

**REGULAR MEETING  
OF THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
DECEMBER 17, 2015**

Vice-President, John Powell Jr, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 7:03 pm MT, with the following members present:, John Powell Jr, Chris Bailey, William Chase, absent: Robert Schuh and Shar Seiler. Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, Karen Fox, Heather Beck and Tyler Mareska @ 7:35 pm.

Action# 15-16-59

Motion by Chris Bailey, second by William Chase to approve the December 2015 Agenda with additions of Board items: A. Van; B. Sign for Marquee; C. Floor tile removal/install; D. Professional Development for ICU coaches. Roll call vote: Powell Jr-yea, Bailey-yea, and Chase-yea.

Elementary Report: Heather Beck.

Preschool: They have learned 13 letters and numbers 1-10. Kindergarten: Completed Aimsweb testing. 1<sup>st</sup> grade: Completed Aimsweb and Star testing, studying about Christmas around the world. 2<sup>nd</sup> grade: They are learning multiplication & division and working with numbers into 1000. 3<sup>rd</sup> grade: Completed multiplication unit and benchmark testing. Popcorn/Movie day was earned for whole group good behavior. 5<sup>th</sup> grade: Finished their second novel, mastered division and order of operations. Music: Christmas Program was held December 8<sup>th</sup> and the students did a wonderful job. Eleven elementary students have been selected for SDMEA Festival Choir: Irian Mittleider, Merissa Meyer, Katelyn Arnold, Chloe Sandland, Deuce Fischer, and Emmitt Maher, C ‘ante Marquez, Jenna Jochim, Chyliss Ulmer, Torea Maher and Cheyenne Lynch.

High School Report: Heather Beck

FCCLA had a great trip to National Convention in Dallas. The national convention inspired the students. Two groups will in competing in Illustrated Talk STAR events at districts and one member is running for District and State officer. ProStart restaurant night was a success. It was a collaborative event between Event Management, Culinary Arts and Intro to Hospitality classes.

Leadership/Data Coordinator: Karen Fox

Attended the meeting for new SPED Directors in Pierre, SD on November 23th. Three students required out of district testing. SPED December Count has been submitted. All K-12 students are being assessed in December using Aimsweb and Star Assessments.

Athletic Director Report: Tyler Mareska

The varsity boys’ basketball numbers are down, they will play seven varsity games.

Superintendent Report: Rob Davis

NCRC report- Seven juniors received silver and two seniors received gold. Estimated 127 people attended the academic showcase. ESEA reauthorization has been signed by the President; it will go into effect for 2017. Governor Daugaard recommended a 3% increase to education in his budget address. He will also take into consideration the recommendation made by the Blue Ribbon Task Force.

NWAS-None

Business Manager: Kathy Sieck Chase

Impact Aid source check has been signed off by BIA, the application is due January 31, 2016. W-2s' have been completed for employees, 1094 and 1095 b will not be complete after January 1, 2016.

Board Items:

- A) 2nd Reading of new wording for teacher's contracts.

Action #15-16-60

Motion by Chris Bailey, second by William Chase, to approve the new wording for teacher's contract.

Action #15-16-51. Roll call vote: Powell Jr-yea, Bailey-yea, and Chase-yea.

- B) SDRS board of trustees election-Tabled for January meeting.
- C) Letter read from US Senator, Mike Rounds supporting Impact Aid.  
Cook position and Para Professional position.

Action #15-16-61

Motion by Chris Bailey, second by William Chase, to offer Cook position to Brenda Eagle at \$11.55/hour.

Roll call vote: Powell Jr-yea, Bailey-yea, and Chase-yea.

- D) Discussion held on Basketball and coaching vacancies
- E) Estimate was received from Gary Snow & Associates to remove tile in music room, High School government and High School computer lab. Table action for January board meeting and would like estimate for tile replacement.
- F) ICU Conference with Danny Hill in Aberdeen, SD.

Action#15-16-62

Motion by William Chase, second by Chris Bailey to approve conference and travel costs for 3 teachers and Karen Fox to Danny Hill ICU Conference, January 5, 2016. Roll call vote: Powell Jr-yea, Bailey-yea, and Chase-yea.

- G) School Property-Tabled until January meeting.
- H) Van

Motion by Chris Bailey, second by William Chase to advertise for bids for a new 15 passenger van. Roll call vote: Powell Jr-yea, Bailey-yea, and Chase-yea.

- I) Sign for Marquee- Estimates received from State Penitentiary Sign Shop- tabled until January meeting.

Consent agenda: November 11, 2015 minutes, Treasurer Report for November 2015, Trust/Agency Report for November 2015, Bills/Payroll for December 2015 and Fund Transfer for \$967.40 from Impact Aid to Food Service for seconds served for school lunch during November 2015.

Action #15-16-63

Motion by Chris Bailey, second by William Chase, to approve consent agenda and fund transfers. Roll call vote: Roll call vote: Powell Jr-yea, Bailey-yea, and Chase-yea.

Meeting adjourned @ 7:57 pm MT

Next meeting: January 13,2016 at 7pm MT.

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Vice- President-John Powell Jr

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Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 10/31/2015	35,888.63	183,894.22	65,169.31	289.33	14,783.32	74,619.35	3,399,561.41	48,218.54
Local Revenues	132,860.71	21,123.80	43,320.88		1511.20	7093.66	500.00	20,201.52
State Revenues	62,693.00		1994.00		11,344.00			
Federal Revenues	20,000.00			0	5990.00			
Expenditures	228,268.65	6069.00	13,251.54	0	19089.63		25,990.00	21,880.65
Balance 11/30/2015	23,173.69	198,949.02	65,169.31	289.33	14,538.89	81,713.01	3,374,071.41	46,539.41

Bills and Payroll for December 2015:

Payroll- December 2015	General	\$188,783.24
	SPED	\$12,361.85
	Food Service	\$8111.93
	<b>Total</b>	<b>\$209,257.02</b>

Bills –December 2015

Checking	1	Fund: 10	GENERAL FUND	
ADVANCED BUSINESS METHODS			COPIER LEASE	1,001.71
CDW-G GOVERNMENT, INC.			TECH SUPPLIES	771.69
CENTURY LINK			TELEPHONE	523.08
CORSON SIOUX COUNTY NEWS			PUBLISHING	322.96
DAKOTA SILK SCREEN			SPORT AWARDS	103.50
FOREMAN SALES AND SERVICE			REPAIR-BUS	321.53
GREAT WESTERN BANK			CREDIT CARD	4,750.12
HARTWELL, JAMES			TITLE I PROF DEV-NAT CTE	394.00
HOFF, PAT			TITLE I PROF DEV- NCTM REG	365.00
HOUGHTON MIFFLIN/HARCOURT			ELEM SUPPLIES	65.66
IMPREST FUND			IMPREST BILLS	3,359.71
JORDAN, LAKISHA			HS TRAVL-NAT FCCLA	282.00
M.D.U.			ELECTRICITY	3,633.59
MCINTOSH COOP INC.			FUEL/SUPPLIES	4,608.89
MCINTOSH PROPANE INC.			PROPANE	1,246.00
MCINTOSH SCHOOL DISTRICT			JOM I/A SUPPLIES	45.43
MCINTOSH WATAUGA ELE.			MOUSE TRAPS	22.50
MENARDS			JANITORIAL SUPPLIES	170.03
MOREAU GRAND ELECTRIC			F/B FIELD LIGHTS	65.18
NEHL, MARIE			TITLE I PROF DEV- NCTM REG	365.00
OFFICE MAX			JH SUPPLIES	2.50
PHILS JACK & JILL			FOOD SERVICE	43.63
PROSTART			TITLE PARTENTAL INVL MEAL	537.50
RELIANCE COMM			SCHOOL MESSENGER	428.46
ROCKLER			I/A SUPPLIES	61.22
SERVALL UNIFORM & LINEN			JANITORIAL SUPPLIES	506.30
SIMPLEX GINNELL			BATTERY-FIRE ALARM	157.62
SOUTH DAKOTA HISTORICAL			LIBRARY BOOKS	5.00
US FOOD SERVICE			FOOD SERVICE	175.66
VOYAGER			FUEL	310.20

WOODSTOCK SUPPLY		I/A WOOD	312.38
		<b>Fund Total:</b>	<b>24,958.05</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 21 CAPITAL OUTLAY</b>	
JOHNSON CONTROLS, INC.		BOILER SOFTWARE	4,579.80
SCHOOLSin		TABLES-LUNCH ROOM	4,778.96
		<b>Fund Total:</b>	<b>9,358.76</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 22 SPECIAL EDUCATION FUND</b>	
AUDIOLOGY ASSOCIATES, INC.		HEARING TEST	670.00
CHILDRENS THERAPY SERVICES		SPED-PT	225.54
DREISKE THERAPY LLC		SPED-OT	409.58
FOX, KAREN		PER DEIM- SPED TRAINING	47.00
GREAT WESTERN BANK		CREDIT CARD	98.57
		<b>Fund Total:</b>	<b>1,450.69</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 51 FOOD SERVICE</b>	
DEAN FOODS INC.		FOOD SERVICE	780.72
EARTH GRAINS BAKING		FOOD SERVICE	197.05
IMPREST FUND		IMPREST BILLS	628.95
PHILS JACK & JILL		FOOD SERVICE	76.17
US FOOD SERVICE		FOOD SERVICE	6,420.31
		<b>Fund Total:</b>	<b>8,103.20</b>
		<b>Checking Account Total:</b>	<b>43,870.70</b>