

**REGULAR MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
MAY 11, 2016**

President, Robert Schuh, 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: Robert Schuh, John Powell Jr, Chris Bailey, and William Chase. Absent: Shar Seiler. Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, Karen Fox, Heather Beck, Tyler Mareska, Jennifer Meyer, Michele Hoffman, Pat Hoff, Sue Bubbers, and Marie Nehl.

Action# 15-16-135

Motion by Chris Bailey, second by John Powell Jr to approve the May 2016 Agenda. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea.

Scheduled/Unscheduled Audience. None.

Elementary Report: Heather Beck.

Preschool have learned a lot this year and are ready for summer vacation. Kindergarten classes have completed AIMSWeb and STAR testing and have made significant progress. First grade is excited for the school year to finish and they will visit the zoo on May 12th. Second grade has done well this year and test scores show growth in all areas. Third grade is wrapping up the year with new activities. Fourth grade enjoyed a field trip in Ft. Lincoln and On Slant Indian Village. Fifth grade was completed testing on dividing decimals and finish a research project on computers. Sixth grade has finished testing for the year and had good results.

Leadership/Data Coordinator: Karen Fox

Karen reviewed information with the Board on HB 1214-Conflicts of Interest. McIntosh PSD will be ordering NWEA/MAPS assessment for grades 7-12 for the 16-17 school year.

High School Report: Michele Hoffman

FCCLA students received two silver medals at the State Conference, and Jada Maher completed training for state officer. Seven students attend the SDSM&T Math Contest. Jordan Baumeister placed 2nd in advanced math and Kaylee Bertolotto placed tenth. Marie Nehl and Pat Hoff thanked the board for attending the National Math Conference.

Athletic Director Report: Tyler Mareska

LMC Track meet will be Friday April 13th and Region Track meet will be held at Lemmon on May 19th. State Track meet is in Sioux Falls May 26-28, 2016. The State will go to a 12 district, 6 region play with the four highest rated non qualifying teams to fill the 7th and 8th slots in the state tournament. Shot clock will be required for 17/18 school year.

NWAS: Rob Davis

McIntosh PSD will host Academic Olympics beginning the 17/18 school year. Two school psychologists have been hired.

Superintendent: Rob Davis

Academic showcase was attended by 125 people. Mr. Davis and Ms. Fox attended Teacher/principal Effectiveness Training. Teachscape has been bought out by Frontline Technologies. The interface programs will be changing, teachers and administrator will need training. Tile removal by Snow and Associates will begin Monday, May 16, 2016.

Business Manager: Kathy Sieck Chase

Kathy reported on the new requirements for food service procurement, coding changes, funding formula, tax levies, funding for heavily impacted school, bid changes, and conflict of interest.

Board Items:

A. School Board Member Appointment.

Applications received from John Powell Jr and Kenya Lafferty.

Action#15-16-136

Motion by William Chase, second by Chris Bailey to appoint Kenya Lafferty to fill vacant position.

Roll Call vote: Schuh-no; Powell-abstain; Bailey-yea; Chase-yea. Motion passed

K. Science Position. Discussion held.

Action #15-16-137

Motion Chris Bailey, second by William Chase to hire; Quinnie Rubianes Altura as high school science teacher. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea.

B. School Calendar. Discussion held.

Action Item 15-16-138

Motion by William Chase, second by Chris Bailey to adopt Plan A Option 2 School calendar. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea.

C. Tenbroek Resignation

Action Item 15-16-139

Motion by John Powell Jr, second by William Chase to accept the retirement of Molly Tenbroek from the McIntosh Public School, board wishes to Thank Mrs. Tenbroek for her many years of service. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea.

D. Leave policy-first reading.

E. SPED Comprehensive Plan- first reading.

F. Extended School year.

Action Item 15-16-140

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

G. Golden West Phone Bid

Action #15-16-141

Motion by Chris Bailey, second by William Chase, to approve the bid from Golden West for \$24,545.51 to replace the out dated phone system. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea.

H. SDHSAA Division IV Election- discussion with A/D Tyler Mareska

Action #15-16-142

Motion by Chris Bailey, second by William Chase to vote for Kelly Messmer for Division IV Representative. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea.

Action #15-16-143

Motion by William Chase, second by Chris Bailey to Vote yes on Amendment No. 1. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea.

I. Preliminary Budget- Discussion held.

J. Administrative Assistant Position

Action #15-16-144

Motion by John Powel Jr, second by Chris Bailey to enter executive session for personnel matter per SDCL 1-25-2(1) at 8:16 pm MT. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea.

Out at 8:28 pm MT

Action #15-16-145

Motion by Chris Bailey, second by William Chase to offer Administrative position to Carrie Fergel for \$25,920. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea.

Consent Agenda: April 13, 2016 minutes, Treasurer Report for April 2016, Trust/Agency Report for April 2016, Bills/Payroll for May 2016 and a fund transfer for \$873.45 from Impact Aid to Food Service for seconds served for school lunch during April 2016, a fund transfer from Impact Aid to Food Service for \$5000.00 for May 2016 payroll and bills, and an fund transfer of \$50,000.00 from Impact Aid to General Fund for May 2016 bills and payroll.

Action #15-16-146

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

Action #15-16-147

Motion by Chris Bailey to enter into executive session per SDCL 1-25-2-(4) at 8:30 pm MT for negotiations. Second by William Chase. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea.

Out at 8:40 pm MT

Action #15-16-148

Motion by Chris Bailey, second by John Powell Jr, to offer contracts to classified staff and business manager. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-abstain.

Action #15-16-149

Motion by John Powell Jr, second by William Chase, to offer contracts to teaching staff updated by McIntosh School Board, with approval by McIntosh Teachers Association. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-abstain, Chase-yea.

Action #15-16-150

Motion by Chris Bailey, second by William Chase, to offer teaching contract to James Hartwell. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea.

Meeting adjourned @ 8:47 pm MT
 Next meeting: June 8, 2016 at 8 pm MT
 Finance Committee meet at 6:30 pm MT

President-Robert Schuh

Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 02/29/2016	98,627.25	172,551.61	74,959.57	289.33	11,039.01	89095.01	3,391,364.66	40,293.20
Local Revenues	19,830.94	4402.10	8431.25		506.00	1795.55		7721.99
State Revenues	62,216.00		935.00					
Federal Revenues	51,014.66				12,031.99		491,627.47	
Expenditures	202,822.75		14133.69		13,169.15		51,211.10	15,704.57
Balance 03/31/2016	28,866.10	176,953.71	70,192.13	289.33	11,039.01	90,890.56	3,831,781.03	32,310.62

Bills and Payroll for May 2016:

Payroll I May 2016	General	\$198,844.09
	SPED	\$12,665.73
	Food Service	\$9215.87
	Total	\$220,725.69

Bills –May 2016

Checking	1	Fund:	10	GENERAL FUND	
ADVANCED BUSINESS METHODS		COPIER LEASE			1,104.79
BEST WESTERN PIERRE		BUS MGR CONF HOTEL			191.98
BEST WESTERN SIOUX FALLS		STATE STUDENT COUNCIL			330.00
BUBBERS, SUE		GUIDANCE-TRVL-TITLE II			41.00
CENTURY LINK		TELEPHONE			519.35
CORSON SIOUX COUNTY NEWS		PUBLISHING			718.01
DAKOTA SILK SCREEN		COLOR WALK PARENTAL INV			1,281.75
DAVIS, ROB		ROOMS-CHADRON JOB FAIR			260.97
EXPRESS MEDALS.COM		ELEM MEDALS			30.76
FOX, KAREN		PER DEIM			36.00
GREAT WESTERN BANK		CREDIT CARD			2,347.58
GTC		WIPER BLADES			190.26
HARLOW'S BUS SALES		ENG OIL SENSOR			143.80
HAUFF-MID		TACK SUPPLIES			511.25
HOFF, PAT		NCTM CONFERENCE TITLE I			336.00
IMPREST FUND		IMPREST BILLS			9,128.66
INNOVATIVE OFFICE		TONER BUS OFFICE			127.55
JORDAN, LAKISHA		PER DEIM STATE FCCLA			58.00
JOSTENS INC.		GRADUATION SUPPLIES			420.85
KRAFT, BRENDA		SUPPLIES			590.39

MCINTOSH COOP INC.		FUEL/SUPPLIES	4,343.87
MCINTOSH SCHOOL DISTRICT		JOM MUSIC RENTAL	302.00
MCINTOSH TEACHERS ASSN		21 CENTURY FIELD TRIP	45.00
MOREAU GRAND ELECTRIC		F/B FILED LIGHTS	96.20
NASSP		SUPER MEMBERSHIP	250.00
NEHL, MARIE		NCTM CONFERENCE TITLE I	470.51
POSITIVE PROMOTIONS INC.		GRADE FIELD DAY RIBBONS	311.85
SCHOOL MATE		PLANNERS	514.00
SDACTE		JORDAN PROF DEV	235.00
SDIAAA		SDIAAA MEMBERSHIP	180.00
SERVALL UNIFORM & LINEN		JANITORIAL SUPPLIES	606.98
SIECK CHASE, KATHY		MILEAGE	138.60
SLEEP INN AIRPORT		STATE FCCLA	497.84
TRAINING ROOM INC.		KINESIOLOGY TAPE	63.15
US FOOD SERVICE		FOOD SERVICE	433.10
VOYAGER		FUEL	250.45
		Fund Total:	27,107.50
Checking	1	Fund: 21 CAPITAL OUTLAY	
RUNNINGS		GROUNDS EQUIPMENT	549.97
		Fund Total:	549.97
Checking	1	Fund: 22 SPECIAL EDUCATION FUND	
CHILDRENS THERAPY SERVICES		PT SERVICES	340.36
DREISKE THERAPY LLC		O/T	393.51
FOX, KAREN		PER DEIM	56.00
		Fund Total:	789.87
Checking	1	Fund: 51 FOOD SERVICE	
CHILD & ADULT NUTRITION		FOOD SERVICE	205.09
DEAN FOODS INC.		FOOD SERVICE	687.38
EARTH GRAINS BAKING		FOOD SERVICE	216.44
PHILS JACK & JILL		FOOD SERVICE	110.18
STOCK'S ELECTRIC SALES		REFIG REPAIR	354.96
US FOOD SERVICE		FOOD SERVICE	3,413.37
		Fund Total:	4,987.42
			33,434.76