

REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT
Wednesday, March 14, 2012 @ 7:00pm MT

Board President, William Chase 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: Landon Arnold, Chris Bailey, William Chase, and Sandy Baumberger. Also present: Superintendent –Dick Schaffan; Principal/Athletic Director-Jonathan Frey Business Manager-Rose M. Fritz; and Apprentice Business Manager-Kathy Sieck-Chase. Visitors present: Terrin Courtney, LaKisha Jordan, JC Katus, and Kyle Maier. Absent-Marcia Schell.

All motions carried unanimously unless otherwise stated.

President Chase asked for additions to the agenda.

The following additions were made:

6. a Senior Privileges

11. b Resignation

12. a Speech Contract

13. c Highly Qualified

Action #11-12-75

Motion by Chris Bailey, second by Landon Arnold, to approve agenda with above additions.

Action#11-12-76

Motion by Sandy Baumberger, second by Landon Arnold, to approve Regular Minutes for February 8, 2012.

Action #11-12-77

Motion by Chris Bailey, second by Landon Arnold to approve General/Capital Outlay/Special Education/Food Service Financial Reports for February 2012, which is attached and made part of these minutes as Attachment "A".

J.C. Katus and Kyle Maier were presented and asked the Board for Senior Privileges for the last nine weeks of the 2011-2012 school year. Senior privileges will be instated.

Update given by Dick Schaffan on the boiler replacement. Discussion held on size of propane tank and boiler scrap.

Elementary update given by Jon Frey. March 20-22, 2012 will be Parent Teacher Conferences. Spelling Contest will be held April 25, 2010 in Dupree. Math Contest will be held in April.

Athletic Director update given by Jon Frey. McIntosh School Board congratulates the McIntosh Girls Basketball Team on winning District Championship. Discussion on score board was held.

High School updated given by Terrin Courtney. Blood Drive on March 13, 2012 sponsored by the Science Department. Anatomy Trip to Aberdeen, SD on March 14, 2012. Davis Bahcall Scholarship finalists for Science are Heather Plush and Raelyn Geigle. Teacher negotiation ground rules were discussed.

McIntosh School Board would like to congratulate Molly TenBroek for receiving Physical Science Teacher of the Year Award.

NWAS updated given by Sandy Baumberger. Sully-Buttes School District has joined as a non-member school. McLaughlin School District has joined as a member. Academic Olympics will be held April 11, 2012 at Harding County.

Fiscal Year 2011 Audit Report was distributed to Board Members.

Action#11-12-78

Resignation of Principal/Athletic Director Jonathon Frey was accepted by Board with sincere regret. Motion by Chris Bailey, second by Landon Arnold.

Action# 11-12-79

Motion by Landon Arnold, second by Chris Bailey to approve Payroll and Bills for March 2012.

Action 11-12-80

Motion by Sandy Baumberger, second by Landon Arnold, to approve Speech contract for Cristy Schaffan.

Resignation of Jessie Vanlishout was accepted by the Board.

Action # 11-12-81

Davis Bacon Act Compliance was adopted as part of the McIntosh School District Policy Reference Manual, in NEPN Code DJD. Motion by Chris Bailey, second by Sandy Baumberger.

Superintendent report given by Dick Schaffan. Discussion and handouts were given to the board members and teachers present, on all bills effecting education this legislative session. All teachers, special education personal, and paraprofessionals at the McIntosh School District are highly qualified.

Five minute board recess was taken at 8:15 pm MT.

Action#11-12-82

Motion by Chris Bailey, second by Landon Arnold, to enter in executive session SDCL 1-25-2-1 and SDCL 1-25-2-4 at 8:20 pm MT. William Chase was excused from executive session until 8:30 pm MT.

President William Chase declared out of executive at 9:12 pm MT. No action was taken.

Meeting adjourned at 9:15 pm MT.

Next meeting April 11, 2012 at 7:00 pm MT.

William Chase – School Board President

Kathy Sieck-Chase–Apprentice Business Manger

ATTACHMENT "A"

Financial Status for Month of February 2012

GENERAL FUND

Balance on Hand (02/01/2012)	\$217,173.79
Revenues	\$309,818.07
Expenditures	\$233,300.90
Balance to Date (02/29/2012)	\$293,690.96

CAPITAL OUTLAY

Balance on Hand (02/01/2012)	\$236,131.70
Revenues	\$0.00
Expenditures	\$0.00
Balance to Date (02/29/2012)	\$236,131.70

SPECIAL EDUCATION

Balance on Hand (02/01/2012)	\$111,207.16
Revenues	\$10,484.27
Expenditures	\$14,239.58
Balance to Date (02/29/2012)	\$107,451.85

FOOD SERVICE

Balance on Hand (02/01/2012)	\$15,103.09
Revenues	\$10,357.71
Expenditures	\$12,079.00
Balance to Date (02/29/2012)	\$13,381.80

ATTACHMENT "B"

Payroll/ Payroll related activities for March 2012

General Fund	\$157,106.02
Special Education Fund	\$10,894.13
Food Service Fund	\$6613.83
Total Payroll/Payroll related	\$174,613.98

Fund: 10 GENERAL FUND		
B J'S INSTRUMENT REPAIR	INSTRUMENT REPAIR	295.00
BEADLE'S SALES	BUS PARTS	40.10
BERNIE DONNER	MILEAGE	166.50
BOUND TREE MEDICAL	NURSE SUPPLIES	145.64
CDW-G GOVERNMENT, INC.	TONER	31.83
CENTRAL DIESEL SALES	BUS REPAIRS	64.85
CENTURY LINK	TELEPHONE	487.70
COMPUTER VILLAGE	IPAD DOCK CONNECTOR	435.00
CORSON SIOUX COUNTY NEWS	MINUTES/ADS	170.51
EIDE BAILLY	AUDIT	1,925.00
GTC	BUS PARTS	152.96
HARLOW'S BUS SALES, INC.	BUS PARTS	201.66
HARMON LAW OFFICE	ATTORNEY FEES	425.00
HAUFF-MID AMERICA SPORTS INC.	ATHLETIC SUPPLIES	125.90
HEARTLAND PAPER COMPANY	PAPER	547.02

HUBERT	FACS SUPPLIES	92.51
IMPREST FUND-TRUST & AGENCY,	TRUST & AGENCY BILLS	5,762.74
LIGHTSPEED TECHNOLOGIES, INC.	RED MIKE ELEMENTARY	820.80
M.D.U.	ELECTRICITY	2,357.73
MCINTOSH CITY DEPT.	WATER/SEWER/GARBAGE	1,476.00
MCINTOSH COOP INC.	FUEL & SUPPLIES	15,571.71
MCINTOSH POST OFFICE	BOX RENT	310.00
MCINTOSH PROPANE INC.	PROPANE	1,989.75
MCINTOSH SCHOOL FOOD SERVICE	SPORTS LUNCHES	1,195.00
MENARDS	SUPPLIES	139.57
NORTHWEST FARM & HOME SUPPLY	INDUSTIAL ARTS SUPPLIES	217.63
ORIENTAL TRADING COMPANY, INC.	AFTER SCHOOL SUPPLIES	592.35
PHILS JACK & JILL	FOOD	913.81
PLATO LEARNING	PLATO LEARNING	1,100.00
SERVALL UNIFORM & LINEN	JANTORIAL SUPPLIES	378.08
SINGAPORE MATH.COM INC	MATH SUPPLIES	146.00
STOCK'S ELECTRIC SALES &	REPAIRS	29.99
US FOOD SERVICE	FRUIT & VEGGIE GRANT	989.93
VOYAGER	GAS	86.88
WARD'S NATURAL SCIENCE	SCIENCE SUPPLIES	575.92
Fund Total:		39,961.07

Checking Account:	1	Fund:	21 CAPITAL OUTLAY	
IMPREST FUND-TRUST & AGENCY,			TRUST & AGENCY BILLS	674.00
MCINTOSH SCHOOL				
Fund Total:				674.00

Checking Account:	1	Fund:	22 SPECIAL EDUCATION FUND	
IMPREST FUND-TRUST & AGENCY,			TRUST & AGENCY BILLS	167.41
NORTHERN HILLS TRAINING CENTER			TUITION	2,113.23
NORTHWEST AREA SCHOOLS			PT & TRAVEL	2,525.78
Fund Total:				4,806.42

Checking Account:	1	Fund:	41 CAPITAL PROJECT FUND	
JOHNSON CONTROLS, INC.			BOILER PARTIAL PAYMENT	166,401.80
Fund Total:				166,401.80

Checking Account:	1	Fund:	51 FOOD SERVICE	
CHILD & ADULT NUTRITION			FOOD	751.81
DEAN FOODS INC.			FOOD	986.47
EARTH GRAINS BAKING CO. INC.			FOOD	162.48
STOCK'S ELECTRIC SALES &			REPAIRS	351.90
US FOOD SERVICE			FOOD	3,798.84
Fund Total:				6,051.50

Checking Account Total:				217,894.79
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