

**REGULAR MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
May 10, 2017**

Board President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1 @ 7:00 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 –Rob Davis, Business Manager-Kathy Sieck-Chase, Principal-Curtis Huffman, Michele Hoffman, Connie Klaudt, Heather Beck, Deb Trullinger, Narcel Clark and Mark Meyer.

Pledge of Allegiance

Conflicts of Interest-Tyler Mareska

Action #16-17-156

Motion by Jennifer Meyer, second by Kenya Lafferty, to approve Conflict of interest waiver per SDCL 3-23-3 for Tyler Mareska. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action #16-17-157

Motion by Kenya Lafferty, second by William chase to approve agenda with the following additions: A. JH Track Coach; B. SPED-Extended Summer Services; C. Vision Plan; D. Health/Workman's Comp/Property & Liability adoption & renewal; E. Michele Hoffman Lane change; F. Extra Duty Contracts; G. Resignation; H. Bus Director/Routes; I. Title I Teacher. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Athletic Director Report: Written Report from Tyler Mareska. Discussion held on Assistant Volleyball and Girls Basketball coaching. Two letters of interest have been received from Mark Meyer and Juanita Broadnax for GBB Assistant Coach.

Action3 16-17-158

Motion by Kenya Lafferty, second by Jennifer Gehring to enter into executive session per SDCL 1-25-2(1) personnel at 7:15 pm MT. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Out at 7:36- No action taken, assistant coaching positions tabled.

Action #16-17-159

Motion by William Chase, second by Jennifer Meyer to vote for Steve Moore as Division II Rep for SDHSAA. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action #16-17-160

Motion by William Chase, second by Kenya Lafferty to vote yes on Amendment No. 1 for SDHSAA. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

High School Report- Narcel Clark

Deb Nehl and Shelly Mittleider want to "Thank" the board for appointing them as chaperones for the senior trip. Board wishes to congratulate all the participants in the West River Math Contest.

Elementary Report: Presented by Heather Beck
Class room updates were given for PK-6th grade.

NW AREA Report: Presented by Kenya Lafferty
Two resignations were approved. Trailers will move 2nd week in June. Negotiations are complete.

Superintendent Report: Presented by Rob Davis.
Board wishes to congratulate the 8th grade Math Meet 1st place team-Zach Bertolotto, Reyna Nehl, Donovan Draskovic, and Megan Maher. CPI training scheduled for August 3 & 4, 2017. The McIntosh School Board wishes to "thank" Mr. Davis for everything he has done for McIntosh PSD these last three years, and wishes him the best. This is Mr. Davis's last board meeting.

Principal Report: Presented by Curtis Huffman. Attendance and Spring Bench Mark Data was reviewed. Field trip schedule was updated. Students did a great job May 8th at the Spring Concert. May 10th was Elementary Field Day and Color Walk.

Business Manager Report: Presented by Kathy Sieck Chase. Information from Business Manager's Conference reviewed. Information reviewed from School Attorney Rodney Freeman.

Discussion held on Technology program at McIntosh PSD.

Action#16-17-161

Motion by Kenya Lafferty, second by Jennifer Gehring to authorize membership in SDSHAA for the period which begins July 1, 2017 and ends June 30, 2018 with the supervision, control, and regulations of any and all high school interscholastic activities being delegated to said Association. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action #16-17-162

Motion by Jennifer Meyer, second by Kenya Lafferty to approve a waiver from an administrative rule for 8th grade algebra. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action #16-17-163

Motion by William Chase, second by Jennifer Gehring to approval open enrollments 17-18-1 and 17-18-2. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Discussion on Policy Manual uploads and exhibits.

Action #16-17-164

Motion by Jennifer Meyer, second by Jennifer Gehring to approve Professional Development for staff as presented. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Opening of Bus Bids:

2006 Gray Van: Byington \$135, Miller \$1551, MC Welding \$303.

99 Suburban: Byington \$150, J.Hoffman \$850, MC Welding \$95, J.Seiler \$250, Miller 1531.00

Bus #24: Miller \$2552, MC Welding \$403 J. Seiler \$1051.50, Byington \$250.

2006 White Van: Miller \$1142, MC Welding \$103, Byington \$125.

Bus #25: Hengel \$756, Byington \$500, Miller \$2253, MC Welding \$553, J.Seiler \$1202.53

Bus #27: Sieck \$1066, J.Seiler \$1151

Pipe: MC Welding \$21

Action #16-17-165

Motion by Jennifer Meyer to sell; 2006 Gray Van, 99 Suburban, Bus #24, Bus #25, and White Van to high bid from Miller. Second by Jennifer Gehring. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-abstain.

Action #16-17-166

Motion by Kenya Lafferty, second by Jennifer Gehring; to rejects bids and re-advertise Bus #27 for sale with a minimum bid. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action #16-17-167

Motion by Kenya Lafferty, second by Jennifer Gehring, to sell pipe to MC Welding upon approval from Alan Hoff and Jess Jung. Roll call vote: Bailey-yea, Meyer-yea, Chase-abstain, Gehring-yea and Lafferty-yea.

Action #16-17-168

Motion by Jennifer Gehring, second by William Chase to approve JH Track Coaching contract for Tyler Mareska for 16/17 season in amount of \$1114.31. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action #16-17-169

Motion by Kenya Lafferty, second by Jennifer Meyer to approve SPED extended summer services at \$25/hour. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Vision Plan will need to be passed by 60% majority of the MTA members to be changed.

Action #16-17-170

Motion by Kenya Lafferty, second by Jennifer Gehring to approve Workman's Compensation Fund adoption and renewal, Property and Liability adoption and renewal, and ASBSD Protective Trust adoption and renewal, for fiscal year 18 through Associated School Boards of South Dakota. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action #16-17-171

Motion by Jennifer Meyer, second by Jennifer Gehring, to approve Michele Hoffman horizontal lane change. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action #16-17-172

Motion by Kenya Lafferty, second by Jennifer Meyer, to approve Extra Duty Contracts as presented. Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yes.

Action #16-17-173

Motion by Kenya Lafferty, second by William Chase to approve Amy Loeb resignation with regrets. McIntosh School Board wishes Amy Loeb the very best. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action #16-17-174

Motion by Jennifer Gehring, second by William Chase, to approve Transportation Director’s Contract as presented. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action#16-17-175

Motion by William Chase, second by Kenya Lafferty to offer a contract to Kara Campbell for Title I teacher for \$45,000.00. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action#16-17-176

Motion by Kenya Lafferty, second by Jennifer Meyer, to approve consent agenda: April 12,17,19,2017 board minutes; April 2017 Treasurer report; April 2017 Trust/Agency Report; May 2017 bills/payroll and funds transfer from Impact Aid to Food Service \$1498.20 and to General \$200,000.00. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-177

Motion by William Chase to go into executive session pursuant to SDCL 1-25-2(1) personnel at 9:32 pm MT. Second by Kenya Lafferty. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Out at 9:58 pm MT-No action taken

Meeting adjourned @ 10 00 pm MT

Next meeting on June 14, 2017 at 8:00 pm MT.

Finance Committee met at 6:30 pm MT to review April 2017 finances and account balances along with May 2017 bills & payroll.

President-Chris Bailey

Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 3/30/17	9628.71	170,554.54	93,262.77	54.53	13,221.46	88,393.01	3,186,541.96	44,832.54
Local Revenues	16,182.93	8451.18	7916.06		427.35	33.03	469.46	9784.98
State Revenues	74,045.00		505.00					
Federal Revenues	140,346.00				22,500.86			
Expenditures	235,817.01		32,742.51		20,823.16		79,758.90	19,368.98
Balance 4/30/17	4385.63	179,005.72	68,941.32	54.53	15,326.51	88,426.04	3,107,252.52	35,248.54

Payroll: May 2017	General	\$238,928.25
	SPED	\$10,970.86
	Food Service	<u>\$7187.55</u>
	Total	\$257,086.66

Checking	1	Fund: 10	GENERAL FUND	
A.S.B.S.D.		SUPER SEARCH		4,018.85
ADVANCED BUSINESS METHODS		COPIER MAINT		1,078.16
BAILEY, DENA		TITLE I PROF DEV		322.90
CENTRAL DIESEL SALES		BEARING		65.00
CENTURY LINK		TELEPHONE		552.34
CORSON SIOUX COUNTY NEWS		PUBLISHING		560.71
DAKOTA COMMUNICATIONS		BUS RADIO MAINT		298.03
DAKOTA SILK SCREEN		TEACHER RETIRE		293.36
DAVIS, ROB		WFG CURRICULUM REVIEW		32.00
GOLDEN WEST		TELEPHONE CARE		58.00
GREAT WESTERN BANK		CREDIT CARD		8,798.90
GRIZZLY INDUSTRIAL INC		I/A SUPPLIES		917.53
GTC		PARTS		176.89
HARLOW'S BUS SALES		BUS MAINT		1,248.84
HARTWELL, JAMES		WFG CURRICULUM		32.00
IMPREST FUND		IMPREST BILLS		7,763.52
KLAUDT, CONNIE		TITLE I PROF DEV		111.00
KRAFT, BRENDA		21 CENT		43.00
M.D.U.		ELECTRICITY		1,953.41
MCGREGOR, JEAN		21 CENT PROF DEV		43.00
MCINTOSH COOP INC.		FUEL/SUPPLIES		4,573.81
MOBRIDGE TRIBUNE		PUBLISHING		534.02
MOREAU GRAND ELECTRIC		F/B LIGHTS		96.35
PEARSON EDUCATION		WFG SUPPLIES		2,877.78
POSITIVE PROMOTIONS INC.		PLAY DAY AWARDS		176.83
SERVALL UNIFORM & LINEN		JANITORIAL SUPPLIES		965.16
TIMBER LAKE TOPIC		PUBLISHING		28.50
TRULLINGER, DEBRA		TITLE I PROF DEV		111.00
US FOOD SERVICE		FOOD SERVICE		523.56
VOYAGER		FUEL		425.41
		Fund Total:		38,679.86
Checking	1	Fund: 21	CAPITAL OUTLAY	
AVI SYSTEMS INC.		INTERCOM		5,750.75
FOREMAN SALES AND SERVICE		BUS		75,000.00
		Fund Total:		80,750.75
Checking	1	Fund: 22	SPECIAL EDUCATION FUND	
BECK, HEATHER		SPED NAT CONF		529.76
CHILDRENS THERAPY		PT		683.39
DREISKE THERAPY LLC		OT		754.46
GREAT WESTERN BANK		CREDIT CARD		1,287.55
IMPREST FUND		IMPREST BILLS		164.95
		Fund Total:		3,420.11
Checking	1	Fund: 51	FOOD SERVICE	
DEAN FOODS INC.		FOOD SERVICE		814.30
EARTH GRAINS BAKING		FOOD SERVICE		176.40
PHILS JACK & JILL		FOOD SERVICE		41.85
US FOOD SERVICE		FOOD SERVICE		7,571.00
		Fund Total:		8,603.55
		Checking Account Total:		131,454.27