

REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT
Wednesday, December 11, 2013 @ 7:00pm MT

Board President, Chris Bailey, called the 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, and John Powell, Jr. Absent Robert Schuh. Also present: Superintendent –Dick Schaffan, Principal- Carole Schaffan, Business Manager-Kathy Sieck-Chase, Athletic Director- Heather Katus, Heather Beck, and Terrin Courtney.

All motions carried unanimously unless otherwise stated.

President Bailey asked for additions to the agenda.

The following additions were made:

11d) HSA Health Plan

11e) Thank-you from Sandy Baumberger

12d) Desk audit

12e) Random Drug/Alcohol Testing Policy

Action #13-14-65

Motion by John Powell Jr, second by Marcia Schell, to approve the agenda with the above additions.

Action # 13-14-66

Motion by Chris Bailey to approve minutes from November 13, 2013, second by William Chase.

Action #13-14-67

Motion by Marcia Schell, second by William Chase, to approve the November 2013 financial statements.

Elementary Update-Carole Schaffan. Preschool through 6th grade have decorated the McIntosh Post Office. National Relief Charities gave out Tom shoes to all students and staff. The staff has been purchasing IPAD Apps with Target rebate dollars. McIntosh K-12 Christmas concert was held, Wednesday, December 11 at 1pm due the water main break. Scripps Spelling Bee will be Thursday, December 12th. Teachers and Paras have been updating their websites. The websites can be accessed through the McIntosh PSD web page. Carl White BIA Resource Officer completed a security walk through with Carole Schaffan and Alan Hoff.

Athletic Director Report- Heather Katus. There are 17 girls out for Girls Basketball; the first game is Thursday, December 12th. There are 15 boys out for Boys Basketball; their first game is Friday December 13th. Garret Clark is the only student participating in wrestling.

Action# 13-14-68

Motion by William Chase, second by Chris Bailey to approve JV Boys Basketball coaching contract addendum with Eddie Beer for \$1000.00.

NWAS/ASBSD Delegate report were submitted by Robert Schuh before the Board meeting. NWAS mobile units will be moved will be moved December 21-24. The Multi-District will serve either Bison or

Agar/Blunt/Onida. Cris Owens is working on the CTE grant to upgrade the mobile units. Cris Owen submitted her letter of resignation. ASBSD Delegate Assembly Report was reviewed and discussed.

High School Report-Terrin Courtney /Heather Beck

Close-Up students were featured on KELO News, after their trip to Washington, DC and receiving the honor of placing a wreath at The Tomb of the Unknown Soldier. FCCLA Cluster trip to Omaha, NE was a great experience for all the members. Murder Mystery Dinner Theater produce by the Culinary Arts Class and Forensics Science Class was sold out and a great success.

Action #13-14-69

Motion by John Powell, second by Chris Bailey to approve bills and payroll for December 2013.

Action #13-14-70

Motion by Chris Bailey, second by William Chase, to approve the new out of state tuition agreements with Flasher PSD, Roosevelt PSD, and Elgin/New Leipzig PSD.

Action #13-14-71

Motion by William Chase and second by Marcia Schell. to approve Budget Resolution FY 14-4 for Fund 53.

Expenditures:

53-3900-000-110	3250.00
53-3900-000-210	250.00
53-3900-000-220	195.00
53-3900-000-334	<u>2300.00</u>
Total Exp	5995.00

Revenues:

53-1316-000	1200.00
Transfer In:	
53-5110-000	<u>4795.00</u>
Total Rev/Trsfr	5995.00

Action #13-14-72

Motion by John Powell, second by William Chase, to approve Bus Drivers Contract with Amy Schenbeck for \$10,794.96.

Action# 13-14-73

Motion by Chris Bailey, second by William Chase, to approved the addition of a HSA Health Insurance Plan.

Thank-you card was read from Sandy Baumberger. The Board would like to thank Sandy Baumberger for Chaperoning the Close-Up students and the pictures from the trip to Washington, DC.

Superintendent Report-Dick Schaffan. The Governor's Budget includes a 3% increase in State Aid for the schools. NIISA update was summed up with a quote from Dr. Deborah Dennison-Jackson. "Impact Aid money is not Indian Education money, but money in lieu of taxes. We do not receive it because we have Native Children but because Indian Lands pay no taxes." Title VII is Indian Education money received for Native Children. Mr. Schaffan reviewed the Superintendent Legislative Platform. The McIntosh PSD will be undergoing a K-12 desk audit. McIntosh PSD has become a member of NAEIR and will receive free

supplies and merchandise items. Discussion was held on adopting a Random drug/alcohol testing policy for the staff of McIntosh PSD.

Action #13-14-74

Motion by Marcia Schell, second by Chris Bailey, to enter into executive session per SDCL 1-25-1 at 8:14 pm MT

Declared out of executive at 8:27 pm MT

No action taken.

President Bailey adjourned the meeting at 8:28 pm MT.

Next meeting January 15, 2014 at 7pm MT.

Chris Bailey-President

Kathy Sieck-Chase-Business Manager

ATTACHEMENT "A"

Financial Status for Month November 2013

GENERAL FUND

Balance on Hand (10/31/2013)	\$82,187.78
Revenues	\$369,189.64
Expenditures	\$217,549.96
Impact Aid	\$165,000.00
Balance to Date (11/30/2013)	\$398,857.46

CAPITAL OUTLAY

Balance on Hand (10/31/2013)	\$127,013.13
Revenues	\$0.00
Expenditures	\$0.00
Balance to Date (11/30/2013)	\$127,077.05

SPECIAL EDUCATION

Balance on Hand (10/31/2013)	\$-8977.43
Revenues	\$51,006.46
Expenditures	\$16,923.61
Impact Aid	\$50,000.00
Balance to Date (11/30/2013)	\$75,105.42

FOOD SERVICE

Balance on Hand (10/31/2013) \$17,734.20
 Revenues \$12,594.71
 Expenditures \$16,558.41
 Balance to Date (11/30/2013) \$13,770.50

IMPREST FUND

Balance on Hand (10/31/2013) \$40,440.89
 Revenues \$19,216.69
 Expenditures \$19,659.61
 Balance to Date (11/30/2013) \$39,997.97

PENSION FUND

Balance on Hand (10/31/2012) \$62,192.93
 Revenues \$7014.82
 Withdrawal \$0.00
 Balance to Date (11/30/2013) \$69,207.74

IMPACT AID FUND

Balance on Hand (10/31/2012) \$3,430,054.79
 Revenues \$64,814.60
 Trsfr SPED & Gen \$215,000.00
 Balance to Date (11/30/2013) \$3,279,869.39

ATTACHMENT "B"

Payroll/ Payroll related activities for December, 2013

General Fund \$170,868.13
 Special Education Fund \$12,684.61
 Food Service Fund \$7457.02
 \$191,009.76

Checking	1	Fund:	10	GENERAL FUND	
AMERICAN TIME & SIGNAL CO.		CLOCKS			363.80
BOUND TREE MEDICAL		NURSE SUPPLIES-REAP			144.20
CDW-G GOVERNMENT, INC.		MS OFFICE			718.47
CENTURY LINK		TELEPHONE			568.86
CORSON SIOUX COUNTY NEWS		PUBLISHING			216.20
EDINGER MOTORS		SNOW BLOWER REPAIR			75.00
FOREMAN SALES AND SERVICE		BUS REPAIRS			97.81
GOVERNORS INN		SUPT TRVL			150.00
GREAT WESTERN BANK		CREDIT CARD CHARGES			1,279.18
GTC		BUS SUPPLIES			209.98
HARLOW'S BUS SALES		BUS DEPT SUPPLIES			266.33
HARMON LAW OFFICE		LEGAL SERVICES			390.00
IMPREST FUND		IMPREST BILL-NOV			4,314.06
JORDAN, LAKISHA		PER DEIM			119.00
LEMMON SCHOOL DISTRICT		SPANISH/IND ARTS			23,873.21
M.D.U.		ELECTRICITY			2,295.25
MCINTOSH COMMUNITY HEALTH		MEDICAL BUS			208.00
MCINTOSH COOP INC.		FUEL/SUPPLIES			7,962.23
MCINTOSH PROPANE INC.		PROPANE			400.32
MCINTOSH SCHOOL DISTRICT		DISTRICT VB			369.53

MENARDS	JANITORIAL SUPPLIES	301.94
MENTORING MINDS	TITLE I ELEM SUPPLIES	54.89
MOREAU GRAND ELECTRIC	F/B FIELD LIGHTS	12.42
ORIENTAL TRADING	21 CENTURY SUPPLIES	179.49
PAGE MOLLMAN	MILEAGE	503.20
PERMA-BOUND	TITLE I LIBRARY	20.29
PHILS JACK & JILL	SUPPLIES	2,353.79
RENAISSANCE LEARNING, INC.	TITLE I	165.60
S.A.S.D.	LEGISLATIVE DAY	60.00
SCHAFFAN, DICK	SUPT TRVL	46.00
SERVALL UNIFORM & LINEN	JANITORIAL SUPPLIES	105.47
SIECK CHASE, KATHY	BUD MGR TRAINING	75.40
STAFF DEVELOPMENT FOR	TITLE I PROF DEV	3,855.00
EDUCATORS		
TEACHERS DISCOVERY	SUPPLIES	3.34
US FOOD SERVICE	FOOD SERVICE	418.08
VOYAGER	FUEL	252.17
WESSINGTON SPRINGS SCHOOL	DECKS	500.00
WEST RIVER FOUNDATION	SYSTEM CHANGE	100.00
WOODSTOCK SUPPLY	I/A SUPPLIES	58.02

Fund Total: 53,086.53

Checking	1	Fund: 22	SPECIAL EDUCATION FUND	
CHILDRENS THERAPY SERVICES		PT		260.75
DREISKE THERAPY LLC		OT		616.61
SMALL TALK SPEECH		SPEECH THERAPY		3,300.00

Fund Total: 4,177.36

Checking	1	Fund: 51	FOOD SERVICE	
CHILD & ADULT NUTRITION		FOOD SERVICE		1,534.31
DEAN FOODS INC.		FOOD SERVICE		908.71
EARTH GRAINS BAKING		FOOD SERVICE		115.50
KIM'S APPLIANCE		REPAIRS-KITCHEN		889.81
PHILS JACK & JILL		FOOD SERVICE		142.41
US FOOD SERVICE		FOOD SERVICE		3,503.76

Fund Total: 7,094.50

64,358.39