

**THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING  
Thursday, March 26, 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.

All motions carried unanimously unless otherwise stated.

Pledge of Allegiance  
Roll Call

Action #14-15-100

Motion by Chris Bailey, second by William Chase to enter into executive session per SDCL 1-23-2-1 (personnel) and SDCL 1-23-2-4 (negotiations) at 5:15 pm MT.

Out of executive at 6:54 pm MT.

Action #14-15-101

Motion by Chris Bailey, second by John Powell Jr, to offer Karen Fox the SPED Director/Data Coordinator/Leadership Director contract for the 2015-2016 school year for \$62,000.00 plus benefits.

Action #14-15-102

Motion by Shar Seiler, second by William Chase to offer contracts to Alan Hoff, Verna Mossett, Anne Hoisington, Mandy Mollman, and all Teacher per negotiated agreement. Schuh=yes, Bailey=abstain, Chase=yes, Powell=yes, Seiler=yes.

Adjourn at 7:33 pm MT by President Robert Schuh.

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President Robert Schuh

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Business Manager Kathy Sieck Chase