

**REGULAR MEETING  
OF THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
FEBRUARY 10, 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, William Chase, and Shar Seiler- by phone Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, Karen Fox, Heather Beck, Narcel Clark, Tyler Mareska, Michael Boe, and Terrin Courtney,

Action# 15-16-81

Motion by Chris Bailey, second by William Chase to approve the February 2016 Agenda with additions of Board items: K. Food Service; L. Calendar 16/17; M. Para Position N. Election Board; IX. Executive Session 1-25-2(2) Student Matter. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

Board Items:

K. Food Service- Board visited with Michael Boe about Food Service Personal and responsibilities.

Action# 15-16-82

Motion by Chris Bailey, second by William Chase, to split the third person salary between Michael Boe and Verna Mosset until a third employee is hired for Food Service. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

J. Termination of Classified employee

Action# 15-16-83

Motion by William Chase, second by Chris Bailey, to terminated Brenda Eagle's employment with McIntosh PSD. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

Elementary Report: Heather Beck.

Preschool: Students are working on the theme "Let's Move!!" Kindergarten: Having a lot of fun with reading month and Ms. Fox's writing challenge. 1<sup>st</sup> grade: Cheerleaders performed at BBB parents' night game. Students are working hard on subtraction and addition. 2<sup>nd</sup> grade: Students are working on robots to complete field missions. 3<sup>rd</sup> grade: Students are working on elapsed time calculations, Ms. Fox writing challenge and learning about Pompeii. 4<sup>th</sup> grade: Students are studying Forces and Energy in Science and long division in Math. 5<sup>th</sup> grade: Students are working on fractions and decimals, in social studies they are learning about French and Indian War and American Revolution. 6<sup>th</sup>: Students are learning about Chinese New Year, Simple Machines, plus lots of activities for Reading month. Music: Eight students participated in The Music Contest in Moberg February 10<sup>th</sup>.

High School Report: Narcel Clark

Danielle Erstad received 1<sup>st</sup> place, and Michael Plush received 2<sup>nd</sup> place, in the Corson County Soil Conservation Speech Contest. Smarter Balance and DStep testing begins March 9<sup>th</sup>. The Smarts Challenge Team took 1<sup>st</sup> place in Moberg, February 3<sup>rd</sup>. Blood Drive is March 16<sup>th</sup>. Pre-calculus class is

preparing for Pi Day. High School Math students will not be attending NSU Math Contest, due to Academic Olympic on the same day. Pat Hoff, Marie Nehl, and Narcel Clark attend the State Math & Science Conference in Huron, SD. The McIntosh School Board extends congratulations to Conservation Speech Contest winners and to the students who participated in the SMARTS Challenge. Great job!

Leadership/Data Coordinator: Karen Fox

Teachers have been implementing the "Power of ICU" training and the number of ineligible students has dropped significantly. Interviewed for Instructional Aide Position. Star and AIMSWEB data has been compiled from fall and winter. NWEA/MPAS assessments will cost \$2500 for first year.

Athletic Director Report: Tyler Mareska

Volleyball Poles/net / ref stand will cost \$4500.00. This will be a FY17 budget item. GBB and BBB may host districts in McIntosh. Shot Clock will be used for 17/18 school year. "Sweet 16" tourney play will eliminate district tournaments and increase drive time for teams. This issue will be voted on at the A/D Conference. A/D Conference will be in Sioux Falls March 30-April 1, 2016.

Board Item:

D) A/D Conference-Discussion held

Action 15-16-84

Motion by Chris Bailey, second by John Powell Jr, to approve travel for Tyler Mareska to attend A/D conference. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

NWA Report: Robert Schuh

February is Career Technical Month. CTE enrollments are nearly the same as last year. Academic Olympics is April 13<sup>th</sup> in Timber Lake, Spelling Contest is April 20<sup>th</sup> in Harding County. NWAS is looking for a judge and reader for Academic Olympics. Mr. Lenk has sent a letters to the legislators to support funding for CTE teachers.

Superintendent Report: Rob Davis

House Bill 1182 was delayed until Tuesday February 16<sup>th</sup>. Special Services request to NWAS has been completed. Professional Development through SDDOE/NWAS may be eliminated. There was an article in the ASBSD bulletin on the McIntosh FCCLA program. Evaluations are 55% complete.

Business Manager: Kathy Sieck Chase

Impact aid application is completed and certified. Three petitions have been taken out for school board.

Board Items:

A) Estimates for floor install

Bids received as follows: Hruby Flooring-\$9715.20; Floor to Ceiling- \$9284.00; Rayman Floor-\$6800.00; and Country Carpet- \$6226.00.

Action # 15-16-85

Motion by William Chase, second by Chris Bailey, to accept the bid from Country carpet for \$6226.00. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

B) School Board Recognition Week. Mr. Davis thanked the Board for their commitment to the students and staff.

C) Surplus items.

Action # 15-16-86

Motion by Chris Bailey, to surplus at “zero” laminator#PM-TTT-25-4895 and AUKIA mobile air conditioner, second by William Chase. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

E) Lemmon shared teaching contract-Discussion held

Action #15-16-87

Motion by John Powell Jr to enter into shared teaching agreement with Lemmon PSD for James Hartwell, second by Chris Bailey. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

F) Safe Deposit Box and C/D .

Action # 15-16-88

Motion by Chris Bailey, second by John Powell Jr, to have Kathy Sieck Chase and Robin L Davis on the safe deposit box and to reinvest C/D #33010000796 & #33010000798 at 1% for one year. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

G) Job Fair. At Chardon State on March 4, 2016.

Action#15-16-89

Motion by John Powell Jr, second by Chris Bailey, to approve travel for Mr. Davis and one other interviewer to the job fair. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

H) Out of District Drivers Ed charge.

Action #15-16-90

Motion by Shar Seiler, to charge \$175/ out of district student for Drivers ED, second by William Chase. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

I) Bus Driver contract

Action# 15-16-91

Motion by Shar Seiler, second by Chris Bailey to approve Bus Driver Contract with Greg Mollman for \$7420.50 Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

L) Calendar- Discussion held.

M) Para Position.

Action #15-16-92

Motion by Chris Bailey, second by William Chase, to hire Brianne Welsh as Para Professional at \$12.50/hour. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

N) Election Board

Action #15-16-93

Motion by John Powell Jr, second by Shar Seiler to approve the following polling places and workers: McIntosh/Watauga-McIntosh City Hall- Bev Seiler, Leann Hughes and Emily Hoff; Morristown-Morristown Fire Hall- Fran O'Donnell, Pauline Zenter, and Gloria Englehorn; Bullhead-Bullhead Community Center- Emmett White Temple Jr, Cheryl Shooter and Jamie High Cat; Stone Church- Bob & Dorothy Schuh Residence- Dorothy Schuh, Robert Schuh, and Kate Conner. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

Consent agenda: January 13, 2016 minutes, Treasurer Report for January 2016, Trust/Agency Report for January 2016, Bills/Payroll for February 2016 and Fund Transfer for \$1044.45 from Impact Aid to Food Service for seconds served for school lunch during January 2016.

Action #15-16-94

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

Action #15-16-95

Motion by Chris Bailey to enter into executive session per SDCL 1-25-2-1 at 8:49pm MT for personnel. Second by William Chase. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea. Out at 8:55 pm MT- no action taken

Action #15-16-96

Motion by Chris Bailey to enter into executive session per SDCL 1-25-2-4 for negotiations at 8:55 pm MT. Second by Shar Seiler. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea. Out at 10:32 pm MT-no action taken

Meeting adjourned @ 10:33 pm MT  
Next meeting: March 9, 2016 at 7pm MT.

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President-Robert Schuh

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Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 12/30/2015	50,476.12	197,008.39	104,335.93	289.33	9478.90	84,837.46	3,373,691.50	47,210.47
Local Revenues	7743.82	750.99	1822.19		428.50	299.67		7402.71
State Revenues	62,691.00		1996.00					
Federal Revenues	203,893.46		3983.00	0	18,151.76		98,450.57	
Expenditures	209,520.45	32423.31	14,793.60	0	17,354.32		210,711.15	8800.83
Balance 01/31/2016	115,283.95	165,336.07	97,343.52	289.33	10,704.84	85,137.13	3,261,430.92	45,812.35

Bills and Payroll for February 2016:

Payroll- February 2016	General	\$170,640.70
	SPED	\$12,085.30
	Food Service	\$6081.53
	<u>Total</u>	<u>\$188,807.53</u>

## Bills –February 2016

<b>Checking</b>	<b>1</b>	<b>Fund: 10</b>	<b>GENERAL FUND</b>	
ADVANCED BUSINESS METHODS		COPIER LEASE		932.63
AVI SYSTEMS INC.		TECH SUPPLIES		1,422.48
BEST WESTERN RAMKOTA		POWER OF ICU		228.00
CENTRAL DIESEL SALES		REPAIRS-VEHICLES		98.68
CENTURY LINK		TELEPHONE		493.77
CORSON SIOUX COUNTY NEWS		PUBLISHING		361.25
DAKOTA ASSEMBLIES		LYCEUM		375.00
DAVIS, ROB		FEDERAL TRVL		267.55
DEMCO		MARKER BOARD		594.99
FLINN SCIENTIFIC		HS SUPPLIES		153.82
GRAINGER		THERMOSTAT		367.65
GREAT WESTERN BANK		CREDIT CARD		3,020.02
GTC		REPAIRS-VEHICLES		37.53
IMPREST FUND		IMPREST BILLS		3,762.37
JORDAN, LAKISHA		PER DEIM		26.00
JOSTENS INC.		GRADUATION SUPPLIES		39.01
KRAFT, BRENDA		21 CENTURY SUPPLIES		46.55
M.D.U.		ELECTRICITY		2,358.29
MCINTOSH COMMUNITY HEALTH		DRUG TEST		30.00
MCINTOSH COOP INC.		FUEL/SUPPLIES		4,503.09
MCINTOSH POST OFFICE		BOX RENT		344.00
MCINTOSH PROPANE INC.		PROPANE		5,355.00
MENARDS		JANITORIAL SUPPLIES		104.42
MOREAU GRAND ELECTRIC		F/B LIGHTS		96.20
NARDINI FIRE EQUIPMENT		FIRE INSPECTION		983.75
NORTHWEST AREA SCHOOLS		VOCATIONAL ASSESSMENT		39,375.00
ORIENTAL TRADING		21 CENTURY SUPPLIES		375.05
PRORATE SERVICES LLC		DRUG TESTING		70.00
SERVALL UNIFORM & LINEN		JANITORIAL SUPPLIES		1,246.84
UPSTART		21 CENTURY SUPPLIES		170.65
US FOOD SERVICE		FOOD SERVICE		676.32
VO WAC		ELEM SUPPLIES		22.95
VOYAGER		FUEL		154.71
		<b>Fund Total:</b>		<b>68,093.57</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 21</b>	<b>CAPITAL OUTLAY</b>	
SCHOOL SPECIALTY		LAMINATOR		1,969.49
		<b>Fund Total:</b>		<b>1,969.49</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 22</b>	<b>SPECIAL EDUCATION FUND</b>	
CHILDRENS THERAPY SERVICES		P/T		340.36
DREISKE THERAPY LLC		O/T		373.55
GREAT WESTERN BANK		CREDIT CARD		1,210.22
NORTHWEST AREA SCHOOLS		SPED SERVICES		17,660.00
		<b>Fund Total:</b>		<b>19,584.13</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 51</b>	<b>FOOD SERVICE</b>	
CHILD & ADULT NUTRITION		FOOD SERVICE		1,436.13
DEAN FOODS INC.		FOOD SERVICE		813.18
EARTH GRAINS BAKING		FOOD SERVICE		75.23
NARDINI FIRE EQUIPMENT		FIRE INSPECTION		122.25
PHILS JACK & JILL		FOOD SERVICE		83.35
US FOOD SERVICE		FOOD SERVICE		5,782.62
		<b>Fund Total:</b>		<b>8,312.76</b>
		<b>Checking Account Total:</b>		<b>97,959.95</b>