

**THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
MARCH 14, 2018**

President, Jennifer Meyer, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 6:30 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 Michele Hoffman.

Pledge of Allegiance

Roll Call

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

Recess call @ 6:45 pm MT

Back In session at 7:00 pm MT

Additional Attendees: Deb Trullinger, Marie Nehl, Tyler Mareska, Reyna Nehl, Kristie Nehl, Lacey Weishaar, and @7:30 pm Les Siewert.

Conflicts of Interest: None

Action#17-18-158

Motion by Chris Bailey; second by Stefanie Honeyman, to approve agenda with additions of: A) Football Clinic-Action Item; B) Social Media Page for McIntosh PSD-Discussion. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Scheduled/Unscheduled Audience: None.

Athletic Director/High School: Report from Tyler Mareska

The McIntosh PSD School Board congratulations the McIntosh ProStart Team on their 2nd place finish at the ProStart State Competition.

NWAS: Report from Jennifer Gehring.

Superintendent/Elementary: Report from Superintendent Rod Broadnax

Business Manager: Report from Kathy Sieck Chase.

Superintendent Spotlight: Deb Trullinger was recognized.

Name	Excursion	2012 Van	Sonata	2006 Van
Oster Sales	\$ 2,001.00	\$ 2,601.00	\$ 1,201.00	\$ 1,301.00
Fortin		1,200.00		
Hooker			\$ 2,050.00	
Dabbagh		\$ 2,668.00	\$ 768.00	\$ 668.00
Butman	\$ 2,101.00			
Koski	\$ 1,013.00	\$ 4,123.00	\$ 1,173.00	\$ 1,483.00
Wetzstein	\$ 2,076.00		\$ 456.00	\$ 476.00
Powell			\$ 1,999.00	
Schilling	Missed Deadline			

Preceding bids were opened and read By President Jen Meyer for surplus vehicles.

Action#17-18-159

Motion by Stefanie Honeyman, second by Chris Bailey, to reject all bids for Excursion, 2012 Van, and 2006 van, accept bid from Hooker for 2006 Sonata. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-160

Motion by Jennifer Gehring, second by William Chase, to pay for rooms cost for FCCLA State meeting approximately \$380.00. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-161

Motion by Jennifer Gehring, second by William Chase, to hire Dena Bailey as Assistant Track Coach and James Jordan as Assistant JH Track Coach for 17-18 school year. Roll call vote: Meyer-yea, Bailey-abstain, Chase-yea, Gehring-yea, and Honeyman-yea. All new coaches must pass certification requirements by SDHSAA before season begins and unexcused absents during coaching season will result in a deduction of salary.

Action #17-18-162

Motion by Chris Bailey, second by Jennifer Gehring, to approve agreement with Tyco to replace heat detectors for Fy19 Budget for \$11566.00. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-163

Motions by William Chase, second by Chris Bailey, to pay for Jim Hartwell's NCCER Certification and associated travel cost. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-164

Motion by Stephanie Honeyman, second by William Chase, to approve 18-19 school calendars as presented Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-165

Motion by Jennifer Gehring, second by Stefanie Honeyman, to charge out-of-district students \$200.00 for Driver's Education. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-166

Motion by Chris Bailey, second by Stefanie Honeyman, to approve Michael Boe attendance to Football Coaches Clinic March 23-24, 2018. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-167

Motion by Chris Bailey, second by Stefanie Honeyman, to approve Consent Agenda (February 9 and 28, 2018 minutes; Treasurer Report February 2018; Trust/Agency Report February 2018; Bills/Payroll for

March 2018 and fund transfers from Impact Aid to Food Service for seconds served during February 2018 of \$1654.98 and Impact Aid to Food Service \$4000.00 for bills and payroll.

Discussion held on an art teaching position at McIntosh PSD.

Discussion held on McIntosh PSD face book page.

Action#17-18-168

Motion by Chris Bailey, second by Jennifer Gehring, to enter into executive session by SDCL 1-25-2(1) for personnel matter @ 8:50 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 10:05 pm MT

Action #17-18-169

Motion by Chris Bailey, second by Jennifer Gehring, to nonrenewal "Teacher X" contract. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-170

Motion by Chris Bailey, second by William Chase, to deduct from James Jordan coaching contract, days absent. Roll call vote: Meyer-nay, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Meeting adjourned @ 10:15 pm MT by President, Jennifer Meyer.

Next meeting-March 21, 2018 @ 4pm MT-Negotiations.

President-Jennifer Meyer

Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 01/31/2017	22,732.06	184,075.56	90,911.76	-48.51	10,999.19	65,358.48	2,736,528.83	51,777.36
Local Revenues	69,424.44	30,966.13	24,871.97		396.50			14,924.06
State Revenues	199,881.05	55,550.00						
Federal Revenues	210,308.00			1000.00	19,630.17			
Expenditures	229,278.14	1787.56	13,284.68		16,589.71		38,387.65	11,058.53
Balance 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

Bills and Payroll for March 2018:

Payroll- March 2018	General	\$225,226.34
	F/Service	\$7696.71
	SPED	\$12,369.05
	ENT	<u>\$92.15</u>
	Total	\$245,384.25

Checking	1	Fund: 10	GENERAL FUND	
AVI SYSTEMS INC.		ALL CALL SYSTEM		169.36
BIO CORPORATION		HS SCIENCE		39.50
BISMARCK MOTOR COMPANY		CAR MAINT		181.71
BROADNAX, ROD		JOB FAIR MEALS		216.00
CENTURY LINK		TELEPHONE		590.69
CORSON SIOUX COUNTY NEWS		PUBLISHING		304.46
DAKOTA HERALD		CTE AD		90.00
DAKOTA RADIO GROUP		CTE AD		56.00
FERGEL, CARRIE		JOB FAIR MEALS		26.00
GOLDEN WEST		PHONE CARE		120.50
GREAT WESTERN BANK		CREDIT CARD		4,485.84
GREAT WESTERN TIRE		TIRES		1,750.24
GTC		TRSP SUPPLIES		112.28
HARLOW'S BUS SALES		BUS REPAIR		7,055.18
HOFFMAN, MICHELE		PER DEIM		64.00
HORIZON HEALTH CARE		DURG TEST		68.00
IMPREST FUND		IMPREST BILLS		2,622.38
JORDAN, LAKISHA		PER DEIM		58.00
JOSTENS INC.		DIPLOMAS		79.45
KBJM 1400 AM		CTE CLASS		26.00
M.D.U.		ELECTRICITY		2,966.33
MCINTOSH AMBULANCE SERVICE		EPI PEN		218.50
MCINTOSH COOP INC.		FUEL/SUPPLIES		6,795.76
MCINTOSH PROPANE INC.		SUPT HOUSE		8,253.01
MCINTOSH SCHOOL DISTRICT		MAILBOXES		63.15
MENARDS		JANITORIAL SUPPLIES		92.53
MID AMERICA BOOKS		TTILE I LIBRARY		125.07
MOBRIDGE REGIONAL HOSPITAL		CDL PHYSICAL		177.00
MOREAU GRAND ELECTRIC		F/B LIGHT/WELL		96.35
NARDINI FIRE EQUIPMENT INC.		INSPECTION		669.00
NORTHWEST AREA SCHOOLS		NW CTE ASSESSMENT		42,425.00
PRORATE SERVICES LLC		DRUG TEST		70.00
ROCKLER		JANTIORIAL SUPPLIES		324.41
S.D.H.S.A.A.		FEES-PARTICIPATION		600.00
SERVALL UNIFORM & LINEN		JANITORIAL SUPPLIES		771.61
SIEWERT, LES		PER DEIM-TECH		47.00
TIMBER LAKE TOPIC		PUBLISHING		86.40
US FOOD SERVICE		FOOD SERVICE		688.75
VOYAGER		FUEL		153.07
WARD'S NATURAL SCIENCE		HS SCIENCE		109.95
		Fund Total:		82,848.48
Checking	1	Fund: 21	CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS		COPIER		1,323.56
K-LOG		IPAD CARTS		2,981.86
		Fund Total:		4,305.42
Checking	1	Fund: 22	SPECIAL EDUCATION FUND	
CHILDRENS THERAPY SERVICES		PT		546.87
DREISKE THERAPY LLC		OT		677.06
		Fund Total:		1,223.93
Checking	1	Fund: 51	FOOD SERVICE	
CHILD & ADULT NUTRITION		FOOD SERVICE		765.76

DAKOTA DESIGNS	F/S BANNER	350.00
DEAN FOODS INC.	FOOD SERVICE	670.86
EARTH GRAINS	FOOD SERVICE	83.86
IMPREST FUND	IMPREST BILLS	215.33
MCINTOSH SCHOOL		
PHILS JACK & JILL	FOOD SERVICE	23.41
US FOOD SERVICE	FOOD SERVICE	8,349.86
	Fund Total:	10,459.08
	Checking Account Total:	98,836.91