

**SPECIAL MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
FEBRUARY 17, 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- by phone Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, and Karen Fox.

Action# 15-16-97

Motion by Chris Bailey, second by William Chase to approve the February 17, 2016 Special Agenda with additions of Board items: A. Resignation. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

Board Items:

A. Resignation- Brenda Kraft as Title I Director.

Action# 15-16-98

Motion by John Powell Jr, second by Chris Bailey, to accept Brenda Kraft's resignation as Title I Director for school year 16-17 and Board wants to say "thank-you" to Brenda Kraft for her many years of service as Title I Director. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

Action #15-16-99

Motion by Chris Bailey to enter into executive session per SDCL 1-25-2-1 at 6:06 pm MT for personnel. Second by William Chase. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea. Out at 6:20 pm MT- no action taken

Action #15-16-100

Motion by Chris Bailey to enter into executive session per SDCL 1-25-2-4 for negotiations at 6:21 pm MT. Second by William Chase. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea. Out at 8:08 pm MT

Action #15-16-101

Motion by Chris Bailey to offer Karen Fox a contract for 2016-2017 school year as PK-6 Principal/SPED Director/Data Coordinator. Second by Shar Seiler. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

Action #15-16-102

Motion by William Chase to offer Rob Davis a contract for 2016-2017 and 2017-2018 school year as Superintendent and 7-12 Principal. Second by John Powell Jr. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

Action #15-16-103

Motion by Chris Bailey to offer Karen Fox extra duty contract as Title I Director for 2016-2017 school year. Second by John Powell Jr. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

Meeting adjourned @ 8:20 pm MT

Next meeting: March 9, 2016 at 7pm MT.

President-Robert Schuh

Business Manager-Kathy Sieck Chase