

**REGULAR MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
JUNE 8, 2016**

President, Robert Schuh, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 8:00 pm MT, with the following members present: Robert Schuh, John Powell Jr, Chris Bailey, and William Chase. Absent: Shar Seiler. Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, Principal- Karen Fox, Jennifer Meyer, Jennifer Gehring, Sandy, Mark, and Lauren Baumberger; Tammy, Joe, and Kaylee Bertolotto; Talour Maher, Tyler Mareska, Deb Trullinger, Connie Klaudt, Dena Bailey, Michele Hoffman, and Narcel Clark.

Pledge of Allegiance

Roll Call

Action# 15-16-151

Motion by Chris Bailey, second by William Chase to approve the June 2016 Agenda with the following additions: VIII H. Technology 5-year plan, VIII I. Highly Qualified Pay, VIII J. Fox-Resignation, VIII K. Advertise for fuel bids. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea.

VIII G. Bertolotto

Action #15-16-152

Motion by Chris Bailey to enter into executive session per SDCL 1-25-2(2) for student matter @ 8:02 pm MT. Second by William Chase. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea.

Out at 8:47 pm MT-No action taken.

VIII H. 5-year Technology Plan. Deb Trullinger and Connie Klaudt discussed the 5-year technology plan with the Board. New servers and a new mobile cart will be purchased for 16/17 school year.

VIII J. Fox- Resignation.

President Robert Schuh, read the resignation of Principal/SPED Director/Data Coordinator Karen Fox.

Action #15-16-153

Motion by Chris Bailey, second by John Powell Jr to accept the resignation of Karen Fox with regrets, effective June 30, 2016.

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

Elementary Report: None Available

Leadership/Data Coordinator: Karen Fox

Gear-Up program is being hosted by McIntosh PSD, with a showcase on Friday June 10th at 11 am MT. Karen Fox shared AIMSWeb, Star, and Smarter Balance Data with the Board. Karen Fox attended SLO training in Mobridge and CPI training in Isabel this month. NWEA/MAPS assessment has been ordered for 16/17 school year.

High School Report: Narcel Clark

Close-Up will be serving breakfast for over 150 bicycle riders on May 9th.

Athletic Director Report: Tyler Mareska

Lauren Baumberger placed 6th at the State Track Meet in the 800m run. She broke the school record. Congratulations to Lauren Baumberger on her achievement. June 16th McIntosh will host Elementary/Junior High Football camp. New open enrollment rules for SDHSAA passed.

NWAS: Robert Schuh

NWAS will be holding an auction for surplus trailers and equipment on June 18th. 2012 Chevy Malibu has been purchased.

Superintendent: Rob Davis

Title VII application has been approved. Title I application is being finished up. The floor tiles have been removed and replaced in the HS computer lab, HS Government room, and Music room. The fuel pump went on again on Bus #27. May need to look for another alternative for this bus.

Business Manager: Kathy Sieck Chase

Working on end of year. Kathy will be attending retirement training on July 5 in Pierre, SD. The Retirement System is being updated. All Teachers and certified staff have returned their contracts.

Board Items:

A. Open Enrollment.

Action#15-16-154

Motion by Chris Bailey, second by William Chase to approve open enrollments # 16-17 1-5.

Roll Call vote: Schuh-yea; Powell-yea; Bailey-yea; Chase-yea. Motion passed

B. SPED Comprehensive Plan.

Action #15-16-155

Motion William Chase, second by Chris Bailey to approve the SPED Comprehensive Plan. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea.

C. Leave Policy

Action Item #15-16-156

Motion by Chris Bailey, second by John Powell Jr to adopt leave policy GCBDA and GDBDA. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea.

D. CTE agreement with Lemmon PSD

Action Item #15-16-157

Motion by Chris Bailey, second by William Chase to approve the agreement with Lemmon PSD for 16/17/school year. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea.

E. Professional Development Plan

Action# 15-16-158

Motion by John Powell Jr and second by William Chase to approve the Professional Development plan for school year 16/17. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-abstain, Chase-yea.

F. Title I application

Action#15-16-159

Approval for Title I application by John Powell Jr and second by William Chase. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-abstain, Chase-yea.

I. Highly Qualified Pay-executive session

K. Fuel Bids

Action #15-16-160

Motion by Chris Bailey, second by William Chase to advertise for Propane, Diesel, and unleaded fuel bids due in the office on June 30th. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea.

Consent Agenda: May 11, 2016 minutes, Treasurer Report for May 2016, Trust/Agency Report for May 2016, Bills/Payroll for June 2016.

Action #15-16-161

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

Scheduled/Unscheduled Audience. Sandy Baumberger brought forward some issues with the high school track program.

Action #15-16-162

Motion by Chris Bailey to enter into executive session per SDCL 1-25-2-(1) for personnel matter at 9:41 pm MT. Second by William Chase. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea.

Out at 9:56 pm MT

Action #15-16-163

Motion by William Chase to approve highly qualified pay for Marie Nehl. Died due to lack of second.

Action #15-16-164

Motion by John Powell Jr, second by William Chase, to offer highly qualified pay to HS Math for 16/17 and HS Science after one-year probation. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea.

Action #15-16-165

Motion by John Powell Jr, second by Chris Bailey, to amend Superintendent Rob Davis's contract for extra duties for Title I Administrator for \$4000 and SPED Director for \$2500. If a new Principal/SPED director is hired the new employee may be assigned these duties. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea.

Finance Committee met at 7:30 pm MT

Meeting adjourned @ 10:00 pm MT

Next meeting: June 30, 2016 at 8 pm MT

President-Robert Schuh

Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 04/30.2016	28,866.10	176,953.71	70,192.13	289.33	10,407.85	90,890.56	3,831,781.03	32,310.62
Local Revenues	131,857.32	20,761.62	39,764.45	2975.00	3382.50	8467.70		11,504.46
State Revenues	62,216.00		935.00					
Federal Revenues	150,000.00				16,030.72			
Expenditures	255,998.34	549.97	13455.60		14,203.29		155,873.45	5200.35
Balance 05/31/2016	146,941.08	197,165.36	97,435.98	3264.33	15,617.78	99,358.26	3,675,907.58	38,614.73

Bills and Payroll for June 2016:

Payroll June2016	General	\$177,599.58
	SPED	\$12,574.27
	Enterprise	\$5909.80
	Food Service	\$6495.11
	Total	\$202,578.76

Bills –June 2016

Checking	1	Fund: 10	GENERAL FUND	
ADVANCED BUSINESS METHODS		COPIER LEASE		1,060.24
BEST WESTERN		STATE TRACK ROOMS		949.90
CENTURY LINK		TELEPHONE		521.83
CHURCHILL, MANOLIS, FREEMAN,		LEGAL		585.24
GOLDEN WEST		DOOR MAINT		194.31
GRAINGER		JANTIORIAL		244.75
GREAT WESTERN BANK		CREDIT CARD		2,078.34
GTC		MAINT BUS		39.99
HERMITAGE ART CO., INC.		GRADUATION		55.97
IMPREST FUND		IMPREST BILLS		3,319.70
INTERNATIONAL TEACHER		EXCHANGE SERVICES		1,500.00
JORDAN, LAKISHA		PER DEIM		52.00
LINDA HENGEL		PLUG IN BUS		100.00
M.D.U.		ELECTRICITY		2,554.43
MARESKA, TYLER		PER DEIM-STATE TRACK		96.00
MCINTOSH CITY DEPT.		POOL RENTAL		1,500.00
MCINTOSH COOP INC.		FUEL/SUPPLIES		2,480.85
MENARDS		JANITORIAL		824.32
MOREAU GRAND ELECTRIC		F/B LIGHTS		96.42
PAGE MOLLMAN		MILEAGE		579.60
PHILS JACK & JILL		21 CENTURY SUPPLIES		2,528.93
PRORATE SERVICES LLC		DRUG TEST		70.00
ROXIE HOVDA		PLUG IN BUS		100.00
S.D.H.S.A.A.		FINES		50.00
SDACTE		TITLE I PROF DEV-HARTWELL		360.00
SERVALL UNIFORM & LINEN		JANITORIAL SUPPLIES		192.03
SIECK CHASE, KATHY		PER DEIM-SU TRAINING		143.26

SWWC		COOP SERVICE CONTRACT	50.00
VOYAGER		FUEL	254.40
		Fund Total:	22,582.51
Checking	1	Fund: 21 CAPITAL OUTLAY	
RUNNINGS		TRAILER	899.99
		Fund Total:	899.99
Checking	1	Fund: 22 SPECIAL EDUCATION FUND	
CHILDRENS THERAPY SERVICES		PT	297.32
DREISKE THERAPY LLC		OT	242.35
		Fund Total:	539.67
Checking	1	Fund: 51 FOOD SERVICE	
DEAN FOODS INC.		FOOD SERVICE	262.64
EARTH GRAINS BAKING CO. INC.		FOOD SERVICE	89.40
IMPREST FUND		IMPREST BILLS	3.72
PHILS JACK & JILL		F/S LUNCH	137.32
STOCK'S ELECTRIC SALES & SERVICE		REFRIG MAINT	841.50
US FOOD SERVICE		FOOD SERVICE	1,630.92
		Fund Total:	2,965.50
		Checking Account Total:	26,987.67