

**THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT
Wednesday, May 13, 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, absent- Shar Seiler. Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, A/D-Heather Katus, Molly Tenbroek, Pat Hoff, Heather Beck, Connie Klaudt, Deb Trullinger, Jayne and Shawn Hinsz, Cody and Tracy Maher, Melissa Heid, Zach Stout, and Tom Cornea.

Pledge of Allegiance

Roll Call

Additions to Agenda/Approve Agenda:

- A. VII E. Athletic Director Salary
- B. VII F. Technology Salary
- C. VII G. Coaching contract language
- D. VII H. Title I Parental Involvement bill
- E. IX D. McIntosh Staff fund raiser

Action #14-15-119

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

Scheduled/Unscheduled Audience:

McIntosh Staff donated \$1511.50 to the Marquee project. Funds were raised from the Huber Action Concession Stand. Discussion was held with the McLaughlin parents concerning bus routes for their students.

School Reports:

Elementary-Heather Beck.

- Play day was held Friday, May 8th. Sixth and 7th & 8th grades students ran the events and grades PreK-5th participated in the events. It went really well, and the kids had a great time.
- Preschool through 8th grade held bake sales every Wednesday in April. They made \$830 total. \$415 was donated to the marquee sign and the other \$415 will be used to buy RIF books.
- The 2nd Annual Color Run was held Friday, May 8th after school. Over 100 people participated!
- All classes K-8 have held their field trips.
- Elementary Awards is tomorrow at 1:45 following the science fair, which starts at 1:00.
- Spring concert was held. All the students did an excellent job.
- 8th graders presented a play. They did a very nice job.

High School- Heather Beck.

- National Honor Society induction ceremony will be held tomorrow at 11:15 in the gym.
- The high school play was held. The actors did an excellent job.
- Earth Day clean up went well.

- ProStart's final dinner "Cooking with Champions" event went extremely well, the students showcased some skills and techniques they learned in the class very eloquently, especially since a few of them have only been in the class since January.
- At Awards Night, Deidra Drageset was awarded the Future Culinary award and was bestowed an 8 piece Mercer Knife Kit for her to use in culinary school next semester. Sierra Nix was awarded the 2015 Iron Chef award for her strong presence and determination throughout the semester.
- Also, LaKisha Jordan is the Teacher Feature of the May 2015 issue of the SD DOE Zebra Online publication
- Last Day of school is Friday May 15th.
- Graduation will be held Saturday May 16th at 2:00 PM in the McIntosh School Gym.

Athletic Director-Heather Katus

LMC Track meet in Lemmon on May 15th. Regional Track Meet on May 21st in Lemmon. State Track meet will be May 29-30 in Rapid City, SD. Athletes that have qualified to date are Kyle Mollman, Shayna Mosbrucker, and Tia Baumberger. Lemmon/McIntosh Coop has been tabled by SDHSAA Board of Directors. Basketball camp for girls and boys in grades 4-8 June 20th in McIntosh. Football camp for grades 4-8 June 18 in McIntosh and June 19 in Lemmon.

NW Area School-Robert Schuh

Last two units are being refurbished and will be finished by August 2015. Three resignations; Jim Hartwell-CAD, Jim Shipley-Culinary Arts and Kris Sargent. NWAS Technical fair was well attended, next year there will be hands on demos for industry and health occupations. A problem has arisen with concurrent credits between NW Area and the technical colleges; Mr. Lenk is addressing this issue. South Dakota Counts Grant was awarded to NWAS. NWAS is advertising for a psychologist.

Superintendent-Rob Davis

Items to complete in June: District self-reflection on Charlotte Danielson and SLO's, Safe, Drug, & Gun Free report, Year-end sign off for SDDOE, and Consolidated application. Professional Development Plans- must be approved by Superintendent. Coaching positions open JH GBB and BBB, 5/6 BBB, Class Play and two Junior Class Advisors. Enrichment and Intervention times have been discussed for next year.

Business Manger-Kathy Sieck Chase

SD Impact Aid meeting: McIntosh PSD is being audited on FY 16 application. All requested documentation has been sent in the DC office. ESEA reauthorization is on the table and the probability of a bill passing is now at its best. Health Insurance- Employees with 30 hours/week or 130 hours/month for a plan year (July 1-June 30), employers are required to offer affordable insurance. McIntosh PSD will be a small employer for the 15/16 school year. Cadillac Tax will be imposed on individual receiving for \$27,000.00/family in health benefits. Employees will receive a 6055(statement of health benefits) in December along with their W-2. Sales Tax issues, Employee Contracts- Salary schedule should be hiring guide. Two meetings to negotiate. Cannot replace/offer contract to a new teacher until resignation is accepted by Board. Teacher's contract should not include duties, should include wages/month. Teaching contract cannot exceed 3 years. Retaining bonus need to be negotiated every year. One time or moving bonus can be paid as lump sum or monthly. Transgender issues discussed. New Laws- All Board Motions must have roll call vote published. If a board member resigns the school's lawyer needs to be contacted to see how to appoint a replacement because new

laws have complicated the issue. School must publish end of the month cash balances for all funds, McIntosh already does this. Liability Insurance: If the public is using school facility, such as the weight room, the school must have a policy in place which involves a waiver and release. Snow and ice removal log must be filled out. Chaperone volunteers must have training. Health Insurance: The school will be switching over to Wellmark as of July 1, 2015.

Action Items:

Action #14-15-120

Motion by Chris Bailey, second by John Powell Jr, to approve transfer from Impact Aid to Food Service for \$15,000.00 for bills and payroll. Roll call vote: Schuh-yea, Bailey-yea, Chase-yea, Powell-yea.

Action #14-15-121

Motion by Chris Bailey second by William Chase, to vote for Bud Postma-Division II Rep, Mike Schmidt-East River at large Rep, Mike Olson-Small School Group Board of Education, and yes on Amendment no. 1 for SDHSAA. Roll call vote: Schuh-yea, Bailey-yea, Chase-yea, Powell-yea.

Action #14-15-122

Motion by William Chase, second by Chris Bailey to approve renewal proposal, renewal motion and participation agreement for ASB Workmen's Compensation, ASB Protective Trust and SD School District Benefit Fund. Roll call vote: Schuh-yea, Bailey-yea, Chase-yea, Powell-yea. Workmen's Compensation insurance will be \$19,782.00 for FY16, Property/Liability insurance will be \$39,933.00 for FY16, and Health insurance will be underwritten by Wellmark for FY16.

Action #14-15-123

Motion by Chris Bailey, second by John Powell Jr to accept with regrets, the resignation of Deb Trullinger as Director of the Class Play, with the stipulation that a replacement for director is filled. Roll call vote: Schuh-yea, Bailey-yea, Chase-yea, Powell-yea.

Action #14-15-124

Motion by Chris Bailey, second by William Chase to approve a 3% raise to Deb Trullinger and Connie Klautd as technology coordinators. Roll call vote: Schuh-yea, Bailey-yea, Chase-yea, Powell-yea.

Action #14-15-125

Motion by William Chase, second by Chris Bailey to include in coaching contracts additional wording to clarify bus/van driving duties. Roll call vote: Schuh-yea, Bailey-yea, Chase-yea, Powell-yea.

Action #14-15-126

Motion by Chris Bailey, second by William Chase to pay bill for Title I - Parental Involvement, to Dakota Silk Screen, from Trust/Agency account. Roll call vote: Schuh-yea, Bailey-yea, Chase-yea, Powell-yea.

Payroll: May 2015

General	\$197,177.09
SPED	\$8472.17
Food Service	\$7495.07
TOTAL	\$213,144.33

Checking	1	Fund: 10	GENERAL FUND	
B & C PLUMBING & HEATING		REPAIRS		375.11
BEST WESTERN RAMKOTA HOTEL		BUS MGR CONF		93.99
BISMARCK MOTOR COMPANY		CAR REPAIR		36.71
CENTRAL DIESEL SALES		BUS REPAIR		305.05
CENTURY LINK		TELEPHONE		506.89
CORSON SIOUX COUNTY NEWS		PUBLISHING		380.60
FOREMAN SALES AND SERVICE		BUS REPAIR		488.79
GOVERNORS INN		HS TRAVEL		77.00
GREAT WESTERN BANK		CREDIT CARD		1,350.18
GTC		REPAIRS/MAINT		577.11
HARLOW'S BUS SALES		BUS REPAIR		71.36
HARRY VANLISHOUT		MILEAGE		651.20
HAUFF-MID AMERICA SPORTS INC.		AWARDS		22.90
HOFF, PAT		TITLE I PROF DEV		54.00
HOMESTEAD		SHOP SUPPLIES		8.02
IMPREST FUND		IMPREST BILLS		5,585.77
JORDAN, LAKISHA		PROSTART NAT PER DEIM		223.00
JOSTENS INC.		MEDALS		309.94
KLAUDT, CONNIE		TITLE I PROF DEV		54.00
LAMINATOR.COM		FILM		154.93
LIBRARY STORE INC., THE		SUPPLIES		6.76
LITTLE MOREAU CONFERENCE		CONFERENCE MEMBERSHIP		200.00
LOWES		SUPER HOUSE		40.14
M.D.U.		ELECTIRIC		2,348.74
MC LEODS PRINTING		CHECKS		260.15
MCINTOSH COOP INC.		FUEL & SUPPLIES		6,413.91
MENARDS		SUPPLIES		136.86
MOREAU GRAND ELECTRIC		F/B LIGHTS		68.16
PRAXAIR DISTRIBUTING INC.		LEASE		201.15
S.D.H.S.A.A.		RULE BOOKS		72.00
SERVALL UNIFORM & LINEN		SUPPLIES		628.87
SUNSHINE BOOKS, INC.		ELEM SUPPLIES		11.00
SUPER 8 ABERDEEN		ROOMS MATH CONTEST		294.40
US FOOD SERVICE		FOOD SERVICE		529.93
VALLEY MOTORS-DAKOTA GLASS		VAN REPAIR		285.00
VOYAGER		FUEL		629.49
		Fund Total:		23,453.11
Checking	1	Fund: 22	SPECIAL EDUCATION FUND	
CHILDRENS THERAPY SERVICES		PT		385.62
DREISKE THERAPY LLC		OT		630.28
IMPREST FUND		IMPREST BILLS		222.98
		Fund Total:		1,238.88
Checking	1	Fund: 51	FOOD SERVICE	
BOE, MICHAEL		FOOD SERVICE		35.08
CHILD & ADULT NUTRITION		FOOD SERVICE		59.52
DEAN FOODS INC.		FOOD SERVICE		1,150.30
EARTH GRAINS BAKING		FOOD SERVICE		120.70
PHILS JACK & JILL		FOOD SERVICE		105.18
US FOOD SERVICE		FOOD SERVICE		5,358.75
		Fund Total:		6,829.53
		Checking Account Total:		31,521.52