

**REGULAR MEETING  
OF THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
October 14, 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, Heather Beck, Narcel Clark, Tyler Mareska, and LaKisha Jordan.

Action# 15-16-40

Motion by Chris Bailey, second by William Chase to approve the October 2015 Agenda with additions of Action items: VII G. Part-Time Para; VII H. December meeting date; VII I. SBAC Testing; VII J. Marquee, VII. K Shed, and IX B Executive Session – SDCL 1-25-2(1) Prospective Employee. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, and Seiler-yea.

Elementary Report: Heather Beck

Kindergarten has a new curriculum “Keyboarding without Tears.

High School Report: Narcel Clark

November 11, 2015-Blood Drive will be held. Student Council will attend regional meeting in Mobridge, SD, twelve students will attend. Sierra Nix will be presenting at Regional Student Council meeting. FCCLA and McIntosh Volleyball team are sponsoring “Pink Night” for breast cancer awareness, on October 20, 2015. There will be a bake sale and silent auction with all proceeds going towards breast cancer research. Sierra Nix, Jada Maher, and LaKisha Jordan attended FCCLA fall Leadership at Huron, SD. FCCLA will be walking dogs for the Bismarck Humane Society on October 17, 2015. FCCLA will be attending the National Conference in Dallas, TX; November 18-22, 2015. The students along with Mrs. Jordan will be riding the charter bus from Brookings to Dallas.

Leadership/Data Coordinator: Karen Fox

Preschool through 6<sup>th</sup> grade has scheduled conferences on October 26 and 29, 2015. The teachers and Karen Fox are working through data collections for RTI student sessions for Reading.

Athletic Director Report: Tyler Mareska

Congratulations to Cordell Arnold, Dylan Mollman, and Madison Meyer for qualifying for State Cross Country meet in Sioux Falls, SD on October 24th. Shot Clocks will need to be installed for Basketball for the 16-17 school year. New volleyball poles and net will be purchased for 16-17 school year.

Superintendent Report: Rob Davis

Enrollment for McIntosh PSD is at 179 for Pre-Kindergarten through 12th grade. Blue Ribbon Task Force is looking at a 1 cent sales tax to fund education. Teachscape is having internet issues. Teachers will complete their self assessment by October 30<sup>th</sup> through Teachscape. Mr. Davis attended NAFIS meeting in Washington, DC. NAFIS is requesting permanent funding for Impact Aid. South Dakota delegates met

with Representative Kristi Noem, Senator John Thune, and Senator Mike Rounds. Senator John Thune was honored at the NAFIS meeting.

NW Area: Robert Schuh

NWAS is looking for ideas for new class offerings. Mr. Lenk has interviewed a candidate for Culinary Arts. Career Camp will be October 29<sup>th</sup> in Isabel, SD. Joe Rashau, received a \$6000 grant for tools through Black & Decker. Special Education in-service will be October 23<sup>rd</sup> in Isabel, SD for all SPED Directors. Science Test for Academic Olympics is being reviewed.

Business Manager: Kathy Sieck Chase

School Audit is complete. Important issues from Business Managers' Conference were discussed. Kathy will be attending School Law training October 20 & 21, and E-rate training November 2, 2015.

ASBSD Regional Meeting: Robert Schuh

Discussion held on ASBSD draft legislative resolutions. Ideas for building relationships with your legislators. Information on; Buy Board purchasing cooperative, ASBSD On-Line Policy Services, and Good News Bulletin.

Board Items:

- A) Discussion held on policy manual review offered through ASBSD.
- B) Van/Bus Bids-Discussion held, transportation director indicated no purchase for van or bus was needed this school year.

Action #15-16-41

Motion by John Powell Jr, second by Chris Bailey to not accept any bids for a van. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, and Seiler-yea.

- C) Property Lines will be discussed during executive session.
- D) James Hartwell would like to attend national conference for CTE instructors. Discussion held.

Action #15-16-42

Motion by John Powell Jr, second by Chris Bailey to allow Mr. Hartwell to attend CTE National Conference, as part of Mr. Hartwell Professional Development. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, and Seiler-yea.

- E) McLaughlin School has given notice to McIntosh PSD that McLaughlin will have a pick up point for students at East Lake.
- F) ASBSD Delegate.

Action#15-16-43

Motion by John Powell Jr, second by William Chase, to appoint Robert Schuh as ASBSD Delegate. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, and Seiler-yea.

- G) Part-Time Para Professional discussion was held. Further action to be addressed during executive session.
- H) December meeting date will be moved to December 16, 2015.
- I) SBAC testing. Karen Fox presented McIntosh PSD Smarter Balanced Test Results. Discussion was held on the strengths and improvements for McIntosh PSD. Information for the public is available online at SDDOE, posted at McIntosh Post Office and Phil's Jack n Jill.
- J) Discussion held on the Marquee sign. Administration is learning the new software program for marquee. Board members would like to have the marquee repositioned. Cost will be a factor.

K) Discussion held on garden shed erected by Building Trades for Superintendent's house.

Action#15-16-44

Motion by Chris Bailey, second by William Chase, to donate the shed to McIntosh Pavilion for storage.

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

Consent agenda: September 9, 2015 minutes, Treasurer Report for September 2015, Trust/Agency Report for September 2015, Bills/Payroll for October 2015 and Fund Transfer for \$22,000.00 from Impact Aid to Food Service for October bills and payroll, Fund Transfer for \$1282.05 for seconds served for school lunch for August/September 2015.

Action #15-16-45

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

Five minute recess declared by President Robert Schuh at 8:55 pm MT.

Action#15-16-46

Motion by Chris Bailey to go into executive session pursuant to SDCL 1-25-2 (1) for paraprofessional position and SDCL 1-25-2(3) for reviewing communications from legal counsel about proposed litigation on school property , second by William Chase, at 9:03 pm MT. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, and Seiler-yea.

Out of executive at 9:31 pm MT.

Action#15-16-47

Motion by Chris Bailey, second by William Chase, to advertise for one full time paraprofessional. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, and Seiler-yea.

Action#15-16-48

Motion by Shar Seiler, second by Chris Bailey, to have all parties vacates property owned by McIntosh School District. Roll call vote: Schuh-yea, Powell Jr-yea, Bailey-yea, Chase-yea, and Seiler-yea.

Meeting adjourned @ 9:34 pm MT

Next meeting: November 11, 2015 at 7pm MT.

Finance Committee met at 6:30 pm MT

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President-Robert Schuh

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Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 8/31/2015	312,414.49	184,841.16	84,975.95	289.33	4047.35	74340.44	3,350,493.33	55,386.35
Local Revenues	3584.00	209.37	535.49			57.67		19,601.57
State Revenues	79,471.66		1994.00					
Federal Revenues	0.00		209.72	0	5000.00		76,722.29	
Expenditures	180,656.75	0.00	12,282.71	0	8390.28		5000.00	7830.42
Balance 09/30/2015	214,813.40	183,505.06	75,432.45	289.33	657.07	74,428.11	3,422,215.62	67,157.50

**Bills and Payroll for October 2015:**

Payroll- October 2015	General	\$171,462.30
	SPED	\$12,103.47
	Food Service	\$8692.17
	<b>Total</b>	<b>\$192,257.94</b>

**Bills -October 2015**

Checking	1	Fund:	10	GENERAL FUND	
ADVANCED BUSINESS METHODS		COPIER LEASE			1,057.47
BEST WESTERN RAMKOTA HOTEL		TITLE I PROF DEV			319.97
BISMARCK MOTOR COMPANY		BUS REPAIRS			200.08
BUBBERS, SUE		GUIDANCE REAP			47.00
CENTURY LINK		TELEPHONE			521.63
CORSON SIOUX COUNTY NEWS		PUBLISHING			479.76
D & E SUPPLY CO.		JANITORIAL SUPPLIES			17.30
DAKOTA STATE UNIVERSITY		ELEM SUPPLIES			123.60
DAVIS, ROB		NAFIS			318.00
DELTA EDUCATION		JH SUPPLIES			777.28
FLINN SCIENTIFIC		JH SUPPLIES			74.68
GEOMOTION GROUP, INC		21 CENTURY			45.00
GLOGSTER EC, INC.		TITLE LICENSE SUPPORT			330.00
GOLDEN WEST		SECURITY DOORS SUPPLIES			189.91
GOPHER SPORTS		A/D SUPPLIES			285.24
GREAT WESTERN BANK		CREDIT CARD			2,261.34
GTC		BUS REPAIRS			326.17
HARLOW'S BUS SALES		BUS REPAIRS			1,867.41
HARTWELL, JAMES		PROF DEV MEALS			105.00
HEARTLAND PAPER COMPANY		JANITORIAL SUPPLIES			43.20
HOFFMAN, MICHELE		TITLE I PROF DEV			164.23
HOUGHTON MIFFLIN/HARCOURT		ELEM SUPPLIES			32.64
IMPREST FUND		IMPREST BILLS			5,684.53
JORDAN, LAKISHA		HS TRAVEL			58.00
KATUS, HEATHER		TITLE I PROF DEV			64.00
KBA INC.		A/D SUPPLIES			112.85
KNOWBUDDY RESOURCES		LIBRARY SUPPLIES			51.48
KOHLMAN,BIERSCHBACH		AUDIT			8,640.00
M.D.U.		ELECTRICITY			2,026.25
MCINTOSH AMBULANCE SERVICE		EPI PENS			576.25
MCINTOSH COMMUNITY HEALTH		DRUG TEST			30.00
MCINTOSH COOP INC.		FUEL & SUPPLIES			5,143.73
MENARDS		JANITORIAL SUPPLIES			217.59
MOREAU GRAND ELECTRIC		F/B LIGHTS & WELL			142.65
OFFICE DEPOT		LIBRARY SUPPLIES			258.76
ORIENTAL TRADING		21 CENTURY SUPPLIES			81.56

PEARSON EDUCATION	JH SUPPLIES	69.85
PHILS JACK & JILL	21 CENTURY SUPPLIES	938.91
PROPERTY/LIABILITY FUND	PROPERTY/LIABILITY INS	35,933.00
QLT	BOILER PHONE	15.09
QUILL CORPORATION	SCHOOL WIDE SUPPLIES	353.78
RENAISSANCE LEARNING, INC.	21 CENTURY LEARNING LICENSE	356.00
S.A.S.D.	MEMBERSHIP	781.00
SCHOLASTIC INC.	SCHOLASTIC MAG	104.50
SCHOOL SPECIALTY/CLASSROOM	I/A SUPPLIES	389.20
SERVALL UNIFORM & LINEN	JANITORIAL SUPPLIES	465.44
STAPLES CREDIT PLAN	JOM SUPPLIES	95.49
UNIVERSAL ATHLETIC	VOLLEYBALL UNIFORMS	1,302.82
US FOOD SERVICE	FOOD SERVICE	230.14
VALLEY MOTORS-DAKOTA GLASS	BUS REPAIRS	184.95
VOYAGER	FUEL	290.75
	<b>Fund Total:</b>	<b>74,185.48</b>

<b>Checking</b>	<b>1</b>	<b>Fund: 22 SPECIAL EDUCATION FUND</b>	
CHILDRENS THERAPY SERVICES		PT SERVICES	385.62
DREISKE THERAPY LLC		OT-SPED	598.45
GREAT WESTERN BANK		CREDIT CARD	164.00
		<b>Fund Total:</b>	<b>1,148.07</b>

<b>Checking</b>	<b>1</b>	<b>Fund: 51 FOOD SERVICE</b>	
DEAN FOODS INC.		FOOD SERVICE	1,452.83
EARTH GRAINS BAKING		FOOD SERVICE	219.52
GREAT WESTERN BANK		CREDIT CARD	494.13
PHILS JACK & JILL		FOOD SERVICE	139.81
SIECK CHASE, KATHY		FOOD SERVICE	7.28
US FOOD SERVICE		FOOD SERVICE	12,424.34
		<b>Fund Total:</b>	<b>14,737.91</b>
		<b>Checking Account Total:</b>	<b>90,071.46</b>