

**REGULAR MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
NOVEMBER 11, 2015**

President, Robert Schuh, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 7:00 pm MT, with the following members present: Robert Schuh, John Powell Jr, Chris Bailey, William Chase, and Shar Seiler. Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, Karen Fox, and Heather Beck.

Action# 15-16-49

Motion by Chris Bailey, second by William Chase to approve the November 2015 Agenda with additions of Board items: A. Jordan Teaching assignment; B. Student Teacher; C. Aimsweb and Star Data; D. JV Girls and Boys Basketball coach, E. School Property and F. Executive Session – SDCL 1-25-2(1) Personnel. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, and Seiler-yea.

Elementary Report: Heather Beck.

All classes are working on projects for the academic showcase.

High School Report: Heather Beck

“Dig Pink Event raised \$1280.67 for Cancer Research. ProStart Restaurant night will be December 4th. The Christmas concert will be December 8th.

Leadership/Data Coordinator: Karen Fox

Preschool through 6th grade had 94% of parents attend conferences.

Athletic Director Report: Tyler Mareska

12 girls are participating in Basketball and 12 boys are participating in Basketball. Shot Clock will not be required for school year 16/17.

Superintendent Report: Rob Davis

The two year budget deal has been passed by congress. It will affect Impact Aid positively.

Parent/teacher conferences in high school were attended by 74% of parents. High school science vacancy will be a hard to fill position.

NWAS-Robert Schuh

Surplus fund from the Governor’s grant will be used to purchase equipment for the existing mobile units. NWAS has a new website nwascoop.org.

Business Manager: Kathy Sieck Chase

Impact Aid Audit is complete. First Reading of new wording for teacher’s contact was reviewed. E-rate application will be on the new portal EPC.

Indian Education Conference: Robert Schuh

Attended by Robert Schuh, Rob Davis and Karen Fox. Many great speakers and breakout sessions. Discussion held on the JAG student mentoring program.

Board Items:

- A) Early dismissal for Aimsweb rollout

Action #15-16-50

Motion by Chris Bailey, second by John Powell Jr, to approve early dismissal on January 20, 2016 and May 11, 2016. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, and Seiler-yea.

- B) Title I Professional Development Amendment. \$8000.00 will be amended to Title I budget for professional development for reading training for the teachers.

- C) Elementary BB and JH Girls coaching.

Action #15-16-51

Motion by Chris Bailey, second by Shar Seiler, to approve coaching contracts for James Jordan-Elementary BB for \$707.50, Mark Meyer-JH Girls BB for \$1061.25. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, and Seiler-yea.

- D) JR Class ¼ time Advisor.

Action#15-16-52

Motion by William Chase, second by John Powell Jr, to approve 1/4 time Junior Class Advisor for Dena Bailey for \$1061.25. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-abstain, Chase-yea, and Seiler-yea.

- E) Jordan - Teaching Assignments- Mrs. Jordan will be teaching in McIntosh PSD full time for the second semester.

Action #15-16-53

Motion by Chris Bailey, second by William Chase to amend shared teaching contract the Lemmon PSD. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, and Seiler-yea.

- F) Student Teacher- Discussion held on having a student teacher working with Mrs. Tenbroek.

Action#15-16-54

Motion by Chris Bailey, second by William Chase, to approve \$350/month housing allowance for a student teacher working with Mrs. Tenbroek. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, and Seiler-yea.

- G) Amisweb and Star Fall Data- Karen Fox explained the Amisweb and Star testing results and implementation strategies to improve students reading abilities.

- H) JV Girls and JV Boys Basketball Coaches.

Action #15-16-55

Motion by William Chase, second by Shar Seiler, to offer JV Girls BB contract to Tami Bertolotto and JV Boys BB contract to James Jordan as ½ half time Asst Coach. Each contract for \$1724.53. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, and Seiler-yea.

- I) School Property- Discussion held on lot south & east of bus shed. Lot boundaries need to be staked and possibility of selling the lot was discussed.

Consent agenda: October 14, 2015 minutes, Treasurer Report for October 2015, Trust/Agency Report for October 2015, Bills/Payroll for November 2015 and Fund Transfer for \$5000.00 from Impact Aid to Food Service for November bills and payroll, Fund Transfer for \$990.00 for seconds served for school

lunch for August/September 2015, Fund Transfer from Impact Aid to General Savings for \$20,000.00 for November bills and payroll, and Fund Transfer from Marquee Trust and Agency account \$4182.16 to Capital Outlay to reimburse the fund for the final marquee bill.

Action #15-16-56

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

Action#15-16-57

Motion by Chris Bailey, second by William Chase to go into executive session per SDCL 1-25-2(1) for personnel matter @ 8:16 MT. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, and Seiler-yea.

Out of Executive at 8:20MT

Action#15-16-58

Motion by Chris Bailey, second by John Powell Jr, to accept with regrets the resignation of Alise Kling. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, and Seiler-yea.

Meeting adjourned @ 8:22 pm MT

Next meeting: December 16, 2015 at 7pm MT.

Finance Committee met at 6:30 pm MT

President-Robert Schuh

Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 9/30/2015	214,813.40	183,505.06	75,432.45	289.33	657.07	74,428.11	3,422,215.62	67,157.50
Local Revenues	4064.41	389.21	994.40		433.41	191.24	627.84	10,005.07
State Revenues	62,693.00		1994.00		13,840.87			
Federal Revenues	0.00			0	23,282.05			
Expenditures	24,5682.18	.05	13,251.54	0	23,430.08		23,282.05	28,944.03
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

Bills and Payroll for November 2015:

Payroll- November 2015	General	\$192,268.40
	SPED	\$12,087.32
	<u>Food Service</u>	<u>\$8360.60</u>
	Total	\$212,716.32

Bills -November 2015

Checking	1	Fund: 10 GENERAL FUND	
A.S.B.S.D.		LAW SEMINAR	440.00
ADVANCED BUSINESS METHODS		COPIER LEASE	920.12
APPLE COMPUTER INC.		TECH SUPPLIES	290.00
BAILEY, DENA		PER DEIM	64.00
BEADLE'S SALES		VAN REPAIR	1,121.63
BECK, HEATHER		PER DEIM	79.00
BERTOLOTTI, TAMMY		PER DEIM	64.00
BUBBERS, SUE		PER DEIM-GUIDANCE	52.00
CDW-G GOVERNMENT, INC.		TONER	982.25
CENTURY LINK		TELEPHONE	520.74
CORSON SIOUX COUNTY NEWS		PUBLISHING	1,046.12
DAVIS, ROB		PER DEIM	30.00
FIRST		21 CENTURY	225.00
FOX, KAREN		PER DEIM	30.00
GOVERNORS INN		CTE BUBBERS	269.00
GREAT WESTERN BANK		CREDIT CARD	4,916.70
GTC		BUS/CAR REPAIRS	182.58
HAUFF-MID AMERICA		SPORT SUPPLIES	2,701.85
IMPREST FUND		IMPREST BILLS	4,288.83
KRAFT, BRENDA		TITLE/PARENTAL INV	263.69
LIBRARY STORE		LIBRARY	32.25
M.D.U.		ELECTRICITY	1,350.60
MARC		JANITORIAL SUPPLIES	38.25
MARESKA, TYLER		PE/COMMON CORE	106.00
MCINTOSH CITY DEPT.		WATER/SEWER/GARBAGE	1,539.00
MCINTOSH COMMUNITY HEALTH		CDL/DRUG TESTS	522.99
MCINTOSH COOP INC.		FUEL	5,505.02
MCINTOSH PROPANE INC.		PROPANE	2,171.60
MENARDS		JANITORIAL SUPPLIES	163.51
MLCS WOODWORKING		IND ART SUPPLIES	688.40
MOREAU GRAND ELECTRIC		F/B LIGHTS	96.20
PRORATE SERVICES LLC		DRUG TEST	105.00
ROCKLER		IND ARTS SUPPLIES	594.64
SDIAAA		MEMBESHIP & REG	180.00
SERVALL UNIFORM & LINEN		JANITORIAL SUPPLIES	832.58
SIECK CHASE, KATHY		PER DIEM	71.00
US FOOD SERVICE		FOOD SERVICE	558.33
VOYAGER		FUEL	176.29
WORKERS COMP FUND		WORKMAN'S COMP	2,745.00
		Fund Total:	35,964.17
Checking	1	Fund: 21 CAPITAL OUTLAY	
KOHNS ELECTRICAL		MARQUEE	6,069.00
		Fund Total:	6,069.00
Checking	1	Fund: 22 SPECIAL EDUCATION FUND	
CDW-G GOVERNMENT, INC.		TONER-SPED	59.09
CENTER FOR EDUCATION		SPED SUPPLIES	299.95
CHILDRENS THERAPY SERVICES		PT	340.36
DREISKE THERAPY LLC		OT	429.53
FOX, KAREN		PER DEIM	11.00
		Fund Total:	1,139.93
Checking	1	Fund: 51 FOOD SERVICE	
DEAN FOODS INC.		FOOD SERVICE	931.49

EARTH GRAINS BAKING	FOOD SERVICE	229.12
PHILS JACK & JILL	FOOD SERVICE	107.19
US FOOD SERVICE	FOOD SERVICE	9,061.23
WORKERS COMP FUND	WORKMAN'S COMP	400.00
	Fund Total:	10,729.03
	Checking Account Total:	53,902.13