

REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT
Wednesday, January 15, 2014 @ 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, William Chase, John Powell, Jr and Robert Schuh. Absent Marcia Schell. Also present: Superintendent – Dick Schaffan, Principal- Carole Schaffan, Business Manager-Kathy Sieck-Chase, Athletic Director- Heather Katus, Heather Beck, Terrin Courtney, Deb Trullinger, Connie Klaudt, Cole Katus, Jessica Nehl, and Kennedy Walking Elk.

All motions carried unanimously unless otherwise stated.

President Bailey asked for additions to the agenda.

The following additions were made:

12a) Teacher Resignation

12b) Open Enrollment

12c) Information Items

12d) LAN (Legislative Action Network)-Robert Schuh

Action #13-14-75

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

Action # 13-14-76

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

Action #13-14-77

Motion by Robert Schuh, second by Chris Bailey, to approve the December 2013 financial statements.

The Senior Class of 2014, represented by Jessica Nehl, Kennedy Walking Elk, and Cole Katus, ask for board approval for their Senior Trip March 17-22, 2014. Nine seniors will be going to Red Lodge, Mt. to ski. The Class has raised all funds necessary for the trip. Approval was given by the Board. The Senior class also asked for senior privileges to start with 3rd nine weeks. It was discussed at length; senior privileges will be granted the last nine weeks with administrative approval.

Elementary Update-Carole Schaffan. Aims web Benchmark Testing is being administered this month. Students are showing improvement. Carole Schaffan will be starting the second round of teacher evaluations using the Charlotte Danielson model. Scripps Spelling Bee winners: Maddi Mittleider, Justine Talavera, Kerrigan Murphy and Elias High Cat. These students will go to Rapid City to participate in the State Scripps Spelling Bee. Irish Kaleidoscope Lyceum will be January 22, 2014 for grades PK-12. The Lyceum is in part sponsored by SD Arts and Humanity Council. Pre-School Screening will be January 29, 2014 for all children birth-5 years at the McIntosh School from 8am-4pm MT.

Athletic Director Report- Heather Katus. Girls BB LMC tournament is January 23-25. McIntosh is hosting on January 23 and 24, Lemmon is hosting the finals on January 25th. The Games will be starting at 6 pm MT. Boys BB LMC tournament is February 6-8 the first two days are in Timber Lake with finals at Faith.

JHBB has started and there are 8 boys' grades 6-7 participating. Tyler Mareska is the coach. SDSHAA is considering realigning district boundaries for Football; this will adversely affect the West River Schools.

High School Report-Terrin Courtney

There will be 15 high school students attending the SMARTS Challenge at Mobridge-Pollock High School February 19th. ProStart Class has been invited to attend "boot camp" in Pierre, SD for training. LaKisha Jordan will be presenting at the boot camp. The Music students will be attending Solo and Ensemble Contest in Mobridge, SD on February 12th. Fourteen music students will be participating.

NWAS-Robert Schuh.

NWAS has applied for CTE grant and has hired a grant writer. Staff negotiation will start in March. ASBSD will be helping with the search for a new director.

Action #13-14-78

Motion by John Powell Jr, second by Robert Schuh to approve bills and payroll for January 2014.

Action #13-14-79

Motion by William Chase, second by Chris Bailey, to set school board election date for June 3, 2014. Chris Bailey and Marcia Schell terms will expire June 30, 2014.

Action #13-14-80

Motion by Robert Schuh and second by William Chase to approve the OPT OUT RESOLUTION for \$100,000.00 for ten years starting with (taxes payable 2014) calendar year 2015 and ending with (taxes payable 2023) calendar year 2024. This decision may be referred to a vote of the people upon a petition signed by at least five percent of the registered voters in the district and filed with the governing body within twenty days of the first publication of this decision. Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the County Auditor to spread an excess levy to raise tax dollars in the above stated amount. This action has been taken by the board and approved by two-thirds vote. Bailey-yes, Chase-yes, Powell-yes, Schuh-yes.

Note: This action does not, in itself, raise taxes.

Letter of Resignation was read from Kathleen Hoffman.

Action #13-14-81

Motion by Chris Bailey, second by William Chase to accept with regret, Kathleen Hoffman resignation, and to approve her request for early retirement per Teachers' Negotiated Agreement for FY 2014. Board wishes to "thank" Kathleen Hoffman for her many years of service to the McIntosh School and the students.

Superintendent Report-Dick Schaffan. Open enrollment for two students were reviewed and approved. Superintendent Survey conducted concerning the increase in ticket prices for SDSHAA events was shared with the Board. 74% of Superintendents in the state disagree with the raise in ticket prices imposed on the school districts for district and regional tournaments. Legislative bills concerning education were discussed. January 21, 2014, Superintendent Schaffan will meet with Superintendent Herbel to discuss shared teaching contracts. Currently FACS, I/A, and Spanish are shared with Lemmon PSD, the superintendents are looking into sharing a technology coordinator.

Note: The SDSHAA voted to reduce district and regional ticket prices to \$6/adult and \$4/student, effective immediately.

The McIntosh School wishes to recognize the McIntosh School Board and thank them for their service to the school and students. January is School Board Recognition Month.

Robert Schuh report on the LAN(Legislative Action Network). The LAN supports the new common core standards and the requirement for public school students to recite the Pledge of Allegiance in school each day. Robert Schuh will be attending LAN meeting in Pierre Saturday, January 18, 2014.

Action #13-14-82

Motion by William Chase, second by Chris Bailey, to enter into executive session per SDCL 1-25-1 at 8:15 pm MT

Declared out of executive at 8:48 pm MT

No action taken.

President Bailey adjourned the meeting at 8:49 pm MT.

School Board Training January 22 @ 5pm, sponsored by NWAS.

Next meeting February 10 (Monday), 2014 at 5pm MT.

_____ Chris Bailey-President

_____ Kathy Sieck-Chase-Business Manager

ATTACHEMENT "A"

Financial Status for Month December 2013

GENERAL FUND

Balance on Hand (11/30/2013)	\$398,857.46
Revenues	\$40,248.66
Expenditures	\$223,979.66
Balance to Date (12/31/2013)	\$215,126.46

CAPITAL OUTLAY

Balance on Hand (11/30/2013)	\$127,013.13
Revenues	\$0.00
Expenditures	\$0.00
Balance to Date (12/31/2013)	\$127,077.05

SPECIAL EDUCATION

Balance on Hand (11/30/2013) \$75,105.42
Revenues \$12,444.93
Expenditures \$16,861.97
Balance to Date (12/31/2013) \$70,688.38

FOOD SERVICE

Balance on Hand (11/30/2013) \$13,770.50
Revenues \$10,159.17
Expenditures \$14,551.52
Balance to Date (12/31/2013) \$9378.15

IMPREST FUND

Balance on Hand (11/30/2013) \$39,997.97
Revenues \$12,057.14
Expenditures \$7508.79
Balance to Date (12/31/2013) \$44,546.32

PENSION FUND

Balance on Hand (11/30/2012) \$69,207.71
Revenues \$2667.28
Interest \$24.91
Balance to Date (12/31/2013) \$71,889.90

IMPACT AID FUND

Balance on Hand (11/30/2012) \$3,279,869.39
Revenues \$578.82
Balance to Date (12/31/2013) \$3,280,448.21

ATTACHMENT "B"

Payroll/ Payroll related activities January 2014

General Fund \$156,158.60
Special Education Fund \$12,547.36
Food Service Fund \$7078.28
\$175,784.24

Checking	1	Fund:	10	GENERAL FUND	
AMERICAN TIME & SIGNAL CO.		CLOCK			59.90
B J'S INSTRUMENT REPAIR		INSTRUMENTAL REPAIR			180.00
BISMARCK MOTOR COMPANY		PARTS			221.61
BRAIN POP LLC		TITLE I LICENSES SUPPORT			795.00
BUBBERS, SUE		PER DEIM			35.00
BUREAU OF EDUCATION		TITLE I PROF DEV			225.00
BERS					
CDW-G GOVERNMENT, INC.		TONER			8,629.61
CENTURY LINK		TELEPHONE			580.20
CORSON SIOUX COUNTY NEWS		PUBLISHING			154.93
GARRETT CLARK		MILEAGE			673.40
GREAT WESTERN BANK		BOX RENT			11.00
GREAT WESTERN BANK		CREDIT CARD			1,936.52

GTC	PARTS	32.93
HARMON LAW OFFICE	LEGAL SERVICES	40.00
HARRY VANLISHOUT	MILEAGE	537.24
HAUFF-MID AMERICA	A/D SUPPLIES	367.37
IMPREST FUND	IMPREST BILLS	3,303.08
JOHNSON CONTROLS, INC. M.D.U.	BOILER PUMP	132.09
MCINTOSH COOP INC.	ELECTRICITY	2,468.39
MCINTOSH PROPANE INC.	FUEL/SUPPLIES	6,334.85
MOREAU GRAND ELECTRIC	PROPANE	7,588.25
NAEIR	F/B LIGHTS	32.26
NORTHWEST AREA SCHOOLS	NAEIR MEMBERSHIP	59.00
PHYSIO-CONTROL, INC.	NW AREA ASSESSMENT	40,525.00
QLT	TITLE I NURSE	118.19
QUILL CORPORATION	BOILER PHONE	15.09
RUNNING'S SUPPLY INC.	SCHOOL WIDE SUPPLIES	741.98
SCHAFFAN, DICK	PARTS	49.99
SERVALL UNIFORM & LINEN	FED/STATE TRVL	281.00
SIECK CHASE, KATHY	JANITORIAL SUPPLIES	1,065.49
TRANE U.S. INC.	NAFIS TRVL	106.00
US FOOD SERVICE	JANITORIAL SUPPLIES	970.04
VOYAGER	FOOD SERVICE	230.68
WANDA STANGE PRORATE	FUEL	63.10
	D & A SERVICES	62.00

Fund Total: 78,626.19

Checking 1 Fund: 22 SPECIAL EDUCATION FUND

CHILDRENS THERAPY SERVICES	PHYSICAL THERAPY	197.45
DREISKE THERAPY LLC	THERAPY	894.37
NORTHWEST AREA SCHOOLS	NW AREA ASSESSMENT	3,862.50
SMALL TALK SPEECH	SPEECH	2,050.00

Fund Total: 7,004.32

Checking 1 Fund: 51 FOOD SERVICE

CHILD & ADULT NUTRITION	FOOD SERVICE	131.67
DEAN FOODS INC.	FOOD SERVICE	422.88
EARTH GRAINS BAKING CO. INC.	FOOD SERVICE	135.00
STOCK'S ELECTRIC	COOLER REPAIR	507.96
US FOOD SERVICE	FOOD SERVICE	1,932.44

Fund Total: 3,129.95

Checking Account Total: 88,760.46