

**THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT
Wednesday, January 14, 2015 @ 7:00pm 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, Heather Beck, Terrin Courtney, Molly Tenbroek, Pat Hoff, Terrin Courtney, Marie Nehl, Michele Hoffman, Tia Baumberger, Mark and Sandy Baumberger.

All motions carried unanimously unless otherwise stated.

Pledge of Allegiance

Roll Call

Additions to Agenda/Approve Agenda:

VII. E Designate February 6, 2015 as a makeup day

VII. F NASSP Conference

VII. G Job Fairs-Spearfish and Sioux Falls

VII. H NAFIS Spring Conf

IX. C Dishwasher-Food Service

Action #14-15-64

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

Scheduled/Unscheduled Audience: Tia Baumberger – Power Point presentation given on marquee sign for McIntosh School/Community.

Molly Tenbroek informed the Board about the proposed senior trip. Unofficial approval given by Board members. Molly Tenbroek, Marie Nehl, and Pat Hoff would like to attend Math/Science Conference in Huron, SD.

Action#14-15-65

Motion by Chris Bailey, second by John Powell Jr to approve travel for Math Conference.

School Reports:

Athletic Director-Heather Katus

Nine boys are playing JH BBB, their season starts on January 15, 2014. Little Moreau Conference for GBB is January 22-24 at Timber Lake the first two nights and Faith for finals. Little Moreau Conference for BBB is February 5-7 at McIntosh the first two nights and finals in Lemmon. Wakpala will only have JV/JH volleyball next year, McIntosh will need to find another varsity game to add to their schedule. The Cheer Club will be performing at the January 29th home game. All cancelled games have been rescheduled.

Elementary-Heather Beck

National Geo Bee is being held the week of January 12th for grades 4-8. First grade had their stories published. Aims web testing started the week of January 12th.

High School- Terrin Courtney.

ProStart was in Pierre on January 12, 2015; to cater the social hour at the SD Restaurant Association banquet. Congratulations to Deidra Drageset, Jeremy Bunn, and Sierra Nix they did a great job catering the banquet.

NW Area School-Robert Schuh

Mobile unit moves were completed in two days. Director Lenk has been in contact with Flasher, ND and Eagle Butte; both schools are interested in joining the coop. NWAS will contacting schools and asking for special service needs for the FY16.

Superintendent-Rob Davis

McIntosh PSD has signed on to a letter to support impact aid funding. McIntosh PSD has signed a MOU with the SDDOE for infinite campus. Child Counts have been submitted. Calendar Committee will present options at the February Board meeting. School Performance index is complete for FY 13 on the SDDOE website. Student Handbook committee will be form to review the handbook for next year.

Business Manger-Kathy Sieck Chase

Student Survey for Impact Aid is complete and has been signed off by Standing Rock Education. Audit should be completed by the end of the month.

Action Items:

- A. Action #14-15-66
Motion by Chris Bailey, second by William Chase to transfer from Impact Aid to Food Service \$854.70 for seconds served for the month of December, Impact Aid to Enterprise Fund \$1500.00, and Impact Aid to Food Service \$5000.00
- B. Action #14-15-67
Motion by John Powell Jr, second by Shar Seiler to set election date for June 2, 2015. William Chase's term is up this year.
- C. Action #14-15-68
Motion by John Powell Jr, second by William Chase to approve changes to the student handbook for late and missed ICU by students.
- D. Action #14-15-69
Motion by William Chase to approve open enrollments 14-15-17, 18, 19; second by Bailey.
Discussion followed.
Action #14-15-70
Motion to amend 14-15-69 to deny enrollment to student 19 pending review from school attorney Rodney Freeman.
- E. Action #14-15-71
Motion by Chris Bailey, second by John Powell Jr to designate February 6, 2015 as a make-up day.

- F. Action #14-15-72
Motion by John Powell Jr, second by Chris Bailey to have Mr. Davis attend NASSP Conference February 18-21, 2015
- G. Action #14-15-73
Motions by Chris Bailey, second by Shar Seiler to have Mr. Davis attend job fairs in Sioux Falls and Spearfish, if necessary.
- H. Action #14-15-74
Motion by Shar Seiler, second by Chris Bailey to have Business Manager, Kathy Sieck Chase represent McIntosh PSD at the NAFIS Conference March 21-24, 2015.
- I. Math Conference, See action # 14-15-65.

Consent Agenda: December 10, 2014 minutes, Treasurer Report and Trust/Agency Report for December 2014, and Bills/Payroll for January 2015.

Action #14-15-75
Motion by Chris Bailey, second by William Chase to approve consent agenda.

Discussion Items:

- A. Discussion was held on certified salary schedule presented.
- B. William Chase and John Powell Jr were appointed to Negotiations Committee.
- C. Food Service Director Michael Boe and Alan Hoff will obtain quotes for a new dishwasher.

Action#14-15-76
Motion by John Powell Jr, second by Chris Bailey to enter in executive session per SDCL 1-25-2-1 for personal at 8:25 pm MT.

Out of executive @ 9:38pm MT.

Action #14-15-77
Motion by Chris Bailey, second by John Powell Jr to hold special Board Meeting on Wednesday, January 21, 2015 per SDCL 1-25-2-1 for personal.

Declared out by President Robert Schuh @ 9:40 pm MT.
Finance Committee met at 6:30 pm MT.
Next regular meeting February 11, 2015 at 7:00 pm MT

President-Robert Schuh

Business Manager-Kathy Sieck Chase

Fund	General	Capital Outlay	SPED	Enterprise	Trust & Agency	Pension	Impact Aid	Food Service
Beg Balance	276,815.85	224,586.63	90,120.89	399.25	48,012.01	76,808.08	3,036,822.48	13,837.07
Local Revenue	12,181.67	5884.90	7299.67		49,745.27	1237.63	471.39	1704.49
State Revenues								
Federal Revenues	98,807.00							8030.80
Expenditures	194,422.72	37770.00	10,929.43		14,115.55		1032.90	13,115.96
Balance on Hand	188,634.53	192701.53	86,491.13	399.25	83,641.73	78,045.71	3,036,260.97	10,456.40

Payroll January 2015

General	\$156,172.88
SPED	\$8472.04
Pension	\$16,147.50
Food Service	\$7494.91
TOTAL	\$188,287.33

Checking	1	Fund: 10	GENERAL FUND	
BUBBERS, SUE			GUIDANCE TRVL	24.00
CENTRAL DIESEL SALES			BUS REPAIR	246.21
CENTURY LINK			TELEPHONE	512.35
CHURCHILL, MANOLIS, FREEMAN			LEGAL FEES	197.47
CORSON SIOUX COUNTY NEWS			PUBLISHING	700.93
DAKOTA SILK SCREEN			CHEER	162.00
DAVIS, ROB			FED TRVL	254.78
FOREMAN SALES AND SERVICE			BUS MAINT	394.17
GOPHER SPORTS			TRACK SUPPLIES	251.37
GREAT WESTERN BANK			BOX RENT	11.00
GREAT WESTERN BANK			CREDIT CARD	1,650.26
GREAT WESTERN TIRE CO. INC.			TIRES	1,692.40
HARLOW'S BUS SALES			BUS MAINT	2,704.59
HARRY VANLISHOUT			MILEAGE	1,041.92
HEARTLAND PAPER COMPANY			CREDIT	35.95
IMPREST FUND			IMPREST BILLS	1,591.60
M.D.U.			ELECTRICITY	2,929.56
MCGRAW-HILL			ELEM BOOK	22.25
MCINTOSH COMMUNITY HEALTH			DRUG TEST	27.00
MCINTOSH COOP INC.			FUEL/SUPPLIES	5,353.75
MCINTOSH PROPANE INC.			PROPANE	1,399.66
MOREAU GRAND ELECTRIC			F/B LIGHTS	65.80
NAEIR			RENEWAL	59.00
NARDINI FIRE EQUIPMENT INC.			FIRE EXT INSP	266.25
NORTHWEST AREA SCHOOLS			NW AREA ASSESSMENT	39,375.00
PRAXAIR DISTRIBUTING INC.			TANK RENTAL	355.85
QLT			BOILER PHONE	15.09
S.D.H.S.A.A.			DUES	31.00
SERVALL UNIFORM & LINEN			JANITORIAL SUPPLIES	1,091.70
SWIER LAW FIRM, PRF. LLC			LEGAL FEES	35.00
US FOOD SERVICE			FOOD SERVICE	607.66
VO WAC			ELEM SUPPLIES	38.95
VOYAGER			FUEL	57.25
		Fund Total:		63,201.77

Checking	1	Fund: 21	CAPITAL OUTLAY	
COMBINED BUILDING			BLEACHER REPAIR	1,373.00
COMBINED BUILDING			BLEACHER REPAIR	3,874.00
		Fund Total:		5,247.00

Checking	1	Fund: 22	SPECIAL EDUCATION FUND	
CHILDRENS THERAPY SERVICES		PT		385.62
DREISKE THERAPY LLC		OT		336.53
NORTHWEST AREA SCHOOLS		SPED SUPPLIES		5,218.69
		Fund Total:		5,940.84
Checking	1	Fund: 51	FOOD SERVICE	
CHILD & ADULT NUTRITION		FOOD SERVICE		360.59
DEAN FOODS INC.		FOOD SERVICE		807.24
EARTH GRAINS BAKING		FOOD SERVICE		204.60
NARDINI FIRE EQUIPMENT		F/S FIRE EXT INSP		696.50
PHILS JACK & JILL		FOOD SERVICE		19.12
US FOOD SERVICE		FOOD SERVICE		5,590.92
		Fund Total:		7,678.97
Checking	1	Fund: 53	ENTERPRISE FUND	
NORTHWEST AREA SCHOOLS		DRIVERS ED MILEAGE		1,443.20
		Fund Total:		1,443.20
		Checking Account Total:		83,511.78