

**THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT
Wednesday, June 10, 2015 @ 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, William Chase, John Powell Jr, Shar Seiler entered @ 8:05 pm ; absent-Chris Bailey. Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, A/D-Heather Katus, Kristie Baumeister, and Tyler Mareska.

Pledge of Allegiance

Roll Call

Additions to Agenda/Approve Agenda:

- A. VII H. Volleyball Coaching Clinic

Action #14-15-129

Motion by John Powell Jr, second by William Chase to approve agenda with additions. Roll call vote: Schuh-yea, Chase-yea, Powell-yea, Seiler-yea.

Scheduled/Unscheduled Audience:

Kristie Baumeister discussed the Volleyball Coaching Clinic with Board Members.

Action#14-15-130

Motion by William Chase, second by John Powell Jr, to approve travel to Aberdeen, SD for Volleyball Coaching Clinic. Roll call vote: Schuh-yea, Chase-yea, Powell-yea, Seiler-yea.

School Reports:

Elementary-None

High School- None

Athletic Director-Heather Katus

Eleven students from McIntosh participated in the State Track Meet. The McIntosh School Board congratulates these students and would like to recognize Kyle Mollman for 3rd place finish in high jump and Shayna Mosbrucker for 8th place in high jump. Football Camp will be held June 11 & 12. Basketball Camp will be held June 20th in McIntosh.

NW Area School-Robert Schuh

Hospitality and Tourism has two interested applicants. CAD unit teacher will be hard to fill. Mr. Lenk is interviewing for a school psychologist. Web site costs will be split between CTE and Special Services. Dates for Spelling Bee April 20, 2016 and Academic Olympics April 13, 2016 have been set as not to interfere with Math Contest.

Superintendent-Rob Davis

District Self Assessment; Safe, Drug and Gun Free report; SD DOE year end sign-off complete. Mr. Davis, Robert Schuh, and Lacey Weishaar attended Standing Rock Education Consortium meeting on May 20th. The Consortium would like to see language and culture taught in all schools on Standing Rock. Bus Safety Workshop for all drivers on June 11th. August 6 & 7 is the ASBSD/SASD Convention in Sioux Falls; Mr. Davis encouraged all board members to attend. Mr. Davis is working on Weight room agreement and Facility Use Agreement.

Business Manger-Kathy Sieck Chase

There will no end of the year meeting in June 2015.

Action Items:

Action #14-15-131

Motion by John Powell Jr, second by William Chase, to approve transfer from Impact Aid to Food Service for \$1666.50 for seconds for April and May 2015. Roll call vote: Schuh-yea, Chase-yea, Powell-yea, Seiler-yea.

Action #14-15-132

Motion by Shar Seiler, second by William Chase, to Supplemental Budget Resolution 14-15-1. Revenue (Impact Aid) 27-1510-000 for \$12000.00 Appropriations to Food Service 51-2561-000-230(Health Insurance) \$5000.00; 51-2561-000-290(vision Insurance) \$100, and General Elementary Health insurance 10-1111-000-230 \$6900.00. Roll call vote: Schuh-yea, Chase-yea, Powell-yea, Seiler-yea.

Action #14-15-133

Motion by William Chase, second by Shar Seiler to surplus at "zero" value: 63 science text books, 80 student desks, 1 air conditioner, 1 computer table, 5 lunchroom tables, and 1- 1999 V Tel TV. Four lunchroom tables will be donated to McIntosh City Pavilion. Roll call vote: Schuh-yea, Chase-yea, Powell-abstained, Seiler-yea.

Action #14-15-134

Motion by Shar Seiler, second by William Chase to approve professional development plans for school year 15-16. Roll call vote: Schuh-yea, Chase-yea, Powell-yea, Seiler-yea.

Action #14-15-135

Motion by John Powell Jr, second by William Chase to vote for David Planteen (Small Group Board of Education) and Mike Schmidt (East River at-Large) for SDHSAA representatives. Roll call vote: Schuh-yea, Chase-yea, Powell-yea, Seiler-yea.

Action #14-15-136

Motion by John Powell Jr, second by William Chase to run payroll the 1st of each month and to pay negotiated benefits of Health, Dental, and Vision Insurance by the 4th of each month. ACH withdrawal will be set up for Health Insurance. Roll call vote: Schuh-yea, Chase-yea, Powell-yea, Seiler-yea.

Fuel bids-moved to Executive sessions

Action #14-15-137

Motion by Shar Seiler, second by William Chase to approve extra-duty contracts as presented. See attachment (A). Roll call vote: Schuh-yea, Chase-yea, Powell-yea, Seiler-yea.

Consent Agenda:

Action#14-15-138

Motion by Shar Seiler, second by William Chase to approve May 13, 2015 minutes, Treasurer Report and Trust/Agency Report for May 2015, and Bills/Payroll for June 2015. Roll call vote: Schuh-yea, Chase-yea, Powell-yea, Seiler-yea.

Discussion Items:

- A) Mareska-A/D-moved to executive.
- B) Shop/CTE-moved to executive.
- C) McLaughlin Bus route- No action taken
- D) Butler will be setting up a CORS Station on McIntosh PSD. The school will receive \$600/year in compensation.
- E) McIntosh PSD is still looking for BBB Assistant and Elementary coach, GBB Assistant, JH and Elementary Coach.
- F) First reading of student handbook and Employee Handbook.
- G) Discussion on Preliminary Budget. Budget Hearing will be held July 8th prior to board meeting. Preliminary Budget will be published in Corson/Sioux News before Budget Hearing.

Action#14-15-139

Motion by John Powell Jr, second by William Chase to enter in executive session per SDCL 1-25-2-1 for personnel and SDCL 1-25-2-5 for pricing strategies @ 9:15 pm MT. Roll call vote: Schuh-yea, Chase-yea, Powell-yea, Seiler-yea.

Out of executive @ 9:51 pm MT.

Action#14-15-140

Motion by Shar Seiler, second by William Chase, to offer Athletic Director Contract to Tyler Mareska for \$5500.00 for school year 15/16 and 16/17. Roll call vote: Schuh-yea, Chase-yea, Powell-yea, Seiler-yea.

Action #14-15-141

Motion by William Chase, second by Shar Seiler, to advertise for fuel bids due by July 8, 2015 at 2pm MT, with additional language for a tanker load of propane at summer rate. Roll call vote: Schuh-yea, Chase-yea, Powell-yea, Seiler-yea.

Declared out by President Robert Schuh @ 9:51 pm MT.

Finance Committee met at 7:30 pm MT.

End of Fiscal Year & New School Year Meetings on July 8, 2015 at 8:00 pm MT

Attachment A

Football		
Assistant	Michael Boe	\$3,449.06
BasketBall- Girls		
Head	Dena Bailey	\$4,598.75
Basketball-Boys		
Head	Tyler Mareska	\$4,598.75
Jr High	Tyler Mareska	\$1,061.25
Cross Country		
Head	Dena Bailey	\$4,598.75
Track		
Head	Heather Katus	\$4,598.75
Assistant	Tyler Mareska	\$3,449.06
Jr. High(school time)	Tyler Mareska	\$ 707.50
Volley Ball		
Head	Shelby Meyer	\$4,598.75
Asst	Kristie Baumeister	\$3,449.06
Jr. High(school time)	Kristie Baumeister	\$707.50
Extra Duty		
FCCLA Advisor	LaKisha Jordan	\$2,122.50
Annual Advisor	Pat Hoff	\$2,741.56
Close Up	Kristie Baumeister	\$353.75
Driver Ed	Tyler Mareska	\$850.00
Student Council	Narcel Clark	\$353.75
Class Advisors		
Senior	M.Tenbroek	\$707.50
Freshman	M. Hoffman	\$353.75
Eighth Grade	Brenda Kraft	\$353.75
Junior	Barb Hansen	\$2,122.50

Fund	General	Capital Outlay	SPED	Enterprise	Trust & Agency	Pension	Impact Aid	Food Service
Beg Balance	204,542.89	185,932.60	103,804.19	456.06	49,854.32	66,839.77	3,683,539.04	-379.12
Local Revenue	127,717.18	13,583.17	34,738.70	1750.00	15,543.53	5688.20		2565.20
State Revenues	61,859.00		3809.00					
Federal Revenues								24,270.61
Expenditures	220,666.28		9711.05		8531.35		15,000.00	14,324.60
Balance on Hand	173,452.39	199,515.86	103,804.19	2206.05	56,866.50	72,527.97	3,668,539.04	12,132.09

Payroll: June 2015

General	\$149,679.45
SPED	\$8770.96
Enterprise	\$4546.00
Food Service	\$7716.61
TOTAL	\$170,713.02

Checking	1	Fund: 10	GENERAL FUND	
B & C PLUMBING & HEATING, INC.		JANT REPAIR		153.00
BUBBERS, SUE		COUNSELING WORKSHOP		24.00
CENTRAL DIESEL SALES		BUS REPAIRS		46.63
CENTURY LINK		PHONE		517.12
CHURCHILL, MANOLIS, FREEMAN,		LEGAL FEES		296.73
CORSON SIOUX COUNTY NEWS		PUBLISHING		767.94
FASTENERS OF WASHINGTON		JANITORIAL SUPPLIES		36.60
FLOWER BOX		GRADUATION		143.10
FOREMAN SALES AND SERVICE		BUS REPAIRS		46.26
GARY MERKEL		PLUG IN BUS		100.00
GREAT WESTERN BANK		CREDIT CARD		5,420.56
HARLOW'S BUS SALES		BUS REPAIRS		764.06
HARRY VANLISHOUT		MILEAGE		537.24
HAUFF-MID AMERICA		AWARDS		550.70
IMPREST FUND		IMPREST BILLS		6,069.90
KATUS, HEATHER		state track per deim		78.00
KRAFT, BRENDA		21 CENTURY SUPPLIES		113.45
LIBRARY STORE		LIBRARY SUPPLIES		89.15
LINDA HENGEL		PLUG IN BUS		100.00
M.D.U.		ELECTRICITY		1,962.24
MARESKA, TYLER		state track per deim		78.00
MCINTOSH CITY DEPT.		21 CENTURY POOL CONTRACT		1,500.00
MCINTOSH COOP INC.		FUEL/SUPPLIES		3,844.54
MCINTOSH PROPANE INC.		PROPANE		4,042.63
MCINTOSH SCHOOL DISTRICT		JOM PHONE/MUSIC/BOOKS		405.41
MENARDS		REPAIRS/SUPPLIES		695.17
MOLLMAN, GREG		PER DEIM		78.00
MOREAU GRAND ELECTRIC		F/B LIGHTS		65.80
NASSP		CONFERENCE		790.00
PAGE MOLLMAN		MILEAGE		506.90
PHILS JACK & JILL		SUPPLIES		1,286.07
ROXIE HOVDA		PLUG IN BUS		100.00
SERVALL UNIFORM & LINEN		JANITORIAL SUPPLIES		310.66

TIE OFFICE	TIE CONF	400.00
US FOOD SERVICE	FOOD SERVICE	99.02
VALLEY MOTORS	GLASS	238.20
VOYAGER	FUEL/FEES	50.25
	Fund Total:	32,307.33

Checking	1	Fund: 22 SPECIAL EDUCATION FUND	
BECK, HEATHER		CPI TRAINING	9.00
CHILDRENS THERAPY		PT	243.30
DREISKE THERAPY LLC		OT	240.65
MCGREGOR, JEAN		CPI TRAINING	9.00
MOLLMAN, BONNIE		CPI TRAINING	9.00
PHILS JACK & JILL		SUPPLIES	116.68
		Fund Total:	627.63

Checking	1	Fund: 51 FOOD SERVICE	
CHILD & ADULT NUTRITION		FOOD SERVICE	29.76
DEAN FOODS INC.		FOOD SERVICE	214.41
EARTH GRAINS		FOOD SERVICE	87.50
IMPREST FUND		IMPREST BILLS	22.60
PHILS JACK & JILL		FOOD SERVICE	58.95
US FOOD SERVICE		FOOD SERVICE	1,086.46
		Fund Total:	1,499.68
		Checking Account Total:	34,434.64