

**THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT
Wednesday, September 10, 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, Molly Tenbroek, Deb Trullinger, Connie Klaudt, Heather Beck, Brenda Kraft, Sue Bubbers, Bonnie Mollman, Dena Bailey, Terrin Courtney, Nancy Olson, Eddie Beer, Pat Hoff, Mark Baumberger, and Dorothy Schuh.

All motions carried unanimously unless otherwise stated.

Pledge of Allegiance

Roll Call

Additions to Agenda/Approve Agenda:

Action Item

B) SDASBO Conf

M) October 9, 2014 Regional School Board meeting

O) Underwriter changes for vision insurance

Action #14-15-24

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

Scheduled/Unscheduled Audience :None

Title I Report-Brenda Kraft.

Information on Title I services and parental involvement were discussed. Information packets have been sent home with all students and signature pages need to be returned to Mrs. Kraft.

Accountability/SPI-Sue Bubbers

School Report card is available for viewing at City Hall and is posted outside the Guidance Office. SPI index was explained by Mrs. Bubbers.

School Reports:

Elementary-N/A

High School- Terrin Courtney.

FCCLA Officers will attend the Fall Leadership Meeting on October 5 & 6, 2014 in Huron, SD.

Homecoming week is September 22-26. Parade will be held on Friday (9/26). More information to follow.

Athletic Director-Heather Katus

Volleyball and Football are running smoothly. Elementary Girls Basketball has 10 participants, first game will be September 11, 2014. LMC Conference Tournaments will be held again this year. Each school will pay \$100/fee to help cover expenses for tournaments.

NW Area School-N/A

Superintendent-Rob Davis

SDDOE has granted McIntosh PSD one year accreditation. Curriculum alignment and school wide plan will need to be completed by June 30, 2015. Current enrollment at McIntosh PSD is 183 students PK-12. District leadership Team notes will be email out to Board members and teachers.

Business Manager- All information will be included with action items.

Action Items:

- A. Action #14-15-25
Motion by John Powell Jr, second by Chris Bailey to pay Brenda Kraft \$15/trip for reimbursement for driving the second bus route to McLaughlin.
- B. Action #14-15-26
Motion by John Powell Jr, second by Chris Bailey to approve travel to national NAFIS and NIISA Conference and travel for Kathy Sieck Chase to fall SDASBO Conference.
- C. Action #14-15-27
Motion by John Powell Jr, second by William Chase, to approve changes to policy EpiPen (Policy CN) and Public Participation at Board Meetings (Policy BDDH). Two EpiPens will be kept in the nurses' office for emergency use and the public must give one day written notice to speak at board meeting on agenda and non-agenda items.
- D. Fund Transfer-No Action
- E. Action #14-15-28
Motion by William Chase, second by Chris Bailey, to approve Indian Policy and Procedures as presented at the August Board meeting with no changes.
- F. Action #14-15-29
Motion by Chris Bailey, second by Shar Seiler, to certify the maximum tax levy amounts for all funds except Capital Outlay for year 2014. \$100,000.00 from Capital Outlay used for General Fund Opt Out and \$50,000.00 used for the Capital Outlay Fund. Levy amount per Fund as follows: General Fund: Ag Levy 1.782; OO Levy 4.252; Utilities 9.106; Other 9.106. Capital Outlay 3.00(\$100,000-General Fund Opt Out \$50,000-Capital Outlay). Special Ed Fund 1.478. Pension Fund .30
- G. Action#14-15-30
Motion by John Powell Jr, second by Shar Seiler to approve contracts for: Michael Boe-Food Service Director for \$25,000.00; Kristie Baumeister-JH/Asst Volleyball Coach for \$4033.19; Dena Bailey-1/4 time Jr Class Advisor for \$1029.75 and Barbara Nehl-Bus Driver for \$16,486.39. Chris Bailey abstained.
- H. Action #14-15-31:
Motion by Chris Bailey, second by William Chase to approve shared teaching agreement with Lemmon PSD for LaKisha Jordan for 14-15 school year.
- I. Action#14-15-32
Motion by Chris Bailey, second by William Chase to declare 20 desk to be surplus at "zero" value.
- J. No action on Coaches pay. It is stated in the Coaches' handbook that coaches will be paid at the end of the season.

- K. Action#14-15-33
Motion by William Chase, second by Chris Bailey, to approve the amendment to Impact Schools of SD Constitution and Bylaws.
- L. Action # 14-15-34
Motion by Chris Bailey, second by William Chase to approve open enrollments (#10-#14) for five students.
- M. Action #14-15-35
Motion by Chris Bailey, second by William Chase to appoint Robert Schuh as ASBSD Delegate. Regional Meeting will be Eagle Butte on October 9, 2014 at 5:30pm MT.
- N. Coaching Interviews will be conducted by Rob Davis. Action Tabled until October meeting.
- O. Action#14-15-36
Motion by Shar Seiler, second by John Powell Jr to approve the underwriter change for vision insurance to Principal Group.

Consent Agenda: August 13, 2014 minutes, Treasurer Report/Trust & Agency Report for August 2014, and Bills/Payroll for September 2014.

Action#14-15-37

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

Discussion Item

- A. Clarification- When 10 players or less are going to a game, a school van will be utilized and driven by the coach.
- B. Review of JOM By-Laws. Public meeting will be held October 8, 2014 at 6pm MT.
- C. Accountability Classification/SPI-presented at beginning of meeting
- D. Transportation- Rob Davis, Jess Jung ,and John Powell Jr, will be on the transportation committee and will be reviewing bus routes.
- E. Classified Salary Schedule was handed out. The schedule will be reviewed and updated per board request.
- F. Title I-presented at beginning of meeting.

Five minute recess declared by President Robert Schuh @ 8:15 pm MT

Action 14-15-38

Motion by William Chase, second by Chris bailey to enter into executive session per SDCL 1-25-2 @ 8:21pm MT

Declare out at 8:46 pm MT

No action taken.

Declared out by President Robert Schuh @ 8:46 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	-38,714.10	189,563.26	56,180.96	399.25	45,588.65	67,085.08	3,670,116.21	140.81
Receipts	491,452.38	4317.62	4977.22		3223.17	9.86	13,935.45	25000.00
Expenditures	194,281.89	24,046.60	15,874.20		1100.89		325,000.00	6863.38
Audit MJ	-10015.08	10015.08	45,283.98	399.25	47710.93	67,094.94	3,359,051.66	18,277.43
Balance on Hand	248,441.31	179,849.36						

September 2014	Payroll
General	\$150,778.82
SPED	\$8563.53
<u>Food Service</u>	<u>\$7411.14</u>
Total	\$166,753.49

Checking	1	Fund:	10	GENERAL FUND	
A.S.B.S.D.		ASBSD CONF REG			370.00
ADVANCED BUSINESS METHODS		COPIER MAINT			4,713.30
APPLE COMPUTER INC.		TECH SUPPLIES			399.95
B & C PLUMBING & HEATING, INC.		BATHROOM REPAIR			459.51
CAROLINA BIOLOGICAL		JH SUPPLIES			283.31
CENTURY LINK		TELEPHONE			547.88
CORSON SIOUX COUNTY NEWS		PUBLISHING			303.60
GLOGSTER EC, INC.		TEACHING SERVICES			330.00
GOPHER SPORTS		PE SUPPLIES			329.70
GREAT WESTERN BANK		CREDIT CARD			2,207.36
HARLOW'S BUS SALES		REPAIRS/MAINT			36.14
HAUFF-MID AMERICA SPORTS INC.		A/D SUPPLIES			233.52
HEARTLAND PAPER COMPANY		JANITORIAL SUPPLIES			272.58
HEWLETT-PACKARD COMPANY		HP COMPUTERS			1,171.98
HOUGHTON MIFFLAN/HARCOURT		ELEM SUPPLIES			20.50
IMPREST FUND		AUGUST 2014 IMPREST BILLS			354.18
ISABEL DAKOTAN		SUBSCRIPTIONS			64.00
KLAUDT, CONNIE		UHAUL RENT			77.70
KBA		AUDIT			8,375.00
LIBRARY STORE INC., THE		ELEM SUPPLIES			184.92
M.D.U.		ELECTRICITY			1,067.42
MARCO		GUIDANCE			41.85
MARESKA, TYLER		SLO MILEAGE			59.20
MCGRAW-HILL		ELEM SUPPLIES			1,042.93
MCINTOSH CITY DEPT.		WATER/SEWER/GARBAGE			1,390.50
MCINTOSH COMMUNITY HEALTH		BUS PHYSICAL			418.00
MCINTOSH COOP INC.		FUEL/SUPPLIES			3,166.82
MENARDS		SUPPLIES			267.84
MENTORING MINDS		ELEM SUPPLIES			1,652.11
MOREAU GRAND ELECTRIC		F/B LIGHTS			37.09
NASCO		HS SUPPLIES			61.26
NIMCO, INC.		GUIDANCE			60.74
NORTHWEST AREA SCHOOLS		VOCATIONAL ASSESSMENT			40,315.00
PEARSON EDUCATION		ELEM SUPPLIES			1,098.29
PITSCO EDUCATION INC.		JH SUPPLIES			58.30
QUILL CORPORATION		LIBRARY SUPPLIES			81.93

REALLY GOOD STUFF	ELEM SUPPLIES	256.36
RENAISSANCE LEARNING, INC.	WEB BASED LEARNING	90.00
SCHOLASTIC INC.	JH SUPPLIES	230.85
SCHOOL SPECIALTY	ELEM SUPPLIES	323.92
SCHUH, ROBERT	ASBSD CONF TRVL	414.36
SD LIBRARY NETWORK	SD LIBRARY NETWORK	675.00
SERVALL UNIFORM & LINEN	JANITORIAL SUPPLIES	526.11
SIMPLEX GINNELL	FIRE ALARM TEST & INSP	716.22
SUNSHINE BOOKS, INC.	ELEM SUPPLIES	81.00
TIE OFFICE	PROF DEV	4,000.00
TRULLINGER, DEBRA	TITLE I PROF DEV	55.66
VO WAC	ELEM SUPPLIES	516.10
VOYAGER	FUEL	228.10

Fund Total: 79,668.09

Checking 1 Fund: 22 SPECIAL EDUCATION FUND

ADVANCED BUSINESS METHODS	SPED COPIER MAINT	485.00
BECK, HEATHER	IEP TRAINING	14.00
DREISKE THERAPY LLC	OP THERAPY	140.48
LEARNING THINGS	SPED SUPPLIES	135.05
SCHOOL SPECIALTY	SPED SUPPLIES	36.83

Fund Total: 811.36

Checking Account Total: 80,479.45