

**SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
APRIL 4, 2016**

President, Robert Schuh, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 6:00 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.

Action# 15-16-112

Motion by John Powell Jr, second by William Chase to approve the April 4, 2016 Special Agenda. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

Board Items:

A. Health Insurance Plans- Discussion held on the new plans offered.

Action# 15-16-113

Motion by John Powell Jr, second by Chris Bailey, to add the two new deductible level plans of \$2500/\$5000 and \$3500/\$6000. Plans to be eliminated will be \$1500/\$3000 and \$2000/\$4000 deductible level plans. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

Action #15-16-114

Motion by Chris Bailey to enter into executive session per SDCL 1-25-2-4 at 6:21 pm MT for negotiations. Second by William Chase. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea. Out at 6:51 pm MT- no action taken

Action#15-16-115

Motion by Chris Bailey, second by William Chase to enter in executive session per SDCL 1-25-2-1 for personnel at 6:52pm MT. Out at 6:57pm MT-No action taken.

Resignation handed in from Shar Seiler. No action taken.

Meeting adjourned @ 6:58 pm MT

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

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President-Robert Schuh

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Business Manager-Kathy Sieck Chase

