

**THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT
Wednesday, March 11, 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, Terrin Courtney, Connie Klautdt, Molly Tenbroek, Narcel Clark, Pat Hoff, Dena Bailey, Nancy Olson, Jeremy Kane, Mark Meyer, Madison Meyer, Tera Meyer, Harry Vanlishout, Kyle Edinger, Summer Bailey, Hope Maher, Tammy Bertolotto, Joe Bertolotto, Sarah Maher, Jarrett Maher, Will Vanlishout, Paige Clark, Lexi Maher, Talour Maher, and Braydon Katus.

All motions carried unanimously unless otherwise stated.

Pledge of Allegiance

Roll Call

Additions to Agenda/Approve Agenda:

VII. J Children’s Therapy Contract

VII. K School Calendar FY16

VII. L Senior Privileges

Action #14-15-84

Motion by Chris Bailey, second by John Powell Jr to approve agenda with additions.

Scheduled/Unscheduled Audience:

IX.A- Lemmon/McIntosh GBB & BBB Community Input- Discussion was held. SDHSAA must review and authorize before any further action will occur.

Student Council represented by Kyle Edinger, Will Vanlishout and Narcel Clark. Report on their activities for the past year. The Penny War raised \$1404.04 for the Marquee.

Action #14-15-85

Motion by Chris Bailey, second by Shar Seiler to pay for rooms for State Student Council Convention.

VII. L- Senior Privileges. Senior Kyle Edinger requested from the McIntosh School Board senior privileges for the last nine weeks.

Action #14-15-86

Motion by Chris Bailey, second by William Chase to grant senior privileges for the last nine weeks. Superintendent Davis will set stipulations.

School Reports:

Elementary-Terrin Courtney.

February was Reading Month. School Carnival was a great success. Second grade won the Penny War. National Honor Society Meal and School Talent Show will be March 17th. Parent-Teacher conferences

are March 16 & 17; 3-6pm each day. Book Fair is in the library through conferences. Six students attend the Music Festival in Mobridge, SD.

High School- Terrin Courtney.

Congratulations to the SMARTS Science Team on taking 2nd Place at the competition in Mobridge, SD. ProStart competition will be at Mitchell Vo-Tech March 16 & 17. Senior Trip is March 25-30th, Barb Hansen is the chaperone. Congratulations to Will Vanlighthout for taking 2nd Place at the NRCS Speech Contest. Spring Break is March 19-22. Pie Day is March 13th. Dodge Ball Tournament is March 23rd. The MTA is serving at the Huber auction to raise money for the marquee.

Athletic Director-Heather Katus

Congratulations to the GBB and BBB teams on a great season. Congratulations to Tia Baumberger for being named to All-District Team and making her 1000th career point. Congratulations to Will Vanlighthout and Kyle Mollman for being named to All District Team. Congratulations to Kyle Mollman for making his 1000th career point. Good luck to the Faith BBB and the McLaughlin GBB at the State tournaments. Thank-you to the cheerleaders and their advisor, the girls did a great job. Shout out to the AAU wrestlers; Emmitt Maher, Donnie Benson, Abe Mollman and Brady Mollman. Track practice will start on March 23rd. Discussion held on Referee salary.

Action #14-15-87

Motion by Chris Bailey, second by Shar Seiler to pay Referees \$120 for two games and \$80 for one game plus mileage.

NW Area School-Robert Schuh

Tiospaya Topa will be joining the CTE side of the COOP. Assessments to the cooperating schools will remain the same for the next year. Work is being finished on the Building Trades and Health Occupations units.

Superintendent-Rob Davis

House passed the 2% increase per pupil state aid. The Staff reviewed and updated the Student and Staff Handbooks. Handbooks will be available for the Board at the April meeting. School Wide Plan is being finalized and will be distributed to the Board in April also. Robert Schuh and Rob Davis attended ASBSD Legislative day. Dean Schrempp and Betty Olson were guests of McIntosh School.

Business Manger-Kathy Sieck Chase

Audit report was passed out to the Board members. New Trust and Agency account will be established for the marquee. Kathy will attend the Impact Aid Conference March 22-25.

Action Items:

Action #14-15-88

Motion by John Powell Jr second by Chris Bailey to transfer from Impact Aid to Food Service \$1369.50 for seconds served during February 2015.

Action #14-15-89

Motion by Chris Bailey second by William Chase to surplus the 2001 dishwasher at "zero" value.

Action #14-15-90

Motion by Chris Bailey, second by Shar Seiler to charge out of district students' \$175/student for Drivers Education. This charge is the same if student taking only classroom or driving portion of the course.

Action #14-15-91

Motion by Chris Bailey, second by Shar Seiler to purchase four new lunch rooms tables from SchoolsIn. Purchase is for FY 16.

Action #14-15-92

Motion by John Powell Jr, second by Shar Seiler to reimburse teachers for praxis testing when required by the school district and test is passed.

Action #14-15-93

Motion by Chris Bailey, second by William Chase to sign the Copier Lease Agreement with Advanced Business Methods.

Action #14-15-94

Motion by William Chase, second by Chris Bailey to set Teacher In-Service Day for April 10' 2015.

Action # 14-15-95

Motion by Chris Bailey, second by Shar Seiler to purchase Marquee Sign from Daktronics for \$10,500 plus freight.

Action #14-15-96

Motion by Chris Bailey, second by William Chase to enter into a contract with Children's Therapy Services for school year 15-16.

Action #14-15-97

Motion by Chris Bailey, second by William Chase to approve calendar plan "B" for school year 15-16.

Consent Agenda: February 11, 2015 minutes, Treasurer Report and Trust/Agency Report for February 2015, and Bills/Payroll for March 2015.

Action #14-15-98

Motion by Chris Bailey, second by William Chase to approve consent agenda.

Discussion Items:

Moved to beginning of board meeting.

Action#14-15-99

Motion by Chris Bailey, second by John Powell Jr to enter in executive session per SDCL 1-25-2-1 for personnel and SDCL 1-25-2-4 for negotiations at 8:50 pm MT.

Out of executive @ 11:25 pm MT.

No Action taken.

Declared out by President Robert Schuh @ 11:26 pm MT.

Finance Committee met at 6:30 pm MT.

Next regular meeting April 8, 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	52,811.62	188,649.42	78,357.31	456.06	78,334.23	62,145.45	3,028,906.27	8,245.82
Local Revenue	66,120.17	5165.77		12,240.11	21,784.37	2017.29	4842.00	540.31
State Revenues	241,441.97			7618.00				
Federal Revenues	6429.81			14,726.54			212,237.79	9696.71
Expenditures	175,183.01	4113.40		9376.24	54,103.06		1161.60	13,931.45
Balance on Hand	192,620.56	189,701.79	78,357.31	103,565.72	46,015.54	64,162.74	3,244,824.46	4551.39

Payroll: March 2015

General	\$177,828.92
SPED	\$8472.17
Food Service	\$7716.61
TOTAL	\$194,017.70

Checking	1	Fund:	10	GENERAL FUND	
A.S.B.S.D.				LEG DAY	100.00
BAUMEISTER, KRISTIE				SUMMIT-TITLE I	24.00
CENTURY LINK				TELEPHONE	534.41
CORSON SIOUX COUNTY NEWS				PUBLISHING	709.55
CROSSROADS HOTEL				MATH/SCIENCE CONF	157.98
DAVIS, ROB				SUPT TRVL	534.84
GREAT WESTERN BANK				CREDIT CARD	1,150.43
GREAT WESTERN TIRE CO. INC.				TIRES	1,267.92
GTC				BUS REPAIR	243.29
HARLOW'S BUS SALES				BUS REPAIR	101.65
HOFF, PAT				MATH CONF	12.00
HOMESTEAD				WOOD	37.76
IMPREST FUND				IMPREST BILLS	2,872.21
JORDAN, LAKISHA				SUMMIT-TITLE I	24.00
KRAFT, BRENDA				SUMMIT	12.00
M.D.U.				ELECTRICITY	2,626.99
MCINTOSH CITY DEPT.				WATER/GARABGE/SEWER	1,585.98
MCINTOSH HEALTH				DRUG TEST	60.00
MCINTOSH COOP INC.				FUEL & SUPPLIES	5,778.97
MCINTOSH PROPANE INC.				PROPANE	14,764.92

MOREAU GRAND ELECTRIC		F/B LIGHTS	65.80
PHILS JACK & JILL		SUPPLIES	1,782.39
PRORATE SERVICES LLC		DRUG TESTS	70.00
QUILL CORPORATION		SCHOOL WIDE SUPPLIES	679.37
SCHOOL BUS PARTS CO.		BUS REPAIRS	330.60
SERVALL		JANITORIAL	370.93
US FOOD SERVICE		FOOD SERVICE/FFVP	738.54
VOYAGER		FUEL	66.94
		Fund Total:	36,703.47
Checking	1	Fund: 21 CAPITAL OUTLAY	
STOCK'S ELECTRIC		DISHWASHER	10,690.42
		Fund Total:	10,690.42
Checking	1	Fund: 22 SPECIAL EDUCATION FUND	
CHILDRENS THERAPY SERVICES		PT	385.62
DREISKE THERAPY LLC		OT	409.58
IMPREST FUND		IMPREST BILLS	140.00
		Fund Total:	935.20
Checking	1	Fund: 51 FOOD SERVICE	
CHILD & ADULT NUTRITION		FOOD SERVICE	153.34
DEAN FOODS INC.		FOOD SERVICE	1,129.64
EARTH GRAINS BAKING		FOOD SERVICE	166.90
PHILS JACK & JILL		FOOD SERVICE	19.21
US FOOD SERVICE		FOOD SERVICE/FFVP	4,731.45
		Fund Total:	6,200.54
		Checking Account Total:	54,529.63