

**END OF THE YEAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT
Wednesday, August 13 2014 @ 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: Robert Schuh, Chris Bailey, William Chase, John Powell Jr, and Shar Seiler. Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, A/D-Heather Katus, Adm Asst-Mandy Mollman , Molly Tenbroek, Deb Trullinger, Connie Klaudt, Heather Beck, Marie Nehl, Sue Bubbers, Bonnie Mollman, Kristie Baumeister, Dena Bailey, Terrin Courtney, Michael Boe, Nancy Olson, Charlie and Amber Glines, Dale and Terri Baumeister, Harry Vanlighthout, Eddie Beer, Gary and Lorraine Uhrig, Jamie Edinger.

All motions carried unanimously unless otherwise stated.

Pledge of Allegiance

Roll Call

Additions to Agenda/Approve Agenda:

Action Item

K) Bank Account Agreements

L) Open enrollments/ Home School

Action #14-15-13

Motion by Chris Bailey, second by William Chase to approve agenda with above additions.

Scheduled/Unscheduled Audience:

Charlie and Amber Glines requested to have their family put on a bus route. Brenda Kraft-McLaughlin Van Route- will pick up the Glines children.

School Reports:

Elementary-N/A

High School- Terrin Courtney.

Request for Travel approval for LaKisha Jordan for ProStart Boot Camp in Mitchell, SD September 23-24, 2014.

Athletic Director-Heather Katus

Volleyball practice will start 8am Thursday, August 14. Football practice will start 7:30 am at McIntosh on Thursday, August 14, 2014. Cross Country practice will begin August 25, 2014 at 3pm. Sports Schedules are available at the office. Adm. Asst, Mandy Mollman will be distributing the sports schedules to the local businesses. Volleyball Jamboree in Faith August 23, 2014, is not on the sports schedule. McIntosh Sports Booster Officers are: Gina Maher-President, Narcel Clark-Vice President, and Tera Meyer- Secretary/Treasurer. Academic Excellence for Girls and Boys Track Teams.

NW Area School-Chris Bailey

NW Area Professional Development Day is August 19, 2014. Everyone is invited to attend the 11am-1pm session. New mobile units should be delivered August 25, 2014. College credit is available for Drafting, Welding, and Medical Terminology mobile units. Students will need to pay \$40/credit.

Superintendent-Rob Davis

Professional development training and school accreditation were discussed. School Board Retreat and School board training via the internet. Investment opportunities for the school are being researched by Rod Fortin from SD DLA, more information to follow next month.

Business Manager-Kathy Sieck Chase

Lane change for Kristie Baumeister, new salary \$37525.00. Fund transfer from Impact Aid to General Fund \$400,000.00 and from Impact Aid to Food Service \$25,000.00. Indian Policy and Procedures reviewed, open meeting for comments to be held with next board meeting September 10, 2014. Barb Hansen Junior class advisors contract for \$2059.50. Great Western Bank account signers need to be updated to reflect the new school year resolution.

Action Items:

- A. Lunch Supervision- no action
- B. Football assistant extra trip stipend- no action
- C. Food Service Director- Via phone confirmation with board members, Michael Boe has been hired as the new Food Service Director.
- D. Action #14-15-14: Motion by William Chase, second by Chris Bailey, to approve Kristie Baumeister lane change.
- E. Action #14-15-15: Motion by Chris Bailey, second by Shar Seiler to transfer \$425,000.00 from Impact Aid, \$400,000.00 to General Fund and \$25,000.00 to Food Service.
- F. Student Handbook-tabled
- G. Indian Policy and Procedures- tabled until September 10,2014
- H. Action #14-15-16: Motion by Chris Bailey, second by John Powell to approve Junior Class Advisor Contract for \$2059.50.
- I. Action#14-15-17: Motion by John Powell, second Shar Seiler to approve coaching handbook with dress code changes.
- J. Coaching Positions-tabled
- K. Action #14-15-18: Motion by Chris Bailey, second by William Chase to approve signers for Great Western Bank accounts.
- L. Action # 14-15-19: Motion by Chris Bailey, second by William Chase to approve open enrollments for students 01-09 and one home school application.
- M. Action #14-15-20: Motion by William Chase, second by Chris Bailey to approve travel for LaKisha Jordan for Pro Start Boot Camp.

Consent Agenda: July 15, 2014 minutes, Treasurer Report/Trust & Agency Report for July 2014, and Bills/Payroll for August 2014.

Action#14-15-21

Motion by Shar Seiler, second by William Chase to approve Consent Agenda.

Discussion Item

A. Certified Salary Schedule- will be modified and presented at September Board meeting.

AUGUST 2014 Payroll
General \$151,100.03
SPED \$13,033.90
Food Service \$6863.38
Total 170,997.31

ABDO	LIBRARY BOOKS	1,283.70
ADVANCED BUSINESS METHODS	COPIER MNTCE	2,213.37
BEST WESTERN RAMKOTA	VB COACHING CLINIC	101.99
CAMPBELL, AMANDA	SLO TRAINING INV	167.98
CENTURY LINK	TELEPHONE	546.09
CHEF RUBBER	FACS	83.45
CLARK, NARCEL	TITLE I PROF DEV	262.00
COLE PAPERS	JANITORIAL SUPPLIES	1,420.97
CORSON SIOUX COUNTY NEWS	PUBLISHING	577.85
CREATIVE TEACHING PRESS	ELEM SUPPLIES	47.39
CRYSTAL SPRING BOOKS	ELEM SUPPLIES	75.89
DATA MANAGEMENT, INC	OFFICE SUPPLIES	104.00
DAVIS, ROB	CELLPHONE	185.12
DISCOUNT SCHOOL SUPPLY	ELEM SUPPLIES	959.04
DURA WAX CO., INC.	JANITORIAL SUPPLIES	1,170.75
EPS LITERACY	ELEM SUPPLIES	198.06
ERIC ARMIN INC.	HS SUPPLIES	89.14
FATHER FLANAGAN'S	GUIDANCE SUPPLIES	29.95
FLINN SCIENTIFIC	HS SUPPLIES	326.26
GOPHER SPORTS	P/E SUPPLIES	106.29
GREAT WESTERN BANK	CREDIT CARD	1,678.05
GTC	BUS MAINT	15.18
HANDWRITING WITHOUT TEARS	PREK SUPPLIES	751.85
HARLOW'S BUS SALES	BUS REPAIR	2,296.54
HAUFF-MID AMERICA	BALLS	1,065.20
HEARTLAND PAPER COMPANY	JANITORIAL SUPPLIES	1,156.74
HOUGHTON MIFFLAN/HARCOURT	ELEM SUPPLIES	670.20
HUBERT	FACS	219.49
IMPACT SCHOOLS OF SD	ISSD DUES	4,500.00
IMPREST FUND	JULY IMPREST BILLS	185.73
J.W. PEPPER & SON INC.	MUSIC	82.96
JORDAN, LAKISHA	TITLE I PROF DEV	294.72
KRAFT, BRENDA	21 CENTURY FIELD TRIP	87.50
LINDSKOV IMPLEMENT	MOWER REPAIR	142.16
M.D.U.	ELECTRICITY	1,012.88
MARC	JANIORIAL SUPPLIES	998.50
MC LEODS PRINTING	SCHOOL WIDE SUPPLIES	457.57
MCGRAW-HILL SCHOOL	HS SUPPLIES	226.31
MCINTOSH COOP INC.	FUEL/SUPPLIES	1,501.34
MENDEZ FOUNDATION	GUIDANCE SUPPLIES	143.72
MF ATHLETIC	A/D SUPPLIES	229.85
MOREAU GRAND ELECTRIC	F/B LIGHTS	32.26
MUSIC IN MOTION	MUSIC	186.82
NASCO	JH SUPPLIES	253.77
NASSP	GUIDANCE SUPPLIES	33.60
NIISA	NIISA MEMBERSHIP	300.00
OLIVER & ANDY'S BOOK	LIBRARY BOOKS	968.50
ORIENTAL TRADING	ELEM SUPPLIES	16.99
PEARSON EDUCATION	ELEM SUPPLIES	665.03
PLANK ROAD PUB.	MUSIC SUPPLIES	233.42
QUILL CORPORATION	SCHOOL WIDE SUPPLIES	1,964.01
REALLY GOOD STUFF	JH SUPPLIES	614.04
S.D. TEACHER PLACEMENT	WEBSITE-TEACHER PLACEMENT	420.00
SCHOLASTIC INC.	JH SUPPLIES	424.70
SCHOLASTIC TEACHER RES.	HS SUPPLIES	179.80
SCHOOL NURSE SUPPLY INC.	NURSE SUPPLIES	356.64
SCHOOL SPECIALTY/CLASSROOM	JH SUPPLIES	928.28

SIECK CHASE, KATHY	TRVL BUS MGR	420.08
SIECK, BRIAN	PICKUP DESKS	467.40
SOCIAL STUDIES	HS SUPPLIES	242.37
STOCK'S ELECTRIC	GYM A/C REPAIR	1,110.78
TAYLOR MUSIC	MUSIC	134.00
TEACHER CREATED	ELEM SUPPLIES	131.35
TEACHER DIRECT	HS SUPPLIES	269.08
TEACHERS DISCOVERY	HS SUPPLIES	275.93
TIMBER LAKE TOPIC	SUBSCRIPTION	37.00
TREND ENTERPRISES	ELEM SUPPLIES	90.19
ULINE:	FACS SUPPLIES	103.43
VALLEY HARDWOOD	GYM REFINISHING	3,450.00
VERIZON	CELL PHONE	111.59
VO WAC	ELEM SUPPLIES	244.63
VOYAGER	FUEL	45.56
WALKER, RASON	BUS INSPECTION	355.00
ZANNER-BLOSER EDUCATION PUBL.	JH SUPPLIES	424.83
	Fund Total:	43,156.86

Checking	1	Fund: 21 CAPITAL OUTLAY	
APPLE COMPUTER INC.		COMPUTERS	14,985.00
HOUGHTON MIFFLAN/HARCOURT		ELEM BOOKS	3,838.81
IMPREST FUND		JULY IMPREST BILLS	2,999.00
JCL SOLUTIONS		WET/DRY VAC	808.09
ZANNER-BLOSER		JH BOOKS	1,415.70
		Fund Total:	24,046.60

Checking	1	Fund: 22 SPECIAL EDUCATION FUND	
AAPC PUBLISHING INC.		SPED	25.95
ACHIEVEMENT PRODUCTS		SPED SUPPLIES	85.49
BRAIN TRAIN, INC		SPED	1,459.00
HOUGHTON MIFFLAN/HARCOURT		SPED SUPPLIES	243.98
MCGRAW-HILL SCHOOL		SPED SUPPLIES	322.59
MOBYMAX, LLC		SPED	79.00
REALLY GOOD STUFF		SPED SUPPLIES	193.79
SCHOOL SPECIALTY/CLASSROOM		SPED SUPPLIES	236.10
SUPER DUPER PUBLICATIONS		SPED SUPPLIES	67.40
WATCHMINDER3		SPED	127.00
		Fund Total:	2,840.30

Checking Account Total:	70,043.76
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