

**REGULAR MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
MARCH 9, 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, Alan Hoff, Michael Boe, Terrin Courtney, Jess Jung, Deb Trullinger, and Michele Hoffman.

Action# 15-16-104

Motion by Chris Bailey, second by John Powell Jr to approve the March 2016 Agenda with additions of Board items: B. Elementary Teacher; C. School Calendar; D. Phone System E. Bus #27. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

Board Items:

- D. Phone System- Board visited with Alan Hoff and Superintendent Rob Davis about need and cost of a new school wide phone system

- A. Food Service- Michael Boe brought a proposal to the board for hiring a part-time employee for school year 16/17. The board liked the plan.

- E. Bus # 27- Jess Jung and Rob Davis visited with the Board about new bus purchase, and mechanical failure of bus #27.

Action#15-16-105

Motion by Chris Bailey, second by William Chase, to advertise for a 71 passenger bus, bids due at the April 13th Board meeting. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

- B. Elementary Teaching Position. Superintendent Rob Davis and Karen Fox interviewed Ashley Nagel and recommended her for hire. Table till executive session.
- C. School Calendar. Karen Fox presented two options for the school calendar. Calendar motion tabled till April 2016 meeting.

Elementary Report: Heather Beck.

Preschool: Students are discussing how they grow and change. Each student has brought a baby picture. There are 32 students attending the K-3 Basketball Clinic offered through the 21 Century Program.

Kindergarten: The students are learning about the Earth. 1st grade: The students are working on project books about animals. 2nd grade: The Class is learning about dinosaurs and the Lego League robots are working on field missions. 3rd grade: Students have finished up the solar system, they are learning about geographical features in the United States. 4th grade: Kade Conner qualified for the SD State National Geography Bee at Northern State. The Students are studying magnets and electricity and have completed reports for Black History Month. 5th grade: Students are holding a mock debate to wrap up their persuasive essay, and studying about matter and elements. 6th: Students are working on geometry, creating shapes and identifying faces, edges and vertices. The students participated in Reading month

and Jump Rope for Heart. SDME Festival Choir was March 7th eleven students from grades 4, 5, and 6 participated. Elementary Music Contest is April 16th in McIntosh.

High School Report: Narcel Clark

ProStart will be competing at Mitchell Technical Inst. March 14th & 15th. Marie Nehl's math classes will help the school celebrate "PIE" day March 14th. Book Fair will begin Friday, March 11 and end on March 18th. Dodge Ball Tourney sponsored by Student Council, with proceeds going to the Children's Miracle Network will be held March 11th. Blood Drive at McIntosh School, March 16th. Parent-Teachers Conferences are March 15th and 17th. Talent Show will be held Thursday, March 17th after conferences. Junior class will be selling concessions at the Talent Show. The School Play will be on March 22, 2016. The 7th and 8th grade classes will be going to Beulah, ND to tour the coal mine. The trip is sponsored by Moreau Grand Electric. Eight students from High school participated in the Mobridge Music Contest held February 10th. The students did a great job.

Leadership/Data Coordinator: Karen Fox

Ms. Fox thank the Board for her attendance at the National Principal Conference. Discussed the "Blue Ribbon Schools Program". Special Education Department will be involved in an accountability review during the 16/17 school year. McIntosh has been awarded a grant for Multi-Tiered System of Support. Heather Beck, Narcel Clark, Michele Hoffman, Amy Lob and Marie Nehl, will be trained this summer. McIntosh PSD will be using NWEA/MAPS assessment for 16/17 school year.

Athletic Director Report: Rob Davis

Track practice starts Monday, March 21st. BrynnDyn Walking Elk and Kordell Arnold were named to the All-District Basketball Teams. The Board wished to congratulate BrynnDyn and Kordell. The Senior All Star Games will be in Mobridge, SD April 2nd. BrynnDyn Walking Elk, Kordell Arnold, Jett Bailey and Trevor Uhrig will participate.

NWA Report: Robert Schuh

McLaughlin PSD wishes to withdraw from the CTE side of NW Area School Consortium. There will need to be an increase in assessment to help pay for teacher salary increase. Special Services is still in need of a school psychologist.

Superintendent Report: Rob Davis

House Bill 1182 has been passed. More information to follow on the teachers' pay increase. Mr. Davis report on the National Principal's Conference, there were many great leadership sessions. Mr. Davis and Karen Fox are putting an education plan together for 16/17 and also a 5 year plan. Job Fair at Chardon NE- 5 districts were looking for a science teacher and there were no applicants. Marquee sign is at the school, Alan Hoff will install later.

Business Manager: Kathy Sieck Chase

Kathy will be Impact Aid Conference March 13-16, 2016. The President has once again "zeroed out" federal funding for Impact Aid in his budget. JOM payment has been received by the school district. Audit report has been finalized and certified through the federal clearing house. March 23rd is the ASBSD Health Fund membership meeting. There are many questions to be answered before school districts will know the amount of money for the teachers pay increase.

Consent Agenda: February 9, 2016 minutes, Treasurer Report for February 2016, Trust/Agency Report for February 2016, Bills/Payroll for March 2016 and Fund Transfer for \$1329.90 from Impact Aid to Food Service for seconds served for school lunch during February 2016 and \$10,000.00 from Impact Aid to Food Service for bills and payroll.

Action #15-16-106

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 #15-16-107

Motion by William Chase to enter into executive session per SDCL 1-25-2-1 at 8:35pm MT for personnel. Second by Chris Bailey. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea. Out at 9:35 pm MT- no action taken

Action #15-16-108

Motion by Chris Bailey to enter into executive session per SDCL 1-25-2-4 for negotiations at 9:36 pm MT. Second by John Powell Jr. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea. Out at 10:29 pm MT

Action #15-16-109

Motion by Chris Bailey, second by Shar Seiler, to amend Robin L. Davis contract to include additional wording concerning administrations attendance of meetings and absent from work. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-yea.

Action # 15-16-110

Motion by John Powell Jr, second by Chris Bailey to offer Karen Fox a two year contract for \$66,000.00/year and to include Title I Director. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-yea, Chase-yea and Seiler-No.

Action #15-16-111

Motion by John Powell Jr, second by William Chase, to offer Elementary Teaching Position for 16/17 school year to Ashley Nagel. Roll call vote: Schuh-yea; Powell Jr-yea, Bailey-abstain, Chase-yea and Seiler-yea.

Meeting adjourned @ 10:35 pm MT

Next meeting: April 13, 2016 at 7pm 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 12/30/2015	115,283.95	166,336.07	97,343.52	289.33	10,704.84	85,137.13	3,261,430.92	45,812.35
Local Revenues	26,820.18	5421.15	10,387.13		1015.50	2211.13		7790.12
State Revenues	241,809.64		1870.00		10,749.30			
Federal Revenues			1707.00		1044.45		29,454.85	
Expenditures	238,775.66	1969.49	31,669.43		14,394.29		1044.45	8162.45
Balance 01/31/2016	145,138.11	168787.73	79,638.22	289.33	9119.80	87,348.26	3,289,841.32	45,488.02

Bills and Payroll for March 2016:

Payroll- March 2016	General	\$190,233.23
	SPED	\$12,574.23
	Food Service	\$11,194.41
	Total	\$214,001.87

Bills –March 2016

Checking	1	Fund: 10	GENERAL FUND	
A.S.B.S.D.		LEGISLATIVE DAY		75.00
ADVANCED BUSINESS METHODS		COPIER MAINTENANCE		1,033.18
AMERICINN		ASBSD LEG DAY		91.00
BUBBERS, SUE		TITLE GUIDANCE		26.00
CDW-G GOVERNMENT, INC.		TONER		832.13
CENTURY LINK		TELEPHONE		516.90
CLARK, NARCEL		MATH CONF		15.00
CORSON SIOUX COUNTY NEWS		PUBLISHING		499.00
CROSSROADS HOTEL		MATH/SCIENCE CONF TITLE I		323.96
DAVIS, ROB		PER DEIM		387.00
ECKROTH MUSIC		SAX REPAIR		452.84
FOX, KAREN		TITLE I PLANNING		327.00
GRAINGER		BOILER PART		432.50
GREAT WESTERN BANK		CREDIT CARD		2,419.96
HARLOW'S BUS SALES		BUS #19		5,418.19
HOFF, PAT		MATH CONF		15.00
IMPREST FUND		IMPREST BILLS		1,617.05
JJ&ZAK		ICU BOOKS		200.00
JOSTENS INC.		GRADUATION SUPPLIES		494.28
LOOKOUT BOOKS		TITLE I BOOKS		425.16
M.D.U.		ELECTRICITY		3,285.99
MCINTOSH CITY DEPT.		WATER/SEWER/GARBAGE		1,855.00
MCINTOSH COMMUNITY HEALTH		MEDICAL EXAMS		222.00
MCINTOSH COOP INC.		FUEL/SUPPLIES		3,093.37
MCINTOSH PROPANE INC.		PROPANE		238.00
MEDIA SPARK INC		FACS SUPPLIES		95.00
MENARDS		JANITORIAL		327.83
MOREAU GRAND ELECTRIC		F/B FIELD ELECTRIC		96.20

NEHL, MARIE		MATH CONF	15.00
ORIENTAL TRADING		21 CENT SUPPLIES	395.33
PAGE MOLLMAN		MILEAGE-8/2015-1/2016	789.60
QUILL CORPORATION		SUPPLIES	1,877.75
SERVALL UNIFORM & LINEN		JANITORIAL SUPPLIES	455.07
US FOOD SERVICE		FOOD SERVICE	425.66
VOYAGER		FUEL	181.46
		Fund Total:	28,954.41
Checking	1	Fund: 21 CAPITAL OUTLAY	
PHEASANTLAND INDUSTRIES		CUSTOM SIGN	535.68
		Fund Total:	535.68
Checking	1	Fund: 22 SPECIAL EDUCATION FUND	
CHILDRENS THERAPY SERVICES		PT	340.36
DREISKE THERAPY LLC		OT	357.88
		Fund Total:	698.24
Checking	1	Fund: 51 FOOD SERVICE	
CHILD & ADULT NUTRITION		FOOD SERVICE	1,187.13
DEAN FOODS INC.		FOOD SERVICE	928.00
EARTH GRAINS BAKING CO. INC.		FOOD SERVICE	143.16
IMPREST FUND-TRUST & AGENCY,		IMPREST BILLS	18.96
MCINTOSH SCHOOL			
PHILS JACK & JILL		FOOD SERVICE	106.41
US FOOD SERVICE		FOOD SERVICE	7,013.87
		Fund Total:	9,397.53
		Checking Account Total:	39,585.86