

MCINTOSH SCHOOL DISTRICT # 15-1
REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
FEBRUARY 10, 2010 AT 7:00 P.M.

Board President, Sandy Baumberger called meeting of the Board of Education of the McIntosh School District # 15-1 to order with the following members present: Landon Arnold, Zeke Bailey, Bill Chase, Sandy Baumberger and Marcia Schell. Also present: Supt.-Dick Schaffan, Business Manager-Rose Mary Fritz, Elementary Principal-Brad Zachow. Visitors present: Michele Hoffman, Molly Ten Broek, Narcel Clark, Nancy Olson, Robert Schuh, Kristi Haffner, Clifton Walking Elk, Linda Hengel, Roxie Hovda, Joyce Hooker, Jessie VanLishout and Scott Katus.

All motions carried unanimously unless stated otherwise.

President Baumberger asked for additions to agenda.

The following additions were made:

- 1) Surplus Property-Transportation Dept.
- 2) Update on Legislative Issues

Action # 09-10-71

With consensus of the Board, motion by Bailey, second by Arnold to approve Agenda, Regular Minutes for January 13th, 2010 along with Financial Report for the Month of January 2010. Financial report is attached and made a part of these minutes as Attachment "A".

Athletic Director/Elementary Principal-Brad Zachow gave an update on the rescheduling of basketball games. Mr. Zachow also reported thirteen kids attended Pre School Screening.

MTA President-Michele Hoffman reported on High School events.

Mrs. Hoffman reported on teacher workshops attended by Staff.

The Board of Education wishes to "Congratulate" Molly Ten Broek-Science Teacher for being honored as 1 of 3 State Finalist for the Presidential Award for Excellence in Science Teaching.

Also, "Congratulations" to Lakisha Jordan –Family, Career and Consumer Science Teacher who has received a \$25,000 Grant from Office of Career and Technical Education Office to be used in the Hospitality/Tourism field!.

Close Up Advisor – Kristie Haffner was present to discuss funding with the Board for their Close Up trip. Miss Haffner said they have eleven students attending as of now.

Action # 0910-72

Motion by Arnold, second by Bailey to give each student \$100.00 for the Close Up Trip and if four/five more students go on the trip, to pay for Chaperone expenses.

Sandy Baumberger-NWAS Representative gave an update on NWAS events.

Mrs. Baumberger reported Bison School District wishes to join the Coop. The Cooperative has made an agreement that a School has to remain in the Coop for five years.

Action # -9-10-73

Motion by Arnold, second by Chase to approve Bison School District be given the opportunity to join the NWAS Special Education Cooperative.

Action # 09-10-74

Motion by Arnold, second by Bailey to go into executive session at 7:22 p.m. for Personnel. President Baumberger declared out at 7:35 p.m.

Action # 09-10-75

Motion by Chase, second by Schell to recognize McIntosh Bus Drivers as a Bargaining Unit. The Board of Education has appointed Landon Arnold and Chris Bailey and Bill Chase as alternate to meet with two appointed Bus Drivers for the group to reach an agreement.

Action # 09-10-76

The following resolution was introduced by Arnold, in which the McIntosh School District approves amendments to ASB Protective Trust Joint Powers Agreement and Bylaws: BE IT HEREBY RESOLVED that the Board of Education hereby approves and adopts the proposed amendments to the ASB PROTECTIVE TRUST JOINT POWERS AGREEMENT AND BYLAWS that were adopted by the Trust Board on January 5, 2010, and BE IT FURTHER RESOLVED that the Board of Education acknowledges receipt of the Bylaws, and propose changes pursuant to Sec. 16.2 thereof, and BE IT FURTHER RESOLVED that the Business Manager certify and return a copy of this adopted Resolution to Associated School Boards of South Dakota in accordance with Article XVI of the Bylaws. Resolution was seconded by Bailey. Roll call vote: Arnold-yes; Baumberger-yes; Chase-yes; Bailey-yes; Schell-yes. Resolution approved.

Superintendent Report

- 1) Supt. voiced the need to Surplus Tires and a Bus
- 2) Need of approval for an Open Enrollment student.
- 3) Mr. Schaffan reported that the Food Service Dept. may receive a new Steamer if grant is approved.
- 4) Discussion held on Legislative Updates.

Action # 09-10-77

Motion by Bailey, second by Arnold to surplus 8 – 920 tires and a 1990 Chevy Bus.

Action # 09-10-78

Motion by Arnold, second by Chase to approve open enrollment for student.

Discussion held on March Meeting date. The March Meeting will be held on Wednesday, March 3rd at 8:00 P.M.

Action # 09-10-79

Motion by Arnold, second by Schell to approve February, 2010 Payroll and Bills, which are attached as Attachment "B".

Five minute recess was taken at 8:00 P.M.

Reconvened at 8:05 P.M.

Action # 09-10-80

Motion by Bailey, second by Arnold to go into executive session at 8:10 P.M. for Superintendent Evaluation. President declared out at 9:10 P.M.

Discussion was held on Automobile and Liability insurance for vehicles.

Action # 09-10-81

Motion by Bailey, second by Schell to adjourn at 9:23 P.M.

Sandy Baumberger-Board President

Business Manager – Rose Mary Fritz

ATTACHMENT "A"

January 2010 Financial Report

General Fund:

Balance on Hand:	\$188,853.80
Revenue:	\$ 65,911.50
Expenditures	\$169,732.76
Balance to Date:	\$ 85,032.54

Special Education Fund:

Balance on Hand:	\$111,361.93
Revenue:	\$ 7,439.64
Expenditures	\$ 16,298.28
Balance to Date:	\$102,503.29

Capital Outlay Fund:

Balance on Hand:	\$273,556.29
Revenue:	\$ 585.64
Expenditures	\$ 4,446.00
Balance to Date:	\$269,695.93

Food Service Fund:

Balance on Hand:	\$ 24,792.76
Revenue:	\$ 17,013.64
Expenditures:	\$ 11,451.89
Balance to Date:	\$ 30,354.51

ATTACHMENT "B"

Payroll and Payroll Related for February 2010.

General Fund: \$158,586.84

Special Ed. Fund: \$ 15,612.99

Food Service Fund: \$ 5,881.15

Total February Payroll: \$180,080.98

Bills:

GENERAL FUND:

BERNIE DONNER	MILEAGE PAID TO PARENT	155.40
CENTRAL DIESEL SALES	REPAIRS - BUS	1,249.57
CORSON SIOUX COUNTY NEWS	PUBLISHING	174.56
CRYSTAL SPRING BOOKS	AFTER SCHOOL SUPPLIES	385.60
FISHER SCIENTIFIC	GRANT-TEN BROEK	131.22
GRAINGER	JANITOR REPAIRS	90.00
GREAT WESTERN BANK	SAFE DEPOSIT BOX RENT	11.00
GTC	REPAIRS	20.38

HARLOW'S BUS SALES	BUS REPAIRS	5,170.97
HARMON LAW OFFICE	SERVICES	466.67
HAUFF-MID AMERICA SPORTS INC.	AD SUPPLIES	676.35
IMPREST FUND-TRUST & AGENCY,	TRUST/AGENCY TRANSFER	6,076.19
LEMMON LEADER	SUBSCRIPTION	67.00
M.D.U.	ELECTRICITY	2,014.37
MCINTOSH COOP INC.	FUELS	5,913.81
MCINTOSH PROPANE INC.	PROPANE	1,090.20
MENARDS	SUPPLIES	87.14
NATIONAL GEOGRAPHIC SOCIETY	ELEM.SUPPLIES	116.08
NORTHWEST AREA SCHOOLS	SERVICES	3,464.44
NORTHWEST FARM & HOME SUPPLY	IND.ARTS	432.07
PAT/DEB NEHL	MILEAGE TO PARENT	514.67
PLATO LEARNING INC.	AFTER SCHOOL SERVICES	7,950.00
Q WEST(US WEST COMMUNICATIONS)	TELEPHONE	398.51
SERVALL TOWEL & LINEN	JANTIOR SERVICES	1,186.99
THREE RIVERS MENTAL HEALTH	SERVICES	1,350.00
VALLEY MOTORS-DAKOTA GLASS	BUS REPAIRS	586.40
VOYAGER	GAS	137.24
		\$39,916.83
SPECIAL EDUCATION FUND:		
M.D.U.	ELECTRICITY	500.00
NORTHWEST AREA SCHOOLS	SERVICES	1,525.35
		\$2,025.35
FOOD SERVICE BILLS:		
CHILD & ADULT NUTRITION	FOOD SERVICE	94.57
DEAN FOODS INC.	FOOD SERVICE	881.16
EARTH GRAINS BAKING CO. INC.	FOOD SERVICE	148.09
PHILS JACK & JILL	FOOD SERVICE	61.09
US FOOD SERVICE	FOOD SERVICE	4,065.33
		\$5,250.24