

**MCINTOSH SCHOOL DISTRICT # 15-1
REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
MARCH 3, 2010 AT 8:00 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, Courtney Clark, Robert Schuh, Clifton Walking Elk, Linda Hengel, Jessie VanLishout, Harry VanLishout, Heather/Scott Katus, Georgia Makens, Dena Bailey, Dale Baumeister, Marie Nehl, Derrick Schell, Tanner Glines, Brian/Ramona Schell, Benny Joe Schell, Shannon/Garth Hansen, Jennifer Alley, Nellie Edinger and Tammy Dillman.

All motions carried unanimously unless stated otherwise.

President Baumberger asked for additions to agenda.

The following additions were made:

- 1) Industrial Arts/Spanish Contract
- 2) Senior Privileges

Action # 09-10-82

With consensus of the Board, motion by Bailey, second by Schell to approve Agenda, Regular Minutes for February 10th, 2010 along with Financial Report for the Month of February 2010. Financial report is attached and made a part of these minutes as Attachment "A".

Action # 09-10-83

Derrick Schell, on behalf of the Senior Class asked Board Approval for Senior Privileges.

Motion by Arnold, second by Chase to approve last nine weeks Senior Privileges for the Class of 2010.

Elementary Principal-Brad Zachow gave an update on Elementary Events.

As Athletic Director-Zachow updated everyone on Athletic Activities. He handed print-outs of prices from other schools for meal prices per athlete. Mr. Zachow said he is close to finalizing the athletic schedule for 2010-2011.

8:15 P.M. Open of Bids for Bus and Tires:

Bids received from Scott Katus, Bernie Moser, Jerome Seiler, Don Mistelski, McIntosh Coop and Brian Sieck. The following Bids were received:

1990 Ward Bus Chasis/47 Passenger, 366 Motor

- 1) Brian Sieck-\$313.00
- 2) McIntosh Coop-\$1,005
- 3) Scott Katus-\$1,202
- 4) Don Mistelski-\$1,065
- 5) Bernie Moser-\$850
- 6) Jerome Seiler-1,106

1-900 – 20 Bias Grip Recap Tire

- 1) Scott Katus-\$51
- 2) McIntosh Coop-\$73

1-900 20 Front (On rim) Tire

- 1) McIntosh Coop-\$45
- 2) Scott Katus-\$126
- 3) Bernie Moser-\$18

4-900 20 radial grips – Used Tires

- 1) Bernie Moser-\$17 Each
- 2) McIntosh Coop-\$65 Each
- 3) Scott Katus-\$502 for all 4

2-900 20 radial front grips – Used Tires

- 1) Bernie Moser-\$17 Each
- 2) McIntosh Coop-\$52.50 Each
- 3) Scott Katus-\$252 for both

Action # 09-10-84

Motion by Arnold, second by Bailey to accept bid from Scott Katus for 1990 Ward Gas Bus, Front 900-20 Tire, 900 20 radial grip used tires plus the 900-20 radial front grip tires. Motion and second also includes the bid from McIntosh Coop for the 900 Bias Grip Recap.

Meeting was handed back to Athletic Director, Brad Zachow. Mr. Zachow distributed copies of a handout from the South Dakota High School Activities Association regarding involvement in Sports. Mr. Zachow opened the floor for Basketball Parents (Listed in the Visitors Section above) to voice comments and concerns at this time, along with Coaches comments.

Action # 09-10-85

Motion by Bailey, second by Arnold to enter executive session at 8:40 P.M. President Baumberger declared out at 8:52 P.M. No action taken at this time.

Board President-Sandy Baumberger asked the public for further comments on Sport Concerns. It was agreed by the Board of Education to talk as a Board about the concerns. Sandy asked interested patrons to leave their name and addresses if they want to receive a letter later to what the Board decides.

MTA President-Michele Hoffman reported on High School events.

Math Instructor Robert Schuh "Thanked" the Board for the opportunity to attend the Math Workshop in Oklahoma City.

NWAS Representative, Sandy Baumberger gave update on NWAS events.

Action # 09-10-86

The following Resolution was introduced by Member Arnold:

WHEREAS, the McIntosh School District procures its group health insurance through ASBSD administrator for the SSB Protective Trust: and WHEREAS, ASB Protective Trust Offers coverage for retirees as a special class; and WHEREAS, the premiums for retirees are calculated pursuant in the risk presented; and WHEREAS the McIntosh School District wants to afford availability of the group health plan to its retirees: NOW, THEREFORE, BE IT HEREBY RESOLVED, that retirees of the McIntosh School

District may participate in ASB Protective Trust Retiree Group Health Plan, and the retiree will bear the obligation to pay the required premium. Resolution seconded by Chase. Roll Call: Arnold-yes, Baumberger-yes, Chase-yes; Bailey-yes and Schell-yes. Resolution Passed.

Action # 09-10-87

Motion by Bailey, second by Schell to accept contract agreement for Industrial Arts Teacher-Kelly Congers, and Spanish Teacher-Vicki Klitzke from the Lemmon School District for the 2010-2011 school term.

Supt. Report

----Supt. Schaffan reported the Title II ESA 5 Grant to be used for Professional Development.

----Mr. Schaffan gave a Handout for refurbishing the Scoring Table in the Gym.

----He said there is no word on the Food Service Steamer.

----Informed the Board and asked for input on Food Service Head Cook Position. The Head Cook is retiring and will assume duties as a Staff Cook.

Action # 09-10-88

Discussion was held on Bills.

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

Five Minute recess was taken at 9:25 P.M.

Reconvened at 9:30 P.M.

Action # 09-10-89

Motion by Arnold, second by Bailey to enter executive session at 9:33 P.M.

President declared out at 10:35 P.M.

Board directed Athletic Director Zachow to open a line of communication with concerned parents. Mr. Zachow stated that he would work with Coaches on an overhaul of the athletic code.

Action # 09-10-90

Motion by Arnold, second by Bailey to adjourn at 10.44 P.M.

Board President-Sandy Baumberger

Business Manager-Rose Mary Fritz

ATTACHMENT "A"

February 2010 Financial Report

General Fund:

Balance on Hand:	\$ 85,032.54
Revenue:	\$269,938.95
Expenditures:	\$198,503.67
Balance to Date:	\$156,467.82

Capital Outlay Fund:

Balance to Date:	\$269,695.93
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Special Education Fund:

Balance on Hand:	\$102,503.29
Revenue:	\$ 20,918.72
Expenditures:	\$ 17,638.34
Balance to Date:	\$105,783.67

Food Service Fund:

Balance on Hand:	\$ 30,354.51
Revenue:	\$ 2,579.00
Expenditures:	\$ 11,131.39
Balance to Date:	\$ 21,802.12

ATTACHMENT "B"

Payroll and Payroll related for March 2010.

General Fund:	\$146,128.77
Special Education:	\$ 16,134.79
Food Service:	\$ 5,817.09
Total Payroll/Benefits:	\$168,080.65

GENERAL FUND:

BERNIE DONNER	MILEAGE PAID TO PARENT	199.80
CDW-G GOVERNMENT, INC.	TECHNOLOGY SUPPLIES	2,404.30
CLOSE UP	CLOSE UP STUDENT TRIP	1,200.00
COMPUTER VILLAGE	TECHNOLOGY	113.77
CORSON SIOUX COUNTY NEWS	PUBLISHING	339.87
GRAINGER	JANITOR UPKEEP	267.46
GREAT WESTERN TIRE CO. INC.	TIRES	873.34
GTC	BUS REPAIRS	24.79
HARLOW'S BUS SALES	CAMERA INSTALLATION	1,103.18
HARMON LAW OFFICE	LEGAL SERVICES	150.00
HEARTLAND PAPER COMPANY	SUPPLIES	36.56
IMPREST FUND-TRUST & AGENCY,	TRUST/AGENCY TRANSFER	5,708.67
LEMMON SCHOOL DISTRICT	SPANISH - KLITZKE	20,503.56
M.D.U.	ELECTRICITY	2,607.10
MCINTOSH CITY DEPT.	WATER BILL	1,522.05

MCINTOSH COOP INC.	FUELS/REPAIRS	18,905.06
MCINTOSH POST OFFICE	BOX RENT	310.00
MCINTOSH PROPANE INC.	PROPANE***450 GALLONS	625.50
MENARDS	JANITOR SUPPLIES	82.10
NORTHWEST FARM & HOME SUPPLY	IND. ARTS MATERIALS	266.16
ORIENTAL TRADING COMPANY, INC.	AFTER SCHOOL SUPPLIES	516.76
PAT/DEB NEHL	MILEAGE-WRESTLING	552.78
PHILS JACK & JILL	SUPPLIES	459.62
POSITIVE PROMOTIONS INC.	SUPPLIES-AFTER SCHOOL	213.00
PRAIRIE VIEW PRESS	AFTER SCHOOL SUPPLIES	13.00
Q WEST(US WEST COMMUNICATIONS)	BOILER PHONES	466.24
QUILL CORPORATION	SUPPLIES	736.83
RYE LUMBER CO.	SUPPLIES	908.56
SCHOLASTIC MAGAZINE	AFTER SCHOOL SUPPLIES	59.99
VALLEY MOTORS-DAKOTA GLASS	BUS REPAIRS	21.30
VISA	EXPENSES - CREDIT CARD	1,845.19
VOYAGER	GAS	266.86
		\$63,303.40
SPECIAL EDUCATION FUND:		
IMPREST FUND-TRUST & AGENCY,	REGISTRATION FOR WORKSHOP	260.00
FOOD SERVICE FUND:		
CHILD & ADULT NUTRITION	FOOD SERVICE	427.13
DEAN FOODS INC.	FOOD SERVE	978.12
EARTH GRAINS BAKING CO. INC.	FOOD SERVICE	179.80
GENERAL PARTS	LUNCH ROOM REPAIR	281.52
PHILS JACK & JILL	FOOD SERVICE	3.17
US FOOD SERVICE	FOOD SERVICE	3,747.82
		\$5,617.56