

**REGULAR SCHOOL BOARD MEETING  
OF THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT  
WEDNESDAY, MARCH 9<sup>TH</sup>, 2011 AT 7:00 P.M.**

Board President Sandy Baumberger called 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, Marcia Schell and Sandy Baumberger. Absent: Bill Chase. Also present: Superintendent-Dick Schaffan; Business Manager-Rose Mary Fritz and Principal/Athletic Director-Jonathan Frey. Visitors present: Michele Hoffman.

All motions carried unanimously unless stated otherwise.

President Baumberger asked for additions to agenda.

Supt. Schaffan added the following:

- 1) Capital Outlay Committee Update
- 2) Legislative Update
- 3) Set Election Pay
- 4) Rif and Staffing

Action # 10-11-80

Motion by Bailey, second by Schell to approve additions to agenda.

Action # 10-11-81

With consensus of the Board, motion by Arnold, second by Bailey to approve Agenda, Regular Minutes for February 9<sup>th</sup>, along with Financial Report for the month of February, 2011. Financial Report is attached and made part of these minutes as Attachment "A".

MHS Student, Keri Baumberger visited with the School Board about replacement of Wall Mats in the Gymnasium. Ms. Baumberger gathered information along with cost for a Class Project. The Senior Class would pay toward this project with senior class funds they raised themselves. The Board asked Keri to gather more information and they would look into this project.

Elementary Principal/Athletic Director, Jonathan Frey reported on Elementary Events. He discussed the Book Fair, Pre-K Grant from the Dept. of Game, Fish and Parks. Mr. Frey said the March Carnival went very well and Students are enjoying the "Star" Lab. Mr. Frey also reported on A.D. events and wishes to acknowledge the Girls and Boys Basketball Teams on a good season! He also reported on High School and Jr. High Track numbers. Discussion was held on Regional Tournament Sites.

High School Update given by MTA President, Michele Hoffman. She reported that Mr. Schuh and Ms. Nehl recently attended the International Texas Instruments Conference. She also reported Molly Ten Broek and Narcel Clark are attending the National Science Conference in California. Ms. Hoffman reported Academic Olympics will be held in Harding County-April 6<sup>th</sup>. She also reported several events that the students will be attending including Stand Up Education Day in Pierre, Tribal History/Government Day at Fort Yates, Senior Class going on Skiing Trip-Red Lodge, Montana and also Parent Teacher Conferences will be held March 15<sup>th</sup>-17<sup>th</sup>.

NWAS Update given by Board President, Sandy Baumberger. Sandy reported on several NWAS developments.

Action # 10-11-82

Business Manager, Fritz distributed Election data for discussion.

Motion by Arnold, second by Baumberger to set the following election pay for the 2011 School Board Election to be held on Tuesday, April 12<sup>th</sup>. Polling Place Rent-\$50.00; Supt.-\$9.00 an hour; Clerks-\$8.00 an hour; \$30.00 for Election School; .37 cents a mile round trip for election school and return of ballot box.

Superintendent Topics:

-----Supt. Schaffan informed Board on Resignation letter received from Callie Rech and contract with Verna Mosset for Food Service Cook. He also reported on Rif Position and Staffing for 2011-2012.

-----Mr. Schaffan gave an update on Legislative Issues.

-----He reported the Score table will be a Capital Outlay expense.

Action # 10-11-83

Motion by Arnold, second by Bailey to accept resignation from Callie Rech.

Action # 10-11-84

Motion by Arnold, second by Schell to RIF Elementary Special Education position.

Action # 10-11-85

Motion by Bailey, second by Arnold to sign and approve Food Service Contract with Verna Mosset for the remainder of 2010-2011 school year.

Capital Outlay Committee Member-Chris Bailey gave an update on the 5 Year Capital Improvement Plan. Discussion held on many possible improvements for the next five years included AED and Cabinet to be placed in the Gym, Sound System for Gym, and Stage Renovation.

Board Negotiators-Chris Bailey and Landon Arnold, along with MTA Negotiator Michelle Hoffman set negotiation meeting date for March 21<sup>st</sup> at 5:00 P.M.

Action # 10-11-86

Motion by Bailey, second by Arnold to approve district Bills and Payroll for the month of March, 2011, which is attached and made a part of these minutes as "Attachment "B".

Five minute recess at 8:55 P.M.

Reconvened at 9:00 P.M.

Action # 10-11-87

Motion by Arnold, second by Schell to enter executive session at 9:01 P.M. for personnel.

President Baumberger declared out at 10:03 P.M.

Action # 10-11-88

Motion by Arnold, second by Bailey to offer Dick Schaffan a 3 year contract for Superintendent at present salary with benefits. Motion carried.

President Baumberger adjourned meeting at 10:05 P.M.

Next Meeting to be held April 13<sup>th</sup>, 2011 at 7:00 P.M.

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Board President-Sandy Baumberger

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Business Manager-Rose M. Fritz

Attachment "A"

Financial Status for the Month of February 2011:

General Fund:

Balance on Hand: (2/1/2011)	\$192,299.93
Revenue	\$225,539.67
Expenditures	\$196,009.16
Balance on Hand: (2/28/2011)	\$221,830.44

Capital Outlay Fund:

Balance on Hand: (2/28/2011)	\$159,795.12
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Special Education Fund:

Balance on Hand: (2/1/2011)	\$ 95,522.52
Revenue:	\$ 26,273.87
Expenditures:	\$ 15,749.76
Balance on Hand: (2/28/2011)	\$106,046.63

Food Service Fund:

Balance on Hand: (2/1/2011)	\$ 24,929.92
Revenue:	\$ 9,753.50
Expenditures:	\$ 12,663.41
Balance on Hand (2/28/2011)	\$ 22,020.01

Attachment "B"

Payroll and Payroll Related for March 2011:

General Fund:	\$152,079.55
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Special Education Fund:	\$ 12,906.50
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Food Service Fund:	\$ 7,226.46
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Total Payroll/Benefits:	\$172,212.51
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**GENERAL FUND:**

APPLE COMPUTER INC.	LAPTOPS	12,993.76
B J'S INSTRUMENT REPAIR	INSTRUMENT REPAIR	64.00
BERNIE DONNER	MILEAGE TO PARENT	199.80
COMPUTER VILLAGE	TECH SUPPLIES	360.40
CORSON SIOUX COUNTY NEWS	PUBLISHING	145.29
DOOR CLOSER SERVICE	REBUILT DOOR	137.65
EDUCATIONAL OPTIONS, INC.	AFTER SCHOOL SUPPLIES	1,100.00
GARY SNOW & ASSOCIATES, INC.	INSPECTION/MANAGEMENT PLAN	617.00
GTC	BUS PARTS	68.04
HARLOW'S BUS SALES	REPAIRS-BUS	75.23
HARMON LAW OFFICE	SERVICES	216.67
HAUFF-MID AMERICA SPORTS INC.	ATHLETIC TAPE	104.30
IMPREST FUND-TRUST & AGENCY,	TRANSFER	5,931.83
ISABEL DAKOTAN	ADVERTISING	166.50
JW PEPPER	MUSIC MATERIALS	100.99

LEMMON SCHOOL DISTRICT	MCINTOSH SHARE-TEACHERS	21,733.74
M & N INTERNATIONAL	INSTUMENT REPAIR	77.76
M.D.U.	ELECTRICITY	3,164.23
MCINTOSH COOP INC.	GAS/FUELS	14,472.24
MCINTOSH PROPANE INC.	PROPANE	1,279.20
NORTHWEST AREA SCHOOLS	SERVICES	3,259.32
NORTHWEST FARM & HOME SUPPLY	IND. ARTS SUPPLIES	264.54
ORIENTAL TRADING COMPANY, INC.	AFTER SCHOOL SUPPLIES	243.33
PHILS JACK & JILL	SUPPLIES	1,412.63
Q WEST(US WEST COMMUNICATIONS)	TELEPHONE	495.87
RAPID CITY JOURNAL	PUBLISHING	29.00
RYE LUMBER CO.	BUS REPAIRS	12.59
SERVALL TOWEL & LINEN	SERVICES	373.75
WASTE RECOVERY SERVICES, INC.	SERVICES	1,228.56
		<b>\$70,328.22</b>
<b>SPECIAL EDUCATION FUND:</b>		
IMPREST FUND-TRUST & AGENCY,	TRANSFER	251.59
<b>FOOD SERVICE FUND:</b>		
CHILD & ADULT NUTRITION	FOOD SERVICE	302.53
DEAN FOODS INC.	FOOD SERVICE	845.67
EARTH GRAINS BAKING CO. INC.	FOOD SERVICE	126.10
HEARTLAND PAPER COMPANY	FOOD SERVICE	66.63
PHILS JACK & JILL	FOOD SERVICE	10.95
US FOOD SERVICE	FOOD SERVICE	3,057.15
		<b>\$4,409.03</b>