

SPECIAL SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT
WEDNESDAY, June 18, 2014 @ 4:00pm MT

Board President, Chris Bailey, called the special meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order with the following members present: Chris Bailey, William Chase, and Robert Schuh. Also present: Amy Loeb

Pledge of Allegiance

Roll Call

All motions carried unanimously unless otherwise stated.

President Bailey asked for additions to the agenda.

The following additions were made:

1) Designee for approval of purchase orders

Action # 13-14-147

Motion by William Chase, second by Robert Schuh, to approve agenda with additions.

Action #13-14-148

Motion by William Chase, second by Chris Bailey, to appoint Robert Schuh to sign and approve Purchase Orders.

Action #13-14-149

Motion by Robert Schuh, second by William Chase to enter into executive session at 4:30 pm MT per SDCL 1-25-2-1.

Declared out of executive at 7:33 pm MT. Not action taken.

President Bailey adjourned the meeting at 7:34 pm MT .

Chris Bailey, President

Kathy Sieck Chase, Business Manager

Respectively submitted by Business Manager, Kathy Sieck-Chase