

**REGULAR MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
APRIL 13, 2016**

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 @ 7:00 pm MT, with the following members present: John Powell Jr, Chris Bailey, and William Chase. Absent; Robert Schuh and Shar Seiler. Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, Karen Fox, Heather Beck, Narcel Clark, Heather Katus, Tyler Mareska, Jess Jung, Steve Zeigler, LaKisha Jordan, Jennifer Meyer, Sierra Nix, and Michele Hoffman.

Action# 15-16-116

Motion by Chris Bailey, second by William Chase to approve the April 2016 Agenda with additions of Board Items: J. Seiler Board resignation; K. Jordan- CTE Teachers Panel; L. Davis/Fox Wild West Conference; M. ASBSD Workman’s Comp agreement; N. Brenda Kraft resignation; O. FCCLA State Conference; P. End of school date; and Executive Session per SDCL 1-25-2-(2) student matter. Roll call vote: Powell Jr-yea, Bailey-yea, Chase-yea.

Scheduled/Unscheduled Audience. Sierra Nix, McIntosh Student Council, “thanked” the school board for paying for hotel rooms for student council at the state conference. The students came home with many great ideas for the McIntosh Student Council for school year 16-17.

Elementary Report: Heather Beck.

The preschool class has learned all letters of the alphabet and is now starting to blend sounds to make words. The Kindergarten have started addition and subtraction stories in math and just wrapped up a unit on earth and landforms in science/social studies. First Graders have finished their research books. Check them out on top of our lockers at the academic showcase. We are learning how to borrow and carry! Which is a second grade skill and everyone is doing well. We also have over half of our students on multiplication and one on division! The second graders have almost completed the reading book and will by the end of the year. Then we will finish the year by putting on plays and reading a lot of books they choose and take AR tests. I have started a Math Club where as the students answer questions of the day. Bernadette Terrell, from SDSU extension services comes to the class weekly. Her program is called Organ Wise Guys. Lego League will be finishing up at the end of the month. My hopes are that next year we can have a team for competition. The 3rd graders are working on a poem book to give to their mothers for Mother's Day. The book will include 7 different types of poems. Fourth Grade-Kade Conner attended the SD state National Geography Bee in Aberdeen on April 1. Only seven 4th graders qualified. He got 4 out of the 8 questions correct. We are also gearing up to begin smarter balanced testing next week. The fifth graders have finally finished our three state tests. I feel the students did well and were also very happy to be done! We are also working hard on preparing for the math meet coming at the end of the month. The spelling competitors were also chosen and have been studying for the upcoming spelling bee in Harding County. The 6th grade class has been working on Simple Machines. I had each student make the 6 simple machines at home and bring them to school. The students did a

GREAT JOB! They are set up in our room if anyone wants to come and see. We also presented to the 2nd grade class and Ms. Fox. In Math we have been working on Median, Mode, Range and Line Segments. Thank You to Doug Hofer for coming in and talking about his goats for Ag in the Classroom for grades Pre School though 6th grade. The talent show was a huge success. South Dakota Bandmaster music contest is this Sat. April 16 in McIntosh. We have 20 entries in grades 5-8 instrumental and vocal. The Spring Concert is Monday May 2 at 6:30.

Leadership/Data Coordinator: Karen Fox

Ms. Fox attended the State Special Education Conference with Heather Beck. Comprehensive Plan for SPED department will be on the May agenda. There will be an on-site SPED review October 6, 2016. Teachers will be assessing students through AIMSWeb and STARS beginning the week of April 25th. Pre-K-6th grade conferences attend for spring 2016 was 94%. Thank-you to all who attended.

High School Report: Narcel Clark

Community Clean-Up day was April 13th. Teachers and students were out picking up trash in McIntosh. Academic Olympics were held April 13th. 25 students participated and bought home 26 trophies!! Academic Showcase is Tuesday April 19th, supper will be served for all that attend. Senior send off is May 5th.

Athletic Director Report: Tyler Mareska

Winter Sports Banquet was April 11th. Spring Sports/Academic Banquet will be May 9th. Two girls qualified for State track meet; Lauren Baumberger in high jump and Kaylee Bertolotto in triple jump. Congratulations to Kaylee Bertolotto for setting a new school record for the triple jump.

At 7:15 Bus bids for opened by Vice-President John Powel Jr.

National Bus: 2015 IC-CE 71 International-\$74,900.00; 2015 International IC-CE 71-\$75,900.00; 2015 International IC-CE 77-\$77,900

Foreman: 2012 Blue Bird with 68,000 miles-\$49,999; 2017 Thomas C2- \$79,000.00

Harlow's: 2017 IC CE 71-\$81,368.00

Action#15-16-117

Motion by Chris Bailey, second by William Chase to purchase the Thomas 2017 C2 with upgrade to engine for \$80,000.00. Roll call vote: Powell Jr-yea, Bailey-yea, Chase-yea.

Board Items

K. Jordan –CTE Teachers Panel. Mrs. Jordan was selected the SDDOE to serve on the CTE teachers panel in Mitchell, SD.

Action #15-16-118

Motion by William Chase, second by Chris Bailey for Ms Jordan to travel to Mitchell, SD. Roll call vote: Powell Jr-yea, Bailey-yea, Chase-yea.

O. FCCLA State – Seven students will be attending the State FCCLA Conference in Sioux Falls in STAR events.

Action#15-16-119

Motion by William Chase, second by Chris Bailey to pay for 4 hotel rooms for 2 nights, not to exceed \$632.00. Roll call vote: Powell Jr-yea, Bailey-yea, Chase-yea.

NWAS/Superintendent Report: Rob Davis

Parents Teachers Conferences for grades 7-12 had a 77% attendance. District wide self reflection is due June 4th. Consolidated application is due the end of June. Attendance for PK-12 is at 96.45%. The students celebrated with root beer floats. In-Service for teachers will be April 15th with Holly Schumacher. NWAS denied McLaughlin PSD request to withdrawal early. Culinary Arts unit has interviewed a teaching candidate. NWAS director is in negotiating with a school psychologist. NWAS assessment will increase by \$5500 for CTE and \$5800 for SPED.

Business Manager: Kathy Sieck Chase

Kathy Sieck Chase attended the NAFIS Conference March 13-16. Kristi Noem has agreed to introduce a companion bill in the House to SB 2468, which would help with funding for Indian Lands School facility improvements and renovations. ASBSD Health Fund state wide membership meeting was held in Chamberlain, SD. McIntosh PSD health insurance rates will increase by 7% for FY2017. Thank-you to all the teachers for letting me attend the SDEA meeting on the teacher's pay raise. I will be attending SDASBO conference April 26-28 in Pierre, SD. New treasury banking suite for McIntosh PSD will be installed April 15-17th.

Board Items:

- A. Membership of McIntosh PSD in SDHSAA.

Action Item 15-16-120

Motion by Chris Bailey, second by William Chase, to authorize membership in the SDHSAA for time period of July 1, 2016 through June 30, 2017. Roll call vote: Powell Jr-yea, Bailey-yea, Chase-yea.

- B. Narcel Clark has been selected to Attend NIST Summer institute in Gaithersburg, Maryland. She has been awarded grant funds to cover all travel costs.
- C. Official Canvass of School Board Election- Ballots were canvassed at the end of meeting. Official Canvass Certification was signed by board members and notarized by Business Manager.
- D. Bus Bids open at 7:15
- E. Property valuations reviewed. Property/Liability insurance for FY2017 will be \$36,652.00.

Action Item 15-16-121

Motion by Chris Bailey to adopt, approve, and ratify the ASB Property and Liability Trust Fund Participation Agreement, pursuant to SDCL ch. 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13. Second by William Chase. Roll call vote: Powell Jr-yea, Bailey-yea, Chase-yea.

- F. Children Therapy Contract. Rates will stay the same for FY 2017 for physical therapy.

Action Item 15-16-122

Motion Chris Bailey, second by William Chase to renew for one-year, physical therapy contract with Children's Therapy Service. Roll call vote: Powell Jr-yea, Bailey-yea, Chase-yea.

- G. Referee pay. Discussion held with Tyler Mareska.

Action Item 15-16-123

Motion by William Chase, second by Chris Bailey to change rate of pay for referee to \$80/Varsity game and \$40/Junior Varsity game, with the exception of when only one game played; the rate will be \$80. Roll call vote: Powell Jr-yea, Bailey-yea, Chase-yea.

- H. ASBSD Protective Trust Participation Agreement. Discussion held on health fund pool

Action Item 15-16-124

Motion by Chris Bailey, second by William Chase; to adopt, approve, and ratify the SDSDBF participation agreement pursuant to SDCL ch. 1-24 and SDCL 13-10-3, 13-8-39 and the general authority of SDCL title 13. Roll call vote: Powell Jr-yea, Bailey-yea, Chase-yea.

- J. Seiler School Board Resignation- Superintendent will advertise for applicants to fill vacant position.

Action Item 15-16-125

Motion by William Chase, second by Chris Bailey to accept the resignation of Shar Seiler from the McIntosh School Board with deep regrets. Roll call vote: Powell Jr-yea, Bailey-yea, Chase-yea.

- L. Davis/Fox- Wild West Conference.

Action Item 15-16-126

Motion by William Chase, second by Chris Bailey to approve travel for Mr. Davis and Ms. Fox to the Wild West Conference in Deadwood, SD. Roll call vote: Powell Jr-yea, Bailey-yea, Chase-yea.

- M. ASBSD Workman's Comp insurance. Workman's Comp Insurance for FY 2017 will cost \$ 19,489.00.

Action Item 15-16-127

Motion by Chris Bailey, second by William Chase to adopt, approve, and ratify the ASB Worker's Compensation Trust Fund Participation Agreement pursuant to SDCL ch. 1-24 and SDCL 13-10-3, 13-8-39 and the general authority of SDCL title 13. Roll call vote: Powell Jr-yea, Bailey-yea, Chase-yea.

- N. Brenda Kraft resignation.

Action Item 15-16-128

Motion by William Chase, second by Chris Bailey, to accept Brenda Kraft's resignation at the end of school year 16-17, with deep regrets. Roll call vote: Powell Jr-yea, Bailey-yea, Chase-yea.

- P. Date to end school year.

Action Item 15-16-129

Motion by William Chase, second by Chris Bailey to set the last day of school as May 13, 2016. Roll call vote: Powell Jr-yea, Bailey-yea, Chase-yea.

Consent Agenda: March 9, 2016 minutes, Treasurer Report for March 2016, Trust/Agency Report for March 2016, Bills/Payroll for April 2016 and Fund Transfer for \$1211.10 from Impact Aid to Food Service for seconds served for school lunch during March 2016 and \$50,000.00 from Impact Aid to General Fund for bills and payroll.

Action #15-16-130

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

Action #15-16-131

Motion by William Chase to enter into executive session per SDCL 1-25-2-(2) at 8:31pm MT for Student matter. Second by Chris Bailey. Roll call vote: Powell Jr-yea, Bailey-yea, Chase-yea.

Out at 8:37 pm MT- no action taken

Action #15-16-132

Motion by Chris Bailey to enter into executive session per SDCL 1-25-2-(1) for personnel at 8:38 pm MT. Second by William Chase. Roll call vote: Powell Jr-yea, Bailey-yea, Chase-yea.

Out at 9:01pm MT- no action taken

Action #15-16-133

Motion by Chris Bailey, second by William Chase, into executive session per SDCL 1-25-2-(4) for negotiations at 9:02 pm MT. Roll call vote: Powell Jr-yea, Bailey-yea, and Chase-yea.

Out at 9:54 pm MT

Action #15-16-134

Motion by William Chase, second by Chris Bailey to rescind motion #15-16-128. Kraft resignation.

Meeting adjourned @ 10:05 pm MT

Next meeting: May 11, 2016 at 7pm MT

Finance Committee meet at 6:30 pm MT

Vice-President-John Powell Jr

Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 02/29/2016	145,138.11	168,787.73	79,638.22	289.33	9,119.80	87,348.26	3,289,841.32	45,488.02
Local Revenues	59,387.08	4203.56	8051.29		625.68	1746.75		8856.78
State Revenues					10,555.57			
Federal Revenues	113,331.81	96.00	542.53		11,329.90		112,853.24	
Expenditures	219,229.75	535.68	13,272.47		20,591.94		11,329.90	14,051.60
Balance 03/31/2016	98,627.25	172,551.61	74,959.57	289.33	11,039.01	89,095.01	3,391,364.66	40,293.20

Bills and Payroll for April 2016:

Payroll I April 2016	General	\$169,642.15
	SPED	\$12,672.58
	Food Service	\$4778.94
	Total	\$187,093.67

Bills –April 2016

Checking	1	Fund: 10 GENERAL FUND	
ADVANCED BUSINESS METHODS		COPIER MAINT	720.40
AMERICINN		ASBSD HEALTH SEMINAR	91.00
ASCD		FOX MEMBERSHIP	239.00
BEST WESTERN RAMKOTA		ROOM-SCHOOL LAW	91.00
BEST WESTERN RAMKOTA		AD CONF	294.97
BOE, MICHAEL		MEALS- COACHING CLINIC	32.00
BOUND TREE MEDICAL		NURSE SUPPLIES TITLE IID	193.78
CDW-G GOVERNMENT, INC.		21 CENT SUPPLIES	909.66
CENTURY BUSINESS SERVICES		TELEPHONE	0.21
CENTURY LINK		TELEPHONE	504.25
CORSON SIOUX COUNTY NEWS		PUBLISHING	596.83
DAKOTA SILK SCREEN		SPORT AWARDS	110.00
GREAT WESTERN BANK		CREDIT CARD	784.83
GTC		CAR WASH	163.58
HARLOW'S BUS SALES		PARTS	721.93
IMPREST FUND		IMPREST BILLS	2,776.87
JOHNSON CONTROLS, INC.		BOILER REPAIR	2,614.31
JORDAN, LAKISHA		PROSTART PER DEIM	58.00
KOHLMAN,BIERSCHBACH & M.D.U.		AUDIT	2,660.00
MARESKA, TYLER		ELECTRICITY	5,929.35
MC LEODS PRINTING		PER DEIM A/D CONF	128.00
MCINTOSH COOP INC.		BALLOT STAMPS	189.84
MCINTOSH PROPANE INC.		FUEL/SUPPLIES	3,061.83
MENARDS		PROPANE	3,689.00
MID AMERICA BOOKS		JANITORIAL SUPPLIES	167.27
MOREAU GRAND ELECTRIC		LIBRARY BOOKS	648.32
NEHL, MARIE		F/B LIGHTS	96.20
QLT		21 CENTURY SUPPLIES	91.98
S.A.S.D.		BOILER PHONE	15.09
S.D.H.S.A.A.		DAVIS/FOX REG FEES	395.00
SCHOLASTIC BOOK FAIRS		SDHSAA FEES	570.00
SERVALL UNIFORM & LINEN		READING ROOM SUPPLIES	693.66
SIECK CHASE, KATHY		JANITORIAL SUPPLIES	144.41
STAFF DEVELOPMENT		IMPACT AID TRVL	2,231.74
TEACHER INNOVATIONS, INC.		21 CENT PROF DEV	460.00
TIMBER LAKE TOPIC		PLANBOOK ACCOUNT	259.20
US FOOD SERVICE		PUBLISH	79.20
VOYAGER		FOOD SERVICE	617.16
		FUEL	108.17
		Fund Total:	33,138.04
Checking	1	Fund: 22 SPECIAL EDUCATION FUND	
ADVANCED BUSINESS METHODS		COPIER MANINT	500.00
BECK, HEATHER		PER DEIM-SPED	45.00
BEST WESTERN RAMKOTA HOTEL		SPED CONF	114.00
DREISKE THERAPY LLC		OT/PRESKL SCREENING	802.11
		Fund Total:	1,461.11
Checking	1	Fund: 51 FOOD SERVICE	
CHILD & ADULT NUTRITION		FOOD SERVICE	1,161.12
DEAN FOODS INC.		FOOD SERVICE	786.83
EARTH GRAINS BAKING CO		FOOD SERVICE	178.28
PHILS JACK & JILL		FOOD SERVICE	106.73
US FOOD SERVICE		FOOD SERVICE	6,157.25
		Fund Total:	8,390.21
		Checking Account Total:	42,989.36