

**REGULAR MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
DECEMBER 14, 2016**

Board President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1 @ 7:00 pm MT, McIntosh, South Dakota to order with the following members present: Chris Bailey, Jennifer Meyer, William Chase, Jennifer Gehring and Kenya Lafferty. Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, Principal-Curtis Huffman, Tyler Mareska, and Heather Beck.

Pledge of Allegiance

Action#16-17-59

Motion by William Chase, second by Kenya Lafferty to approve agenda with additions: V. A. Executive session- SDCL 1-25-2(1) personnel. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-60

Motion by Jennifer Meyer to go into executive per SDCL 1-25-2(1) for personnel at 7:08 pm MT. Second by Jennifer Gehring. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Out of executive at 7:20 pm MT- No action taken

Athletic Director: Tyler Mareska

There are 12 boys and 15 girls out for basketball. Shot clocks have been delivered. They will be installed at a later date.

High School: None

Elementary Report: Heather Beck

PK-Students know 10 letters of the alphabet and how to write their names. Kindergarten students are working on numbers 10-20 and phonics word families and blends. 1st grade- Students finished their class books. Their books are being published. 2nd grade-Mrs. Klaudt is back and the students are getting back up to speed. 3rd grade-The students have moved on the multiplication chapters in math and writing letters. 4th grade-Students are learning cause and effect, generalization, and fact or opinions skills in reading. Students have learned lattice multiplication skill. 5th grade-Students are learning prime factorization and are writing narrative essays. 6th grade-Students finished reading "Hatchet" and completing a project for the end of the book.

NW AREA Report: Kenya Lafferty

Health insurance assessment with ASBSD will be paid. The educational trailers will be moved December 28th and 29th. Conflict of Interest Disclosure Policy will be adopted.

Superintendent Report: Rob Davis

NISSA Conference update. Mr. Davis is working on a new IPP for the Impact Aid program. Work force grant has been submitted. McIntosh PSD would like to host active shooter training. Mr. Davis has completed Indian Education Grant.

Principal Report: Curtis Hoffman

One new student enrolled in elementary. Delta Dental served 26 students. DARE graduation held for elementary students. Christmas Concert was held December 14 at 1PM. Spelling Bee will be Monday, December 19, 2016.

Business Manager: Kathy Sieck Chase

Changes to Impact Aid application discussed. Food Service Grant submitted. Online Board policy training will be Thursday, December 15th at 9am. Thank-you received from Rock Seiler family.

Action#16-17-61

Motion by Jennifer Meyer, second by William Chase, to approve the MOU with ASBSD and pay the health insurance assessment in the amount of \$110,520.00 in FY 2018. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-62

Motion by Jennifer Mayer, second by Jennifer Gehring, to approve make-up snow days on December 21st and January 13th. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-63

Motion by William Chase, second by Kenya Lafferty, to approve extra duty contracts for Mark Meyer for JHGBB \$1114.31 and Tyler Mareska for JHBBB for \$1114.31: Bailey-yea, Meyer-abstain, Chase-yea, Gehring-yea, and Lafferty-yea.

Action#16-17-64

Motion by Kenya Lafferty, second by Jennifer Meyer, to grant a leave of absence for Amy Loeb for the remaining school year. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action #16-17-65

Motion by Kenya Lafferty, second by Jennifer Gehring, to appoint William Chase as LAN member for ASBSD. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Winter preparedness was discussed.

New online policy manual discussed.

Action#16-17-66

Motion by Jennifer Gehring, second by Jennifer Mayer to approve consent agenda (November 9, 2016 board minutes; November Treasurer report; November Trust/Agency Report; December bills/payroll and funds transfer from Impact Aid to Food Service \$1143.45. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Action#16-17-67

Motion by William Chase to go into executive session pursuant to SDCL 1-25-2(4) at 8:25 pm MT for negotiations. Second by Jennifer Gehring. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Out at 8:59 pm MT-No action taken

Action#16-17-68

Motion by Kenya Lafferty, second by William Chase, to go into executive session per SDCL 1-25-2(1) personnel at 9pm MT. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, and Lafferty-yea.

Out at 9:22 pm MT-No action taken

Meeting adjourned @ 9:23 pm MT

Next meeting on January 11, 2017 at 7pm MT.

Finance Committee met at 6:30 pm MT to review November 2016 finances and account balances along with December 2016 bills & payroll.

President-Chris Bailey

Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 10/28/2016	\$14,400.90	\$69,757.91	\$50,257.42	\$54.53	\$19,203.34	\$102,449.97	\$3,390,007.04	\$48,746.95
Local Revenues	\$157,690.30	\$30,593.93	\$58,618.57		\$538.50	\$12,478.53	\$400.21	\$19,030.29
State Revenues	\$61,338.00		\$3060.00					
Federal Revenues	\$225,552.73	\$52,000.00			\$13,666.80			
Expenditures	\$291,507.49	\$855.00	\$12,462.29		\$18,390.38		\$278,747.35	\$18,826.33
Balance 11/29/2016	167,474.44	\$151,496.74	\$99,473.70	\$54.53	\$15,018.26	\$114,928.50	\$3,111,659.90	\$48,950.91

Bills and Payroll for December 2016:

Payroll- DEC 2016	General	\$204,436.03
	SPED	\$10,421.86
	Food Service	\$7201.01
	Total	\$222,058.90

Checking	1	Fund: 10 GENERAL FUND	
A.S.B.S.D.		REGIONAL BOARD MEETING	80.00
ADVANCED BUSINESS METHODS		COPIER	1,386.47
BSN SPORTS		WMNS BE UNIFORM	827.50
CAMPBELL, AMANDA		ELEM SUPPLIES	34.96
CENTURY LINK		TELEPHONE	555.57
CHURCHILL, FREEMAN,		LEGAL ASST	427.70
CORSON SIOUX COUNTY NEWS		PUBLISHING	306.88
DAKOTA AUTO PARTS		HEADLIGHT	24.99
eBOARDsolutions, INC.		POLICY MANUAL SETUP	1,188.00
GOLDEN WEST		TELEPHONY TOTAL CARE	116.00
GREAT WESTERN BANK		CREDIT CARD	182.65
HARLOW'S BUS SALES		BUS REPAIR	2,136.76
IMPREST FUND		IMPREST BILLS	6,480.67
INNOVATIVE OFFICE SOLUTIONS		PRINCIPAL SUPPLIES	15.70
KBA		AUDIT	8,875.00
M.D.U.		ELECTRICITY	4,234.55
MCINTOSH AMBULANCE SERVICE		EPI PEN	492.50
MCINTOSH CITY DEPT.		WATER, SEWER,GABRAGE JUL-DEC	2,239.50
MCINTOSH COMMUNITY HEALTH		CDL MEDICAL	239.00
MCINTOSH COOP INC.		FUEL/SUPPLIES	3,390.79
MENARDS		JANITORIAL SUPPLIES	5.73
MOREAU GRAND ELECTRIC		F/B FIELD LIGHTS	66.65
PRORATE SERVICES LLC		MEMBERSHIP RENEWAL	65.00
ROCKLER		I/A SUPPLIES	231.88
SCHOOL NURSE SUPPLY INC.		NURSE SUPPLIES	106.25
SCHOOL SPECIALTY/CLASSROOM		CLIP BOARDS	26.27
SERVALL UNIFORM & LINEN		JANITORIAL SUPPLIES	458.94
US FOOD SERVICE		FOOD SERVICE	141.37
VOYAGER		FUEL	282.44
WARD'S NATURAL SCIENCE		HS SCIENCE	23.27
		Fund Total:	34,642.99
Checking	1	Fund: 21 CAPITAL OUTLAY	
DAKTRONICS INC.		SHOT CLOCK	2,873.00
		Fund Total:	2,873.00
Checking	1	Fund: 22 SPECIAL EDUCATION FUND	
DREISKE THERAPY LLC		O/T	552.73
NORTHWEST AREA SCHOOLS		SPED BASE ASSESSMENT	6,724.00
		Fund Total:	7,276.73
Checking	1	Fund: 24 PENSION RETIREMENT FUND	
SDRS SPECIAL PAY PLAN		TENBROEK PENSION	30,000.00
		Fund Total:	30,000.00
Checking	1	Fund: 51 FOOD SERVICE	
CAPITAL CITY RESTAURANT		F/S SUPPLIES	24.69
CHILD & ADULT NUTRITION		FOOD SERVICE	1,323.34
DEAN FOODS INC.		FOOD SERVICE	655.37
EARTH GRAINS BAKING		FOOD SERVICE	209.47
GREAT WESTERN BANK		CREDIT CARD	289.73
PHILS JACK & JILL		FOOD SERVICE	37.63
STOCK'S ELECTRIC		FREEZER RECHARGE	648.21
US FOOD SERVICE		FOOD SERVICE	5,122.40
		Fund Total:	8,310.84
		Checking Account Total:	83,103.56