

Motion by John Powell Jr, second by William Chase, to approve transfer of \$5000 from Impact Aid to Enterprise Fund.

Action #12-13-155

Motion by John Powell Jr, second by William Chase adopt calendar with first day of classes on August 21, 2014. August 18 and 19, 2014 will be in service days and August 20, 2014 will be superintendent /teachers work day. December 5, 2014 Professional Development Day will be dropped. Superintendent Rob Davis will be consulted on the October 3, 2014; November 7, 2014 and April 17, 2014 scheduled Professional Development Days

Motion by John Powell Jr, second by Marcia Schell to enter executive session per SDCL 1-25-2-1 at 9:36 pm MT.

Out of executive at 10:08 pm MT.

Action#12-13-156

Motion by John Powell Jr, second by William Chase to have Deb Nehl work additional days in July to train new administrative assistant at a rate of \$12.61/hour. Calendar has been set by board.

Meeting adjourned at 10:09 pm MT.

Next meeting July 15, 2014 at 8:00 pm MT.

Chris Bailey – School Board President

Kathy Sieck-Chase–Business Manger

ATTACHMENT "B"

PAYROLL/ PAYROLL RELATED ACTIVITIES EOY JUNE 2014

GENERAL FUND	\$19,526.58
SPED FUND	\$454.60
FOOD SERVICE	\$143.18
TOTAL	\$26,375.11

Checking	1	Fund:	10	GENERAL FUND	
BEST WESTERN RAMKOTA HOTEL		21	CENT CONF		100.00
BRENDA KRAFT		21	CENT SUPPLIES		19.80
CENTRAL DIESEL SALES			BUS MAINT		221.29
CENTURY LINK			TELEPHONE		568.74
CORSON COUNTY			ELECTION		2,426.32
CORSON SIOUX COUNTY NEWS			PUBLISHING		912.38
DAKOTA SILK SCREEN		21	CENT SHIRTS		635.00

GREAT WESTERN BANK	CREDIT CARD	1,689.39
HARLOW'S BUS SALES	BUS MAINT	948.54
HOFF, PAT	JANITORIAL SUPPLIES	83.41
IMPREST FUND	JUNE IMPREST BILLS	1,943.81
ISABEL DAKOTAN	PUBLISHING	20.80
JOSTENS INC.	GRADUATION SUPPLIES	69.63
M.D.U.	ELECTIRICTY	1,309.28
MCINTOSH COOP INC.	FUEL/SUPPLIES	1,276.95
PAGE MOLLMAN	PARENT MILEAGE	703.00
PHILS JACK & JILL	SUPPLIES	2,507.05
QLT	BOILER PHONE	15.09
VOYAGER	FUEL	189.96
	Fund Total:	15,640.44
Checking	1 Fund: 51 FOOD SERVICE	
PHILS JACK & JILL	FOOD SERVICE	49.95
	Fund Total:	49.95
	Checking Account Total:	15,690.39