

REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT
Wednesday, June 6, 2012 @ 8:00pm 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, Sandy Baumberger, and Marcia Schell. Also present: Superintendent –Dick Schaffan; Principal/Athletic Director-Jonathan Frey, Apprentice Business Manager-Kathy Sieck-Chase. Visitors present: Alan Hoff and Mike Hubbard.

All motions carried unanimously unless otherwise stated.

President Chase asked for additions to the agenda.

The following additions were made:

13 a. Authorization

13 e. Cyber Bullying Hotline

13 f. FRO Accomplishment

Action #11-12-109

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

Action#11-12-110

Motion by Landon Arnold, second by Chris Bailey, to approve Regular Minutes for May 9, 2012.

Action #11-12-111

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

Johnson Controls update- Mike Hubbard. Demolition has started on the boiler. Discussion on propane tank. The school district will advertise for bids for the propane tank and installation.

Action #11-12-112

Motion by Chris Bailey to approve the change order for the boiler contract with Johnson Controls.

Second by Landon Arnold.

Ten minute recess taken at 8:23pm MT; to tour boiler room and view progress. Board meeting resumed at 8:33 pm MT.

Stock's Electric-Alan Hoff reported that Stock's is working on installing conduit and wiring. The electricity will be shut down at the school on June 22, 2012 to complete wiring.

No Elementary Update.

Athletic Director Update given by Jon Frey. SDHSAA election- vote for Jason Uttermark as Division I representative. Amendment #1 for SDHSAA concerning open enrollment did not pass. Board reviewed extra duty contracts.

No High School Update.

NWAS update given by Sandy Baumberger. Russ Poppen hired as building trades teacher. Jim Hulm and Dale McClellan terms expired on the NWAS Board. Insurance and Workman's compensation fees were discussed.

Action# 11-12-113

Motion by Chris Bailey, second by Sandy Baumberger, to approve Payroll and Bills for June 2012, made part of these minutes as attachment "B".

Superintendent report given by Dick Schaffan. Consolidated application is completed. Dick will contact Pepsi on scoreboard funding. Administrative waiver for algebra has been approved. Sue Bubbers, Dick Schaffan, and Carole Schaffan have been trained on the Cyber Bullying Hotline. FRO-Federal Relations Outreach, there is bi-partisan support for impact aid technical bill in the senate.

Action #11-12-114

Motion by Chris Bailey to approve authorization to file Consolidated Application. Second by Landon Arnold.

Action #11-12-115

Motion by Chris Bailey to approve date changes for summer board meetings. New dates are June 27-EOY, July 19, and August 15, 2012. Second by Marcia Schell.

Thank-you was read from the Jon Frey Family.

President declared 10 minute recess at 9:30 pm MT.

Action#11-12-116

Motion by Landon Arnold, second by Chris Bailey, to enter in executive session SDCL 1-25-2-1 and SDCL 1-25-2-4 at 9:40 pm MT.

President William Chase declared out of executive at 10:30 pm MT.

Action #11-12-117

Motion by Landon Arnold, second by Chris Bailey to approve all 2012-2013 extracurricular staff contracts which have been signed and returned.

Meeting adjourned at 10:33 pm MT.

Next meeting June 27, 2012 at 8:00 pm MT.

William Chase – School Board President

Kathy Sieck-Chase–Apprentice Business Manger

ATTACHMENT "A"

Financial Status for Month of May 2012

GENERAL FUND

Balance on Hand (04/30/2012)	\$49,193.59
Revenues	\$185,950.40
Expenditures	\$220,973.14
874 Transfer	\$300,000.00
Balance to Date (05/31/2012)	\$314,170.85

CAPITAL OUTLAY

Balance on Hand (04/30/2012)	\$233,957.70
Revenues	\$90.00
Expenditures	\$0.00
Balance to Date (05/31/2012)	\$234,047.70

SPECIAL EDUCATION

Balance on Hand (04/30)	\$91,512.34,
Revenues	\$27,229.88
Expenditures	\$19,530.09
Balance to Date (05/31/2012)	\$99,212.13

FOOD SERVICE

Balance on Hand (04/30/2012)	\$11,215.04
Revenues	\$13,040.82
874 Transfer	\$30,000.00
Expenditures	\$12,021.14
Balance to Date (05/31/2012)	\$42,234.72

ATTACHMENT "B"

Payroll/ Payroll related activities for June 2012

General Fund	\$154,986.47
Special Education Fund	\$10,320.94
Food Service Fund	\$6431.80
Total Payroll/Payroll related	\$171,739.21

GENERAL FUND

A.S.B.S.D.	WORKMAN'S COMP	15,390.00
BERNIE DONNER	MILEAGE	122.10
CDW-G GOVERNMENT, INC.	TECHNOLOGY	149.98
CENTRAL DIESEL SALES	MAINTANCE	57.86
CENTURY LINK	TELEPHONE	479.05
CORSON SIOUX COUNTY NEWS	LEGALS/ADS	596.70
FOREMAN SALES AND SERVICE	PARTS	142.99
GREAT WESTERN TIRE CO. INC.	TIRES	2,641.16
HARLOW'S BUS SALES	MAINTENANCE	1,045.01
HARMON LAW OFFICE	LEGAL SERVICES	291.67

HAUFF-MID AMERICA SPORTS INC.	SPORT AWARDS	903.25
HOUSE OF GLASS INC.	PARTS	228.87
IMPREST FUND-TRUST & AGENCY,	TRUST & AGENCY	4,441.71
ISABEL DAKOTAN	EMPLOYMENT ADS	280.50
JOSTENS INC.	DIPLOMAS	145.83
K & A IMPLEMENT, LLC	PARTS	23.42
M.D.U.	ELECTRICITY	2,184.85
MCINTOSH SCHOOL FOOD	JH TRACK LUNCH	477.50
MOREAU GRAND ELECTRIC	FB ELECTRICITY	27.26
NORTHWEST AREA SCHOOLS	MENTORING	1,600.00
PAGE MOLLMAN	MILEAGE	310.80
PHILS JACK & JILL	SUPPLIES	983.81
QUEST	SUMMER SCHOOL ROCKETS	388.73
QUILL CORPORATION	SUPPLIES	114.65
RYE LUMBER CO.	SUPPLIES	22.23
SD SCHOOL SUPT. ASSOCIATION	SUPT. CONF	150.00
STOCK'S ELECTRIC SALES &	GYM AC	650.25
US FOOD SERVICE	FOOD SERVICE	326.43
VOYAGER	FUEL	263.56
	Fund Total:	34,440.17
CAPITAL OUTLAY		
MENARDS	SUPT HOUSE	217.63
STOCK'S ELECTRIC SALES &	A/C PROJECT	30,000.00
	Fund Total:	30,217.63
SPECIAL EDUCATION FUND		
A.S.B.S.D.	WORKMAN'S COMP	1,000.00
DREISKE THERAPY LLC	THERAPY & MILEAGE	361.17
NORTHERN HILLS TRAINING CENTER	TUTION	2,261.14
	Fund Total:	3,622.31
FOOD SERVICE		
A.S.B.S.D.	WORKMAN'S COMP	2,000.00
DEAN FOODS INC.	FOOD SERVICE	308.02
EARTH GRAINS BAKING CO. INC.	FOOS SERVICE	15.60
IMPREST FUND-TRUST & AGENCY,	TRUST & AGENCY	332.29
US FOOD SERVICE	FOOD SERVICE	626.62
	Fund Total:	3,282.53
	Checking Account Total:	71,562.64