

**THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
JUNE 13, 2018**

President, Jennifer Meyer, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 7:30 pm MT, with the following members present: Jennifer Meyer, Chris Bailey, William Chase, Jennifer Gehring, and Stefanie Honeyman. Also present Rod Broadnax, Dave Wutzke, Tiffany Hearne, and Kathy Sieck Chase.

Pledge of Allegiance

Roll Call

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

Recess @ 7:43 MT

Back In session at 8:00 pm MT

Additional Attendees: Tyler Mareska, Lacey Weishaar, Kristi Baumeister, Annie Walker, Amy Schriock, Les Siewert, and Marie Nehl.

Conflicts of Interest: None

Action#17-18-224

Motion by Chris Bailey; second by William Chase; to approve agenda with additions of: A) Para extra days; B) Fuel Bids for July 11, 2018 meeting; C) Hearne Prof Dev; D) Burke Contract and E) Time clock. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Scheduled/Unscheduled Audience:

Athletic Director: Report from Tyler Mareska. The Board wishes to congratulate all the students that participated at the State Track Meet. Great Job!

NWAS: Jennifer Gehring

High School: None

Maintenance: Dave Wutzke-Time Clock and Johnson Control contract.

Superintendent: Report from Superintendent Rod Broadnax

Business Manager: Report from Kathy Sieck Chase.

Superintendent Spotlight: Superintendent Broadnax recognized Jennifer Gehring.

Action #17-18-225

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

Out of executive at 8:19 pm MT.

Action #17-18-226

Motion by Chris Bailey, second by William Chase to hire Tiann Schell as Assistant Volleyball Coach. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-227

Motion by Chris Bailey, second by Stefanie Honeyman to hire Michael Boe as Assistant Football Coach. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-228

Motion by Jennifer Gehring, second by William Chase to hire Dena Bailey as Cross-Country Coach. Roll call vote: Meyer-yea, Bailey-Abstain, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-229

Motion by Stefanie Honeyman, second by William Chase to hire Whitney Benson as JH Volleyball Coach. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-230

Motion by Chris Bailey, second by Stefanie Honeyman, to hire: Kara Campbell-Title I Adm; Lacey Weishaar- Annual Advisor; Kristi Baumeister-Close Up; Michele Hoffman-Class Play; Narcel Clark- Student Council; Kristi Baumeister- Senior Class; Barb Hansen-Junior Class; Shannon Hansen- Junior Class; Rynell Edinger-Junior Class; Marie Nehl-Sophomore Class; Deb Nehl- Freshman Class; and Kristi Baumeister-8<sup>th</sup> grade. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Amy Schriock addressed the Board on possible taxation of school lots not being utilized for school business.

Action #17-18-231

Motion by Chris Bailey, second by William Chase to approve Boiler and Pump premium contract with Johnson Control. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-232

Motion by William Chase, second by Jennifer Gehring to hire Edwin Altura as Janitor at \$28,639.00/year. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-233

Motion by Stefanie Honeyman, second by Jennifer Gehring, to pay out days over 65 and end of contract for Para Professional in June 2018. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-234

Motion by Chris Bailey, second by William Chase to advertise for fuel bids to be open at the July 11, 2018 Board Meeting. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Motion #17-18-235

Motion by Chris Bailey, second by Jennifer Gehring, to approve professional Development request as presented for Tiffany Hearne. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Motion #17-18-236

Motion by Chris Bailey, second by Jennifer Gehring to amend the wording for Burke contract "McIntosh School will provide transportation to and from Isabel as long as student(s) are also being provided

transportation to and from Isabel.” Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Motion #17-18-237

Motion by Chris Bailey, second by Stefanie Honeyman, to surplus elementary supplies at “zero” value and calculators at \$50/each. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea. Marie Nehl will offer the calculators for sale.

Motion #17-18-238

Motion by Chris Bailey, second by Stefanie Honeyman, to authorize membership beginning July 1, 2018 and ending June 30, 2019 in the South Dakota High School Activities Association. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Motion #17-18-239

Motion by William Chase, second by Chris Bailey, to set the date for end of year meeting for June 28, 2018 at 8pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Motion #17-18-240

Motion by William Chase, second by Chris Bailey, to accept the bid from Jenson Rock and Sand for \$148,287.56 for asphalt and concrete work for the school. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Motion #17-18-241

Motion by William Chase, second by Jennifer Gehring to hire Rica Rubas as SPED teacher for the 18/19 school on scale. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Discuss on Budget. Budget Hearing will be held July 11, 2018.

Action#17-18-242

Motion by Chris Bailey, second by Jennifer Gehring; to approve Consent Agenda-May 9, and April 24, 2018 minutes with correction as follows:

Action # 17-18-204(A)

Motion by Chris Bailey second by William Chase, to reimburse Phil’s Jack n Jill for loss, to be paid back as reimbursed by authorities. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea. Treasurer Report May 2018; Trust/Agency Report May 2018; Bills/Payroll for June 2018 and fund transfers from Impact Aid to Food Service for seconds served during May 2018 of \$996.60; Impact Aid to Enterprise \$3500.00. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-243

Motion by Chris Bailey; second by Jennifer Gehring; to enter executive session per SDCL 1-25-2(1) for personnel matter @ 9:10 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out @10:45 pm MT

Action#17-18-244

Motion by Stefanie Honeyman, second by Jennifer Gehring, to offer specialist contract to Lacey Weishaar for \$13,000.00 for 18/19 school year. Roll call vote: Meyer-yea, Bailey-nay, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-245

Motion by William Chase, second by Jennifer Gehring to offer a Technology Contract to Les Siewert for the 18/19 school year for \$50,000.00, 260 days contract with 15 vacation days and 5 professional Development days, prior approval by Superintendent Broadnax for additional Professional Development. Roll call vote: Meyer-yea, Bailey-nay, Chase-yea, Gehring-yea, and Honeyman-nay.

Meeting adjourned @ 10:52 pm MT by President, Jennifer Meyer.

Next meeting-JUNE 28, 2018 @ 8:00pm MT.

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President-Jennifer Meyer

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Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 04/30/2018	29,209.56	258,107.06	91,423.98	693.47	11,403.60	65,389.06	2,720,225.72	48,419.94
Local Revenues	139,143.96	72,388.08	58,290.00	1400.00	4036.10	72.11		11,259.11
State Revenues	81,583.00							
Federal Revenues	233,414.25				16,035.91			
Expenditures	281,730.72	30,020.14	16,288.70	239.58	16,699.47		105,407.45	16,953.40
Balance 05/30/2018	201,620.05	300,475.00	133,485.28	1853.89	14,776.14	65,461.17	2,614,818.27	42,725.65

Bills and Payroll for June 2018:

Payroll- June 2018	General	\$184964.86
	F/Service	\$7493.79
	SPED	\$12,643.74
	ENT	\$5284.73
	<u>Total</u>	<u>\$210,387.12</u>

<b>Checking</b>	<b>1</b>	<b>Fund:</b>	<b>10</b>	<b>GENERAL FUND</b>	
95 PERCENT GROUP INC.		TITLE I ROOM			1,895.85
BARB NEHL		PLUG IN BUS			100.00
BEST WESTERN RAMKOTA		STATE TRACK			262.00
BISMARCK MOTOR		PARTS			192.77
BLAKE eLEARNING		TITLE I ROOM			550.00
CENTURY LINK		TELEPHONE			567.70
CHURCHILL, MANOLIS, FREEMAN,		LEGAL FEES			3,867.10
CORSON SIOUX COUNTY NEWS		PUBLISHING			367.88
DAKOTA SILK		ATHLETIC AWARDS			462.50
EDMENTUM		TITLE I ROOM			2,110.80
EXPRESS		ELEM SUPPLIES			35.89
GOLDEN WEST		PHONE REPAIR/MAINT			198.00
GREAT WESTERN		CREDIT CARD			5,259.75
HOFF, PAT		PER DEIM MATH CONTEST			26.00
IMPREST FUND-TRUST & AGENCY,		IMPREST BILLS			9,125.64
INNOVATIVE OFFICE SOLUTIONS		SUPPLIES			286.73
JOYCE HOOKER		PLUG IN BUS			100.00
LEMMON SCHOOL		REGIONAL TRACK LOSS			199.29
LINDA HENGEL		PLUG IN BUS			100.00
M.D.U.		ELECTRICITY			2,064.12
MARESKA, TYLER		STATE TRACK			160.00
MCINTOSH COOP		FUEL/SUPPLIES			4,331.95
MCINTOSH SCHOOL DISTRICT		JOM TELEPHONE			107.84
MOREAU GRAND ELECTRIC		F/B LIGHTS			95.00
NEHL, MARIE		PER DEIM MATH CONTEST			26.00
JACK & JILL		SCHOOL WIDE SUPPLIES			1,090.74
PIONEER VALLEY BOOKS		TITLE I ROOM			2,478.60
PREMIER		MAINT			65.32
ROXIE HOVDA		PLUG IN BUS			100.00
S.D.H.S.A.A.		FEES			31.00
SCHOOL SPECIALTY		ADM SUPPLIES			106.34
SERVALL UNIFORM & LINEN		JANITORIAL SUPPLIES			686.63
SOUTH DAKOTA RETIRMENT		ASSESSMENT			852.17
US FOOD		FOOD SERVICE			86.54
VOYAGER		FUEL			210.86
WALKER, RON		PLUG IN BUS			100.00
		<b>Fund Total:</b>			<b>38,301.01</b>
<b>Checking</b>	<b>1</b>	<b>Fund:</b>	<b>21</b>	<b>CAPITAL OUTLAY</b>	
ADVANCED BUSINESS METHODS		COPIER LEASE			1,480.06
IMPREST FUND-TRUST & AGENCY,		IMPREST BILLS			123.75
		<b>Fund Total:</b>			<b>1,603.81</b>
<b>Checking</b>	<b>1</b>	<b>Fund:</b>	<b>22</b>	<b>SPECIAL EDUCATION FUND</b>	
DREISKE THERAPY		OT			506.13
FARGO PUBLIC SCHOOL DISTRICT		TUTORING SERVICE			583.45
NORTHWEST AREA		SPED ASSESSMENT			16,876.00
		<b>Fund Total:</b>			<b>17,965.58</b>
<b>Checking</b>	<b>1</b>	<b>Fund:</b>	<b>51</b>	<b>FOOD SERVICE</b>	
CHILD & ADULT NUTRITION		FOOD SERVICE			731.91
DEAN FOODS		FOOD SERVICE			209.12
EARTH GRAINS BAKING CO. INC.		FOOD SERVICE			33.75
IMPREST FUND-TRUST & AGENCY,		IMPREST BILLS			115.55
JACK & JILL		FOOD SERVICE			31.27
US FOOD		FOOD SERVICE			3,696.12
		<b>Fund Total:</b>			<b>4,817.72</b>
		<b>Checking Account Total:</b>			<b>62,688.12</b>