

**IMPACT AID AND TITLE I PUBLIC MEETING
SEPTEMBER 9, 2015**

Meeting was called to order by Superintendent Rob Davis @ 6:02pm MT. The public was invited to attend and the following people listed were present: Chris Bailey, William Chase, Kathy Sieck-Chase, and Robin Davis.

Indian Policy and procedures for Impact Aid programs were reviewed and discussed. Changes made to budget time line and publishing in official school paper were adopted. Changes made to meeting time of the Impact Aid public meeting were to add "fall" to replace November. These recommendations will be brought to the McIntosh School Board to be voted on.

Mr. Davis review the Title I requirements and the benefits of the program. No concerns were voiced.

Meeting was adjourned by Superintendent Rob Davis @ 6:55 pm MT.

**REGULAR MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
SEPTEMBER 9, 2015**

Acting President, Chris Bailey, 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: Chris Bailey, William Chase, and Shar Seiler. Absent were Robert Schuh and John Powell Jr. Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, Karen Fox, Heather Beck, and Jess Jung.

Action# 15-16-29

Motion by William Chase, second by Shar Seiler to approve the September 2015 Agenda with additions of Action items: VII G. Surplus-TV; VII H. Extra-Duty Contracts; VII I. Impact Aid- Indian Policy & Procedures; VII J. Fund Transfer. Roll call vote: Bailey-yea, Chase-yea, Seiler-yea.

Elementary Report: Heather Beck

Aims web and Star Bench Mark testing is completed. Elementary classrooms are full.

High School Report: Heather Beck

Marie Nehl is having a "problem of the week" competition. Weekly winners receive a free pop and than their names are put into a drawing for semester winner. Roxie Hovda has organized a fundraiser for Dalton Mittleider's family medical expenses. The Fundraiser will be held Saturday, September 26 at the McIntosh City Hall/Pavilion, with a meal sponsor by the McIntosh PSD teachers and staff, followed by an auction and a gun raffle. At dusk a movie will be shown in the McIntosh pavilion.

Leadership/Data Coordinator: Karen Fox

Two day in-service was held for the McIntosh PSD teachers. Mr. Davis started with policies and procedures. Then, Barb Rowenhorst from TIE, completed a day and a half session on Positive Behavior Intervention System and Response to Intervention. Karen Fox explained the RTI components to the board members and how interventions work for students. On September 25th, the Teachers in-Service will be involved in a "Data Roll Out". Interventions specific to each students will take place after September 25, 2015. Elementary teachers have also been involved with "Core Reading Training."

Athletic Director Report: Rob Davis/Tyler Mareska

There are 5 students out for cross country. Two High School runners and three junior high runners. There are 15 Varsity girl volleyball players and 8 junior high volleyball players. Football van is full with 10 junior high players and 2 high school players.

Superintendent Report: Rob Davis

Discussion on Policy changes for open Enrollment Procedures was discussed. Mr. Davis informed the Board about the Blue Ribbon Task Force and Teachers Shortage Study. Junior High students have a new class offered 6th period. Introduction to Architecture and Construction taught by Mr. Hartwell. It has been approved by SDDOE.

NW Area: Rob Davis

McIntosh PSD has speech services three days/week and early childhood services for one day/week. Academic Olympics will be April 13, 2016 in Timber Lake and Spelling Contest will be April 20, 2016 in Harding County. Holly Schumacher will provide professional development. Schools that do not have CTE classes this semester will not be charged.

Business Manager: Kathy Sieck Chase

Impact Aid Audit is complete. KBA will be in house September 16-22 for annual school audit. Kathy Sieck Chase will be in Pierre for Business Managers' Conference September 23 & 24.

Action Items:

A. Open enrollments-moved to executive session.

Action#15-16-30

Motion by Shar Siler, second by Chris Bailey to request tax levies for 2015 taxes due 2016:

General Fund: AG Levy 1.568; OO Levy 4.075; Utilities 8.727; Other 8.727

Capital Outlay Fund -3.00- Total amount of \$75,000.00.

\$100,000.00- Opt Out General Fund

Special Ed Fund 1.409; Pension Fund .300

Roll call vote: Bailey-yea, Chase-yea, Seiler-yea.

Action#15-16-31

Motion by William Chase, second by Shar Seiler to approve Breakfast meal charge to adults of \$2.00 and lunch meal charge for adults of \$3.50. Roll call vote: Bailey-yea, Chase-yea, Seiler-yea.

Van/ Bus bids were opened by Chris Bailey. The following bids were received:

- 1) 2015 Ford Transit 15 passenger van with 13,850 miles for \$34500 from Beadles, Mobridge, SD
- 2) 2013 Bluebird 71 passenger Bus with 29,934 miles for \$63450 from Coach Masters, Kearney, NE
- 3) 2016 IC 71 passenger Bus, new for \$78,796.83 from Harlows, Webster, SD

Bus/Van purchases were tabled for October 14, 2015 Board meeting.

Action #15-16-32

Motion by William Chase, second by Chris Bailey to donate the two copiers surplus in July 2015 and no bids were received at August 2015 board meeting, to a local non-profit organization. Roll call vote: Bailey-yea, Chase-yea, Seiler-yea.

Action#15-16-33

Motion by William Chase, second by Shar Seiler to surplus Sanyo TV V2300556226090 at "zero" value. Roll call vote: Bailey-yea, Chase-yea, Seiler-yea.

Action#15-16-34

Motion by William Chase, second by Shar Seiler to approve extra duty contracts for Rob Davis- Elem girls BB coach for \$707.50; Tammy Bertolotto- ¼ time Junior Class Advisor for \$1061.25; and Michael Boe Asst Football Coach for \$3449.06. Roll call vote: Bailey-yea, Chase-yea, Seiler-yea.

Action#15-16-35

Motion by William Chase, second by Shar Seiler to approve Indian Policy and Procedures for application 2017-0904 with changes discussed at the Impact Aid/Title I meeting held at 6:30 pm. Roll call vote: Bailey-yea, Chase-yea, and Seiler-yea.

Action#15-16-36

Motion by Shar Seiler, second by William Chase to transfer \$5000.00 from Impact Aid to Food Service for September bills and payroll. Roll call vote: Bailey-yea, Chase-yea, Seiler-yea.

Consent Agenda/Funds Transfer: August 12, 2015 minutes, Treasurer Report for August 2015, Trust/Agency Report for August 2015, Bills/Payroll for September 2015.

Action #15-16-37

Motion by Shar Seiler, second by William Chase to approve Consent Agenda. Roll call vote: Bailey-yea, Chase-yea, Seiler-yea.

Discussion held on marquee installation. Ryan Kohn will install and wire the marquee for \$6000.00. The Marquee should be in place by next board meeting.

Action#15-16-38

Motion by William Chase to go into executive session pursuant to SDCL 1-25-2 (2) for student matter, second by Shar Seiler, at 8:30 pm MT. Roll call vote: Bailey-yea, Chase-yea, Seiler-yea.

Out of executive at 8:42 pm MT.

Action#15-16-39

Motion by William Chase, second by Chris Bailey to approve open enrollments number 15-16-21, 22, 24, 25, 26,29 and 30. Deny enrollment to open enrollment numbers 15-16-23, 27, 28. Roll call vote: Bailey-yea, Chase-yea, Seiler-nay. Motion passed.

Meeting adjourned @ 8:45 pm MT

Next meeting: October 14, 2015 at 7pm MT.

Acting President-Chris Bailey

Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
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
Local Revenues	1587.73	5953.21	199.78			32.71	1012.49	2247.24
State Revenues	62,693.00		1994.00					
Federal Revenues	464,142.18			1000.00	15,000.00			
Expenditures	219,844.18	24,830.70	14,072.50	895.72	7528.74		316,000.00	8131.98
Balance 08/31/2015	312,414.49	184,841.16	84,975.95	289.33	4047.35	74,340.44	3,350,493.33	55,386.35

Bills and Payroll for September 2015:

Payroll- SEPTEMBER 2015	General	160,567.11
	SPED	12,170.71
	Food Service	<u>7863.26</u>
	Total	180,601.08

Bills -September 2015

Checking	1	Fund: 10	GENERAL FUND	
A.S.B.S.D.		ASBSD DUES		1,407.53
ADVANCED BUSINESS METHODS		COPIER LEASE		899.28
BEADLE'S SALES		PARTS		82.13
BEST WESTERN RAMKOTA HOTEL		TRVL-INFINTE CAMPUS TRAINING		72.00
CDW-G GOVERNMENT, INC.		CALCULATORS		519.92
CENTURY LINK		TELEPHONE		483.57
CHASE ROOFING		ROOF REPAIRS		1,566.72
CHURCHILL, MANOLIS, FREEMAN,		LEGAL FEES		106.40
DAKOTA SILK SCREEN		21 CENT		637.35

DAVIS, ROB		PER DEIM	68.00
FOX, KAREN		MEALS/MILEAGE	135.20
GREAT WESTERN BANK		CREDIT CARD	2,988.71
HAUFF-MID AMERICA		VOLLEYBALL SUPPLIES	88.75
HEARTLAND PAPER COMPANY		JANITORIAL	85.98
HOUGHTON MIFFLIN/HARCOURT		ELEM SUPPLIES	49.00
KATUS, HEATHER		MILEAGE MATH CONFERENCE	179.76
LTS EDUCATIONS SYSTEMS		21 CENT LEARNING SYSTEM	3,100.00
M.D.U.		ELECTRICITY	1,043.98
MC LEODS PRINTING		SCHOOL WIDE SUPPLIES	162.52
MCINTOSH COMMUNITY HEALTH		BUS MEDICAL	418.00
MCINTOSH COOP INC.		FUEL/SUPPLIES	1,512.77
MOLLMAN, MANDY		PER DEIM	47.00
MOREAU GRAND ELECTRIC		F/B FIELD LIGHTS	98.41
NASCO		JH SUPPLIES	19.60
NIISA		MEMBERSHIP	300.00
OFFICE DEPOT		SCHOOL WIDE SUPPLIES	360.38
PEARSON EDUCATION		ELEM SUPPLIES	128.39
PEARSON		ELEM SUPPLIES	7.46
S.D.H.S.A.A.		DUES	405.24
SCHOLASTIC INC.		SCHOLASTIC MAG	652.66
SCHOOL SPECIALTY		SCHOOL WIDE SUPPLIES	65.40
DIRECT INC.			
SD LIBRARY NETWORK		LIBRARY NETWORK	675.00
SERVALL UNIFORM & LINEN		JANITORIAL SUPPLIES	550.46
TREND ENTERPRISES INC.		21 CENT SUPPLIES	35.09
VOYAGER		FUEL	307.01
		Fund Total:	19,259.67
Checking	1	Fund: 21 CAPITAL OUTLAY	
GREAT WESTERN BANK		CREDIT CARD	1,545.47
		Fund Total:	1,545.47
Checking	1	Fund: 22 SPECIAL EDUCATION FUND	
BECK, HEATHER		IEP TRAINING	11.00
FOX, KAREN		MEALS/MILEAGE	11.00
GREAT WESTERN BANK		CREDIT CARD	90.00
		Fund Total:	112.00
Checking	1	Fund: 51 FOOD SERVICE	
STOCK'S ELECTRIC SALES & SERVICE		COOLER REPAIR	527.02
		Fund Total:	527.02
		Checking Account Total:	21,444.16