

**THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
APRIL 11, 2018**

President, Jennifer Meyer, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 5:30 pm MT, with the following members present: Jennifer Meyer, Chris Bailey, William Chase, Jennifer Gehring, and Stefanie Honeyman.

Pledge of Allegiance

Roll Call

Action#17-18-181

Motion by Chris Bailey, second by Jennifer Gehring, to go into executive session 1-25-2(1) for personnel matter @ 5:34. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out of executive @ 6:30 pm MT

Review of financial statements, bank statements, Payroll and Bills for April, and Fund transfers.

Recess @ 6:50 MT

Back In session at 7:00 pm MT

Additional Attendees: Kathy Sieck Chase, Rod Broadnax, Shannon Hansen, Nellie Edinger, Barb Hansen, Nancy Olson, Marie Nehl, Tyler Mareska, and Sue Bubbers

Conflicts of Interest: None

Action#17-18-182

Motion by Chris Bailey; second by William Chase, to approve agenda with additions of: A) Concession Stand-scheduled audience; B) Surplus-Action F; C) Art Position-Action G; D) Policy Manual-Discussion B; E) Executive Session SDCL 1-25-2(2) student Matter F) Teacher Resignation-Action H. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Scheduled/Unscheduled Audience: Shannon Hansen-Concession Stand.

Athletic Director/High School: Report from Tyler Mareska

Discussion held on Wrestling Coop with McLaughlin. McIntosh PSD will stay with Lemmon's Wrestling Program.

Action#17-18-183

Motion by Chris Bailey, second by Stefanie Honeyman, to approve participation/travel to Howard Wood Relays. Roll Call: Meyer-yea; Bailey-yea; Chase-yea; Gehring-yea; and Honeyman-yea.

NWAS: Report from Jennifer Gehring.

High School: Marie Nehl

McIntosh School Board congratulates Shelby Edinger and Kathryn Volk on their first place at Beef It Up-sponsored by the SD Beef Council.

Superintendent/Elementary: Report from Superintendent Rod Broadnax

Business Manager: Report from Kathy Sieck Chase.

Superintendent Spotlight: Barb Hansen, Nellie Edinger, and Shannon Hansen were recognized.

Superintendent Broadnax recognized: Teacher of the Year-Kristi Baumeister; Classified Employee of the Year-Alan Hoff; Bus Driver of the Year-Greg Mollman; and School Board Member of the Year-William Chase.

Action#17-18-184

Motion by Chris Bailey, second by William Chase; to approve Audit Engagement from KSA for FY 18 in amount of \$14,500.00. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-185

Motion by William Chase, second by Chris Bailey: approve participation and travel for SDSM&T West River Math Contest on May 5th. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-186

Motions by Chris Bailey, second by Jennifer Gehring, to approve health plans 1,2,3,4,5, and 8. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-187

Motion by Chris Bailey, second by William Chase, to adopt, approve, and ratify the South Dakota School District Benefits Fund Participation Agreement, acting in pursuant to SDCL ch.1-24 and SDCL 13-10-3, 13-8-39, and general authority of SDCL title 13. Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-188

Motion by Stefanie Honeyman, second by William Chase, to adopt, approve, and ratify the ASB Workers' Compensation Trust Fund Participation Agreement, acting in pursuant to SDCL ch.1-24 and SDCL 13-10-3, 13-8-39, and general authority of SDCL title 13. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-189

Motion by Chris Bailey, second by Stefanie Honeyman, to surplus elementary math books, kitchen items and treadmill as presented. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-190

Motion by Stefanie Honeyman, second by Jennifer Gehring; to hire Lacey Weishaar as Lakota Art/Art Instructor for 18/19 school year. Salary to be negotiated at a later date. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-191

Motion by Stefanie Honeyman, second by William Chase; to accept with regrets the resignation of Lakisha Jordan as FACS teacher. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-193

Motion by Chris Bailey, second by Jennifer Gehring; to approve Consent Agenda-March 14, 21, and 24, 2018 minutes; Treasurer Report March 2018; Trust/Agency Report March 2018; Bills/Payroll for April 2018 and fund transfers from Impact Aid to Food Service for seconds served during February 2018 of \$1575.75; Impact Aid to Food Service \$2000.00; and Impact to General \$140,000.00 for bills and payroll. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

President Jennifer Myer declared 10-minute recess at 7:55 pm MT.  
Back in Session @ 8:05 pm MT.

Action#17-18-195

Motion by Chris Bailey, second by Jennifer Gehring, to enter into executive session by SDCL 1-25-2(1) for personnel matter @ 8:05 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.  
Out @ 10:10 pm MT

Action #17-18-196

Motion by Chris Bailey, second by Stefanie Honeyman; to approve professional development for Kristi Baumeister and Lacey Weishaar in Pierre, SD on April 26-28, 2018. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-197

Motion by Chris Bailey, second by Jennifer Gehring, to approve vertical step request to \$48,000.00 for Kara Campbell to include Data Coordinator duties. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-198

Motion by Chris Bailey, second by Jennifer Gehring; Administrative Assistant - salary one step increase and approve summer hours. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-199

Motion by Stefanie Honeyman, second by Chris Bailey, set Business Manger's salary at \$57,000.00/year and health insurance benefit @ \$350.00/month. Roll call vote: Meyer-yea, Bailey-yea, Chase-abstain, Gehring-yea, and Honeyman-yea.

Action#17-18-200

Motion by Jennifer Gehring, second by William Chase; to approve one-time sign on bonus for Tiann Schell for \$5000.00. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Discussion held on Policy Manual link on school webpage and updates.

Action#17-18-201

Motion by Chris Bailey, second by William Chase, to enter into executive session by SDCL 1-25-2(2) for student matter @ 10:20 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.  
Out @ 10:27 pm MT

Action#17-18-202

Motion by Chris Bailey, second by William Chase; to set suspension hearing date for April 24, 2018 @ 4:15 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-203

Motion by Chris Bailey, second by Stefanie Honeyman, to enter into executive session by SDCL 1-25-2(1) for personnel matter @ 10:28 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out @ 10:44 pm MT-No action taken

Meeting adjourned @ 10:45 pm MT by President, Jennifer Meyer.

Next meeting-April 24, 2018 @ 4:15pm MT.

\_\_\_\_\_  
President-Jennifer Meyer

\_\_\_\_\_  
Business Manager-Kathy Sieck Chase

|                       | General    | C/outlay   | SPED       | Enterprise | Food Service | Pension   | Impact Aid   | Trust/Agency |
|-----------------------|------------|------------|------------|------------|--------------|-----------|--------------|--------------|
| Balance<br>02/28/2018 | 273,067.41 | 268,804.13 | 102,499.05 | 951.49     | 14,436.15    | 65,358.48 | 2,698,141.18 | 55,642.89    |
| Local Revenues        | 14,901.59  | 9737.41    | 6174.44    |            | 540.96       | 27.72     | 1024.01      | 6046.52      |
| State Revenues        | 81,583.00  |            |            |            |              |           |              |              |
| Federal Revenues      | 908.91     |            |            |            | 16,721.13    |           | 170,291.26   |              |
| Expenditures          | 308,118.13 | 4305.42    | 13,592.98  | 92.15      | 18,155.79    |           | 5654.98      | 17,889.60    |
| Balance<br>03/31/2018 | 62,342.78  | 274,236.12 | 95,080.51  | 859.34     | 13,542.45    | 65,386.20 | 2,863,801.47 | 43,799.81    |

Bills and Payroll for APRIL 2018:

|                     |              |                     |
|---------------------|--------------|---------------------|
| Payroll- APRIL 2018 | General      | \$195,728.21        |
|                     | F/Service    | \$7612.74           |
|                     | SPED         | \$12,369.04         |
|                     | ENT          | \$165.87            |
|                     | <u>Total</u> | <u>\$215,875.86</u> |

|                                 |          |  |                   |
|---------------------------------|----------|--|-------------------|
| <b>Checking</b>                 | <b>1</b> | <b>Fund: 10 GENERAL FUND</b>           |                   |
| A.S.B.S.D.                      |          | GAVEL                                  | 565.50            |
| APPLE COMPUTER INC.             |          | REAP-TEACHERS IPADS                    | 43,800.00         |
| BOE, MICHAEL                    |          | COACHING CLINIC                        | 64.00             |
| BOTHA, HEATHER                  |          | ACADEMIC SHOWCASE                      | 75.00             |
| BOUND TREE MEDICAL              |          | HEALTH SUPPLIES                        | 29.00             |
| BROADNAX, ROD                   |          | IMPACT AID TRVL                        | 181.00            |
| BUBBERS, SUE                    |          | INFINITE CAMPUS TRVL                   | 103.74            |
| CENTURY LINK                    |          | TELEPHONE                              | 582.31            |
| CORSON SIOUX COUNTY NEWS        |          | PUBLISHING                             | 351.06            |
| DAKOTA HERALD                   |          | PUBLISHING                             | 60.00             |
| DAKOTA SILK SCREEN              |          | AWARDS                                 | 229.00            |
| FERGEL, CARRIE                  |          | INFINITE CAMPUS TRVL                   | 26.00             |
| GOLDEN WEST                     |          | telephone care                         | 58.00             |
| GREAT WESTERN BANK              |          | CREDIT CARD                            | 5,292.52          |
| HALVERSON, NANCY                |          | ACADEMIC SHOWCASE                      | 75.00             |
| HARLOW'S BUS SALES              |          | REPAIRS                                | 68.49             |
| HERMITAGE ART CO., INC.         |          | GRADUATION SUPPLIES                    | 42.15             |
| HORIZON HEALTH CARE             |          | PRE EMPLOY-WUTZKE                      | 73.00             |
| IMPREST FUND                    |          | IMPREST BILLS                          | 7,937.71          |
| INNOVATIVE OFFICE               |          | SCHOOL WIDE SUPPLIES                   | 96.70             |
| JORDAN, LAKISHA                 |          | ADVISOR TRVL                           | 96.00             |
| JOSTENS INC.                    |          | DIPLOMAS                               | 458.95            |
| KOHLMAN,BIERSCHBACH &<br>M.D.U. |          | AUDIT                                  | 1,875.00          |
| MARESKA, TYLER                  |          | ELECTRICITY                            | 2,464.19          |
| MC LEODS PRINTING               |          | PER DEIM                               | 107.00            |
| MCGREGOR, JEAN                  |          | CHECKS                                 | 268.18            |
| MCINTOSH COOP INC.              |          | ACADEMIC SHOWCASE                      | 75.00             |
| MCINTOSH PROPANE INC.           |          | FUEL/SUPPLIES                          | 5,111.97          |
| MOBRIDGE REGIONAL               |          | PROPANE                                | 6,180.30          |
| MOLLMAN, BONNIE                 |          | HENGEL CDL                             | 168.00            |
| MOREAU GRAND ELECTRIC           |          | ACADEMIC SHOWCASE                      | 75.00             |
| PRORATE SERVICES LLC            |          | F/B LIGHTS                             | 95.00             |
| PROSTART- MCINTOSH              |          | DRUG TEST                              | 35.00             |
| QLT                             |          | BOARD MEALS                            | 91.00             |
| RIVERSIDE TECHNOLOGIES INC.     |          | BOILER PHONE                           | 15.22             |
| ROCKLER                         |          | COMPUTERS                              | 1,148.00          |
| S.D.H.S.A.A.                    |          | JANITORIAL SUPPLIES                    | 25.97             |
| SERVALL UNIFORM & LINEN         |          | RULE BOOKS                             | 30.00             |
| SIECK CHASE, KATHY              |          | JANITORIAL SUPPLIES                    | 713.66            |
| TIMBER LAKE TOPIC               |          | ASBSD TRVL                             | 129.92            |
| US FOOD SERVICE                 |          | PUBLISHING                             | 72.00             |
| VOYAGER                         |          | food service                           | 459.15            |
|                                 |          | FUEL                                   | 248.73            |
|                                 |          | <b>Fund Total:</b>                     | <b>79,653.42</b>  |
| <b>Checking</b>                 | <b>1</b> | <b>Fund: 21 CAPITAL OUTLAY</b>         |                   |
| ADVANCED BUSINESS METHODS       |          | COPIER LEASE                           | 1,226.90          |
| APPLE COMPUTER INC.             |          | MACBOOK STUDENTS                       | 27,417.00         |
|                                 |          | <b>Fund Total:</b>                     | <b>28,643.90</b>  |
| <b>Checking</b>                 | <b>1</b> | <b>Fund: 22 SPECIAL EDUCATION FUND</b> |                   |
| 95 PERCENT GROUP INC.           |          | SPED SUPPLIES                          | 429.00            |
| DREISKE THERAPY LLC             |          | PT                                     | 899.37            |
|                                 |          | <b>Fund Total:</b>                     | <b>1,328.37</b>   |
| <b>Checking</b>                 | <b>1</b> | <b>Fund: 51 FOOD SERVICE</b>           |                   |
| CHILD & ADULT NUTRITION         |          | food service                           | 1,167.89          |
| DEAN FOODS INC.                 |          | food service                           | 624.17            |
| EARTH GRAINS BAKING             |          | food service                           | 108.52            |
| PHILS JACK & JILL               |          | food service                           | 29.43             |
| US FOOD SERVICE                 |          | food service                           | 6,879.13          |
|                                 |          | <b>Fund Total:</b>                     | <b>8,809.14</b>   |
|                                 |          | <b>Checking Account Total:</b>         | <b>118,434.83</b> |