

**END OF THE YEAR SCHOOL BOARD MEETING  
OF THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT  
Wednesday, July 10 2016 @ 8:00pm MT**

Board President, Robert Schuh, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order with the following members present: John Powell Jr, Chris Bailey, William Chase, Kenya Lafferty. Absent: Robert Schuh. Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, Jennifer Gehring, and Jennifer Meyer.

Pledge of Allegiance

Roll Call

Action #15-16-177

Motion by Chris Bailey, second by Kenya Lafferty, to approve consent agenda-Minutes for June 30, 2016 and EOY Financial Report. Roll call vote: Powell-yea, Bailey-yea, Chase-yea and Lafferty-yea.

Adjournment at 8:13 pm MT

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School Board Vice-President-John Powell Jr

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Business Manager-Kathy Sieck-Chase

**NEW REGULAR MEETING  
OF THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
JULY 8, 2015**

- A. Oath of Office: Oath of Office was administered to Jennifer Gehring and Jennifer Meyer.
- B. Business Manager Kathy Sieck Chase asked for nominations for Board President.

William Chase nominated Chris Bailey.

Action #16-17-1

Motion by William Chase, second by Kenya Lafferty, that nominations cease and to cast a unanimous ballot for Chris Bailey. Roll call vote: Bailey-yea; Meyer-yea; Chase-yea, Gehring-yea; Lafferty-yea.

President Chris Bailey asked for nominations for Board Vice-President.

Jennifer Gehring nominated Jennifer Meyer.

Action #16-17-2

Motion by Jennifer Gehring, second by Chris Bailey, that nominations cease and to cast a unanimous ballot for Jennifer Meyer. Roll call vote: Bailey-yea; Meyer-yea; Chase-yea, Gehring-yea; Lafferty-yea.

Action# 16-17-3

Motion by William Chase, second by Jennifer Mayer to approve Agenda with additions of: 5.Open enrollments, 6. Principal contract and executive session per SDCL 1-25-2(1). Roll call vote: Bailey-yea; Meyer-yea; Chase-yea, Gehring-yea; Lafferty-yea.

Action # 16-17-4

Motion by Kenya Lafferty, second William Chase, to approve the New School Year Resolution as follows: BE IT RESOLVED THAT THE MCINTOSH SCHOOL DISTRICT #15-1, MCINTOSH, SOUTH DAKOTA WILL NAME: The Great Western Bank, McIntosh, South Dakota as their official depository. Regular School Board Meetings will be held on the second Wednesday of each Month at 7:00 pm MT, except June/July/August at 8:00 pm MT. Parliamentary procedures will be followed during Board Meeting. Board members wages set at \$75/meeting and president wages at \$75/meeting, mileage set at State Rate, meal reimbursement for in/out state meals is an allowance up to and not exceeding daily rate set by the State of SD for in-state travel and not to exceed the Federal rate for out-of-state travel. Room rate for overnight stay is not to exceed GSA published rates. Employees must have proof of attendance for per diem to be authorized. Superintendent Davis, and in his absence, Business Manager Kathy Sieck Chase, will be authorized to sign for Federal Programs. Superintendent Davis will be appointed Title IX coordinator. Brenda Kraft will be appointed 504 High School Coordinator. Sue Bubbers will be appointed 504 Elementary Coordinator. Rob Davis will be appointed ADA Coordinator. Superintendent Davis will be appointed Public Records Office. Alan Hoff will be Asbestos Coordinator. Kathy Sieck Chase will be Business Manager and Custodian of funds to invest and re-invest funds for the McIntosh School District. Kathy Sieck Chase is administrator of Trust/Agency accounts. The Board President or Vice President along with the Business Manager will sign General, Special Education, Capital Outlay, Food Service, Early Retirement, Enterprise, Scholarship, and Capital Project checks and contracts; plus all necessary forms for the McIntosh School District. Superintendent Davis and Business Manager Chase will sign Trust & Agency checks. Interest will be receipted to each respective account as received. Finance Committee will review all financial commitments of the McIntosh PSD. In the event, of an election the pay rate will be \$50/polling place, mileage at state rate, \$9.50/hour for Election Superintendent and \$9.00/hour for election clerks. Authorize Superintendent Davis to close school in emergency situations and in case of inclement weather, in his absence Transportation Director, Jess Jung will consult with Superintendent Davis, Mr. Davis will make the call to close school. KOLY/KBJM/KFYR/KELO/KLND radio and TV stations plus the School Reach System are designated for public information. The Corson/Sioux Paper designated as official newspaper. School Website will be utilized for updates and information. Senior Citizens (age 62) will be issued life long passes for athletic events. Season Pass rates will be \$25/adults. \$15/High School students and \$10/Pre-8 Students. Admission to athletic events at the door will be \$5/adult, \$3/Pre-12 students. Little Moreau School Passes will be acknowledged for teachers and staff. School Breakfast and Lunch will remain free for students. Adults Lunch will be \$3.25 and Adults Breakfast will be \$1.65. The fixed assets amount will be \$5000. The McIntosh PSD School attorney is Rodney Freeman. Truant Officer will be Arlene Miner. Payday for School Employees will be on the 15<sup>th</sup> day of each month. NWAS representative will be Kenya Lafferty with Chris Bailey as an Alternate. Transportation Committee member will be Jennifer Gehring and Chris Bailey. Negotiations Committee will be appointed at a later date. Roll call vote: Bailey-yea; Meyer-yea; Chase-yea, Gehring-yea; Lafferty-yea.

Action #16-17-5

Motion by Jennifer Meyer, second by Jennifer Gehring to publish salaries as present. Roll call: Bailey-abstain; Meyer-yea; Chase-yea, Gehring-yea; Lafferty-yea.

Action #16-17-6

Motion by Kenya Lafferty, second by Jennifer Gehring to approve budget resolution #16-17-1 as follows: expenditures: 10 1122 402 334 travel \$3500.00 and 10 1122 402 410 supplies \$500.00, revenues 10 4151 402 NIST Grant \$4000.00. Roll Call: Bailey-yea; Meyer-yea; Chase-yea, Gehring-yea; Lafferty-yea.

Action#16-17-7

Motion by Jennifer Gehring, second by Kenya Lafferty to approve Payroll/Bills for July 2016. Roll Call: Bailey-yea; Meyer-yea; Chase-yea, Gehring-yea; Lafferty-yea.

Action#16-17-8

Motion by William Chase, second by Jennifer Meyer to approve open enrollment 16-17-06, 07, 08. Roll Call: Bailey-yea; Meyer-yea; Chase-yea, Gehring-yea; Lafferty-yea.

NW Area Report-N/A

Superintendent Report-Rob Davis

New phone system will be installed July 18 & 19, 2016. MTSS training on August 10<sup>th</sup> in McIntosh. Handbooks changes will be complete for August board meeting. Tyler Mareska is working on updates to the Athletic code. Board members inquired about training opportunities. The McIntosh School wishes to thank Robert Schuh and John Powell Jr for their service on the McIntosh School Board. The McIntosh School welcomes new board members Jennifer Gehring and Jennifer Meyer.

Business Manager-Kathy Sieck Chase

Closing out end of the year business. Kathy attended retirement training in Pierre, SD on July 5, 2016. Audit will be the week of September 19, 2016.

Action#16-17-9

Motion by Kenya Lafferty, second by Jennifer Gehring, to enter into executive session per SDCL 1-25-2(1) (personnel matter) at 8:36 pm MT.

Out of executive @ 9:05 pm MT

Action#16-17-10

Motion by Jennifer Gehring, second by Jennifer Meyer to offer principal contract to Curtis Huffman for \$60,000.00 Roll Call: Bailey-yea; Meyer-yea; Chase-yea, Gehring-yea; Lafferty-yea.

Meeting adjourned @ 9:06 pm MT

Next meeting: August 17, 2016 at 8pm MT.

Budget Hearing for FY 16-17 was held @ 7:30 MT.

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President-Robert Schuh

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Business Manager-Kathy Sieck Chase

	General	Capital Outlay	SPED	Food Service	Enterprise	Pension	Impact Aid	Trust/Agency
Balance 5/30/2016	141,173.13	76,039.98	97,435.98	15,617.78	3,264.33	99,358.26	3,675,907.58	38,614.73
Exp-June 2016*	479,038.81	17,227.71	28,426.45	17,211.26	5,909.80		3,160.35	5,137.88
Rev-June	225,716.40	8,209.42	14,722.64	5,168.05		2,744.85		6,511.68
Accts Rec	169,651.83	4,175.25	277.72	542.35	2,700.00	58.86		
Accts Pay	6,899.29		13,076.98					
Pre Paid Exp	2,923.02							
VOID Check			39,717.76					
Ending Balance	53,526.28	71,196.94	110,650.67	4,116.92	54.53	102,161.97	3,672,747.23	39,988.53

\* includes Contracts and Benefits Payable

Payroll July 2016:	General	\$148,284.88
	SPED	\$9439.11
	Food Service	\$5582.29
	<b>TOTAL</b>	<b>\$163,306.28</b>

**Bills July 2016:**

Checking	1	Fund: 10	GENERAL FUND	
A.S.B.S.D.		DUES		978.28
BAUMBERGER, LAUREN		BB CAMP		75.00
BAUMBERGER, TIA		BB CAMP		75.00
BLICK ART MATERIALS		HS SUPPLIES		60.00
CORSON SIOUX COUNTY NEWS		PUBLISHING		385.57
DISCOUNT SCHOOL SUPPLY		PK SUPPLIES		123.47
EBSCO Information Services		SUBSCRIPTIONS		340.53
EPS LITERACY		ELEM SUPPLIES		81.40
GLOGSTER EC, INC.		GLOGSTER		330.00
GOPHER SPORTS		PE SUPPLIES		750.01
GREAT WESTERN BANK		CREDIT CARD		4,115.22
GTC		PARTS		46.48
IMPACT SCHOOLS		MEMBERSHIP		4,500.00
INNOVATIVE OFFICE		GUIDANCE SUPPLIES		256.85
JOHNSON CONTROLS, INC.		BOILER SERVICE CONTRACT		5,334.60
KBJM 1400 AM		JOB FAIR		72.00
KRAFT, BRENDA		21 CENT PROF DEV		285.00
LEARNING A-Z		21 CENT LEARNING LICENESES		1,399.75
LODGE AT DEADWOOD, THE		WLIDWEST		242.00
LOEB, AMY		21 CENT PROF DEV		270.00

M.D.U.		ELECTRICITY	1,245.62
MCINTOSH COMMUNITY HEALTH		BUS MEDICAL	30.00
MOREAU GRAND ELECTRIC		F/B LIGHTS	96.35
N.A.F.I.S.		NAFIS MEMBERSHIP	1,059.00
NASCO		JH SUPPLIES	185.48
NATIONAL SCHOOL PRODUCTS		JH SUPPLIES	64.00
NIMCO, INC.		GUIDANCE SUPPLIES	66.40
NWEA		MAPS	2,620.00
PEARSON EDUCATION		ELEM SUPPLIES	149.16
PEARSON		AIMSWEB	650.00
PROPERTY/LIABILITY FUND		INSURANCE	36,652.00
REALLY GOOD STUFF		ELEM SUPPLIES	486.55
RENAISSANCE LEARNING, INC.		RENAISSANCE	7,616.00
RUNNING'S SUPPLY INC.		SUPPLIES	2.99
S.D. UNITED SCHOOLS		MEMBERSHIP	450.00
SCHOOL NURSE SUPPLY INC.		NURSE SUPPLIES	279.93
SCHOOL SPECIALTY/CLASSROOM		JH SUPPLIES	448.78
SOCIAL STUDIES SCHOOL		HS SUPPLIES	794.21
SOFTWARE UNLIMITED INC		BS OFFICE SOFTWARE	3,900.00
TEACHERS DISCOVERY		HS SUPPLIES	332.77
TECHNOLOGY & INNOVATION		TIE MEMBERSHIP	672.00
TIMBER LAKE TOPIC		PUBLISHING	88.00
VO WAC		ELEM SUPPLIES	470.75
VOYAGER		FUEL	279.42
		<b>Fund Total:</b>	<b>78,360.57</b>
<b>Checking</b>	<b>1</b>	<b>Fund: 22 SPECIAL EDUCATION FUND</b>	
BECK, HEATHER		SUMMER ED CONF	56.00
CEDAR SHORES RESORT		SUMMER ED CONF	183.98
GREAT WESTERN BANK		CREDIT CARD	105.00
INNOVATIVE OFFICE		SPED SUPPLIES	461.95
NASCO		SPED SUPPLIES	70.22
NORTHWEST AREA SCHOOLS		SPECIAL SERVICES	12,837.00
WEISER EDUCATIONAL		SPED SUPPLIES	318.33
		<b>Fund Total:</b>	<b>14,032.48</b>
		<b>Checking Account Total:</b>	<b>92,393.05</b>