

**THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
JANUARY 8, 2018**

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 and Tyler Mareska-A/D.

Pledge of Allegiance

Roll Call

Conflicts of Interest: None

Action#17-18-115

Motion by Chris Bailey; second by Stefanie Honeyman, to approve agenda with additions of: a) February Meeting Date; b) Trullinger Prof Dev c) Executive session 1-25-2(2) student matter. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Scheduled/Unscheduled Audience: None.

Gavel Training has been cancelled on January 10, 2018. A new date will be announced in February 2018.

Athletic Director: Report from Tyler Mareska –Girls Basketball LMC scheduled January 18-20, 2018. Boys Basketball LMC scheduled February 1-3, 2018.

NWAS: Next Meeting January 9, 2018

High School: Report from Tyler Mareska

McIntosh PSD School Board wishes to congratulate LaKisha Jordan, on being named “SDACTE FACS Teacher of the Year.”

Superintendent: Report from Superintendent Rod Broadnax

Business Manager: Report from Kathy Sieck Chase. Thank-you read from the Emily Hoff’s Family.

Superintendent Spotlight: Sue Bubbers was recognized.

Action #17-18-116

Motions by Chris Bailey, second by Jenifer Gehring, to surplus at “zero” value the old basketball uniforms. A/D Tyler Mareska will decide upon proper disposal for the uniforms. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-117

Motion by Chris Bailey, second by William Chase to mover regular February 2018 Board meeting to Monday, February 12, 2018 at 7pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-118

Motion by Chris Bailey, second by Stefanie Honeyman to approve Professional Development request for Deb Trullinger. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-119

Motion by Jenifer Gehring, second by Chris Bailey to approve 21<sup>st</sup> Century/McIntosh PSD contract with City of McIntosh for use of pool. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-120

Motion by Stefanie Honeyman, second by Chris Bailey, to set election date for April 10, 2018. Bill Chase's term will expire on July 1, 2018. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-121

Motion by Jenifer Gehring, second by Chris Bailey to combine voting prescient Liberty Oak with voting prescient McIntosh for all school board elections. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-122

Motion by William Chase, second by Jennifer Gehring, to hire Kara Campbell as Data Coordinator for remaining school year for \$4000.00. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-123

Motion by Chris Bailey, second by Stefanie Honeyman, to approve Consent Agenda (December 13 and 20, 2017 minutes; Treasurer Report December 2017; Trust/Agency Report December 2017; Bills/Payroll for January 2018 and fund transfers from Impact Aid to Food Service for seconds served during December of \$1080.75 and Impact Aid to General for \$75,000.00 Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-124

Motion by Jennifer Gehring, second by William Chase to enter into executive session by SDCL 1-25-2(2) for student matter @ 7:40 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 8:04 pm MT-No action taken

Action #17-18-125

Motion by William Chase, second by Chris Bailey; to enter into executive session by SDCL 1-25-2(1) for personnel matter @ 8:05 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 8:39 pm MT-No action taken.

Meeting adjourned @ 8:40 pm MT by President, Jennifer Meyer.

Finance Committee met at 6:30pm MT to review December bank statements/ balance sheet/treasurer report, including January 2018 bills/payroll and fund transfers. Michele Hoffman was present.

President-Jennifer Meyer

Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
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
Local Revenues	38,329.32	23,497.99	21,627.88		620.14	24.71	380.27	19,525.70
State Revenues	101,759.00							
Federal Revenues	2210.78				13,315.38			
Expenditures	255,366.62	4910.08	14,202.02	442.28	16,392.71		1386.00	25,212.19
Balance 12/31/217/2017	53,400.88	209,440.50	99,536.99	209.48	15,680.34	65,355.24	2,722,465.28	43,427.16

**Bills and Payroll for January 2018:**

Payroll- JAN 2018	General	\$196,367.46
	F/Service	\$7399.33
	SPED	\$12,277.55
	<u>ENT</u>	<u>\$257.99</u>
	<b>Total</b>	<b>\$216,302.33</b>

Checking	1	Fund:	10	GENERAL FUND	
ACTIVITIES FOR LEARNING		TITLE I SUPPLIES			330.75
CEDAR SHORES RESORT		MTSS CONFERENCE			824.55
CENTURY LINK		TELEPHONE			570.19
DOOR CLOSER SERVICE		DOOR MAINT			625.50
GOLDEN WEST		DOOR SECURITY			383.50
GREAT WESTERN BANK		BOX RENTAL			11.00
GREAT WESTERN BANK		CREDIT CARD			2,566.49
GREAT WESTERN TIRE		TIRES			438.74
GTC		BUS PARTS			48.11
HARLOW'S BUS SALES		BUS MAINT			217.02
HARTWELL, JAMES		TITEL I PROF DEV			306.00
HORIZON HEALTH CARE		DRUG TEST			68.00
HP INC		DISPLAY			552.42

IMPREST FUND		IMPREST BILLS	7,475.63
JORDAN, LAKISHA		TITLE I PROF DEV	235.00
MC LEODS PRINTING		SUPPLIES	42.50
MC WELDING		PAYLOADER REPAIR	202.50
MCINTOSH COOP INC.		FUEL	127.68
MCINTOSH PROPANE INC.		PROPANE	5,319.20
MOREAU GRAND ELECTRIC		F/B LIGHTS	96.35
PEARSON		SUCCESSMAKER	3,700.00
PHILS JACK & JILL		FACS	1,918.56
QLT		BOILER PHONE	15.22
ROCKLER		I/A SUPPLIES	141.54
SCHOLASTIC INC.		TITLE I SUPPLIES	97.66
STOCK'S ELECTRIC		PULL STATION	194.82
US FOOD SERVICE		FOOD SERVICE	450.78
VOYAGER		FUEL	49.96
		<b>Fund Total:</b>	<b>27,009.67</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 21 CAPITAL OUTLAY</b>	
ADVANCED BUSINESS		COPIER	1,180.86
BELL BANK LEASING		BUSES	25,284.00
		<b>Fund Total:</b>	<b>26,464.86</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 22 SPECIAL EDUCATION FUND</b>	
CHILDRENS THERAPY		PT	592.14
DREISKE THERAPY LLC		OT	426.18
GREAT WESTERN BANK		CREDIT CARD	162.30
		<b>Fund Total:</b>	<b>1,180.62</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 51 FOOD SERVICE</b>	
CHILD & ADULT NUTRITION		FOOD SERVICE	409.13
DEAN FOODS INC.		FOOD SERVICE	523.13
EARTH GRAINS BAKING		FOOD SERVICE	99.20
IMPREST FUND		FOOD SERVICE	26.64
PHILS JACK & JILL		FOOD SERVICE	12.38
US FOOD SERVICE		FOOD SERVICE	4,563.33
		<b>Fund Total:</b>	<b>5,633.81</b>
		<b>Checking Account Total:</b>	<b>60,288.96</b>