

**Federal Programs Meeting
October 11, 2017 @ 6:30 pm MT**

Attendees: Lacey Weishaar, Veronica Iron Thunder, Jennifer Meyer, Chris Bailey, William Chase, Jennifer Gehring, Stefanie Honeyman, Michele Hoffman, Rod Broadnax, and Kathy Sieck Chase.

Kathy Sieck Chase review Federal Title Programs received at the McIntosh PSD, dollars received by the school and how those dollars are used was discussed. Questions and answer session with audience took place.

**THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
October 11, 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, Gary Kauffman-ASBSD, Michele Hoffman, Lacey Weishaar, Terrin Courtney-Boe, Michael Boe, Pat Hoff Jess Jung, Greg Mollman, Travis Lafferty, and Hannah Nix.

Pledge of Allegiance

Roll Call

Action#17-18-57

Motion by Chris Bailey; second by William Chase, to approve agenda with additions of: a) Profession Development-Siewert; b) Ind. Arts/Technology Surplus; c) Senior English Project; d)Marquee Parameters; e) JH Football Program f) ASBSD Regional Meeting g) Sign for Main Door . Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Presentation of Bronze Award to McIntosh School Board by Gary Kauffman, Legal Counsel for ASBSD. Award is for Board participation in programs and training offered by the Associated School Boards of SD.

Motion#17-18-58

Motion by Chris Bailey, second by Stefanie Honeyman, to fund \$450.00 for Senior English Business Project. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-59

Motion by Jennifer Gehring, second by William Chase, to give permission to FCCLA to attend Nation Cluster Meeting in Washington, DC November 8-12, 2017. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Superintendent Spotlight: Terrin Courtney Boe was recognized.

Athletic Director: Written report from Tyler Mareska

NWAS: Report from Jennifer Gehring

High School: Report from Michele Hoffman

Elementary/Junior High: Report from Principal Curtis Huffman

Superintendent: Report from Superintendent Rod Broadnax

Business Manager: Report from Kathy Sieck Chase

Discussion with Lacey Weishaar on salary for Gear Up Coordinator.

Action #17-18-60

Motion by Jennifer Gehring, second by Stefanie Honeyman, to set Gear Up Coordinator salary at \$20,000/year with no benefits. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-61

Motion by Chris Bailey, second by Stefanie Honeyman, to lease 4 new 14 passenger buses from Forman's for \$33,645.00/year for six years. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-62

Motion by Stefanie Honeyman, second by Chris Bailey to appoint William Chase to ASBSD Delegate Assembly. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-63

Motion by Jennifer Gehring, second by Chris Bailey, to donate \$135 towards Rodney Freeman's attendance at the National Education Law Meeting. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Discussion held on entrance sign from Sign Pro.

Action#17-18-64

Motion by William Chase, second by Chris Bailey to approve Professional Development for Les Siewert. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-65

Motion by Chris Bailey, second by Stefanie Honeyman, to surplus at "zero" value smart board #1(non-functional) and donate to McIntosh Fire Department, also to surplus items from industrial arts department to be offered for sale by sealed bid due at November Board meeting. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Parameters were set for advertising on the Marquee: 1) Must be a community event; 2) No Political endorsements 3) one week prior notice for posting 4) Superintendent will resolve all issues concerning the posting of ads.

Discussion on Regional ASBSD Board meeting to be held October 25, 2017 @ Timber Lake. Four board members will attend.

The McIntosh PSD School Board supports a Junior High Football program at McIntosh PSD. The Board would like the Athletic Director to explore options available and poll parents.

Action#17-18-66

Motion by Chris Bailey, second by Jennifer Gehring, to approve Consent Agenda (September 13 and 16/17, 2017 minutes; Treasurer Report September 2017; Trust/Agency Report September 2017; Bills/Payroll October 2017 and fund transfer from Impact Aid to General - \$200,000.00; Impact Aid to Capital Outlay \$25,000.00, Impact Aid to Food Service \$23,000.00 and Impact Aid to Food Service for seconds served during August/September \$1989.90. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Greg Mollman discussed with the board the Isabel bus route.

Action#17-18-67

Motion by Jennifer Gehring, second by William Chase to enter into executive session by SDCL 1-25-2(1) for personnel matter @ 9:06 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 10:12 pm MT

Action#17-18-68

Motion by Chris Bailey, second by Jennifer Gehring; to require all Bus Drivers to have a CDL. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-69

Motion by Chris Bailey, second by William Chase to hire Rynell Edinger as Para Professional at \$ 12,734.75 with full benefits. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-70

Motion by Chris Bailey, second by Jennifer Gehring; to enter into executive session by SDCL 1-25-2(1) for personnel matter @ 10:16 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 10:36 pm MT-No action taken.

Meeting adjourned @ 10:51 pm MT by President, Jennifer Meyer.

Finance Committee met at 6:15pm MT to review September bank statements/ balance sheet/treasurer report, including October 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 8/30/2017	68,313.33	101,692.25	81,753.93	2300.00	36.98	65,300.78	3,317,473.27	43,470.82
Local Revenues	3275.13	283.45	59.65		1.52	29.75	401.84	15,413.99
State Revenues	93,488.76							
Federal Revenues	100,000.00	25,000.00			10,000.00			
Expenditures	241,144.01	5318.62	12,146.91	2298.10	7615.05		135,000.00	29,558.07
Balance 9/30/2017	23,933.21	121,617.44	69,636.37	1.90	2423.45	65,330.53	3,182,875.11	29,326.74

Bills and Payroll for October 2017:

Payroll- OCT 2017	General	\$205,713.45
	F/Service	\$7713.85
	SPED	\$15,982.78
	Total	\$229,410.08

Checking	1	Fund:	10	GENERAL FUND	
BEST WESTERN RAMKOTA		IND ED SUMMIT			114.00
BLACK HILLS ECONO LODGE		TRAKC ROOMS 2015			887.90
BUBBERS, SUE		MEALS-IND ED SUMMIT			11.00
CENTURY LINK		TELEPHONE			591.28
CORSON SIOUX COUNTY NEWS		PUBLISHING			577.90
DAKOTA HERALD		SUBSCRIPTION			45.00
EARTH GRAINS BAKING		FOOD SERVICE			52.69
GOLDEN WEST		TELEPHONE CONTRACT			58.00
GREAT WESTERN BANK		CREDIT CARD			6,751.16
GREAT WESTERN TIRE		TIRES			7,535.36
GTC		MAINT/REPAIRS			341.52
HARLOW'S BUS SALES		BUS REPAIRS			11,874.28
HARTWELL, JAMES		SAFETY GLASSES			441.00
HORIZON HEALTH CARE		ALTURA JANITOR			474.00
IMPREST FUND		IMPREST BILLS			6,146.41
INNOVATIVE OFFICE		TECH SUPPLIES			751.87
JORDAN, JAMES		F/B DRIVING			382.80
M.D.U.		ELECTRICITY			2,777.86
MCINTOSH AMBULANCE		EPI PEN			218.50
MCINTOSH CITY DEPT.		WATER/SEWER/GARBAGE			624.75
MCINTOSH COOP INC.		FULE/SUPPLIES			4,805.92
MENARDS		JANITORIAL			282.65
MOREAU GRAND ELECTRIC		F/B WELL/LIGHTS			96.35
NARDINI FIRE		SERVICE-FIRE EQUIP			167.00
PEARSON		AIMSWEB			942.50
PHILS JACK & JILL		21 CENT SUPPLIES			523.87
QLT		BOILER PHONE			15.22
RENAISSANCE LEARNING		TITLE I			277.59
SCHOLASTIC INC.		ELEM SUPPLIES			142.78
SCHOOL SPECIALTY		TECH			111.07
SDSTE		MEMBERSHIP			30.00
SERVALL UNIFORM & LINEN		JANITORIAL			838.18
SIECK CHASE, KATHY		TRVL IMPACT AID			379.59

TIMBER LAKE TOPIC	AD	68.40
U.S.GAMES	PE SUPPLIES	435.13
US FOOD SERVICE	FOOD SERVICE	498.75
VO WAC	TITLE I SUPPLIES	12.75
VOYAGER	FUEL	299.82
WELLMARK	FSA FEES	65.40
	Fund Total:	50,650.25
Checking	1 Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE	1,947.46
GOLDEN WEST	DOOR SECURITY SYSTEM	20,175.82
HOUGHTON MIFFLIN/HARCOURT	GO MATH WEB	1,235.60
	Fund Total:	23,358.88
Checking	1 Fund: 22 SPECIAL EDUCATION FUND	
CHILDRENS THERAPY SERVICES	PT	635.18
DREISKE THERAPY LLC	OT	1,122.87
REALLY GOOD STUFF	SPED SUPPLIES	25.58
SCHOOL SPECIALTY	SPED	3.30
	Fund Total:	1,786.93
Checking	1 Fund: 51 FOOD SERVICE	
CHILD & ADULT NUTRITION	FOOD SERVICE	1,721.66
DEAN FOODS INC.	FOOD SERVICE	1,346.21
EARTH GRAINS BAKING	FOOD SERVICE	245.40
IMPREST FUND	IMPREST BILLS	60.56
PHILS JACK & JILL	FOOD SERVICE	71.49
US FOOD SERVICE	FOOD SERVICE	12,645.66
	Fund Total:	16,090.98
	Checking Account Total:	91,887.04