

**REGULAR MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
June 14, 2017**

Board President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1 @ 7:01 pm MT, McIntosh, South Dakota to order with the following members present: Chris Bailey, Jennifer Meyer, William Chase, Jennifer Gehring, and Kenya Lafferty. Also present: Superintendent –Rod Broadnax-by phone, Business Manager-Kathy Sieck-Chase, Principal-Curtis Huffman-by phone, Narcel Clark, and Alan Hoff.

Pledge of Allegiance

Conflicts of Interest

Action #16-17-184

Motion by Kenya Lafferty, second by William Chase to approve agenda with the following additions: A. Bus routes-Discussion; B. Door Security System-Action; C. Class room assignments-Discussion; D. SPED position-Action. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, and Lafferty-yea.

Discussion on Door Security System.

Action# 16-17-185

Motion by Jennifer Meyer, second by Jennifer Gehring to purchase Door Security System from Golden West Technologies for \$21,277.50. This install is for 2017-2018 school year Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Superintendent Report was presented by Rod Broadnax.

Business manager report presented by Kathy Sieck Chase.

Action #16-17-186

Motion by Kenya Lafferty, second by Jennifer Gehring to advertise for Fuel bids for school year 17-18. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action #16-17-187

Motion by William Chase, second by Kenya Lafferty to publish salaries and extra duty contract pay. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action #16-17-188

Motion by Jennifer Meyer, second by Jennifer Gehring to sign contract with Optilegra Vision Care. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action#16-17-189

Motion by Kenya Lafferty, second by Jennifer Meyer, to approve consent agenda: May 10 & 30, 2017 board minutes; May 2017 Treasurer report; May 2017 Trust/Agency Report; June 2017 bills/payroll and funds transfer from Impact Aid to Food Service \$1008.15 and to Enterprise \$5021.00. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Thank-you from Brenda Kraft was read.

Action#16-17-190

Motion by Kenya Lafferty to go into executive session pursuant to SDCL 1-25-2(1) personnel at 9:01 pm MT. Second by William Chase. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Out at 9:57 pm MT

Action #16-17-191

Motion by Jennifer Gehring, second by William Chase to pay technology position at \$50,000.00 + benefits per MTA agreement. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action #16-17-192

Motion by Jennifer Gehring, second by William Chase, to offer SPED teaching position to Michael Geurts for \$45,800 + benefits + \$5000 sign on bonus with ½ paid September 2017 and ½ paid May 2018. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action #16-17-193

Motion by William Chase, second by Chris Bailey to offer the 5th grade teaching position to Alise Kling for \$43,400.00 + benefits. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Meeting adjourned @ 10 00 pm MT

Next meeting on July 12, 2017 at 8:00 pm MT.

Finance Committee met at 7:30 pm MT to review May 2017 finances and account balances along with June 2017 bills & payroll and preliminary budget.

President-Chris Bailey

Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 4/30/2017	4385.63	179,005.72	68,941.32	54.53	15,326.51	88,426.04	3,107,252.52	35,248.54
Local Revenues	132,015.78	63794.30	53,422.73		4321.5	9.12		16,672.51
State Revenues	74,045.00		505.00					
Federal Revenues	200,000.00	60,000.00			1498.20			
Expenditures	277,650.49	80,750.75	14,390.97		15791.10		261,498.20	8690.23
Balance 5/31/2017	132,795.92	222,049.27	108,478.08	54.53	5355.36	88,435.16	2,845,754.32	43,230.82

Payroll: June 2017 General \$180,594.17
 SPED \$13,468.40
 Enterprise \$4375.53
 Food Service \$ 7167.37
 Total \$205,605.47

Checking	1	Fund: 10	GENERAL FUND	
ADVANCED BUSINESS METHODS		COPIER LEASE		1,053.64
AMERICINN		BUD MGR CONF		241.98
AUTOMOTIVE CO. INC.		MOWER REPAIR		399.80
AVI SYSTEMS INC.		TECH SUPPLIES		196.40
BUBBERS, SUE		POSITIVE ACTION TRAINING		15.00
CENTRAL DIESEL SALES		BUS REPAIR		106.91
CENTURY LINK		TELEPHONE		522.40
CHURCHILL, MANOLIS, FREEMAN		LEGAL FEES		727.22
CORSON SIOUX COUNTY NEWS		PUBLISHING		403.52
DAVIS, ROB		TITLE I MEETING		32.00
GOLDEN WEST		TELEPHONE CARE		58.00
GRAINGER		JANITORIAL		29.75
GREAT WESTERN BANK		CREDIT CARD		3,140.54
HARLOW'S BUS SALES		2010 IC CE BUS		1,113.13
HOLIDAY INN EXPRESS		STATE TRACK ROOMS		975.92
HUFFMAN, CURTIS		POSITIVE ACTION/IND ED GRANT		67.08
IMPREST FUND		IMRPEST BILLS		6,347.80
INNOVATIVE OFFICE		SUPPLIES		30.25
KBA		AUDIT		2,725.00
LIBRARY STORE		BOOKS		80.04
LINDA HENGEL		PLUG IN BUS		100.00
M.D.U.		ELECTRICITY		2,166.73
MARESKA, TYLER		HOWARD WOOD MEALS		175.00
MCINTOSH CITY DEPT.		WATER SEWER GABAGE		533.00
MCINTOSH COOP INC.		FUEL/SUPPLIES		3,403.67
MCINTOSH PROPANE INC.		PROPANE		346.50
MCINTOSH SCHOOL DISTRICT		JOM PHONE CALLS		66.00
MENARDS		JANITORIAL SUPPLIES		269.81
MOBRIDGE TRIBUNE		ADVERTISING		34.50
MOREAU GRAND ELECTRIC		LIGHTS/WELL		96.35
NEHL, MARIE		MATH CONTEST MEALS		52.00
PAGE MOLLMAN		MILEAGE		1,360.80
PHILS JACK & JILL		SUPPLIES		1,887.92
PRORATE SERVICES LLC		DRUG TESTING		70.00
ROXIE HOVDA		PLUG IN BUS		100.00
SCHOOL SPECIALTY		SUPPLIES		49.35
SDRS SPECIAL PAY PLAN		PAY OUT DAYS		2,950.00

SERVALL UNIFORM & LINEN	JANITORIAL	757.16
SIECK CHASE, KATHY	DCI TRAINING	150.44
STOCK'S ELECTRIC	A/C IN GYM	2,660.67
TIE OFFICE	TIE CONFERENCE	500.00
TIMBER LAKE TOPIC	ADVERTISING	45.60
US FOOD SERVICE	FOOD SERVICE	126.02
VEOLIA	CHEMICAL PICKUP	4,553.63
VOYAGER	FUEL	386.68
	Fund Total:	41,108.21
Checking	1 Fund: 21 CAPITAL OUTLAY	
MENARDS	JR SHED	103.79
NORTHWEST FARM & HOME SUPPLY	JR SHED	2,186.75
	Fund Total:	2,290.54
Checking	1 Fund: 22 SPECIAL EDUCATION FUND	
CHILDRENS THERAPY SERVICES	PT	283.57
DREISKE THERAPY LLC	OT	658.70
	Fund Total:	942.27
Checking	1 Fund: 51 FOOD SERVICE	
CHILD & ADULT NUTRITION	FOOD SERVICE	2,825.47
DEAN FOODS INC.	FOOD SERVICE	598.20
EARTH GRAINS BAKING CO. INC.	FOOD SERVICE	178.36
PHILS JACK & JILL	SUPPLIES	73.50
US FOOD SERVICE	FOOD SERVICE	1,982.17
	Fund Total:	5,657.70
	Checking Account Total:	49,998.72