

**SPECIAL SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
JUNE 28, 2018**

President, Jennifer Meyer, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 8:00 pm MT, with the following members present: Jennifer Meyer, Chris Bailey, William Chase, Jennifer Gehring, and Stefanie Honeyman. Also present: Superintendent Rod Broadnax, Business Manager Kathy Sieck Chase, and Annie Walker.

Pledge of Allegiance

Roll Call

Conflicts of Interest-None

Action#17-18-246

Motion by Chris Bailey, second by Stefanie Honeyman, to approve agenda with addition of Consolidated Application-Action G; Language for Coaching Contracts- Action H; Discussion 6<sup>th</sup> grade athletics and technology. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

EOY Fund Transfers-None; Review of Balance sheet, treasurer report, bank statements, EOY payroll & bills.

Action#17-18-247

Motion by Stefanie Honeyman, second by Jennifer Gehring, Supplemental Budget Amendment 17-18-1(see Attachment). Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Action#17-18-248

Motion by Jennifer Gehring, second by Chris Bailey, to approve June EOY bills and payroll as presented. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-249

Motion by Jennifer Gehring, second by William Chase to approve sign on bonus for Spencer Wacholz and Rica Rubas for \$5000/each. Roll Call Vote: Meyer-yea, Bailey-abstain, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-250

Motion by William Chase, second by Stefanie Honeyman, to approve contract for OT services form Dreiske Therapy. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Kling Lane Change-Died due to lack of motion.

Action#17-18-251

Motion by William Chase, second by Jennifer Gehring, to approve Consolidated Application as presented. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-252

Motion by Chris Bailey, second by Stefanie Honeyman, to add language to all coaching contracts: "All required tests by SDHSAA, must be completed before season starts and unexcused absences during season will be deducted from contract based on daily rate of pay". Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Discussion: 6<sup>th</sup> grade athletic participation and technology.

Adjournment by Jennifer Meyer at pm 9:23 MT

Next meeting: JULY 11, 2018 @ 7:30 pm MT

Jennifer Meyer-President

Kathy Sieck Chase-Business Manager

Supplemental Budget Amendment #17-18-1

Account Type:	Revenue		
10 3111 000		STATE	117,000.00
10 4151 109		GEAR UP REV	21,530.00
10 4159 105		REAP	46,655.00
		Account Type Total: Revenue	<u>185,185.00</u>

Account Type:	Expenditure		
10 1111 000 334 005		MOVING-DAINE	5,000.00
10 1121 109 110		GEAR UP SALARY	20,000.00
10 1121 109 210		GEAR UP OASI	1,530.00
10 1131 000 120		EXTRA DUTY/SUBS	10,000.00
10 1131 000 230		HS HEALTH INS	11,000.00
10 2212 105 471		TITLE II A COMPUTERS	43,800.00
10 2212 105 473		TITLE II A SOFTWARE	2,855.00
10 2549 000 120		JANITOR SALARY	15,000.00
10 2549 000 140		PAID OUT DAYS	15,000.00
10 2549 000 321		ELECTRICITY	5,000.00
10 2549 000 321 010		PROPANE	8,000.00
10 2559 000 114		BUS SALARY	18,000.00
10 2559 000 323		BUS REPAIRS	16,000.00
10 2559 000 413 005		DIESEL FUEL	14,000.00
		Account Type Total: Expenditure	<u>185,185.00</u>

<b>Fund:</b>	<b>27</b>	<b>IMPACT AID FUND</b>	
<u>Chart of Account Number</u>		<u>Description</u>	<u>Amount</u>
Account Type:	Revenue		
27 4111 000		IMPACT AID	5,000.00
		Account Type Total: Revenue	<u>5,000.00</u>

Account Type:	Expenditure		
27 8110 000 690		I/A TO F/S	5,000.00
		Account Type Total: Expenditure	<u>5,000.00</u>

<b>Fund:</b>	<b>51</b>	<b>FOOD SERVICE</b>	
<u>Chart of Account Number</u>		<u>Description</u>	<u>Amount</u>
Account Type:	Revenue		
51 5110 000		IMPACT AID IN	5,000.00
		Account Type Total: Revenue	<u>5,000.00</u>

Account Type:	Expenditure		
51 2561 000 461 005		LUNCH-PURCHASED FOOD	5,000.00
		Account Type Total: Expenditure	<u>5,000.00</u>

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
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
Local Revenues	77,724.62	26,547.37	25,515.98		944.50	14.16		14,097.86
State Revenues	84,274.25							
Federal Revenues				3500.00	8819.23		713,210.36	
Expenditures	274,576.37	2667.45	32,825.52	5284.73	14,455.06		4496.60	1278.69
Balance 06/28/2018	89,042.55	324,354.92	126,175.74	69.16	10,084.81	65,475.33	3,323,532.03	55,544.82

EOY JUNE 2018 Payroll	General:	\$21,103.78
	SPED	\$2216.20
	F/S	<u>\$167.93</u>
	Total	\$23,487.91

<b>Checking</b>	<b>1</b>	<b>Fund: 10</b>	<b>GENERAL FUND</b>	
BAILEY, DENA		PER DEIM-TRACK		96.00
BOE, MICHAEL		PER DEIM F/B CAMP		96.00
CAMPBELL, KARA		TITLE I WORKSHOP		32.00
CENTURY BUSINESS SERVICES		AUDIO CONFERENCE		1.51
CENTURY LINK		TELEPHONE		555.07
GREAT WESTERN BANK		CREDIT CARD		1,613.54
IMPREST FUND-TRUST & AGENCY, KRAFT, BRENDA		IMPREST BILLS		513.99
KRAFT, BRENDA		21 CENTURY SUPPLIES		734.63
KRAFT, BRENDA		21 CENTURY CONTRACTORS		2,800.00
MCINTOSH CITY DEPT.		WATER, SEWER, GARBAGE		1,117.25
MCINTOSH COOP INC.		FUEL/SUPPLIES		1,060.76
MOLLMAN, DALE		PLUG IN BUS		100.00
NORTHWEST AREA SCHOOLS		JOM PROJECTS		157.70
PAGE MOLLMAN		MILEAGE		1,377.60
PHILS JACK & JILL		21 CENTURY		824.15
QLT		BOILER PHONE		15.22
SDRS SPECIAL PAY PLAN		Contract Days		18,621.30
SIEWERT, LES		PER DEIM-TECH		31.00
US FOOD SERVICE		21 CENTURY SUPPLIES		524.18
		<b>Fund Total:</b>		<b>30,271.90</b>

<b>Checking</b>	<b>1</b>	<b>Fund: 21</b>	<b>CAPITAL OUTLAY</b>	
ADVANCED BUSINESS METHODS		COPIER LEASE		1,063.64
		<b>Fund Total:</b>		<b>1,063.64</b>

<b>Checking</b>	<b>1</b>	<b>Fund: 51</b>	<b>FOOD SERVICE</b>	
BOE, MICHAEL		PER DEIM-F/S		714.00
GREAT WESTERN BANK		CREDIT CARD		642.40
HANSEN, SHANNON		PER DEIM-F/S TRAINING		73.00
MOSSET, VERNA		PER DEIM-F/S TRAINING		73.00
SIECK CHASE, KATHY		PER DEIM-F/S TRAINING		473.22
		<b>Fund Total:</b>		<b>1,975.62</b>
		<b>Checking Account Total:</b>		<b>33,311.16</b>