

**REGULAR MEETING  
OF THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
AUGUST 12, 2015**

Board President, Robert Schuh, 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: Robert Schuh, John Powell Jr, Chris Bailey, William Chase. Shar Seiler entered at 8:06 pm MT. Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, Karen Fox, and Jess Jung.

Action# 15-16-16

Motion by William Chase, second by Shar Seiler to approve the August 2015 Agenda with additions of Action items: Class Play extra duty and Discussion Items: Marquee. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, Seiler-yea.

Discussion Items: Bus and/or van purchase was discussed with Board Members and Jess Jung.

Action# 15-16-17

Motion by John Powell Jr, second by Chris Bailey to advertise for a new or used 72 passenger school bus and a new or used 15 passenger van. Bids are due back at September 9, 2015 Board meeting. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, Seiler-yea.

NW AREA Report: Robert Schuh

New Board member is Linda Helms from Harding County. AJ Lindskov –President elect and Robert Schuh Vice-President elect. NW Area In-Service is August 14<sup>th</sup>. CAD-CAM and Hospitality/Tourism units have no instructor to date, search continues. Updated Comprehensive Plan for Nwas SPED COOP needs to be on file and available at each school. Psychologist and Certified examiner have been contracted, until position is filled.

Superintendent Report: Rob Davis

Mr. Davis introduced Karen Fox the new SPED director/Data Cord/Leadership Director. SPED indicators have been completed for FY15. Civil Rights report completed. In-Service Days are August 24 and 25. First day of school is August 26<sup>th</sup>. Smarter Balance Scores are on the SDDOE website. This information will go public September 2015. The Staff picnic will be held August 20<sup>th</sup> at 5pm. The Board reviewed information concerning executive session and proper motions.

Business Manager: Kathy Sieck Chase

Annual Report has been submitted and approved. Audit will not be completed until September 2015. The Impact Aid Audit is still ongoing. No bids received for surplus copiers advertised for sale.

Action#15-16-18

Motion by Chris Bailey, second by William Chase to surplus 52 student math books and 5 printers at “zero” value. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, Seiler-yea.

Action#15-16-19

Motion by John Powell Jr, second by William Chase to approve lane changes for Amanda Campbell to \$40,175 (BS +15) and Dena Bailey to \$36,575 (BS+15). Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-abstained, Chase-yea, Seiler-yea.

Action#15-16-20

Motion by Chris Bailey, second by John Powell Jr to require all non budgeted purchases over \$1000 to approved by the McIntosh PSD School Board prior to purchase. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, Seiler-yea.

Action #15-16-21

Motion by Chris Bailey, second by Shar Seiler to approve Supplemental Budget Resolution 15-16-1. To fund 21 1131 000 410 005 (text books) \$5000 from 27-105 Impact Aid \$5000 and to fund 21-2319-000-541(Marquee) \$16,843 with Long Donation of \$10968 and Marquee Donations \$5875.00. After transfer there is \$3596 left in Marquee Donations. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, Seiler-yea.

Action#15-16-22

Motion by Chris Bailey, second by John Powell Jr to approve long term sub pay for certified subs after 10 consecutive days to be \$135/day. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, Seiler-yea.

Action#15-16-23

Motion by John Powell Jr, second by Shar Seiler to approve open enrollments 15-16-9 through 15-16-20. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, Seiler-yea.

Action#15-16-24

Motion by Shar Seiler, second by John Powell Jr to pay term life insurance benefits for those employees with health insurance through McIntosh PSD. The total bill for one year will be \$462.84. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-abstained, Chase-yea, Seiler-yea.

Action#15-16-25

Motion by Chris Bailey, second by William Chase to approve a contracts modification with Lemmon PSD for LaKisha Jordan. Mrs. Jordan will be teaching full time at McIntosh PSD for the first semester. LaKisha Jordan will fill the vacancy caused by a teacher shortage for NW Area Hospitality/Tourism Unit. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, Seiler-yea.

Action#15-16-26

Motion by Chris Bailey, second by Shar Seiler to approve the extra duty contract to Michele Hoffman for 3-act Class play for \$1086. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, Seiler-yea.

Consent Agenda/Funds Transfer: July 8, 2015 minutes, Treasurer Report for July 2015, Trust/Agency Report for July 2015, Bills/Payroll for August 2015 and Fund Transfers of: \$300,000 from Impact Aid to General Saving; \$1000 from Impact Aid to Enterprise Fund; and \$15,000 from Impact Aid to Food Service.

Motion by Chris Bailey, second by Shar Seiler to approve Consent Agenda and Funds Transfers as presented. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, Seiler-yea.

Discussion held on bus routes for the current school year and the installation of the Marquee. The Marquee is at the school awaiting installation.

Action#15-16-27

Motion by Chris Bailey to go into executive session pursuant to SDCL1-25-1 for personnel matter, second by John Powell Jr, at 9:17 pm MT. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, Seiler-yea.

Out of executive at 9:25 pm MT. No action taken.

Meeting adjourned @ 9:26 pm MT

Next meeting: September 9, 2015 at 7pm MT.

Finance Committee met at 7:30 pm MT to review July financials and August bills & payroll.

---

President-Robert Schuh

---

Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 6/30/2015	149,904.91	203,415.86	107,778.42	(1,814.95)	9,649.89	74,180.92	3,667,480.84	62,009.49
Local Revenues	12838.30	302.79	774.42	2000.00	447.42	126.81		1005.93
State Revenues								
Federal Revenues	6455.84							
Expenditures	165,343.48		11,698.17		13,521.22		2000.00	1744.33
Balance 7/31/2015	3835.66	203,718.65	96,854.67	185.05	3423.91	74,307.73	3,665,480.84	61,271.09

Bills and Payroll for AUGUST 2015:

Payroll- AUGUST 2015	General	160,319.93
	SPED	12,598.82
	<u>Food Service</u>	<u>7359.67</u>
	Total	180,278.42

Bill-August 2015

ACE EDUCATIONAL SUPPLIES	PRSCHL SUPPLIES	227.47
ADVANCED BUSINESS METHODS	COPIER LEASE	1,991.28
APPLE COMPUTER INC.	REAP-COMPUTERS	18,460.95
BAUMEISTER, KRISTIE	PER DEIM	52.00
BEST WESTERN ABERDEEN	VOLLEYBALL CLINIC	223.98
BEST WESTERN WATERTOWN	CTE CONFERENCE	275.97
BIO CORPORATION	HS SUPPLIES	99.66
BOULDEN PUBLISHING	GUIDANCE	130.68
CAMPBELL, AMANDA	GREG TANG MATH CONF	194.00
CDW-G GOVERNMENT, INC.	ELEM SUPPLIES	406.80
CENTRAL DIESEL SALES	BUS MAINT	32.64
CENTURY LINK	TELEPHONE	482.94
COLE PAPERS	JANITORIAL SUPPLIES	1,274.50
CORSON SIOUX COUNTY NEWS	PUBLISHING	1,181.59
COURTNEY, TERRIN	GREG TANG MATH CONF	514.00
CREATIVE TEACHING PRESS	ELEM SUPPLIES	38.90
CRITICAL THINKING CO	JH SUPPLIES	89.46
D & E SUPPLY CO.	JANITORIAL	141.20
DURA WAX CO., INC.	JANITORIAL	1,306.60
EBSCO	PERIODICALS	340.53
ERIC ARMIN INC.	JH SUPPLIES	397.77
FLINN SCIENTIFIC	HS SUPPLIES	430.76
FOX, KAREN	GREG TANG/DATA MEETING	215.00
GREAT WESTERN BANK	CREDIT CARD	4,453.06
HANDWRITING WITHOUT TEARS	ELEM SUPPLIES	377.28
HARLOW'S BUS SALES	BUS REPAIRS	92.42
HEARTLAND PAPER COMPANY	JANITORIAL	249.78
HOUGHTON MIFFLIN	HS SUPPLIES	721.57
IMPACT SCHOOLS OF SD	MEMBERSHIP	4,500.00
IMPREST FUND	IMPREST BILLS	1,661.18
KATUS, HEATHER	JH SUPPLIES	847.05
KELVIN	HS SUPPLIES	38.20
KRAFT, BRENDA	21 CENT PROF DEV	489.62
LOEB, AMY	21 CENT PROF DEV	292.00
M.D.U.	ELECTRICITY	1,075.24
MARC	JANITORIAL	997.00
MCGRAW-HILL SCHOOL	ELEM SUPPLIES	402.11
MCINTOSH COMMUNITY HEALTH	BUS PHYSICAL	209.00
MCINTOSH COOP INC.	FUEL/SUPPLIES	838.69
MEYER, SHELBY	PER DEIM	52.00
MOREAU GRAND ELECTRIC	F/B ELECTRIC	96.20
NASCO	ELEM SUPPLIES	257.34
NASSP	MEMBERSHIP	250.00
OFFICE DEPOT	JH SUPPLIES	140.41
OFFICE MAX	JH SUPPLIES	444.60
PEARSON EDUCATION	JH SUPPLIES	1,394.85
PEARSON	TITLE I AIMSWEB	1,080.00
PLANK ROAD PUB.	MUSIC	223.33
POSITIVE PROMOTIONS INC.	GUIDANCE	111.95
PRECISION MICROSCOPE	MICROSCOPE SERVICE	198.00
PREMIER	BUS MAINT	241.00
REALLY GOOD STUFF	JH SUPPLIES	940.37
S.A.S.D.	MEMBERSHIP	959.00

S.D. TEACHER PLACEMENT		FEES	420.00
SCHOOL NURSE SUPPLY INC.		REAP NURSE SUPPLIES	210.95
SCHOOL SPECIALTY		ELEM SUPPLIES	1,045.03
SOCIAL STUDIES		HS SUPPLIES	276.53
SUNSHINE BOOKS, INC.		ELEM SUPPLIES	82.50
TEACHER CREATED RESOURCES		JH SUPPLIES	60.92
TEACHER DIRECT		ELEM SUPPLIES	30.50
TEACHERS DISCOVERY		HS SUPPLIES	340.85
TIMBER LAKE TOPIC		SUBSCRIPTIONS	37.00
TREND ENTERPRISES INC.		ELEM SUPPLIES	31.20
TYCO FIRE & SAFETY		FIRE ALARM TEST/INSPECT	758.84
US FOOD SERVICE		21 CENTURY	326.62
VALLEY HARDWOOD		GYM FLOOR FINISH	1,850.00
VO WAC		ELEM SUPPLIES	892.59
VOYAGER		FUEL	267.13
WARD'S NATURAL SCIENCE		HS SUPPLIES	146.20
ZANNER-BLOSER		JH SUPPLIES	571.92
		<b>Fund Total:</b>	<b>59,490.71</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 21 CAPITAL OUTLAY</b>	
DAKTRONICS INC.		ELECTRONIC MARQUEE	16,843.00
HOUGHTON MIFFLIN		MATH BOOKS	7,987.70
		<b>Fund Total:</b>	<b>24,830.70</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 22 SPECIAL EDUCATION FUND</b>	
CDW-G GOVERNMENT, INC.		SPED	128.36
ENABLEMART		SPED	28.59
GREYSTONE EDUCATIONAL		SPED	107.98
MCGRAW-HILL		SPED	50.74
MOBYMAX, LLC		SPED	99.00
NASCO		SPED	114.71
OFFICE MAX		SPED	7.93
RAINBOW RESOURCE CENTER		SPED	212.08
REALLY GOOD STUFF		SPED	278.86
SCHOOL SPECIALTY/CLASSROOM		SPED	237.06
WILLIAM H. SADLIER INC.		SPED	173.39
ZORBITZ, INC		SPED	34.98
		<b>Fund Total:</b>	<b>1,473.68</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 51 FOOD SERVICE</b>	
STOCK'S ELECTRIC		COOLER REPAIR	169.07
		<b>Fund Total:</b>	<b>169.07</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 53 ENTERPRISE FUND</b>	
NORTHWEST AREA SCHOOLS		DRIVERS ED MILEAGE	895.72
		<b>Fund Total:</b>	<b>895.72</b>
		<b>Checking Account Total:</b>	<b>86,859.88</b>