

November 13, 2013 at 6:30 pm MT the McIntosh Title I program and McIntosh Jom Board held a yearly informational meeting for all present. The Title I program was presented by Brenda Kraft; and the JOM information was presented by Kathy Sieck Chase.

REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT
Wednesday, November 13, 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, John Powell, Jr and Robert Schuh.. Also present: Superintendent –Dick Schaffan, Principal- Carole Schaffan, Business Manager-Kathy Sieck-Chase, Athletic Director- Heather Katus, Heather Beck, Terrin Courtney, Pat Hoff, Jessica Nehl, Alexis Counce, Gary Bubbers, Cindy Nehl and Judy Edinger.

All motions carried unanimously unless otherwise stated.

President Bailey asked for additions to the agenda.

The following additions were made:

- 6a) Great Western Bank
- 8a) Asst. GBB Coach
- 8b) Ticket prices
- 10a) NWAS Update-Bailey
- 11d) Fund 53
- 11e) Negotiations team
- 12b) Open enrollment
- 12c) Sub Bus pay
- 12d) ASBSD Legislative Representative
- 12e) ASBSD Delegate Assembly

Action #13-14-55

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

Action # 13-14-56

Motion by Robert Schuh to approve minutes from October 9, 2013, second by William Chase.

The Board would like to thank Great Western Bank for the generous donation of \$6000.00 to the McIntosh School for the new score boards.

Action #13-14-57

Motion by Chris Bailey, second by Marcia Schell, to approve the October 2013 financial statements.

Elementary Update-Carole Schaffan. DARE Graduation was held for the 6th grade students on 11/13/13 in the school cafeteria. DARE program is sponsored by the Corson County Sheriff Department. Carole Schaffan participated in the Principal Challenge by reading to the kids in grade K-6 for the entire day. Day long professional development for the teachers is working out well. The first rounds of teacher evaluations are being finished. Staff Development for Educators will be at the school Monday 11/18/13 for Singapore Math Training. The 3rd and 4th grade students have taken the smarter balance assessment online. First Lady of SD, Linda Daugaard will be at the McIntosh School November 14, 2013; this event has been rescheduled from an earlier date. Carl White, BIA Resource Officer will be conducting a motor vehicle safety seminar on November 21, 2013. Carl White will be working with the 7th and 8th grade students on Law Enforcement Rules and Good Citizenship.

Athletic Director Report- Heather Katus. Congratulations to Jessica Nehl on placing 81st at the State Cross Country Meet. Congratulations to the Lemmon/McIntosh Football Team on making to the second round of playoffs and winning the Conference Title. Congratulations to the McIntosh Volleyball on winning the District Championship. Girls Basketball practice will start on 11/25/13. Boys Basketball practice will start on 12/2/13 and Wrestling practice will begin in Lemmon on 11/18/13. There will be Elementary Boys Basketball Tournament in McIntosh on Saturday 11/16/13. McIntosh School District wishes the Harding County Ranchers good luck at the State Volleyball Tourney.

Action#13-14-58

Motion by William Chase, second by Robert Schuh to approve assistant Girls Basketball coaching contract with Tiann Schell for \$3249.19. Motion Schell abstained from the vote, all others voted "aye".

Contract addendum will be offered to Eddie Beer for additional \$1000 plus mileage, in lieu of an automobile, to assume duties of Assistant Boys Basketball Coach along with his regular Head Coach Boys Basketball contract.

Jessica Nehl and Alexis Counce asked for Board approval to attend the FCCLA Cluster meeting in Omaha, NE . They will be gone November 21-24, 2013. All expenses have been paid by fundraising and the students. Board gave approval.

High School Report-Terrin Courtney /Heather Beck

Close-Up students will be gone for their trip to Washington, DC November 17-23, 2013. The McIntosh Close-Up students have the honor of laying a wreath at the Tomb of the Unknown Soldier at Arlington Cemetery. Cheer club is underway and is being coached by Terrin Courtney. The Christmas Party is December 7, 2013 at 6:15 at McIntosh City Hall.

NWAS report given by Chris Bailey. ASBSD training for school board members is pending. Scrubs Camp was attended by 44 students. LuAnn Lindskov, from Timber Lake, was awarded Teacher of the Year. The Mobile units will start moving on December 20, 2013. The Budget Committee met and will continue with monthly meeting to nail down a 5-year plan.

Action #13-14-59

Motion by Robert Schuh, second by Marcia Schell to approve bills and payroll for November 2013.

Action #13-14-60

Motion by Chris Bailey, second by Robert Schuh, to transfer \$350,000.00 from Impact Aid , with \$300,000.00 going into General Fund and \$50,000.00 into Special Ed Fund.

Action #13-14-60

Motion by Robert Schuh and second by John Powell, Jr. to approve Budget Resolution FY 14-2 and FY 14-3. Additional funding in the amount of \$18,900.00 from Title I and Reap have been secured for technology and professional development.

Additional funds have been received by the City of McIntosh from Pauline Long Estate for Capital Improvements to the McIntosh School. The McIntosh School Board wishes to "thank" the Pauline Long Estate for the generous donation of \$16,000.00.

Action #13-14-61

Motion by John Powell, second by Chris Bailey to establish Fund 53 for all Drivers Education revenues and expenses.

William Chase and John Powell, Jr. will be on the Negotiations Team for the upcoming year.

Superintendent Report-Dick Schaffan. The New Bullying Policy addition to JFCE was read and discussed. Superintendent Schaffan presented one open enrollment application. Discussion was held on substitute Bus Drivers' pay. ASBSD Legislative Representative and ASBSD Delegate Assembly attendee will be Robert Schuh.

Action#13-14-62

Motion by William Chase, second by Chris Bailey, to approve the addition to JFCE Bullying Policy.

Action #13-14-63

Motion by John Powell, Jr. second by Robert Schuh, to raise substitute bus drivers' pay to the current rate paid to contract bus drivers. This raise applies only to substitutes drivers with a current CDL license.

Action #13-14-54

Motion by Robert Schuh, second by Marcia Schell, to enter into executive session per SDCL 1-25-1 at 8:50 pm MT

Declared out of executive at 9:21 pm MT

No action taken.

President Bailey adjourned the meeting at 9:22 pm MT.

Next meeting December 11, 2013 at 7pm MT

_____ Chris Bailey-President

_____ Kathy Sieck-Chase-Business Manager

ATTACHEMENT "A"

Financial Status for Month October 2013

GENERAL FUND

Balance on Hand (09/30/2013)	\$93,479.42
Revenues	\$201,085.57
Expenditures	\$212,377.21
Balance to Date (10/31/2013)	\$82,187.78

CAPITAL OUTLAY

Balance on Hand (09/30/2013)	\$127,013.13
Revenues	\$0.00
Expenditures	\$0.00
Balance to Date (10/31/2013)	\$127,077.05

SPECIAL EDUCATION

Balance on Hand (09/30/2013)	\$3110.88
Revenues	\$5700.64
Expenditures	\$17,788.95
Balance to Date (10/31/2013)	\$-8977.43

FOOD SERVICE

Balance on Hand (09/30/2013)	\$8,182.27
Revenues	\$36,506.45
Expenditures	\$26,954.52
Balance to Date (10/31/2013)	\$17,734.20

IMPREST FUND

Balance on Hand (09/30/2013)	\$45,816.72
Revenues	\$20,305.51
Expenditures	\$25,681.34
Balance to Date (10/31/2013)	\$40,440.89

PENSION FUND

Balance on Hand (09/30/2012)	\$61,974.97
Revenues	\$217.95
Withdrawal	\$0.00
Balance to Date (10/31/2013)	\$62,192.92

IMPACT AID FUND

Balance on Hand (09/30/2012)	\$3,584,324.72
Revenues	\$730.07
Trsfr-F/S & Gen	\$155,000.00
Balance to Date (10/31/2013)	\$3,430,054.79

ATTACHMENT "B"

Payroll/ Payroll related activities for November, 2013

General Fund \$178,286.82
 Special Education Fund \$12,638.85
 Food Service Fund \$7149.87
 \$198,075.54

Checking	1	Fund: 10	GENERAL FUND	
A.S.B.S.D.		LAW SEMINAR		185.00
APPLE COMPUTER INC.		REAP COMPUTERS		8,008.00
BEADLE'S SALES		HEADLAMPS		301.54
BUBBERS, SUE		TITLE I PROF DEV		90.00
CDW-G GOVERNMENT, INC.		21ST CENTURY SUPPLIES		758.19
CENTURY LINK		TELEPHONE		569.43
CORSON SIOUX COUNTY NEWS		PUBLISHING		416.98
DAKOTA COMMUNICATIONS		BUS RADIO		19.00
GLINES, AMBER		MILEAGE		134.68
GOLDEN WEST		SECURITY DOOR REPAIRS		871.98
GOVERNORS INN		BUS MGR TRVL		75.00
GRAINGER		JANITORIAL SUPPLIES		150.50
GREAT WESTERN BANK		CREDIT CARD		3,822.84
GTC		PARTS		131.16
HARLOW'S BUS SALES		BUS REPAIRS		430.47
HARMON LAW OFFICE		LEGAL SERVICES		100.00
HARRY VANLISHOUT		MILEAGE		797.72
HAUFF-MID AMERICA		A/D/SUPPLIES		83.41
HEARTLAND PAPER COMPANY		JANITORIAL SUPPLIES		48.98
HOFF, PAT		TITLE I PROF DEV		64.00
IMPREST FUND		IMPREST BILLS OCT 2013		3,797.62
ISABEL DAKOTAN		PUBLISHING		80.00
J.W. PEPPER & SON INC.		MUSIC		116.48
LAMINATOR.COM		LAMINATOR FILM		154.93
LOWES		SUPT HOUSE		434.12
M.D.U.		ELECTIRICTY		2,070.77
MARESKA, TYLER		TITLE I PRO DEV		64.00
MCINTOSH COMMUNITY HEALTH		MEDICAL-BUS		208.00
MCINTOSH COOP INC.		FUEL/SUPPLIES		9,976.09
MCINTOSH PROPANE INC.		PROPANE		1,218.90
MENARDS		JANITORIAL SUPPLIES		345.11
MOREAU GRAND ELECTRIC		F/B FIELD LIGHTS		60.56
NARDINI FIRE		FIRE EXT INSP		354.50
NIISA		NIISA REG		345.00
NORTHWEST FARM & HOME		I/A SUPPLIES		88.16
NORWOOD HOUSE PRESS		LIBRARY BOOKS TITLE I		458.85
ORIENTAL TRADING		21SR CENTURY SUPPLIES		123.99
PEARSON EDUCATION		TITLE I ELEM		40.84
PERMA-BOUND		LIBRARY TITLE I		34.51
SCHAFFAN, CAROLE		TITLE I PROF DEV		116.00
SCHAFFAN, DICK		SUPT TRVL		34.00
SERVALL UNIFORM & LINEN		JANITORIAL SUPPLIES		637.41
SIECK CHASE, KATHY		BUD MGR TRVL		99.40
STAPLES CREDIT PLAN		SUPT SUPPLIES		11.29
US FOOD SERVICE		FOOD		670.84
VOYAGER		FUEL		359.89
WORKERS COMP FUND		WORKMENS COMP		248.00
		Fund Total:		39,208.14

Checking	1	Fund: 22	SPECIAL EDUCATION FUND	
CHILDRENS THERAPY SERVICES		PHYSICAL THERAPY		1,438.75
DREISKE THERAPY LLC		THERAPY		694.69
LEARNING THINGS		SPED SUPPLIES		101.32
SMALL TALK SPEECH		SPEECH		2,050.00
		Fund Total:		4,284.76

Checking	1	Fund: 51	FOOD SERVICE	
CHILD & ADULT NUTRITION		FOOD SERVICE		906.13
DEAN FOODS INC.		MILK		1,284.12
EARTH GRAINS BAKING		BREAD		250.50
GOVERNORS INN		F/S TRAINING		75.00
NOBLE INDUSTRIAL		CLEANING SUPPLIES		193.54
PHILS JACK & JILL		LUNCH		36.79
SIROSHTON, REBECCA		F/S TRAINING		40.00
US FOOD SERVICE		FOOD		6,622.46
		Fund Total:		9,408.54
		Checking Account Total:		52,901.44