

**SPECIAL SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
APRIL 24, 2018**

President, Jennifer Meyer, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 4:15 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, Sue Bubbers and Marie Nehl.

Pledge of Allegiance  
Roll Call

Action#17-18-204

Motion by Chris Bailey, second by Stefanie Honeyman, to approve agenda with addition of Math position-Action A; Reimbursement- Action B; ASBSD Board of Directors Election-Action C; Executive Session SDCL 1-25-2(4) Negotiations. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Action#17-18-205

Motion by William Chase, second by Jennifer Gehring, to offer the High School Math position to Narcel Clark on scale. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Action#17-18-206

Motion by Chris Bailey, second by Jennifer Gehring, to cast ballot for Eric Stroeder for ASBSD Director Position. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-year, and Honeyman-yea.

Action#17-18-207

Motion by Chris Bailey, second by Stefanie Honeyman, to enter into executive session per SDCL 1-25-2(4) negotiations at 4:45 pm MT. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 5:04 pm MT

No action taken

Action#17-18-208

Motion by Chris Bailey, second by Stefanie Honeyman, to enter into executive session per SDCL 1-25-2(1) personnel at 5:04 pm MT. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 5:27

Action#17-18-209

Motion by Stefanie Honeyman, second by Chris Bailey for non renewal of Les Siewert for 18/19 school year. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-210

Motion by William Chase, second by Chris Bailey to approve long term suspension for "Student X" through November 29, 2018. Roll Call Vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Adjournment by Jennifer Meyer at pm 5:32 MT

Next meeting: May 9, 2018 @ 7pm MT

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Jennifer Meyer-President

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Kathy Sieck Chase-Business Manager