

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

President, Robert Schuh, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 7:03 pm MT, with the following members present: Robert Schuh, John Powell Jr, Chris Bailey, William Chase, and Shar Seiler Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, Karen Fox, Heather Beck, Molly Tenbroek, Narcel Clark, Sierra Nix, Harley Schell, and Jordan Baumeister.

Action# 15-16-64

Motion by Chris Bailey, second by William Chase to approve the January 2016 Agenda with additions of Board items: L. Adm. Asst Conference; M. Executive Session SDCL 1-25-2-1(personnel) Board only; N. Surplus Copiers; O. Executive Session SDCL 1-25-2-1(personnel) and SDCL 1-25-2-4(negotiations) Board and Administration; P. Bus Driver resignation; Q. Senior Trip. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

Board Items:

- A) SDRS Board of Trustees Election. No interest from Board members.
- B) School Property. Discussion held. No changes at this time.
- C) Van Bids. One bid received from Beadles Ford in Mobridge, SD for 2015 Ford Transit Van for \$31,995.00

Action # 15-16-65

Motion by John Powell Jr to purchase van from Beadles Ford for \$31,995.00, second by Chris Bailey. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

- D) Marquee Sign. Discussion held.

Action #15-16-66

Motion by William Chase to purchase sign for marquee from Pheasant Land Industries, second by Chris Bailey. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

- E) School Board Election- John Powell Jr and Robert Schuh term will expire June 30, 2016.

Action # 15-16-67

Motion by John Powell Jr, to hold school board election on April 12, 2016, second by William Chase. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

- F) Floor Tile Removal-Discussion held.

Action#15-16-68

Motion by Chris Bailey, second by Shar Seiler, to approve Tile removal contract with Gary Snow for \$9815.17. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

- G) Laminator.

Action #15-16-69

Motion by John Powell Jr, to purchase laminator through Express Cooperative, second by Chris Bailey. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

- H) Audit Engagement Letter

Action# 15-16-70

Motion by Shar Seiler, second by Chris Bailey to approve audit with KBA for FY16 for \$11,600.00 Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

- I) Administration Negotiations-Moved to end of meeting during executive Session
- J) MTA negotiations.

Action #15-16-71

Motion by William Chase, second by John Powell Jr, to recognize the McIntosh Teachers Association as a negotiating body. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

Action #15-16-72

Motion by Chris Bailey, second by Shar Seiler to appoint John Powell Jr and William Chase as Board negotiators. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

- K) Student Council- Sierra Nix request permission to attend the State Student Council Conference in Sioux Falls April 3-5, 2016 and asked for the McIntosh School to pay \$330.00 towards hotel costs.

Action# 15-16-73

Motion by Chris Bailey to approve Student Council trip and pay \$330.00 for hotel costs, second by William Chase. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

Q) Senior Trip- Harley Schell, Sierra Nix, Jordan Baumeister and Molly Tenbroek. The Senior Class will be going to Disney World May 15-19, 2016

- L) Adm. Asst Conference

Action #15-16-74

Motion by Chris Bailey to approve travel and conference costs for Mandy Mollman to attend the Administrative Assistant's Conference in Bismarck, ND, second by William Chase. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

- M) Executive session moved to end of meeting
- N) Surplus Copiers

Action #15-16-75

Motion by Chris Bailey to surplus copiers 9394-7 and 9349-9 for "zero value", second by John Powell Jr. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

- O) Executive session moved to end of meeting
- P) Resignation-Bus Driver.

Motion by John Powell Jr, to accept resignation of Gary Merkel, effective January 28, 2016 and to advertise for Bus Driver's position. Second by Chris Bailey. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

Elementary Report: Heather Beck.

Preschool: They have learned 15 letters, numbers 1-10 and difference between country and city.

Kindergarten: Completed Spelling and AR testing. 1st grade: Completed Star testing, each student scored at grade or above. 2nd grade: Lego League begins this week. 3rd grade: Completing division unit and learning about the Flag. 4th grade: They are studying SD History. 5th grade: Reading "The Sign of the Beaver" which ties to social studies unit. 6th: Adding and subtracting fractions, and studying about the Byzantine Empire. 21st Century Program served 107 students the first semester. Cheer Club and Lego League are new activities added to the 21st Century after school program for the second semester.

High School Report: Narcel Clark

Taste of Class will be held Friday, January 15th. Smarts Challenge in Mobridge, SD February 3rd, twelve students will be attending. FCCLA Star Event will be February 18th in Selby, SD. Play Practice has started.

Leadership/Data Coordinator: Karen Fox

Deb Nehl, Marie Nehl, Karen Fox and Michele Hoffman attended Power ICU in Aberdeen, SD There are currently 19 SPED with 2 new student referrals. State SPED Conference will be held March 22-23. Karen Fox and Heather Beck will attend. January 20th is Data Roll-Out with Coly Blake. Multi-Tiered System of Support Application was completed by Karen Fox. McIntosh PSD will start using MAP-NWEA testing for grades 7-12 and AIMSWeb Plus for K-6 grades.

Athletic Director Report: N/A

Superintendent/NWA Report: Rob Davis & Robert Schuh

NWAS is seeking other options for CTE offerings, due to teaching shortage. Assessments to member schools will be increased. Another Psychologist needs to be hired. The Governor's State of the State address highlighted education and funding teacher pay increase.

Business Manager: Kathy Sieck Chase

W-2 and 1095-B have been distributed to all employees. MOE for SPED has been approved by SDDOE. ACA tracking hours have been set up in Payroll System. Kathy will be attending NAFIS Conference in Washington, DC March 13-15. JOM Application was submitted December 10th. Lunch costs have been calculated from August –December. Average cost is \$1.41. No changes for cost of seconds charged to Impact Aid Fund.

Action#15-16-76

Motion by Shar Seiler to pay for William Chase's registration for NAFIS Conference as a Board representative, Mr. Chase is responsible for paying for his flight to Washington, DC. Second by Chris Bailey. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

Consent agenda: December 16, 2015 minutes, Treasurer Report for December 2015, Trust/Agency Report for December 2015, Bills/Payroll for January 2016 and Fund Transfer for \$711.15 from Impact Aid to Food Service for seconds served for school lunch during December 2015, Impact Aid to General \$200,000.00 and Impact Aid to Food Service \$10,000.00

Action #15-16-77

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

Action #15-16-78

Motion by Chris Bailey to enter into executive session per SDCL 1-25-2-1 at 8:18pm MT for personnel with administration present. Second by Shar Seiler. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

Out at 9:08 pm MT- no action taken

Action #15-16-79

Motion by Chris Bailey to enter into executive session per SDCL 1-25-2-4 for negotiations with Rob Davis and Karen Fox at 9:09 pm MT. Second by John Powell Jr. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

Rob Davis and Karen Fox excused themselves at 9:12 pm MT.

Out at 10:08 pm MT-no action taken

Action #15-16-80

Motion by John Powell Jr to enter into executive session per SDCL 1-25-2-4 for personnel at 10:09 pm MT, board members only. Second by Chris Bailey. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

Out at 10:24 pm MT-no action taken

Meeting adjourned @ 10:25 pm MT

Next meeting: February 10, 2016 at 7pm MT.

President-Robert Schuh

Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 11/30/2015	23,173.69	198,949.02	97,256.94	289.33	14,538.89	81,713.01	3,374,071.41	46,539.41
Local Revenues	47051.73	7418.13	18895.53		429.50	3154.45	587.49	16,035.46
State Revenues	62,691.00		1996.00					
Federal Revenues	131,344.00			0	10,725.64			
Expenditures	213,784.30	9358.76	13,812.54	0	16,215.13		967.40	15,364.40
Balance 12/30/2015	50,476.12	197,008.39	104,335.93	289.33	9478.90	84837.46	3,373,691.50	47,210.47

Bills and Payroll for January 2016:

Payroll- January 2016	General	\$165,864.83
	SPED	\$12,176.80
	Food Service	\$8133.05
	Total	\$186,174.68

Bills –January 2016

Checking	1	Fund: 10	GENERAL FUND	
ADVANCED BUSINESS METHODS		TONER		1,544.33
BAILEY, DENA		PER DEIM GBB		58.00
BEADLE'S SALES		REPAIR CAR/VAN		105.93
BERTOLOTTO, TAMMY		PER DEIM GBB		58.00
BUBBERS, SUE		GUDIANCE TITLE IID TRVL		41.00
CENTURY LINK		TELEPHONE		529.48
CHURCHILL, MANOLIS, FREEMAN,		LEGAL FEES		402.32
CORSON SIOUX COUNTY NEWS		PUBLISHING		271.75

CROSSROADS HOTEL		GBB HOTEL	399.95
DAKOTA SILK SCREEN		21 CENTURY	80.00
DAVIS, ROB		FED TRAVEL	205.00
FOX, KAREN		PER DEIM TITLE I	32.00
GREAT WESTERN BANK		SAFE DEPOSIT BOX	11.00
GREAT WESTERN BANK		CREDIT CARD	1,666.56
GREAT WESTERN TIRE		TIRES	873.80
GTC		BUS MAINT	427.04
HARLOW'S BUS SALES		MCLAUGHLIN BUS REPAIR	918.75
HOFFMAN, MICHELE		PER DEIM TITLE I	32.00
HOUSE OF GLASS INC.		PANIC COVER PLATES	450.00
IMPREST FUND		IMPREST BILLS	4,185.81
MCINTOSH COMMUNITY HEALTH		DRUG TEST	30.00
MCINTOSH COOP INC.		FUEL/SUPPLIES	4,486.27
MCINTOSH PROPANE INC.		PROPANE	4,998.00
MCINTOSH TEACHERS ASSN		21 CENTURY X-MAS SUPPLIES	63.00
MENARDS		JANITORIAL SUPPLIES	37.98
MOREAU GRAND ELECTRIC		F/B LIGHTS	96.20
NEHL, DEBRA		PER DEIM TITLE I	32.00
NEHL, MARIE		PER DEIM TITLE I	32.00
NIISA		NISSA CONF	350.00
PERMA-BOUND		LIBRARY BOOKS	551.62
PHILS JACK & JILL		SUPPLIES	2,276.33
QLT		BOILER PHONE	15.09
S.D.H.S.A.A.		COACHING FEES	50.00
SERVALL UNIFORM & LINEN		JANITORIAL SUPPLIES	616.86
US FOOD SERVICE		FOOD SERVICE	441.11
VOYAGER		FUEL	160.89
WORKERS COMP FUND		WORKMENS COMP	17,082.00
		Fund Total:	43,612.07
Checking	1	Fund: 21 CAPITAL OUTLAY	
GREAT WESTERN BANK		CREDIT CARD	428.31
		Fund Total:	428.31
Checking	1	Fund: 22 SPECIAL EDUCATION FUND	
AUTISM BEHAVIORAL CONSULTING		AUTISM SERVICE	946.58
CHILDRENS THERAPY SERVICES		PT	225.54
DREISKE THERAPY LLC		OT	224.50
GREAT WESTERN BANK		CREDIT CARD	99.00
IMPREST FUND		IMPREST BILLS	21.18
WORKERS COMP FUND		WORKMENS COMP	1,100.00
		Fund Total:	2,616.80
Checking	1	Fund: 51 FOOD SERVICE	
DEAN FOODS INC.		FOOD SERVICE	504.97
EARTH GRAINS BAKING CO. INC.		FOOD SERVICE	157.69
PHILS JACK & JILL		FOOD SERVICE	99.99
US FOOD SERVICE		FOOD SERVICE	6,858.62
WORKERS COMP FUND		WORKMENS COMP	1,600.00
		Fund Total:	9,221.27
		Checking Account Total:	55,878.45