

**THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
September 13, 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, Michele Hoffman, Narcel Clark, Chris Lynch, Shaun Hinsz, Nancy Olson, Cody Maher, Roxie Hovda, Connie Klautd, Christine Sandland, Chloe Sandland, Barb Nehl, Tyler Mareska, Heather Katus, Dale Baumeister, Terri Baumeister, Lacey Weishaar, Linda Hengel, Jess Jung, Amber Glines, Devon & Shelly Mittleider, Hope Maher, Kristi Nehl, Tom Cornia, Dennis Thunker, Alan Hoff and Pat Hoff.

Pledge of Allegiance

Roll Call

Action#17-18-43

Motion by Chris Bailey; second by Jennifer Gehring, to approve agenda with additions of: a) Driver/Passenger of school vehicles; b) Asst. Basketball Coach; c) Bus Routes; d)Sports Booster; e) SDCL 1-25-2(2) student matter. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Dale Baumeister informed the Board that the city was switching the electric meter billing form the school back to the city.

Discussion held with audience on the bus routes for McLaughlin. Letter was read from School Attorney Rodney Freeman. McIntosh will continue with north McLaughlin route and the stop at McLaughlin Baseball field.

Adjustments made to bus routes: Isabel route will pick up Glines and Botha; Watauga routes will pick up Baumeister. Routes changes will begin Monday, September 18, 2017.

Discussion held on play ground maintenance. McIntosh School Board asked Terri Baumeister to be added to the agenda for City Council meeting on October 2, 2017.

Discussion held on 6th grade class/athletic schedule.

Superintendent Spotlight: Alan Hoff was recognized.

Motion#17-18-44

Motion by William Chase, second by Stefanie Honeyman; to allow McIntosh Sports Boosters to decorate the chain link fence with the tiger mascot and tiger name. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Athletic Director: Tyler Mareska

Volleyball team placed 4th at the Mobridge Tournament. Dylan Mollman won the Faith Cross Country Meet. Varsity Boys won the Wakpala Cross Country Meet. Lemmon/McIntosh Football team is having a successful season. The McIntosh School Board wishes to "congratulate" all the student athletes.
NWAS: No report.

Superintendent Report-Rod Broadnax.

High School/Junior High-Michele Hoffman

Principal-Curtis Huffman

Business Manager Report-Kathy Sieck Chase.

Action#17-18-45

Motion by Chris Bailey, second by Jennifer Gehring; to amend Bonnie Burke contract to have sick days carry over and accumulate . Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

5 minutes recess declared by President Jennifer Meyer @ 8:50 pm MT

Back in session at 8:56 pm MT

Action#17-18-46

Motion by Chris Bailey, second by Jennifer Gehring; to approve open enrollment 17-18-8 through 17. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-47

Motion by Stefanie Honeyman, second by Chris Bailey; to hire Lacey Weishaar as McIntosh Gear Up Coordinator for 20 hours/week at \$14.78/hour. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action 17-18-48

Motion by Jennifer Gehring, second by Chris Bailey; to approve bid from J & J Construction for superintendent's house basement bathroom renovation for \$4000.00. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action # 17-18-49

Motion by William Chase, second by Chris Bailey hire Ron Walker at scale for north McLaughlin route. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-50

Motion by Chris Bailey, second by Stefanie Honeyman; to declare Hotpoint freezer surplus at "zero" value. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Leadership Nugget-Rod Broadnax presented

Action#17-18-51

Motion by Jennifer Gehring, second by Stefanie Honeyman to approve Consent Agenda (August 8 and 24 2017 minutes; Treasurer Report August 2017; Trust/Agency Report August 2017; Bills/Payroll September 2017 and fund transfer from Impact Aid to General - \$100,000.00; Impact Aid to Capital Outlay \$25,000.00 and Impact Aid to Food Service \$10,000.00. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Drivers/Passengers for school vehicles-held over for September 2017 Board Retreat meeting.

Action#17-18-52

Motion by Chris Bailey, second by Stefanie Honeyman to enter into executive session by SDCL 1-25-2(1) for personnel matter @ 9:20 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 9:30 pm MT

Action#17-18-53

Motion by Jennifer Gehring, second by Chris Bailey; to hire James Jordan at \$3802.50 as Assistant Boys Basketball Coach. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-54

Motion by Chris Bailey, second by William Chase; to enter into executive session by SDCL 1-25-2(1) for personnel matter @ 9:32 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 10:25 pm MT

Action#17-18-55

Motion by Stefanie Honeyman, second by Chris Bailey; to advertise to hire an Elementary Paraprofessional. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-56

Motion by Chris Bailey, second by William Chase; to enter into executive session by SDCL 1-25-2(2) for student matter @ 10:26 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 10:31 pm MT- No Action Taken

Meeting adjourned @ 10:38 pm MT by President, Jennifer Meyer.

Finance Committee met at 6:30pm MT to review August bank statements/ balance sheet/treasurer report, including September 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 7/26/2017	49,278.06	235,229.22	89,589.51	2300.00	6532.12	89,095.20	2,766,513.89	49,153.18
Local Revenues	34,230.26	115.64	2612.28			4.58	1011.28	3425.73
State Revenues	74,348.00							
Federal Revenues	112,136.00						649,948.10	
Expenditures	201,678.99	133,692.25	10447.86		6495.14	23,799.00	100,000.00	9108.09
Balance 8/30/2017	68,313.33	101,652.61	81,753.93	2300.00	36.98	65,300.78	3,317,473.27	43,470.82

Bills and Payroll for SEPTEMBER 2017:

Payroll- SEPT 2017	General	\$187,863.04
	F/Service	\$7231.05
	SPED	\$11,378.21
	Total	\$206,472.30

Checking	1	Fund: 10	GENERAL FUND	
A.S.B.S.D.		JOINT CONF		185.00
BEST WESTERN RAMKOTA HOTEL		SIEWERT INFINITE CAMPUS		72.00
BUBBERS, SUE		GUDIANCE-BUBBERS		15.00
CENTURY LINK		TELEPHONE		635.83
CORSON SIOUX COUNTY NEWS		PUBLISHING		982.40
CROSSROADS HOTEL		TITLE I PROF DEV		165.98
CURRENT CONNECTION, THE		SUPT SUPPLIES		436.63
DAKOTA SILK SCREEN		ATHLECTIC AWARDS		236.50
ECKROTH MUSIC		INSTRUMENT REPAIR		4,576.52
FLINN SCIENTIFIC		HS SUPPLIES		252.50
GOLDEN WEST		TELEPHONE CARE		89.00
GREAT WESTERN BANK		CREDIT CARD		3,788.26
HARLOW'S BUS SALES		BUS MAINT		385.81
HAUSAUER SEAMLESS PRODUCTS		JH WINDOW		771.00
HEARTLAND PAPER COMPANY		JANITORIAL		520.39
HOUGHTON MIFFLIN/HARCOURT		HS SUPPLIES		382.80
IMPACT SCHOOLS OF SD		MEMBERSHIP		4,500.00
IMPREST FUND		IMPREST BILLS		6,646.10
INNOVATIVE OFFICE		SCHOOL WIDE SUPPLIES		311.43
JOHN WILEY & SONS INC,		FACS SUPPLIES		201.54
JORDAN, LAKISHA		CTE TRAINING		104.00
KLING, ALISE		READING TRAINING		219.03
KBA		AUDIT		10,625.00
M.D.U.		ELECTRICITY		3,810.75
MC LEODS PRINTING		RECEIPT BOOK		893.79
MCGRAW-HILL		ELEM SUPPLIES		1,198.86

MCINTOSH COOP INC.		FUEL/SUPPLIES	2,460.25
MCINTOSH PROPANE INC.		PROPANE	180.06
MOBYMAX, LLC		TITLE I USER LICENSE	2,461.00
MOREAU GRAND ELECTRIC		F/B FIELD	102.16
NASCO		TITLE I SUPPLIES	63.67
NIISA		MEMBERSHIP	1,232.00
PEARSON EDUCATION		ELEM SUPPLIES	209.98
REALLY GOOD STUFF		TITLE I SUPPLIES	284.87
RIVERSIDE TECHNOLOGIES INC.		SUPT SUPPLIES	17.00
SCHOOL SPECIALTY/CLASSROOM		SCHOOL WIDE SUPPLIES	426.40
SERVALL UNIFORM & LINEN		JANITORIAL SUPPLIES	303.29
SIEWERT, LES		DATABASE WORSHOP	32.00
SIMPLEX GINNELL		JANT SERVICE	856.25
STOCK'S ELECTRIC SALES		AIR SCHOOL WIDE	960.94
TEACHER INNOVATIONS, INC.		PLANBOOK	259.20
TIMBER LAKE TOPIC		PUBLISHING	612.80
US FOOD SERVICE		FOOD SERVICE	698.93
VOYAGER		FUEL	74.01
		Fund Total:	53,240.93
Checking	1	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS		COPIER	1,439.42
GREAT WESTERN BANK		CREDIT CARD	479.20
STOCK'S ELECTRIC SALES &		SIMULATOR AIR	3,400.00
		Fund Total:	5,318.62
Checking	1	Fund: 22 SPECIAL EDUCATION FUND	
GEURTS, MICHAEL		SPED TRAINING	358.25
INNOVATIVE OFFICE		SPED SUPPLIES	72.73
NASCO		SPED SUPPLIES	5.91
SCHOOL SPECIALTY/CLASSROOM		SPED SUPPLIES	331.81
		Fund Total:	768.70
Checking	1	Fund: 51 FOOD SERVICE	
BOE, MICHAEL		FOOD SERVICE TRAINING	384.00
		Fund Total:	384.00
Checking	1	Fund: 53 ENTERPRISE FUND	
NORTHWEST AREA SCHOOLS		DRIVER ED MILEAGE	2,298.10
		Fund Total:	2,298.10
		Checking Account Total:	62,010.35