

**THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
MAY 9, 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, Stefanie Honeyman, Rod Broadnax, Michele Hoffman, and Kathy Sieck Chase.

Pledge of Allegiance

Roll Call

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

Recess @ 6:45 MT

Back In session at 7:00 pm MT

Additional Attendees: Alise Kling, Kara Campbell, Sue Bubbers, Alan Hoff, Pat Hoff, Nancy Olson, Terrin Courtney-Boe, Michael Boe, Tyler Mareska, Marie Nehl, and Kristi Baumeister.

Conflicts of Interest: None

Action#17-18-211

Motion by Chris Bailey; second by William Chase; to approve agenda with additions of: A) SDHSAA-Election & Amendments. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Scheduled/Unscheduled Audience: Alan Hoff, Michele Hoffman, Sue Bubbers, and Kristi Baumeister.

Athletic Director: Report from Tyler Mareska

Action#17-18-212

Motion by Chris Bailey; second by Stefanie Honeyman to elect Kelly Messmer-Division IV Rep, Dr. Jerry Rasmussen-Division III Rep, and No-Amendment #1. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

NWAS: None

High School: Marie Nehl

Superintendent/Elementary: Report from Superintendent Rod Broadnax

Business Manager: Report from Kathy Sieck Chase.

Superintendent Spotlight: Superintendent Broadnax recognized Marie Nehl.

Action#17-18-213

Motion by Chris Bailey; second Jennifer Gehring; to hire Spencer Wacholz as High School Math Teacher on schedule. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-214

Motion by, second by: approve as Professional Development presented, except for those with national conference attendance during 17/18 school year. Roll call vote: Meyer-yea, Bailey-abstain, Chase-yea, Gehring-yea, and Honeyman-yea.

Discussion on Graduation requirements with Sue Bubbers.

Action #17-18-215

Motion by Jennifer Gehring; second by William Chase; to approve travel reimbursement for Michael Boe up to \$545.00. Roll call vote: Meyer-yea, Bailey-nay, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-216

Motion by Chris Bailey; second by William Chase; to approve SPED Comprehensive Plan. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-217

Motion by Chris Bailey; second by Stefanie Honeyman; to approve SPED extended school year. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-218

Motion by Jennifer Gehring; second by Chris Bailey; to appointed to School Board starting July 1, 2018- Annie Walker. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-219

Motion by Chris Bailey; second by Stefanie Honeyman to approve Drivers Ed contract for Tyler Mareska for \$900-class room and \$25/hour driving. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Class Schedule-tabled until June 2018

Action#17-18-220

Motion by Chris Bailey; second by William Chase; to adopt, approve, ratify the ASB Property and Liability Fund Participation Agreement, acting pursuant to SDCL 1-24 and SDCL 13-10-3,13-8-89 and general authority of SDCL title 13 for \$38506.00 for FY 2019. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-221

Motion by Chris Bailey, second by Jennifer Gehring; to approve Consent Agenda-April 11, and 24, 2018 minutes; Treasurer Report April 2018; Trust/Agency Report April 2018; Bills/Payroll for May 2018 and fund transfers from Impact Aid to Food Service for seconds served during April 2018 of \$1407.45; Impact Aid to Food Service \$4000.00; and Impact to General \$100,000.00 for bills and payroll. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Ten minute recess declared at 7:29 by President Jennifer Meyer.

Action#17-18-222

Motion by Chris Bailey; second by William Chase; to enter into executive session per SDCL 1-25-2(1) for personnel matter @ 7:39 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out @ 7:43 pm MT-No action taken.

Action#17-18-223

Motion by Chris Bailey; second by William Chase; to enter into executive session per SDCL 1-25-2(1) for personnel matter @ 7:44 pm MT.

Out @ 9:20 pm MT-No action taken.

Meeting adjourned @ 9:21 pm MT by President, Jennifer Meyer.

Next meeting-JUNE 13, 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 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
Local Revenues	17,158.20	12,514.84	10,040.88		501.50	2.86		11,248.95
State Revenues	82,442.15							
Federal Revenues	142,691.25				13,781.53			
Expenditures	275,424.82	28,643.90	13,697.41	165.87	16,421.88		143,575.75	6,628.82
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

Bills and Payroll for MAY 2018:

Payroll- MAY 2018	General	\$256,993.77
	F/Service	\$7696.71
	SPED	\$15,301.81
	ENT	\$236.58
	<u>Total</u>	<u>\$208,231.87</u>

<b>Checking</b>	<b>1</b>	<b>Fund: 10 GENERAL FUND</b>	
ARROWWOOD RESORT		ASBSD HEALTH MEETIGN	111.95
BAUMEISTER, KRISTIE		TITLE I PROF DEV	85.00
BOOK FAIR MCINTOSH PSD		LIBRARY BOOKS	429.88
BROADNAX, ROD		SDDOE TRVL	98.22
BUBBERS, SUE		GUIDANCE TRVL	99.60
CAMPBELL, AMANDA		21 CENT PROF DEV	28.00
CAMPBELL, KARA		SDDOE MEETING	47.00
CENTURY LINK		TELEPHONE	575.00
CHAMELEON COLORS		COLOR WALK PARENTAL INV	97.00
CORSON SIOUX COUNTY NEWS		PUBLISHING	287.25
COURTNEY BOE, TERRIN		21 CENT PROF DEV	28.00
GOLDEN WEST		TELEPHONE CARE	58.00
GREAT WESTERN BANK		CREDIT CARD	3,552.24
GTC		CAR MAINT	243.33
IMPREST FUND		IMPREST BILLS	1,870.06
INNOVATIVE OFFICE		TECH SUPPLIES	12.86
JORDAN, LAKISHA		FCCLA ADV TRVL	111.00
KATUS, HEATHER		TITLE I PROF DEV	261.60
KLAUDT, CONNIE		PER DIEM	133.00
KNOWBUDDY RESOURCES		TITLE I LIBRARY	315.70
M.D.U.		ELECTIRCITY	2,509.16
MCINTOSH AMBULANCE SERVICE		HS SUPPLIES	60.00
MCINTOSH COOP INC.		FUEL/SUPPLIES	5,713.34
MCINTOSH PROPANE INC.		PROPANE	3,242.75
MCINTOSH SCHOOL DISTRICT		JOM I/A	126.88
MENARDS		JANITORIAL SUPPLIES	58.42
MOREAU GRAND ELECTRIC		F/B LIGHTS	95.00
NARDINI FIRE EQUIPMENT INC.		INSPECTION	510.36
NEHL, MARIE		TITLE I PROF DEV	228.73
PHILS JACK & JILL		21 CENT SUPPLIES	206.41
PRORATE SERVICES LLC		DRUG TEST	35.00
SERVALL UNIFORM & LINEN		JANITORIAL SUPPLIES	668.22
SHERATON SIOUX FALLS		TITLE I PRF DEV-TIE CONF	816.00
SIECK CHASE, KATHY		TRVL	276.49
SIEWERT, LES		TIE CONF MEALS	111.00
SMART APPLE MEDIA		TITLE I LIBRARY	521.58
TRULLINGER, DEBRA		TITLE I PROF DEV	276.60
US FOOD SERVICE		FOOD SERVICE	316.98
VOYAGER		FUEL	391.41
WEISHAAR, LACEY		TITLE I PROF DEV	85.00
		<b>Fund Total:</b>	<b>24,694.02</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 21 CAPITAL OUTLAY</b>	
ADVANCED BUSINESS METHODS		COPIER LEASE	1,220.14
MOSS ENTERPRISES		FORK LIFT SIMULATOR	28,800.00
		<b>Fund Total:</b>	<b>30,020.14</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 22 SPECIAL EDUCATION FUND</b>	
DREISKE THERAPY LLC		PT	693.21
HEARNE, TIFFANY		SPED TRVL	233.68
		<b>Fund Total:</b>	<b>926.89</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 51 FOOD SERVICE</b>	
AMERICINN		F/S TRVL	91.99
DEAN FOODS INC.		FOOD SERVICE	823.52
IMPREST FUND		IMPREST BILLS	28.56
PHILS JACK & JILL		FOOD SERVICE	24.81
US FOOD SERVICE		FOOD SERVICE	8,033.88
		<b>Fund Total:</b>	<b>9,002.76</b>
		<b>Checking Account Total:</b>	<b>64,643.81</b>