

**THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT
Wednesday, October 8, 2014 @ 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, Deb Trullinger, Heather Beck, Brenda Kraft, Dale and Terri Baumeister, and Harley Schell.

All motions carried unanimously unless otherwise stated.

Pledge of Allegiance

Roll Call

Additions to Agenda/Approve Agenda:

Action Item

G) Bus Driver

Action #14-15-39

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

Scheduled/Unscheduled Audience: Harley Schell

Action#14-15-40

Motion by William Chase, second by Shar Seiler to approve FCCLA National Cluster Meeting trip to Little Rock, AR November 12-17, 2014.

School Reports:

Elementary-N/A

High School- N/A

Athletic Director-Heather Katus

Lemmon/McIntosh Football is adding two ND teams to regular schedule. District Volleyball is November 4-6 in McLaughlin, SD. Parent/Teacher Conferences are October 20 and 23, 2014.

NW Area School-Robert Schuh

Audit is complete and approved. Hospitality/Restaurant Management is now Culinary Arts I. December 20-22 the mobile units will be transported to new locations. Regional Science Fair is being discussed. Agar/Oneida PSD will no longer be a member after June 30, 2015.

Superintendent-Rob Davis

Updated the Board on NAFIS Conference held in Washington, DC. Impact Aid application is due February 2, 2015. The membership would like to see impact aid become a standalone bill/budget item. Highly Qualified Teacher shortages in South Dakota are increasing significantly compared to surrounding state due to low salaries offered. Professional Developments for McIntosh teachers is centered on RTI

and student improvement. Robert Schuh will attend the Legislative meeting November 21, 2014 in Pierre, SD.

Business Manager- Kathy Sieck Chase. Updates from SDASBO Conference.

Action Items:

- A. Action #14-15-41
Motion by William Chase, second by Chris Bailey to offer Head BB Coach Contract to Eddie Beer.
- B. Van purchased moved to Information item.
- C. Action #14-15-42
Motion by Shar Seiler, second by William Chase to approve contracts addendum for Dena Bailey-Jr Class \$515.00, Barb Hansen-Jr Class \$515.00 and LaKisha Jordan-Additional Class room time-\$2000.00. Roll call vote. Robert Schuh-yes, Chris Bailey- abstains, William Chase-yes, Shar Seiler-yes, and John Powell Jr.-No.
- D. Action #14-15-43
Motion by Chris Bailey, second by John Powell Jr, to approve funds transfer as follows: Impact Aid to Food Service \$1938.75 (cost of seconds served), Impact Aid to General Savings \$300,000.00 Impact Aid to Food Service \$20,000.00 for bills and payroll.
- E. Action #14-15-44
Motion by Chris Bailey, second by Jon Powell Jr, to hire Henrietta Hoisington for Food Service Position at \$10,434.62 starting October 14, 2014.
- F. Action #14-15-45:
Motion by Chris Bailey, second by William Chase to approve home school application 02-05 and one open enrollment.
- G. Action#14-15-46
Motion by Chris Bailey, second by John Powell Jr to hire Lacy Weishaar as Bus Driver, salary to be determined when a start date is established.

Consent Agenda: September 10, 2014 minutes, Treasurer Report/Trust & Agency Report for September 2014, and Bills/Payroll for October 2014.

Action#14-15-47

Motion by Chris Bailey, second by Shar Seiler to approve Consent Agenda.

Discussion Item

- A. Classified Salary Schedule was discussed. Tabled for November meeting.
- B. Van purchase was discussed.

Action#14-15-48

Motion by Chris Bailey, second by William Chase to advertise for bids for 15 passengers Van.

Action 14-15-49

Motion by Chris Bailey, second by William Chase to enter into executive session per SDCL 1-25-2(1) employee matter and SDCL 1-25-2(4) negotiations @ 8:17 pm MT.

Out of executive @ 8:30 pm MT

Action #14-15-50

Motion by Chris Bailey, second by William chase to offer Head BB Contract to Eddie Beer at \$4462.25 plus \$1500.00 IF the district does not hire an assistant BB Coach. Passed 5-0.

Declared out by President Robert Schuh @ 8:35 pm MT.

Finance Committee met at 5:30 pm MT.

JOM Yearly Meeting held at 6:00 MT.

Present: Kathy Sieck Chase, Rob Davis-Superintendent, Brenda Kraft, Heather Katus, Chris Bailey. Kathy Sieck Chase passed out financial statement for JOM and discussed with those present, how the funds are distributed. Last year McIntosh PSD received \$1538.24, this year there will be an increase to \$3594.50. Title I, REAP and Impact Aid supplement the JOM program.

Title I Yearly Meeting held at 6:30 pm MT.

Present: Brenda Kraft-Title I Director, Rob Davis-Superintendent, Heather Katus, Chris Bailey, Kathy Sieck-Chase, and Robert Schuh. Brenda Kraft explained the Title I program and how the funds are used at McIntosh PSD. McIntosh PSD is a school wide Title I School.

President-Robert Schuh

Business Manager-Kathy Sieck Chase

| Fund | General | Capital Outlay | SPED | Enterprise | Trust & Agency | Pension | Impact Aid | Food Service |
|------------------|------------|----------------|-----------|------------|----------------|-----------|--------------|--------------|
| Beg Balance | 248,441.31 | 179,849.36 | 45,283.98 | 399.25 | 47,710.93 | 67,094.94 | 3,359,051.66 | 18,277.43 |
| Local Revenue | 2539.93 | 276.34 | 308.04 | | 6509.39 | 55.97 | | |
| State Revenues | 79,792.77 | | 4923.00 | | | | | |
| Federal Revenues | 5917.00 | | | 399.25 | | | | |
| Expenditures | 230,471.91 | | 9374.89 | | 3086.64 | | | 7411.14 |
| Balance on Hand | 106,219.10 | 180,125.70 | 41,140.13 | | 51,133.68 | 67,150.91 | 3,359,051.66 | 10,866.29 |
| | | | | | | | | |

| | |
|--------------|--------------|
| October 2014 | Payroll |
| General | \$154,771.74 |
| SPED | \$8563.54 |
| Food Service | \$7397.79 |
| Total | \$166,753.49 |

| | | | | |
|------------------------------|----------|--------------------------------|-------------------------------|------------------|
| Checking | 1 | Fund: 10 | GENERAL FUND | |
| APPLE COMPUTER INC. | | TECH SUPPLIES | | 564.00 |
| AVI SYSTEMS INC. | | PROJECTOR RETORFIT | | 1,559.04 |
| BECK, HEATHER | | SPED WORKSHOP | | 9.00 |
| BEST WESTERN RAMKOTA HOTEL | | SDASBO CONF | | 287.98 |
| BLICK ART MATERIALS | | HS SUPPLIES | | 84.90 |
| BUBBERS, SUE | | TITLE I TRAINING | | 50.00 |
| CDW-G GOVERNMENT, INC. | | TONER | | 703.01 |
| CENTURY LINK SERVICE/REPAIR | | DISCONNECT FEE | | 0.21 |
| CENTURY LINK | | TELEPHONE | | 566.69 |
| CORSON SIOUX COUNTY NEWS | | PUBLISHING | | 475.55 |
| DAVIS, ROB | | TRAVEL | | 1,135.94 |
| GOPHER SPORTS | | PE SUPPLIES | | 349.83 |
| GREAT WESTERN BANK | | CREDIT CARD | | 3,115.81 |
| GTC | | BUS MAINT | | 88.85 |
| HAUFF-MID AMERICA | | BASKETBALLS | | 594.20 |
| HEALTH EDVENTURE | | ELEM SUPPLIES | | 104.85 |
| HOUGHTON MIFFLAN/HARCOURT | | ELEM SUPPLIES | | 10.00 |
| IMPREST FUND | | IMPREST BILLS | | 2,317.91 |
| ISABEL DAKOTAN | | PUBLISHING | | 415.00 |
| JCL SOLUTIONS | | SWITCH | | 31.82 |
| JORDAN, LAKISHA | | FACS TRAINING | | 26.00 |
| KATUS, HEATHER | | SLO MILEAGE | | 167.24 |
| M.D.U. | | ELECTRICITY | | 1,974.43 |
| MATHALICIOUS | | TITLE I LICENSES SUPPORT | | 555.00 |
| MCINTOSH COMMUNITY HEALTH | | CDL MEDICAL TESTS | | 1,281.00 |
| MCINTOSH COOP INC. | | FUEL/SUPPLIES | | 8,165.23 |
| MCINTOSH WATAUGA EQUITY ELE. | | JANITORIAL SUPPLIES | | 27.65 |
| MENARDS | | SUPPLIES | | 206.55 |
| MOBRIDGE TRIBUNE | | SUBSCRIPTION | | 42.00 |
| MOLLMAN, MANDY | | PER DEIM | | 28.00 |
| MOREAU GRAND ELECTRIC | | F/B LIGHTS | | 114.47 |
| NIMCO, INC. | | RED RIBBON SUPPLIES | | 58.00 |
| OFFICE OF FIRE MARSHALL | | BOILER INSPECTION | | 170.00 |
| PEARSON EDUCATION | | ELEM SUPPLIES | | 7.67 |
| PEARSON | | AIMSWEB TITLE I | | 1,080.00 |
| QLT | | BOILER PHONE | | 15.09 |
| SCHOLASTIC INC. | | ELEM SUPPLIES | | 61.75 |
| SERVALL UNIFORM & LINEN | | JANITORIAL SUPPLIES | | 768.97 |
| TEACHER INNOVATIONS, INC. | | PLAN BOOK | | 248.40 |
| TECHNOLOGY & INNOVATION | | PROF DEV | | 2,400.00 |
| VO WAC | | ELEM SUPPLIES | | 22.45 |
| VOYAGER | | FUEL | | 212.52 |
| WANDA STANGE PRORATE | | DRUG TEST | | 35.00 |
| | | Fund Total: | | 30,132.01 |
| Checking | 1 | Fund: 21 | CAPITAL OUTLAY | |
| STOCK'S ELECTRIC SALES & | | AC | | 3,034.50 |
| | | Fund Total: | | 3,034.50 |
| Checking | 1 | Fund: 22 | SPECIAL EDUCATION FUND | |
| CHILDRENS THERAPY SERVICES | | PT | | 255.80 |
| DREISKE THERAPY LLC | | OT | | 855.46 |
| | | Fund Total: | | 1,111.26 |
| Checking | 1 | Fund: 51 | FOOD SERVICE | |
| DEAN FOODS INC. | | FOOD SERVICE | | 2,393.52 |
| EARTH GRAINS BAKING CO. INC. | | FOOD SERVICE | | 410.35 |
| PHILS JACK & JILL | | FOOD SERVICE | | 85.21 |
| STOCK'S ELECTRIC SALES & | | COOLER REPAIR | | 275.40 |
| US FOOD SERVICE | | FOOD SERVICE | | 17,799.82 |
| | | Fund Total: | | 20,964.30 |
| | | Checking Account Total: | | 55,242.07 |