

**THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
DECEMBER 13, 2017**

President, Jennifer Meyer, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 7:00 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, Tyler Mareska-A/D, Michele Hoffman, Terrin Courtney-Boe, Michael Boe, Jeremy Ulmer, Dave Wutzke, Tyler Mareska, Nellie Edinger, and Shannon Hansen.

Pledge of Allegiance

Roll Call

Conflicts of Interest

Action#17-18-94

Motion by William Chase, second by Chris Bailey, to approve a conflict of interest for Rod Broadnax as presented. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-95

Motion by Chris Bailey; second by Stefanie Honeyman, to approve agenda with additions of: a) JOM Trips; b) Executive session 1-25-2(2) student matter; and c) Senior Trip Participation. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Scheduled/Unscheduled Audience: None.

Athletic Director: Report from Tyler Mareska

NWAS: Report from Jennifer Gehring

High School: Report from Tyler Mareska

Elementary/Junior High: Report from Superintendent Rod Broadnax

Superintendent: Report from Superintendent Rod Broadnax

Business Manager: Report from Kathy Sieck Chase

Superintendent Spotlight: Michele Hoffman and Tyler Mareska were recognized.

Action #17-18-96

Motion by Jennifer Gehring, second by Chris Bailey, to enter into executive session per SDCL1-25-2(1) personnel matter at 7:26 pm MT. Roll Call: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 7:45 pm MT

Action #17-18-97

Motion by Chris Bailey, second by Jennifer Gehring, to hire Dave Wutzke as Janitorial Director at \$44,982.00 with full benefits starting May 1, 2018. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-98

Motion by Chris Bailey, second by William Chase to mover regular January 2018 Board meeting to Monday, January 8, 2018 at 7pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-99

Motion by Chris Bailey, second by William Chase to purchase one banner for lunch room and two signs for the outside of the school. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Edwin Altura will be offered health, dental, and vision benefits, starting January 1, 2018.

Action#17-18-100

Motion by William Chase, second by Chris Bailey to accept the resignation of Michael Patton. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-101

Motion by Chris Bailey, second by Jennifer Gehring, to accept the resignation of Pat Hoff at the end of the 17-18 school year with regrets. The board wishes to "thank" Pat Hoff for her 41 years of teaching at the McIntosh PSD. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-102

Motion by Chris Bailey, second by Stefanie Honeyman, to approve open enrollment 17-18-18 starting January 3, 2018. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-103

Motion by William Chase, second by Chris Bailey to pay for expenses (\$25/student) associated with the CPR Heart Sever Certification for students for school year 17-18. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-104

Motion by Chris Bailey, second by Stefanie Honeyman, to approve Consent Agenda (November 14, 20, and 27, 2017 minutes; Treasurer Report November 2017; Trust/Agency Report November 2017; Bills/Payroll December 2017 and fund transfer from Impact Aid to Food Service for seconds served during November \$1386.00. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-105

Motion by Jennifer Gehring, second by William Chase to have all senior students participate in the senior trip for school year 17-18. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-106

Motion by Jennifer Gehring, second by William Chase to enter into executive session by SDCL 1-25-2(2) for student matter @ 8:00 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 8:30 pm MT

Superintendent Broadnax will draft up a letter for JOM students outlining rules for activity trips.

Action #17-18-107

Motion by Chris Bailey, second by Stefanie Honeyman; to enter into executive session by SDCL 1-25-2(1) for personnel matter @ 8:32 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 9:00 pm MT-No action taken.

Action#17-18-108

Motion by Chris Bailey, second by William Chase to enter into executive session 1-25-2(1) for personnel matter at 9:01 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 9:14 pm MT

Meeting adjourned @ 9:15 pm MT by President, Jennifer Meyer.

Finance Committee met at 6:30pm MT to review November bank statements/ balance sheet/treasurer report, including December bills/payroll and fund transfers.

\_\_\_\_\_  
President-Jennifer Meyer

\_\_\_\_\_  
Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 10/31/2017	47,430.33	123,705.89	52,285.92	1.90	21,262.89	65,330.53	2,933,285.21	36,193.36
Local Revenues	159,686.94	69580.82	61,558.46		667.50		5.75	27,464.29
State Revenues	74,348.00				13,551.07			
Federal Revenues	200,000.00	7000.00		1000.00	1819.95			
Expenditures	314,996.87	9434.12	21,733.25	350.14	19,163.88		209,819.95	14,544.00
Balance 11/30/2017	166,468.40	190,852.59	92,111.13	651.76	18,137.53	65,330.53	2,723,471.01	49,113.65

Bills and Payroll for December 2017:

Payroll- DEC 2017	General	\$205,285.27
	F/Service	\$7756.18
	SPED	\$12,460.55
	<u>ENT</u>	<u>\$442.28</u>
	Total	\$225,944.28

<b>Checking</b>	<b>1</b>	<b>Fund: 10</b>	<b>GENERAL FUND</b>	
ALTURA, QUINNIE		PER DEIM-TITLE I		267.00
BAILEY, ASHLEY		PROF DEV		276.00
BAUMEISTER, KRISTIE		CLOSE UP PER DEIM		448.00
BEST WESTERN		ROOMS		359.00
BROADNAX, ROD		PER DEIM-NIISA		162.00
CAMPBELL, AMANDA		PROF DEV		276.00
CENTURY LINK		TELEPHONE		616.88
CHURCHILL, MANOLIS, FREEMAN,		LEGAL FEES		180.72
CLARK, NARCEL		PER DEIM TITLE I		384.20
CORSON SIOUX COUNTY NEWS		PUBLISHING		696.92
COURTNEY BOE, TERRIN		PROF DEV		276.00
DIESEL MACHINERY		LOADER REPAIR		8,794.59
FOREMAN SALES AND SERVICE		PARTS		511.02
GOLDEN WEST		TELEPHONE CARE		58.00
GREAT WESTERN BANK		CREDIT CARD		3,462.74
GTC		PARTS		242.85
HEARTLAND PAPER COMPANY		ICE MELT		45.00
HORIZON HEALTH CARE		DRUG TEST		121.00
IMPREST FUND		NOV IMPREST BILLS		5,541.97
INTERNATIONAL TEACHER		J-1 VISA SPONSORSHIP		1,500.00
J & J SERVICE		HAUL LOADER		490.00
JORDAN, LAKISHA		FCCLA NAT CONF		320.00
M.D.U.		ELECTRICITY		2,537.97
MCINTOSH CITY DEPT.		WATER/SEWER/GARBAGE		969.25
MCINTOSH COOP INC.		FUEL/SUPPLIES		5,176.39
MCINTOSH PROPANE INC.		PROPANE		5,046.70
MENARDS		JANITORIAL SUPPLIES		106.12
MOBRIDGE TRIBUNE		PUBLISHING		17.25
MOREAU GRAND ELECTRIC		F/B LIGHTS		31.91
PRORATE SERVICES LLC		DRUG TEST		180.00
ROCKLER		I/A SUPPLIES		676.19
SAWSTOP LLC		I/A SUPPLIES		274.00
SCHOOL SPECIALTY		SCHOOL WIDE		266.56
SERVALL UNIFORM		JANITORIAL SUPPLIES		610.45
STEMfinity, LLC		21 CENTURY		8,700.45
US FOOD SERVICE		FOOD SERVICE		376.03
VOYAGER		FUEL/FEES		34.35
		<b>Fund Total:</b>		<b>50,033.51</b>

<b>Checking</b>	<b>1</b>	<b>Fund: 21</b>	<b>CAPITAL OUTLAY</b>	
ADVANCED BUSINESS METHODS		COPIER		1,412.91
FASTSIGNS		SIGN		760.42
HOUGHTON MIFFLIN/HARCOURT		ELEM MATH		323.80
HOUSE OF GLASS INC.		WINDOWS		1,014.81
KOHNS ELECTRICAL		MARQUEE		1,140.32
MCGRAW-HILL SCHOOL		HS SCIENCE		257.82
HOLDING, LLC				
		<b>Fund Total:</b>		<b>4,910.08</b>

<b>Checking</b>	<b>1</b>	<b>Fund: 22</b>	<b>SPECIAL EDUCATION FUND</b>	
-----------------	----------	-----------------	-------------------------------	--

CHILDRENS THERAPY	PT	888.21
DREISKE THERAPY LLC	OT	853.26
	<b>Fund Total:</b>	<b>1,741.47</b>
<b>Checking</b>	<b>1</b>	
	<b>Fund: 51 FOOD SERVICE</b>	
CHILD & ADULT NUTRITION	FOOD SERVICE	899.37
DEAN FOODS INC.	FOOD SERVICE	750.44
EARTH GRAINS BAKING	FOOD SERVICE	57.60
PHILS JACK & JILL	FOOD SERVICE	5.97
US FOOD SERVICE	FOOD SERVICE	6,923.15
	<b>Fund Total:</b>	<b>8,636.53</b>
	<b>Checking Account Total:</b>	<b>65,321.59</b>