

REGULAR SCHOOL BOARD MEETING  
OF THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT  
Wednesday, May 9, 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 Business Manager- Rose Mary Fritz-Dirk. Visitors present: Terrin Courtney, LaKisha Jordan, Alan Hoff, and Eddie Beer.

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. SDRS election

    b. Wrestling Coop

10a. Class Schedule

12a. Workman's Comp and Medical Ins. Renewals

12b. summer help

13d. Extended school year

    e. DOE waiver

    f. Governor's House

    g. Surplus Property

Action #11-12-91

Motion by Chris Bailey, second by Marcia Schell, to approve agenda with above additions.

Action#11-12-92

Motion by Landon Arnold, second by Sandy Baumberger, to approve Regular Minutes for April 11, 2012.

Action #11-12-93

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

Johnson Controls update- Work on the boiler will began after school is dismissed.

Discussion held on propane tank. The Board will consult with Johnson Controls before propane tank purchase is approved.

Elementary update given by Jon Frey. Spelling Bee was held in Dupree April 25, 2012. Math Meet was held in Scranton April 27, 2012. The Board wishes to congratulate all students that attended the spelling bee and math meet, McIntosh school students received many awards. May 14, 2012 at 12 pm will be elementary track and field day. Elementary awards will be May 17, 2012 at 8:30 am. Kindergarten graduation will be May 17, at 6pm. Parents informational meeting May 14, at 3pm.

Athletic Director Update given by Jon Frey. SDHSAA election- vote for Jason Uttermark as Division I representative. The McIntosh High School students attend the Don Meyer Lyceum at Lemmon High School. Awards Night will be May 14, 2012, supper at 5:30 pm, bring a side dish to pass. LMC Track meet May 11 and Regional track meet May 17, both at Lemmon, SD.

Action #11-12-94

Motion by Landon Arnold to vote "yes" on Amendment # 1 for SDHSAA concerning open enrollment. Second by Chris Bailey.

Action #11-12-95

Motion by Chris Bailey, second by Landon Arnold to approve the application to the South Dakota High School Activities association for wrestling coop with Lemmon, McIntosh, and Bison.

SDRS Election-vote for Dave Merrill for Retirement System Board of Trustees.

Action #11-12-96

Motion by Chris Bailey, second by Landon Arnold, to enter into executive session SDCL 1-25-2-1 at 7:30 pm MT. President declared out at 8:04pm MT. No Action Taken.

High School update given by Terrin Courtney. High School and Elementary Music concert was May 7, 2012. The kids did a great job. Jessica Nehl and Megan Plush were inducted into National Honor Society. Senior Send-Off was held May 7, 2012.

NWAS update given by Sandy Baumberger. Erin Dale resigned to take another position. CTE Conference in June 2012. Faith PSD will have an open house for their new school May 19, 2012.

Class schedule for 2012-2013 was discussed.

Action #11-12-97

Motion by Landon Arnold, second by Sandy Baumberger to approve the Non-certified Staff contracts.

Action #11-12-98

Motion by Sandy Baumberger, second by Chris Bailey to approve administration contracts for Kathy Sieck-Chase as Business Manager and Carole Schaffan as Principal/ SPED Director. Bill Chase abstained from the vote.

Action #11-12-99

Motion by Chris Bailey, second by Landon Arnold to approve the Negotiated Teacher's Contract for 2012-2013 school year.

Action # 11-12-100

Motion by Chris Bailey, second by Landon Arnold to approve Shared Teaching Agreements with Lemmon PSD; for LaKisha Jordan, Vicki Klitzke, and Jack Von Eye.

Action# 11-12-101

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

Action #11-12-102

Motion by Chris Bailey, second by Marcia Schell to approve 1) South Dakota School District Benefits Adoption, Renewal, and Participation Agreement and 2) Workers Compensation Fund Adoption and Renewal.

Action # 11-12-103

Motion by Landon Arnold, second by Chris Bailey to pay summer janitorial help \$8.50/hr.

Superintendent report given by Dick Schaffan. Last day of school is May 17, 2012. Graduation is May 19, 2012 at 2pm MT. Working with Coke-Cola on scoreboard funding. Governors' house is now available to school districts for purchase, to use as teacher's housing. Extended school year first session will be held June 11-21, 2012; second session July 9-19, 2012.

Action #11-12-104

Motion by Sandy Baumberger, Second by Marcia Schell to approve the extended school year.

Action #11-12-105

Motion by Sandy Baumberger, second by Marcia Schell to approve the Department of Education waiver for Algebra to be offered to 8th grade students.

Action #11-12-106

Motion by Chris Bailey, second by Landon Arnold to approve list of surplus property from teachers and janitor.

Three minute board recess was taken at 9:15 pm MT.

Action#11-12-107

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 9:18 pm MT.

School Board asked Dick Schaffan and Jon Frey to leave executive session to discuss contracts.

President William Chase declared out of executive at 10:16 pm MT.

Action #11-12-108

Motion by Landon Arnold, second by Chris Bailey to approve a one year extension to Superintendent Dick Schaffan existing three year contract. Contract end date will be June 30, 2015.

Meeting adjourned at 10:20 pm MT.

Next meeting June 13, 2012 at 8:00 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 April 2012

#### GENERAL FUND

Balance on Hand (03/31/2012)	\$167,378.24
Revenues	\$74,812.23
Expenditures	\$192,996.88
Balance to Date (04/30/2012)	\$49,193.59

#### CAPITAL OUTLAY

Balance on Hand (03/31/2012)	\$235,457.70
Revenues	\$0.00
Expenditures	\$1500.00
Balance to Date (04/30/2012)	\$233,957.70

#### SPECIAL EDUCATION

Balance on Hand (03/31/2012)	\$96,131.93
Revenues	\$6536.54
Expenditures	\$11,156.13
Balance to Date (04/30/2012)	\$91,512.34

#### FOOD SERVICE

Balance on Hand (03/01/2012)	\$11,752.30
Revenues	\$11,092.65
Expenditures	\$11,629.91
Balance to Date (04/30/2012)	\$11,215.04

## ATTACHMENT "B"

### Payroll/ Payroll related activities for May 2012

General Fund	\$188,556.46
Special Education Fund	\$10,430.73
Food Service Fund	\$6858.82
Total Payroll/Payroll related	\$205,846.01

#### GENERAL FUND

B J'S INSTRUMENT REPAIR	INSTRUMENT REPAIR	80.00
BERNIE DONNER	MILEAGE	210.90
BEST WESTERN RAMKOTA HOTEL	ROOM IMPACT AID	120.42
CENTURY LINK	TELEPHONE	468.71
COMPUTER VILLAGE	IPAD BATTERIES	873.55
EVAN MOOR EDUCATION	AFTER SCHOOL BOOKS	103.92
GARY MERKEL	PLUG IN BUS	100.00
GRAINGER	JANTORIAL SUPPLIES	1,168.79
HARMON LAW OFFICE	LEGAL SERVICES	441.67
HAUFF-MID AMERICA SPORTS	AWARDS/AD SUPPLIES	145.10
HOUSE OF GLASS INC.	HINGE	71.28
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IMPREST FUND	TRUST & AGENCY	8,381.75
ISABEL DAKOTAN	ADVERTISING	19.72
JOYCE HOOKER	PLUG IN BUS	100.00
KLERITEC	SPORT SUPPLIES	872.52
LABRENSZ INC.	JANTORIAL REPAIRS	98.12
LINDA HENGEL	PLUG IN BUS	100.00
M.D.U.	ELECTRICITY	2,116.86
MC LEODS PRINTING	LASER CHECKS	0.22
MCINTOSH COOP INC.	FUEL/REPAIRS	8,149.79
MCINTOSH PROPANE INC.	PROPANE	435.85
MENARDS	SUPPLIES SUPT HOUSE	254.08
	PLAYGROUD	
MOREAU GRAND ELECTRIC	FT FIELD LIGHT	29.36
NORTHWEST FARM & HOME SUPPLY	I/A SUPPLIES	28.44
PAGE MOLLMAN	MILEAGE	347.80
ROXIE HOVDA	PLUG IN BUS	100.00
RYE LUMBER CO.	JANTORIAL SUPPLIES	30.89
S.D.H.S.A.A.	RULE BOOK	36.00
SCHOOL SPECIALTY SAX	AFTER SCHOOL SUPPLIES	69.45
SENYX	IPAD COVERS	1,159.20
SERVALL UNIFORM & LINEN	SUPPLIES	806.99
SOFTWARE UNLIMITED INC	SOFTWARE MAINTENANCE	2,770.00
STAFF DEVELOPMENT FOR	ADMIN SUMMIT	1,025.00
EDUCATOR		
S		
STAN HOUSTON EQUIP. CO. INC	I/A SUPPLIES	69.00
STAPLES CREDIT PLAN	FAX	199.99
SUPER 8	ROOM-MATH CONTEST	235.52
ABERDEEN		
THE HERMITAGE ART CO.,INC.	PROGRAM COVERS	52.01
US FOOD SERVICE	FRUIT & VEGGIE GRANT	733.94
VOYAGER	FUEL	409.84
	<b>Fund Total:</b>	<b>32,416.68</b>
	<b>SPECIAL EDUCATION FUND</b>	
DREISKE THERAPY LLC	THERAPY SERVICES	406.53
NORTHERN HILLS TRAINING	TUITION	6,706.14
NORTHWEST AREA SCHOOLS	PT SERVICES	1,335.80
SPEARFISH SCHOOL DISTRICT	SERVICES	1,117.50
	<b>Fund Total:</b>	<b>9,565.97</b>
	<b>FOOD SERVICE</b>	
CHILD & ADULT NUTRITION	FOOD SERVICE	146.00
DEAN FOODS INC.	FOOD SERVICE	956.28
EARTH GRAINS BAKING	FOOD SERVICE	148.90
KIM'S APPLIANCE SERVICE	KITCHEN REPAIRS	1,561.31
PHILS JACK &	FOOD SERVICE	22.66
JILL		
US FOOD SERVICE	FOOD SERVICE	2,327.17
	<b>Fund Total:</b>	<b>5,162.32</b>
	<b>Checking Account Total:</b>	<b>47,144.97</b>

