

SPECIAL SCHOOL BOARD MEETING  
OF THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT  
WEDNESDAY, June 4, 2014 @ 7:00pm 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, Marcia Schell, William Chase, John Powell, Jr and Robert Schuh. Also present: Randall Royer ASBSD and Kathy Sieck Chase-Business Manager.

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:

7b) Approval of Consolidated Application

Action # 13-14-126

Motion by William Chase, second by Marcia Schell, to approve agenda with additions.

Action #13-14-127

Motion by John Powell Jr, second by Robert Schuh to hire Associated Schools Boards of South Dakota to conduct a Phase II Superintendent Search.

Action #13-14-128

Motion by Marcia Schell, second by William Chase to enter into executive session at 7:15 pm MT per SDCL 1-25-2-1.

Declared out of executive at 7:55 pm MT. Not action taken.

Discussion held on Consolidated Application.

Ballots were canvassed by McIntosh School Board. Official results from the McIntosh School Board Election are: Dale Baumeister 91 votes, Chris Bailey 108 votes, and Shar Seiler 185 votes

Action #13-14-129

Motion by John Powell Jr, second by William Chase to enter into executive session at 8:14 pm MT per SDCL 1-25-2-5 and 1.

Declared out of executive at 8:55 pm MT

Action #13-14-130

Motion by John Powell Jr, second by Marcia Schell, to approve the Consolidated Application for FY 15. Chris Bailey abstained from the vote.

Action # 13-14-131

Motions by William Chase, second by Robert Schuh, to hire Rodney Freeman as attorney for McIntosh PSD #15-1 and instruct Superintendent , Dick Schaffan, to give written notification of immediate termination of services to Tom Harmon.

President Bailey adjourned the meeting at 9:00 pm MT.

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Chris Bailey, President

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Kathy Sieck Chase, Business Manager

Respectively submitted by Business Manager, Kathy Sieck-Chase