

**THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
November 14, 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, Principal-Curtis Huffman, Tyler Mareska-A/D, Michele Hoffman, Terrin Courtney-Boe, Michael Boe, Jim Hartwell, Hannah Nix, Rio Mittleider, Sue Bubbers, and Nancy Olson.

Pledge of Allegiance

Roll Call

Conflicts of Interest

Action#17-18-77

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

Action#17-18-78

Motion by Chris Bailey; second by Stefanie Honeyman, to approve agenda with additions of: a) Guidance Discussion; b) Executive session 1-25-2(2) student matter; c) LAN Representative; d)JH Football; e) Janitor; f) Teacher Survey; g) Clark/Altura-Prof Dev; h) VB resignation . Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Scheduled/Unscheduled Audience: Nancy Olson.

Senior Class Trip- Hannah Nix and Rio Mittleider.

Motion #17-18-79

Motion by William Chase, second by Chris Bailey, to approve Senior Trip to Minneapolis, MN from March 14-18, 2018. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Athletic Director: Report from Tyler Mareska

Discussion held on ICU and ISS.

NWAS: Report from Jennifer Gehring

High School: Report from Tyler Mareska

Elementary/Junior High: Report from Principal Curtis Huffman

Superintendent: Report from Superintendent Rod Broadnax

Business Manager: Report from Kathy Sieck Chase

Superintendent Spotlight: Carrie Fergel was recognized.

Discussion on Football player meal reimbursement.

Sealed Bids for Shop items were opened by President Jennifer Meyer.

Action #17-18-80

Motion by Chris Bailey, second by Stefanie Honeyman, to accept the highest bid for all items. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea. See attached table for bids received.

Action#17-18-81

Motion by Chris Bailey, second by Jennifer Gehring, to approve Professional Development for Quinnie Altura and Narcel Clark. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-82

Motion by Chris Bailey, second by William Chase to accept with regrets the resignation of Narcel Clark as Head Volleyball Coach and to advertise Head Volleyball Coach with first preference given to on-staff personal. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Discussion held on Para Professional Salary.

Action#17-18-83

Motion by Chris Bailey, second by Stefanie Honeyman, to enter into executive sessions per SDCL 1-25-2(1) personnel matter at 9:11 pm MT.

Out @ 9:40

Action#17-18-84

Motion by William Chase, second by Stefanie Honeyman, to hire Heather Botha at 15.90/hour with benefits as Para Professional. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-abstain, and Honeyman-yea.

Discussion held on Impact Aid Conference in Washington DC in March 2018.

Discussion held on Make-Up day.

Action#17-18-85

Motion by Chris Bailey, second by Stefanie Honeyman to require a pre-employment drug test for all new employees. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Gavel Training will be schedule for January 2018.

Discussion on Crisis Plan implementation with Sue Bubbers.

Stefanie Honey is appointed as LAN Representative.

Discussion on Football Program.

Discussion on Janitor position. Interviews for head janitor will be completed before December Board meeting.

The Board requested to have the teachers complete a survey monkey similar to the survey completed in August 2017.

Action#17-18-86

Motion by Chris Bailey, second by Jennifer Gehring, to approve Consent Agenda (October 11 and 18, 2017 minutes; Treasurer Report October 2017; Trust/Agency Report October 2017; Bills/Payroll November 2017 and fund transfer from Impact Aid to General - \$200,000.00; Impact Aid to Capital Outlay \$7000.00, Impact Aid to Enterprise \$1000.00 and Impact Aid to Food Service for seconds served during October \$1819.95. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-87

Motion by Jennifer Gehring, second by William Chase to enter into executive session by SDCL 1-25-2(2) for student matter @ 10:22 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 10:30 pm MT

Action#17-18-88

Motion by Jennifer Gehring, second by Chris Bailey, for Parent A to attend school functions when Parent A's child is participating. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-89

Motion by Chris Bailey, second by Jennifer Gehring; to enter into executive session by SDCL 1-25-2(1) for personnel matter @ 10:27 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 11:36 pm MT-No action taken.

Meeting adjourned @ 11:37 pm MT by President, Jennifer Meyer.

Finance Committee met at 6:30pm MT to review October bank statements/ balance sheet/treasurer report, including November 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 9/30/2017	23,933.21	121,617.44	69,636.37	1.90	2423.45	65,330.53	3,185,875.11	29326.74
Local Revenues	8244.65	447.33	418.96		717.00		400.00	25,516.72
State Revenues	74,348.00				16,937.37			
Federal Revenues	200,000.00	25,000.00			24,989.90			
Expenditures	259,095.53	23,358.88	17,769.71		23804.23		249,989.90	18,650.10
Balance 10/31/2017	47430.33	123,705.89	52,285.92	1.90	21,262.89	65,330.53	2,933,285.21	36,193.36

**Bills and Payroll for November 2017:**

Payroll- NOV 2017	General	\$232,705.11
	F/Service	\$7588.25
	SPED	\$12,369.05
	ENT	\$350.14
	<b>Total</b>	<b>\$253,012.55</b>

Checking	1	Fund: 10	GENERAL FUND	
A.S.B.S.D.			REGION MEETING	100.00
BSN SPORTS			UNIFORMS-GBB	2,880.00
CENTURY LINK			TELEPHONE	595.18
CORSON SIOUX COUNTY NEWS			FED PROGRAMS/MEETING	302.90
FLINN SCIENTIFIC			HS SUPPLIES	189.36
GOLDEN WEST			TELEPHONE CARE	58.00
GREAT WESTERN BANK			CREDIT CARD	7,481.94
GTC			TRNSP SUPPLIES	59.70
HARLOW'S BUS SALES			OIL	1,916.01
HARTWELL, JAMES			TITLE I PROF DEV	421.60
HORIZON HEALTH CARE			DRUG TEST	610.00
HOUGHTON MIFFLIN/HARCOURT			JH SUPPLIES	183.40
IMPREST FUND			IMPREST BILLS	6,377.17
INNOVATIVE OFFICE			SCHOOL WIDE SUPPLIES	162.13
J & J SERVICE			HAUL LOADER	490.00
J.W. PEPPER & SON INC.			MUSIC	127.24
M.D.U.			ELECTRICTY	2,183.41
MCGRAW-HILL			ELEM SUPPLIES	257.82
MCINTOSH COOP INC.			FUEL/SUPPLIES	5,981.67
MENARDS			JANITORIAL SUPPLIES	48.36
MOBRIDGE TRIBUNE			ADVERTISING	112.14
MOREAU GRAND ELECTRIC			F/B ELECTRIC	96.35
NORTHWEST AREA SCHOOLS			NWAS CTE ASSESSMENT	42,125.00
PEARSON EDUCATION			SUPPLIES	86.04
PHILS JACK & JILL			21 CENTURY	420.96
PIONEER VALLEY BOOKS			TITLE I-CAMPBELL	5,197.50
REALLY GOOD STUFF			SCHOOL WIDE SUPPLIES	26.75
S.A.S.D.			PRINCIPAL DUES	346.00
SCHOOL SPECIALTY			SCHOOL WIDE SUPPLIES	85.97
SERVALL UNIFORM & LINEN			JANITORIAL SUPPLIES	1,418.26
SIECK CHASE, KATHY			ELECTION TRAINING	184.82
SUMDOG			TITLE I-CAMPBELL	330.00
TIMBER LAKE TOPIC			ADVERTISING	45.60

U.S.GAMES		PE SUPPLIES	27.00
US FOOD SERVICE		FOOD SERVICE	399.65
VOYAGER		FUEL	438.52
WOODSTOCK SUPPLY		I/A SUPPLIES	477.17
		<b>Fund Total:</b>	<b>82,243.62</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 21 CAPITAL OUTLAY</b>	
ADVANCED BUSINESS METHODS		COPIER	1,608.30
GLOBAL EQUIPMENT CO. INC		WATER STATION	1,847.82
IMPREST FUND		IMPREST BILLS	5,978.00
MCINTOSH SCHOOL			
		<b>Fund Total:</b>	<b>9,434.12</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 22 SPECIAL EDUCATION FUND</b>	
BISMARCK PUBLIC SCHOOLS		TUTORING SERVICE	151.47
CHILDRENS THERAPY SERVICES		PT	296.07
DREISKE THERAPY LLC		OT	678.66
NORTHWEST AREA SCHOOLS		SPED BASE ASSESSMENT	8,238.00
		<b>Fund Total:</b>	<b>9,364.20</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 51 FOOD SERVICE</b>	
CHILD & ADULT NUTRITION		FOOD SERVICE	944.62
DEAN FOODS INC.		FOOD SERVICE	1,165.92
EARTH GRAINS BAKING		FOOD SERVICE	295.26
GREAT WESTERN BANK		CREDIT CARD	1,478.00
PHILS JACK & JILL		FOOD SERVICE	57.83
US FOOD SERVICE		FOOD SERVICE	7,634.00
		<b>Fund Total:</b>	<b>11,575.63</b>
		<b>Checking Account Total:</b>	<b>112,617.57</b>

Name	Ron	Simon	Jack	Matt/Mark	Sylvestor	Ed	Randy	MC	Tyrel	Arlen	James	Dave	Dale
	Walker	Jacobs	Huffman	Hansen	Jacobs	Mossett	Volk	Welding	Halverson	Halverson	Hartwell	Tenbroek	Baumeister
Welder			\$112.00	\$150.00	\$100.00				\$400.00		\$250.00		\$103.00
Plasma	\$450.00	\$400.00	\$527.00	\$300.00	\$150.00	\$138.51		\$327.50			\$150.00	\$651.00	\$512.00
Stick Welder	\$150.00				\$120.00		\$310.00	\$97.50					
Mig 1Welder			\$309.00	\$600.00	\$100.00			\$878.88		\$611.00		\$551.00	
Century Welder					\$25.00		\$199.00						
Cutting torch			\$40.00	\$20.00	\$50.00			\$57.50			\$25.00		
bronzing rod					\$50.00			\$15.75		\$22.00			\$52.00
welding rod					\$50.00								\$36.00
Nickel rod					\$50.00	\$5.00							\$71.00
Welding Helmets			\$10.00	\$15.00	\$50.00	\$35.00	\$45.00	\$20.00	\$50.00		\$30.00		
welding tables			\$10.00		\$10.00				\$50.00		\$15.00		
work benches				\$20.00	\$50.00		\$145.00	\$21.25		\$42.00	\$75.00		
200lbs iron					\$25.00			\$23.25					
Googles					\$10.00								
Coats 2XL					\$10.00								
Coats XL													
Gloves					\$10.00								
Parts Washer				\$10.00	\$50.00								
Planer					\$50.00			\$23.75					\$23.00
Miter saw					\$25.00			\$37.75					\$21.00

<b>Name</b>	Jess	Drew	Jim	Greg	Tom	Tom	Roxie	Pat	Mark
	Jung	Seiler	Seiler	Mollman	Heinen	Runhoff	Klaudt	Potoria	Dillman
Welder									
Plasma		\$477.00	\$251.00					\$1,010.00	
Stick Welder	\$85.00								
Mig 1Welder		\$751.00	\$627.51	\$561.98	\$339.99	\$600.00		\$1,010.00	\$607.00
Century Welder									
Cutting torch							\$25.00		
bronzing rod			\$21.00						
welding rod			\$5.00				\$25.00		
Nickel rod									
Welding Helmets			\$25.00						
welding tables							\$50.00		
work benches							\$25.00		
200lbs iron			\$81.00				\$100.00		
Googles									
Coats 2XL									
Coats XL						\$20.00			
Gloves									
Parts Washer			\$50.00						
Planer							\$25.00		
Miter saw							\$25.00		