

**THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT
Wednesday, February 11, 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, and Shar Seiler. Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, A/D-Heather Katus, Heather Beck, and Terrin Courtney.

All motions carried unanimously unless otherwise stated.

Pledge of Allegiance

Roll Call

Additions to Agenda/Approve Agenda:

VII. C SPED Conf Travel

IX. D Shop/CTE Position

Action #14-15-78

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

Scheduled/Unscheduled Audience: None

School Reports:

Elementary-Heather Beck.

February is Reading Month. The calendar is full activities to promote reading; culminating with the carnival on February 28th from 1-2:30 pm MT. The grade school celebrated the 100th day of school.

High School- Terrin Courtney.

High School Life Skills Class is doing laundry for the GBB and BBB teams. SMARTS Challenge will be held February 18th in Mobridge, SD. Twelve students will be attending. The Senior Class will be going to St. Petersburg, FL March 25-30. Barb Hansen is the chaperone. Molly Tenbroek received the Distinguished Service Award at the State Science and Math Conference. The McIntosh School Board wishes to congratulate Mrs. Tenbroek on her achievement.

Athletic Director-Heather Katus

Winners of the GEO Bee grades 4-8 were 1st place Hunter Jordan, 2nd place Tally Katus. Parents' night for BBB will be Friday February 13th and GBB parents' night will be February 19th. GBB game with Hettinger was cancelled. GBB district will be February 23, 26, 27 in Mobridge, SD. McIntosh is hosting. BBB district will be held March 2, 5, 6 also in Mobridge, SD. A Coop between Lemmon and McIntosh for GBB and BBB is being considered by SDHSAA association. The Coop will be discussed and voted on at the annual meeting held March 31-April 2 in Pierre, SD. Congratulations to the cheerleaders and their coach, Terrin Courtney, they are doing a great job!

Action #14-15-79

Motion by Chris Bailey, second by William Chase to approve travel for Heather Katus to attend the State SDSHAA Conference in Pierre, SD.

NW Area School-Robert Schuh

One new Mobile unit needs repair and is under warranty. Flasher PSD is interested in becoming part of the NW Area Consortium. Technical Institute Fair will be April 9, 2015 in Isabel. Spelling Contest- April 15th in McLaughlin, Academic Olympic-April 22nd in Timber Lake.

Superintendent-Rob Davis

Legislature is looking at a bill for 2% per pupil increase in funding. Lemmon PSD is interested in sharing a CTE/Shop teacher. The Student Council is holding a penny drive to raise money for the community marquee. School wide improvement plan will be finished in April. Title VII parent meeting will take place on March 11, 2014. JOM Board meeting will be held February 25th at 5pm MT. Parent survey will be distributed at Parent Teacher Conferences. Discussion on Capital Outlay Bill before the Legislature.

Business Manger-Kathy Sieck Chase

State Aid Fall 2014 enrollment numbers are complete. McIntosh enrollment went from 171 to 156. State Aid will decrease by \$845/month and SPED State Aid will decrease by \$1115/month. Final Impact Aid payment for 2012 and the first payment for 2015 have been received.

Action Items:

- A. Action #14-15-80
Motion by Chris Bailey, second by John Powell Jr to transfer from Impact Aid to Food Service \$1161.60 for seconds served for the month of January 2015.
- B. Action #14-15-81
Motion by Chris Bailey, second by William Chase to recognize the McIntosh Teachers Association as a negotiating body.
- C. Action #14-15-82
Motion by William Chase, second by Chris Bailey to approve travel for Heather Beck to the State SPED Conference in Sioux Falls, SD.

Consent Agenda: January 14 & 21, 2015 minutes, Treasurer Report and Trust/Agency Report for January 2015, and Bills/Payroll for February 2015.

Action #14-15-82

Motion by Chris Bailey, second by Shar Seiler to approve consent agenda.

Discussion Items:

- A. Discussion was held on Copier Lease.
- B. Mr. Davis sent letters to the US State Representatives and Senators supporting 8002 funding for Impact Aid.
- C. School Calendar will be presented at the March 11th Board Meeting.
- D. Shop/CTE Teacher position is being advertised.

Action#14-15-83

Motion by Chris Bailey, second by William Chase to enter in executive session per SDCL 1-25-2-1 for personal at 8:03 pm MT.

Out of executive @ 8:23pm MT.

No Action taken.

Declared out by President Robert Schuh @ 8:25 pm MT.

Finance Committee met at 6:30 pm MT.

Next regular meeting March 11, 2015 at 7:00 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	193,381.80	192,701.53	86,491.13	399.25	83,641.73	78,045.71	3,036,260.97	10,456.40
Local Revenue	17,099.47	1194.89	1357.06		2829.45	247.24		474.04
State Revenues	62,705.00		4922.00					6634.56
Federal Revenues	0.00			1500.00				5854.70
Expenditures	219,374.65	5247.00	14,412.88	1443.20	8136.95	16,147.50	7354.70	15,173.88
Balance on Hand	52,811.62	188,649.42	78,357.31	456.05	78,334.23	62,145.45	3,028,906.27	8,245.82

Payroll: February 2015

General	\$156,939.72
SPED	\$8472.29
Food Service	\$7536.06
TOTAL	\$172,948.07

Checking	1	Fund: 10	GENERAL FUND	
BEADLE'S SALES			VAN MAINT	264.63
BOUND TREE MEDICAL			DEFIB BATTERY	292.17
CENTRAL DIESEL SALES			BUS MAINT	168.18
CENTURY LINK			TELEPHONE	500.83
CLARK, PAIGE			21 CENT SUPPLIES	30.00
GOLDEN WEST			DOOR STRIKE	154.28
GREAT WESTERN BANK			CREDIT CARD	2,167.34
GTC			BUS MAINT	201.47
HARLOW'S BUS SALES			BUS MAINT	156.25
HARRY VANLISHOUT			MILEAGE	553.52
HOUGHTON MIFFLIN/HARCOURT			ELEN SUPPLIES	28.20
IMPREST FUND			JAN IMPREST BILLS	2,756.23
M.D.U.			ELECTRICITY	2,566.32
MCGRAW-HILL SCHOOL			ELEM SUPPLIES	22.25
MCINTOSH COOP INC.			FUEL & SUPPLIES	5,125.86
MCINTOSH POST OFFICE			BOX RENT	342.00
MENARDS			JANITORIAL SUPPLIES	248.27
MOREAU GRAND ELECTRIC			F/B FIELD LIGHTS	65.80

ORIENTAL TRADING		21 CENT SUPPLIES	289.40
PAGE MOLLMAN		PARENT MILEAGE	680.80
PEARSON EDUCATION		ELEM SUPPLIES	33.98
SERVALL UNIFORM & LINEN		JANITORIAL SUPPLIES	668.89
UPSTART		21 CENT SUPPLIES	83.20
US FOOD SERVICE		FOOD SERVICE	409.78
VOYAGER		FUEL	204.94
WESTERN COMMUNICATIONS		BUS SUPPLIES	191.98
		Fund Total:	18,206.57
Checking	1	Fund: 21 CAPITAL OUTLAY	
IMPREST FUND		JAN IMPREST BILLS	4,113.40
		Fund Total:	4,113.40
Checking	1	Fund: 22 SPECIAL EDUCATION FUND	
CHILDRENS THERAPY SERVICES		PT	399.37
DREISKE THERAPY LLC		OT	504.58
		Fund Total:	903.95
Checking	1	Fund: 51 FOOD SERVICE	
CHILD & ADULT NUTRITION		FOOD SERVICE	870.85
DEAN FOODS INC.		FOOD SERVICE	1,242.54
EARTH GRAINS BAKING		FOOD SERVICE	142.45
PHILS JACK & JILL		FOOD SERVICE	33.07
US FOOD SERVICE		FOOD SERVICE	4,106.48
		Fund Total:	6,395.39
		Checking Account Total:	29,619.31