

REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT
Wednesday, October 10, 2012 @ 7:00pm MT

Board President, Landon Arnold, 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; Business Manager-Kathy Sieck-Chase. Visitors present: Heather Katus, Terrin Courtney, and Lakisha Jordan, Bernie and Dawn Donner, Sage Donner, Molly Tenbroek, Wade and Celestia Roth, Vance and Tracy Bishop.

All motions carried unanimously unless otherwise stated.

President Arnold asked for additions to the agenda

7. b ICU

8. a Contracts

9. b Homecoming

12. c Direct Deposit Policy

13. a NIISA

Action #12-13-31

Motion by, Sandy Baumberger, second by Marcia Schell, to approve agenda with above additions.

Action#12-13-32

Motion by Chris Bailey, second William Chase, to approve Regular Minutes for September 15, 2012; with the following corrections: Action #12-13-28; "Motion to approve Policy JFB by Sandy Baumberger, second by Marcia Schell. Action #12-13-29; "Motion by Chris Bailey to approve 24 open enrollments, second by William Chase. Action #12-13-30; "Motion by William Chase to approve contract addendum of \$4000 for Lakisha Jordan, second by Chris Bailey.

Action #12-13-33

Motion by Chris Bailey, second by William Chase, to approve General/Capital Outlay/Special Education/Food Service/Imprest/Pension/Impact Aid Financial Reports for September 2012, which are attached and made part of these minutes as Attachment "A".

Elementary update: Dick Schaffan read a letter from Carole Schaffan. Discussion was held ICU.

Athletic Director update given by Heather Katus. Boys Basketball 5th & 6th grade tournament November 10, 2012 @ McIntosh. Volley Ball shorts will be sent back. JH Football had a great season. Volleyball district tournament @ Tiospaye Topa Oct 10 and Nov 1; Regional Volleyball tourney will be November 6, 2012 at location to be announced.

Action#12-13-34

Motion by Chris Bailey to move up 6th grade students to Junior High sports programs, excluding football. Second by William Chase.

Action #12-13-35

Motion by Chris Bailey Junior High and Elementary Athletic workers \$15, Varsity Athletic workers \$30, Junior High Football ref \$25 and Junior Varsity Football ref \$35. Second by William Chase.

High School update given by Terri Courtney. Staff Christmas party will be Friday, November 30, 2012 at city hall. Varsity Muse Bistro will be serving Friday, October 9, 2012 at city hall. FCCLA will be volunteering at the Bismarck Animal Shelter October 27, 2012 and they have donated \$1000 to McIntosh Swimming Pool.

Discussion on Homecoming/Eligibility. Add to November 14, 2012 agenda "Eligibility for extracurricular activities."

Project Updates: Replacement A/C units in JH rooms. Football Field has two lights to be repaired. New regulator will be installed for the boiler. BIT hooked up new internet line throughout the school.

Action 12-13-36

Motion by Sandy Baumberger to install two additional air conditioner units in the McIntosh School. Marcia Schell second

NWAS update given by Sandy Baumberger. There is a conflict with academic Olympics and the math contest at Northern State.

Action# 12-13-37

Motion by Chris Bailey; second by Marcia Schell, to approve Payroll and Bills for October 2012, made part of these minutes as attachment "B".

Action #12-13-38

Motion by Sandy Baumberger to approve the transfer of \$325,000.00 from Impact Aid; \$300,000.00 to General Fund and \$25,000.00 to Food Service Fund. Second by Chris Bailey

Action #12-13-39

Motion by Chris Bailey and second by Sandy Baumberger to approve Supplemental Budget Resolution FY13-1 additional Title I Funds to be spent on computers for \$10,476.00, Supplemental Budget Resolution FY13-2; College Access grant funds to be used for College visits, registration fees, and supplies for \$2000.00, Supplemental Budget Resolution FY13-3 21st Century Grant carryover funds to be used for salaries, benefits, travel, contractual agreements, and equipment for \$24,143.00.

Action #12-13-40

Motion by Sandy Baumberger, second by William Chase to adopt mandatory direct deposit policy for all payroll checks.

Superintendent report given by Dick Schaffan.

- 1) NIISA and Impact aid issues. National NIISA meeting December 2-4, 2012 in Las Vegas.

Recess declared at 8:23 pm MT

Motion by Chris Bailey and second by Marcia Schell to enter into executive session at 8:30 pm MT.

Declared out of executive session at 9:14pm MT

Motion by Sandy Baumberger, second by Marcia Schell to approve contracts for Dena Bailey as Para Professional for \$13, 475 for the remaining school year; and Gina Beer as ADU at \$100/day. Chris Bailey abstained from voting.

Meeting adjourned at 8:35 pm MT.

Next meeting November 14, 2012 at 7:00 pm MT.

Landon ARNOLD– School Board President

Kathy Sieck-Chase–Business Manger

ATTACHMENT "A"

Financial Status for Month of October 2012

GENERAL FUND

Balance on Hand (08/31/2012)	\$110,879.33
Revenues	\$141,384.48
Expenditures	\$191,157.34
Balance to Date (09/30/2012)	\$61.106.47

CAPITAL OUTLAY

Balance on Hand (08/31/2012)	\$228,677.84
Revenues	\$0.00
Expenditures	\$25,644.43
Balance to Date (09/30/2012)	\$203033.41

SPECIAL EDUCATION

Balance on Hand (08/31/2012)	\$68,161.13
Revenues	\$3034.22
Expenditures	\$18,531.56
Balance to Date (09/30/2012)	\$52,663.79

FOOD SERVICE

Balance on Hand (08/31/2012)	\$25,843.55
Revenues	\$0.00
Expenditures	\$16,225.62
Balance to Date (09/30/2012)	\$9617.93

IMPREST FUND

Balance on Hand (08/31/2012)	\$28,001.22
Revenues	\$5859.27

Expenditures	\$11,726.72
Balance to Date (09/30/2012)	\$22,133.77

PENSION FUND

Balance on Hand (08/31/2012)	\$122,520.97
Revenues	\$17.40
Expenditures	\$0.00
Balance to Date (09/30/2012)	\$122,538.37

IMPACT AID FUND

Balance on Hand (08/31/2012)	\$4,088,021.57
Revenues	\$
Expenditures	\$169,982.53
Balance to Date (09/30/2012)	\$3,918,039.04

ATTACHMENT "B"

Payroll/ Payroll related activities for October 2012

General Fund	\$145,678.42
Special Education Fund	\$14,160.62
Food Service Fund	\$7148.61
Total Payroll/Payroll related	\$166,987.65

APPLE COMPUTER INC.	TITLE I LICENSE SUPPORT	15,376.89
B & C PLUMBING & HEATING	BATHROOM REPAIRS	2,896.29
BERNIE DONNER	MILEAGE	210.90
CENTURY LINK	TELEPHONE	952.89
CORSON SIOUX COUNTY NEWS	MINUTES	176.21
DAKOTA AUTO PARTS	SHOP SUPPLIES	7.47
DELTA EDUCATION I	JH SCIENCE	117.60
DISCOUNT SCHOOL SUPPLY	PRESCHOOL SUPPLIES	380.91
ECONOMY HANDICRAFTS	AFTER SCHOOL SUPPLIES	162.04
FOREMAN SALES AND SERVICE	BUS PARTS	132.61
GTC	BUS PARTS	35.82
HARLOW'S BUS SALES, INC.	BUS REPAIRS	1,993.28
HARMON LAW OFFICE	LEGAL SERVICES	220.00
HAUFF-MID AMERICA SPORTS	SUPPLIES	1,956.10
HEARTLAND PAPER COMPANY	PAPE	2,428.83
IMPREST FUND	R	
M.D.U.	TRUST & AGENCY BILLS	9,799.84
MCGRAW HILL CO.	ELECTRICTY	2,027.41
MCINTOSH COMMUNITY HEALTH	JH SCIENCE	94.37
MCINTOSH COOP INC.	BUS DRIVER PHYSICAL	1,665.00
MCINTOSH PROPANE INC.	FUEL	9,128.69
MOREAU GRAND ELECTRIC	S	
NATIONAL GEOGRAPHIC SCH.	REPAIRS	95.00
NORTHWEST FARM & HOME	F/B LIGHTS	51.91
ORIENTAL TRADING COMPANY	ELEM SUPPLIES	63.91
PEARSON EDUCATION	I/A SUPPLIES	165.06
PERMA-BOUND	AFTER SCHOOL SUPPLIES	251.21
PHILS JACK & JILL	ELEM SUPPLIES	51.98
PLATO LEARNING	LIBRARY TITLE I	12.87
QLT	SUPPLIES	1,230.49
QUILL CORPORATION	PLATO LEARNING	8,085.00
SCHOLASTIC INC.	BOILER PHONE	15.09
TRAINING ROOM INC.	SCHOOL WIDE SUPPLIES	1,174.75
	JH SCIENCE	501.52
	F/B FIELD PAINT	316.36

US FOOD SERVICE		FRUIT & VEGGIE GRANT	790.51
VOYAGER		FUEL	350.12
		Fund Total:	62,918.93
Checking	1	Fund 21 CAPITAL OUTLAY	
		:	
IMPREST FUND-TRUST & AGENCY,		TRUST & AGENCY BILLS	1,302.89
NORTHWEST FARM & HOME SUPPLY		UTILITY SHED	300.87
		Fund Total:	1,603.76
Checking	1	Fund 22 SPECIAL EDUCATION FUND	
		:	
DREISKE THERAPY LLC		THERAPY SERVICES	620.55
IMPREST FUND-TRUST & AGENCY,		TRUST & AGENCY BILLS	128.99
SMALL TALK SPEECH THERAPY, LLC		SPEECH TRAVEL	2,700.00
		Fund Total:	3,449.54
Checking	1	Fund 51 FOOD SERVICE	
		:	
CHILD & ADULT NUTRITION		FOOD SERVICE	407.34
DEAN FOODS INC.		FOOD SERVICE	936.47
EARTH GRAINS BAKING CO. INC.		FOOS SERVICE	165.00
PHILS JACK & JILL		SHOOL LUNCH	30.29
US FOOD SERVICE		FOOD SERVICE	6,268.02
		Fund Total:	7,807.12
		Checking Account Total:	75,779.35