

**END OF YEAR MEETING
AND NEW SCHOOL YEAR MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
JULY 12, 2017**

President Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 8:00 pm MT, with the following members present: Chris Bailey, Jennifer Meyer, William Chase, Jennifer Gehring, and Kenya Lafferty, Also present: Superintendent - Rod Broadnax, Business Manager - Kathy Sieck-Chase, Stefanie Honeyman, Kristie Baumeister, and Marie Nehl.

Pledge of Allegiance

Roll Call

Action#15-16-194

Motion by Kenya Lafferty; second by Jennifer Gehring, to approve Consent agenda with additions of: a) School Board Member Recognition; b) Budget Motion; c) Bus routes-new school year; d) Security camera-new school year; e) Phone bids-new school year; f) Conflicts of Interest-new school year; g) Executive session SDCL 1-25-2(2) student matter-new school year. Minutes for June 14, 2017; EOY June payroll and bills, EOY June Treasurer Report and Fund Transfer from Impact Aid to General Fund of \$150,000.00 and Impact Aid to Food Service of \$2000.00. Roll Call Vote: Bailey-yea, Meyer –yea, Chase-yea, Gehring-yea and Lafferty-yea.

Superintendent Rod Broadnax recognized Kenya Lafferty and “thanked” her for her dedication to the McIntosh School.

Action#16-17-195

Board Member Kenya Lafferty introduced the following resolution for adoption.

LET IT BE RESOLVED THAT THE MCINTOSH SCHOOL DISTRICT #15-1, after duly considering the proposed budget and its amendments, which was published in accordance with SDCL 13-11-2, hereby approve and adopt proposed budget and amendments, thereto , to be its annual budget for the fiscal year, July 1, 2017 through June 30, 2018. The adopted Annual Budget Expenditures are as follows: General Fund: \$3,065,788 Capital Outlay: \$306,650 Special Education: \$211,769 Impact Aid: \$1,151,105 Pension Fund: \$23,824 Capital Projects: \$0 Food Service: \$172,533 Enterprise: \$6826. Resolution second by Chris Bailey. Roll call vote: Bailey-yea; Meyer-yea; Chase-yea, Gehring-yea; Lafferty-yea.

Action #16-17-196

Motion by Kenya Lafferty, second by Jennifer Meyer to approve Policies: FEFB, GBC, GBCB, GBCBA, GBL, GCB, DBDA, DGA, DGD. Roll call vote: Bailey-yea; Meyer-yea; Chase-yea, Gehring-yea; Lafferty-yea.

NW Area Report-Kenya Lafferty

NW Area reorganization meeting will be held in August 2017.

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 5/31/2017	132,795.92	222,049.27	108,478.08	54.53	5355.36	88,435.16	2,845,754.32	43,230.82
Local Revenues	114,634.50	23,003.32	21,381.23	1600.00	99.25	626.93		7552.84
State Revenues	148,092.00		1009.00					
Federal Revenues	150,000.00			5021.00	21,207.59		66,252.72	
Expenditures	262,655.22	7110.47	29,780.51		13,147.07		158,029.15	1378.69
Balance 6/30/2017	282,867.20	237,942.12	101,087.80	2300.00	13,515.13	89,062.09	2,753,977.89	49,404.97

Bills and Payroll for EOY JUNE 2017:

Payroll- EOY JUNE 2017 General	\$22,859.07
SPED	\$1942.46
Total	\$24,801.53

Checking	1	Fund: 10 GENERAL FUND	
ADVANCED BUSINESS METHODS		COPIER LEASE	1,038.57
AMERICINN		ASBSD ROOM	91.99
BROADNAX, ROD		MTSS PROF DEV	279.00
CAMPBELL, KARA		MTSS PROF DEV	279.00
CENTURY LINK		TELEPHONE	543.02
CORSON COUNTY 4-H LEADERS		21 CENT SUPPLIES	140.00
EXPRESS MEDALS.COM		ELEM SUPPLIES	30.50
GREAT WESTERN BANK		CREDIT CARD	2,388.87
HANSEN, GARTH		SUPT HOUSE REPAIR	512.50
HOFFMAN, MICHELE		MTSS PROF DEV	390.00
HUFFMAN, CURTIS		MTSS PROF DEV	279.00
IMPREST FUND-TRUST & AGENCY,		IMPREST BILLS	838.33
MCINTOSH SCHOOL			
KATUS, HEATHER		MEALS TITLE I	173.00
KRAFT, BRENDA		21 CENT SUPPLIES	3,078.17
MCINTOSH CITY DEPT.		21 CENT POOL INCENTIVES	1,857.00
MCINTOSH COOP INC.		FUEL/SUPPLIES	1,337.92
MENARDS		SUPT HOUSE	311.68
NORTHWEST FARM & HOME SUPPLY		PAINT	65.98
PEARSON		AIMSWEB	286.00
PHILS JACK & JILL		21 CENT SUPPLIES	714.88
QLT		BOILER PHONE	15.22
ROCHESTER 100 INC.		21 CENT SUPPLIES	437.50
US FOOD SERVICE		21 CENT SUPPLIES	2,021.97
WEISHAAR, LACEY		21 CENT SUPPLIES	42.58
		Fund Total:	17,152.68
Checking	1	Fund: 21 CAPITAL OUTLAY	
AVI SYSTEMS INC.		INTERCOM SYSTEM	4,819.93
		Fund Total:	4,819.93
Checking	1	Fund: 22 SPECIAL EDUCATION FUND	
GEURTS, MICHAEL		MTSS PROF DEV	279.00

GREAT WESTERN BANK	CREDIT CARD	60.00
MCGREGOR, JEAN	CPI TRAINING	11.00
NORTHWEST AREA SCHOOLS	CPI BOOKS	13,077.38
	Fund Total:	13,427.38
Checking	1	Fund: 51 FOOD SERVICE
HANSEN, SHANNON	F/S TRAINING	146.00
MOSSET, VERNA	F/S TRAINING	176.00
	Fund Total:	322.00
	Checking Account Total:	35,721.99

New School Year Meeting:

Oath of Office: Chris Bailey and Stefanie Honeyman were sworn in for 3 year terms.

Nominations for President requested by Business Manger Kathy Sieck Chase.

Action #17-18-01

Motion by William Chase, second by Jennifer Gehring, to nominate Chris Bailey for School Board President for FY 18. Roll Call Vote: Bailey-yea, Chase-yea, Gehring-year, Honeyman-yea, and Meyer-yea.

Action #17-18-02

Motion by Jennifer Gehring, second by Stefanie Honeyman, to nominate Jennifer Meyer for School Board President for FY 18. Roll Call Vote: Bailey-yea, Chase-yea, Gehring-year, Honeyman-yea, and Meyer-yea.

Ballots were cast. Jennifer Meyer is elected as School Board President for FY18.

Action #17-18-03

Motion by Jennifer Gehring, second by Stefanie Honeyman, to nominate Chris Bailey for School Board Vice-President for FY 18. Roll Call Vote: Bailey-yea, Chase-yea, Gehring-year, Honeyman-yea, and Meyer-yea.

Action#17-18-04

Motion by Jennifer Gehring to cast a unanimous ballot for Chris Bailey as Board Vice-President. Second by William Chase. Roll Call Vote: Bailey-yea, Chase-yea, Gehring-year, Honeyman-yea, and Meyer-yea.

Action #17-18-05

Motion by Chris Bailey, second by Jennifer Gehring, to approve July 2017 bills and payroll. Roll Call Vote: Bailey-yea, Chase-yea, Gehring-year, Honeyman-yea, and Meyer-yea.

Opening of fuel bids 8:30 pm MT

McIntosh Propane: Propane by bulk transport or bobtail for dates between: July 1-October 31, 2017 \$.089/gallon and from November 1-June 30, 2018 \$1.09/gallon

McIntosh Coop: Fluctuating bid of \$0.11/gallon above cost for gasoline, gasohol, and highway diesel.

Action#17-18- 06

Motion by Chris Bailey, second by William Chase, to accept the bids from McIntosh Coop and McIntosh Propane for school year 17-18. Roll Call Vote: Bailey-yea, Chase-yea, Gehring-year, Honeyman-yea, and Meyer-yea.

Action#17-18-07

Motion by William Chase, second by Chris Bailey, to approve waiver, pursuant to SDCL 3-23-3 for Rod Broadnax. Roll Call Vote: Bailey-yea, Chase-yea, Gehring-year, Honeyman-yea, and Meyer-yea.

Action#17-18-08

Motion by Chris Bailey, second by Stefanie Honeyman, to approve waiver, pursuant to SDCL 3-23-3 for Chris Bailey. Roll Call Vote: Bailey-abstain, Chase-yea, Gehring-year, Honeyman-yea, and Meyer-yea.

Action#17-18-09

Motion by Jennifer Gehring, second by Stefanie Honeyman, to approve waiver, pursuant to SDC L3-23-3 for William Chase. Roll Call Vote: Bailey-yea, Chase-abstain, Gehring-year, Honeyman-yea, and Meyer-yea.

Action #17-18-10

Motion by Chris Bailey, second by Stefanie Honeyman:

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 Meetings. Board members wages set at \$75/meeting, chairman \$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 GSA 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 deim to be authorized. Superintendent Rod Broadnax and in his absence, Business Manager Kathy Sieck Chase, will be authorized to sign for Federal Programs. Superintendent Rod Broadnax will be appointed Title IX coordinator. Michael Geurts will be appointed 504 High School Coordinator. Sue Bubbers will be appointed 504 Elementary Coordinator. Superintendent Rod Broadnax will be appointed ADA Coordinator. Superintendent Rod Broadnax 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 Chairman 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 Rod Broadnax 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

Rod Broadnax to close school in emergency situations and in case of inclement weather, in his absence Transportation Director, Jess Jung will consult with Superintendent Rod Broadnax, Mr. Broadnax will make the call to close school. KOLY/KBJM/KFYR/KELO/KLND radio and TV stations plus the School Messenger 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/PreK-8 Students. Admission to athletic events at the door will be \$5/adult, \$3/PreK-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 \$3.50 and Adults Breakfast will be \$2.00. The fixed assets amount will be \$5000. The McIntosh PSD School attorney is Rodney Freeman. Truant Officer will be President Jennifer Meyer. Payday for School Employees will be on the 15th day of each month. NWAS representative will be Jennifer Gehring, with Chris Bailey as an Alternate. Transportation Committee members will be; Jennifer Gehring, Chris Bailey, and William Chase. Negotiations Committee will be Jennifer Meyer and William Chase. Finance Committee will be; Business Manager Kathy Sieck Chase, Superintendent Rod Broadnax, MTA delegate, Jennifer Meyer and Chris Bailey. Roll Call Vote: Bailey-yea, Chase-yea, Gehring-year, Honeyman-yea, and Meyer-yea.

Phone bids:

Molly Tenbroek-\$240 for I phone

Action #17-18-11

Motion by William Chase, second by Jennifer Gehring, to accept the bid from Molly Tenbroek for \$240.00. Roll Call Vote: Bailey-yea, Chase-yea, Gehring-year, Honeyman-yea, and Meyer-yea.

Action #17-8-12

Motion by Chris Bailey, second by Jennifer Gehring, to pay for ½ the cost for Close- Up chaperone James Jordan. Roll Call Vote: Bailey-yea, Chase-yea, Gehring-year, Honeyman-yea, and Meyer-yea.

Action#17-18-13

Motion by William Chase, second by Jennifer Gehring to approve two lane changes for Heather Katus to new salary of \$47,800.00. Roll Call Vote: Bailey-yea, Chase-yea, Gehring-year, Honeyman-yea, and Meyer-yea.

Action#17-18-14

Motion by Chris Bailey, second by Jennifer Gehring, to approve rSchool Today agreement. Roll Call Vote: Bailey-yea, Chase-yea, Gehring-year, Honeyman-yea, and Meyer-yea.

Action#17-18-15

Motion by Chris Bailey, second by Stefanie Honeyman, to approve open enrollments 17-18-3, 4, 5, and 6. Roll Call Vote: Bailey-yea, Chase-yea, Gehring-year, Honeyman-yea, and Meyer-yea.

Discussion on Superintendent house improvements. Superintendent Broadnax will obtain estimates for the basement bathroom, egress window, and picture window costs.

Discussion on security cameras.

Discussion on bus routes. Two members of Transportation committee along with Superintendent Broadnax will drive the bus routes and report back to the board at the August meeting.

Superintendent Report and Leadership Nugget presented by Rod Broadnax.

Business Manger report by Kathy Sieck Chase.

Action#17-18-16

Motion by Chris Bailey, second by Jennifer Gehring, to go into executive session per SDCL 1-25-2(1) personnel matter at 9:58 pm MT. Roll Call Vote: Bailey-yea, Chase-yea, Gehring-year, Honeyman-yea, and Meyer-yea.

Out at 10:46

Action#17-18-17

Motion by Chris Bailey, second by Jennifer Gehring to rescind motion #17-18-14 for rSchool Today agreement. A/D Mareska will need to present the information at August 2017 board meeting. Roll Call Vote: Bailey-yea, Chase-yea, Gehring-year, Honeyman-yea, and Meyer-yea.

Action#17-18-18

Motion by Chris Bailey, second by Jennifer Gehring, to go into executive session per SDCL 1-25-2(2) student matter at 10:47 pm MT. Roll Call Vote: Bailey-yea, Chase-yea, Gehring-year, Honeyman-yea, and Meyer-yea.

Out at 10:58-No action taken

Adjourned by President Jennifer Meyer @11:01 pm MT

Board President-Jennifer Meyer

Business Manager-Kathy Sieck Chase

Bills and Payroll for JULY 2017:

Payroll- JULY 2017	General	\$163,097.68
	SPED	\$10,650.74
	<u>F/S</u>	<u>\$6495.23</u>
	Total	\$180,243.65

Checking	1	Fund: 10	GENERAL FUND	
A.S.B.S.D.		DUES		997.25
ACTE		ACTE REG		520.00
BOULDEN PUBLISHING		GUIDANCE SUPPLIES		109.78
CORSON SIOUX COUNTY NEWS		PUBLISHING		455.75
DAYS INN		SDACTE ROOMS		330.62
EDINGER MOTORS		TOWING		95.00
GLOGSTER EC, INC.		GLOGSTER		330.00
GREAT WESTERN BANK		CREDIT CARD		567.34

GTC		PARTS	59.28
HARTWELL, JAMES		SD CTE CONF	345.00
HEARTLAND PAPER COMPANY		PAPER	3,199.20
HP INC		SUPT MONITOR	739.82
INNOVATIVE OFFICE SOLUTIONS		FACS SUPPLIES	374.80
JOHNSON CONTROLS, INC.		BOILER SERVICE CONTRACT	7,835.45
JORDAN, LAKISHA		PERKINS TRAVEL	64.00
LITTLE MOREAU CONFERENCE		DUES	400.00
M.D.U.		ELECTRICITY	1,482.33
MC WELDING		PAY LOADER BUCKET	681.80
MCINTOSH CITY DEPT.		JULY WATER & GARBAGE	260.00
MOREAU GRAND ELECTRIC		F/B LIGHTS/WELL	96.35
N.A.F.I.S.		MEMBERSHIP	912.00
NWEA		MAP	1,658.00
PROPERTY/LIABILITY FUND		INSURANCE	37,752.00
RENAISSANCE LEARNING, INC.		RENAISSANCE	7,313.00
S.A.S.D.		BUS MGR MEMBERSHIP	1,548.00
S.D. UNITED SCHOOLS		MEMBERSHIP	450.00
ASSOCIATION			
SCHOOL NURSE SUPPLY INC.		NURSE SUPPLIES	419.46
SDACTE		TITLE I PROF DEV	235.00
SDSDBF		ASSESSMENT	110,520.00
SOFTWARE UNLIMITED INC		ACCTING SOFWARE	4,000.00
SWWC		MEMBERSHIP	50.00
TIE OFFICE		MEMBERSHIP	720.00
VOYAGER		FUEL	87.90
WORKERS COMP FUND		WORKMAN'S COMP	14,606.00
		Fund Total:	199,215.13
Checking	1	Fund: 21 CAPITAL OUTLAY	
HOUGHTON MIFFLIN/HARCOURT		ELEM MATH BOOKS	2,996.14
		Fund Total:	2,996.14
Checking	1	Fund: 22 SPECIAL EDUCATION FUND	
WORKERS COMP FUND		WORKMAN'S COMP	1,000.00
		Fund Total:	1,000.00
Checking	1	Fund: 51 FOOD SERVICE	
WORKERS COMP FUND		WORKMAN'S COMP	1,000.00
		Fund Total:	1,000.00
		Checking Account Total:	204,211.27