

REGULAR SCHOOL BOARD MEETING  
OF THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT  
Wednesday, April 11, 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, Sandy Baumberger, and Marcia Schell. Also present: Superintendent –Dick Schaffan; Principal/Athletic Director-Jonathan Frey, Apprentice Business Manager-Kathy Sieck-Chase. Visitors present: Terrin Courtney, LaKisha Jordan, Shar Seiler, Narcel Clark, Marie Nehl, Bob Schuh, Pat Hoff, Alan Hoff, and Joe Mollman.

All motions carried unanimously unless otherwise stated.

President Chase asked for additions to the agenda.

The following additions were made:

- 7. a) Propane tank
- 8. a) Athletic Director Conference
  - b) Coaching Contracts
- 12.a) Shared Teaching Agreement with Lemmon School District
- 13.a) Score Boards
  - b) Superintendent's House
  - c) Hearing for Title VII

Action #11-12-83

Motion by Chris Bailey, second by Sandy Baumberger, to approve agenda with above additions.

Action#11-12-84

Motion by Sandy Baumberger, second by Chris Bailey, to approve Regular Minutes for March 14, 2012.

Action #11-12-85

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

At 7:10 pm MT Bids were opened by President, William Chase, for the new electrical service and mini split air conditioners. One bid was received by the McIntosh School District from Stock's Electric of Lemmon, SD for \$198,625.00. Discussion was held.

Action# 11-12-86

Motion by Landon Arnold, Second by Sandy Baumberger to accept the bid of \$198,625.00 from Stock's Electric for the new electrical service and mini split air conditioners .

Johnson Controls project updated. Demolition will start, when the boiler is no longer needed to heat the school. Consensus by the board to purchase the 8000 gal propane tank from Todd Keffler. Joe Mollman will contact Miller Construction about moving the tank and piers.

Elementary update given by Jon Frey. Parent/Teacher Conferences held March 20 & 22, 2012 were very well attended. Thank-you to all the parents! Spelling Bee will be held in Dupree April 25, 2012. Math Meet will be in Scranton April 27, 2012.

Athletic Director update given by Jon Frey. Topics of interest at the Athletic Director Conference were: State Basketball Tournament venue, which will remain the same; and Open enrollment with no physical address change, student will wait one year after enrollment to resume varsity play. Final approval pending.

Action #11-12-87

Motion by Chris Bailey, Second by Landon Arnold authorizing membership in the South Dakota High School Activities association.

ACTION # 11-12-88

Motion by Landon Arnold, Second by Marcia Schell to approve coaching contracts for the following: Dena Bailey-Elem. Girls Basketball, Dena Bailey-Head Varsity Girls Basketball, Kristie Baumeister-Head Varsity Volleyball, Terrin Courtney-Assistant Volleyball. Motion passed. Chris Bailey abstained from voting.

High School update given by Terrin Courtney. Seventeen acts performed at the Talent Show held March 23, 2012. High School students will be attending the Don Meyer presentation on April 17, 2012 at the Lemmon Armory. Congratulations to the ProStart Management Team placing second in the state! Bob Schuh report on the Academic Olympics held April 11, 2012. Congratulations to the students that attended Academic Olympics, they brought home many trophies!

NWAS update given by Sandy Baumberger. Bio-medical program was discussed. The NWAS Board will delay any plans for adding a 9<sup>th</sup> mobile unit. Assessments were raised by \$3000.

Action# 11-12-89

Motion by Landon Arnold, second by Sandy Baumberger, to approve Payroll and Bills for April 2012, made part of these minutes as attachment "B".

Action # 11-12-90

Motion by Sandy Baumberger, second by Landon Arnold, to approve the teaching contract for Heather Beck as Special Education Teacher for the 2012-2013 school year with amendments after teacher negotiations are completed.

Share Teaching Agreement with Lemmon School District was tabled until McIntosh School District and Lemmon School District finish teacher negotiations.

Superintendent report given by Dick Schaffan. Discussion was held on the score boards, Coca-Cola is interested in sponsorship. Improvements for the Superintendent's house were discussed. Kenny Kellogg will get an estimate for the fascia, soffits, and gutters.

Hearing was held on Title VII- Indian Education Funds.

Five minute board recess was taken at 8:21 pm MT.

Action#11-12-91

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 8:26 pm MT.

President William Chase declared out of executive at 9:38 pm MT. No action was taken.

Meeting adjourned at 9:40 pm MT.

Next meeting May 9, 2012 at 7:00 pm MT.

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William Chase – School Board President

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Kathy Sieck-Chase–Apprentice Business Manger

#### ATTACHMENT "A"

##### Financial Status for Month of March 2012

###### GENERAL FUND

Balance on Hand (03/01/2012)	\$293,690.96
Revenues	\$70,754.37
Expenditures	\$197,067.09
Balance to Date (03/31/2012)	\$167,378.24

###### CAPITAL OUTLAY

Balance on Hand (03/01/2012)	\$236,131.70
Revenues	\$0.00
Expenditures	\$674.00
Balance to Date (03/31/2012)	\$235,457.70

###### SPECIAL EDUCATION

Balance on Hand (03/01/2012)	\$107,451.85
Revenues	\$4380.63
Expenditures	\$15,700.55
Balance to Date (03/31/2012)	\$96,131.93

###### FOOD SERVICE

Balance on Hand (03/01/2012)	\$13,381.80
Revenues	\$11,035.83
Expenditures	\$12,665.33
Balance to Date (03/31/2012)	\$11,752.30

#### ATTACHMENT "B"

##### Payroll/ Payroll related activities for April 2012

General Fund	\$160,489.84
Special Education Fund	\$10,143.30
Food Service Fund	\$6570.72

Total Payroll/Payroll related \$177,203.86

		<b>GENERAL FUND</b>	
BERNIE	PARENT MILEAGE	222.00	
DONNER			
CDW-G GOVERNMENT,	TONER SUPPLIES	3,006.27	
INC.			
CENTURY LINK	PHONE EXPENSES	464.54	
CORSON SIOUX COUNTY	SUBSCRIPTIONS/ADVERTISING	312.20	
NEWS			
ERIC ARMIN	CALCULATOR	51.85	
INC.			
GARRETT	MILEAGE WRESTLING	77.70	
CLARK			
GRAINGE	JANTORIAL SUPPLIES	84.93	
R			
GTC	SUPPLIES	230.36	
HARMON LAW OFFICE	LEGAL SERVICES	141.67	
HARRY VANLISHOUT	MILEAGE PARENTS	634.92	
IMPREST FUND-TRUST &	TURST & AGENCY	9,788.62	
AGENCY,			
INLAND TRUCK PARTS	BUS PARTS	126.84	
INTERSTATE POWER	BUS REPAIRS	253.94	
SYSTEMS			
JOSTENS INC.	DIPLOMAS/GRADUATION	212.29	
M.D.U.	ELECTRICITY	3,230.08	
MCINTOSH COOP INC.	FUEL	8,815.86	
MENARDS	SUPPLIES	214.35	
MOREAU GRAND	ELECTRICITY	19.06	
ELECTRIC			
NORTHWEST FARM & HOME	I/A SUPPLIES	89.84	
SUPPLY			
ORIENTAL TRADING COMPANY,	AFTER SCHOOL SUPPLIES	273.35	
INC.			
QLT	BOILER PHONE	15.09	
S.D.H.S.A.	RULE/SCOREBOOKS	468.00	
A.			
SCHOOL MATE	AFTER SCHOOL SUPPLIES	610.00	
SERVALL UNIFORM & LINEN	JANTORIAL SUPPLIES	814.29	
SK	SCIENCE SUPPLIES	71.94	
STAFF DEVELOPMENT	STAFF DEVLOP.-	1,398.00	
FOR	SEILER/KLAUDT		
EDUCATO			
RS			
US FOOD	FRUIT & VEGGIE PROGRAM	575.79	
SERVICE			
VOYAGER	GAS	303.26	
	Fund Total:	32,507.04	
Checking Account: 1	Fund 21 CAPITAL OUTLAY		
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INNOVATIVE ENGINEERING	3RD PARTY REVIEW	1,500.00	
	Fund Total:	1,500.00	
Checking Account: 1	Fund 22 SPECIAL EDUCATION FUND		
	:		
DREISKE THERAPY LLC	THERAPY SERVICES	572.28	
IMPREST FUND-TRUST &	TURST & AGENCY	440.55	
AGENCY,			
	Fund Total:	1,012.83	
Checking Account: 1	Fund 51 FOOD SERVICE		
	:		
CHILD & ADULT NUTRITION	FOOD PURCHASED	252.06	
DEAN FOODS	FOODS PURCHASED	1,069.86	
INC.			
EARTH GRAINS BAKING CO.	FOODS PURCHASED	151.70	
INC.			
PHILS JACK &	FOOD PURCHASED	5.94	
JILL			

**US FOOD  
SERVICE**

**FOODS PURCHASED**

**3,579.63**

**Fund Total:  
Checking Account Total:**

**5,059.19  
40,079.06**