

**THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
Wednesday, April 29, 2015 @ 5:00pm MT**

Board President, Robert Schuh, called the meeting of the Board of Education for the McIntosh School District #15-1, @ 5:04pm MT in 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 and Kathy Sieck Chase.

All motions carried unanimously unless otherwise stated.

Pledge of Allegiance
Roll Call

Action #14-15-116

Motion by Chris Bailey, second by William Chase to approve agenda with additions B. School Nurse Contract

Action #14-15-117

Motion by John Powell Jr, second by Chris Bailey, to offer Jim Hartwell teacher contract for \$31,000.00 plus electricity for his home in Morristown, SD. Discussion was held. Roll call vote- Schuh-yes, Bailey-yes, Chase-yes, Powell-yes, Seiler-no.

Action #14-15-118

Motion by Chris Bailey, second by William Chase to offer contract to Bonnie Burke for School Nurse for \$15,500.00 for two days/week during 9 ½ month school year. All in favor.

Discussion held on marquee.

Adjourn at 5:22 pm MT by President Robert Schuh.

President Robert Schuh

Business Manager Kathy Sieck Chase