

**REGULAR MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
DECEMBER 17, 2015**

Vice-President, John Powell Jr, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 7:03 pm MT, with the following members present:, John Powell Jr, Chris Bailey, William Chase, absent: Robert Schuh and Shar Seiler. Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, Karen Fox, Heather Beck and Tyler Mareska @ 7:35 pm.

Action# 15-16-59

Motion by Chris Bailey, second by William Chase to approve the December 2015 Agenda with additions of Board items: A. Van; B. Sign for Marquee; C. Floor tile removal/install; D. Professional Development for ICU coaches. Roll call vote: Powell Jr-yea, Bailey-yea, and Chase-yea.

Elementary Report: Heather Beck.

Preschool: They have learned 13 letters and numbers 1-10. Kindergarten: Completed Aimsweb testing. 1st grade: Completed Aimsweb and Star testing, studying about Christmas around the world. 2nd grade: They are learning multiplication & division and working with numbers into 1000. 3rd grade: Completed multiplication unit and benchmark testing. Popcorn/Movie day was earned for whole group good behavior. 5th grade: Finished their second novel, mastered division and order of operations. Music: Christmas Program was held December 8th and the students did a wonderful job. Eleven elementary students have been selected for SDMEA Festival Choir: Irian Mittleider, Merissa Meyer, Katelyn Arnold, Chloe Sandland, Deuce Fischer, and Emmitt Maher, C 'ante Marquez, Jenna Jochim, Chyliss Ulmer, Toree Maher and Cheyenne Lynch.

High School Report: Heather Beck

FCCLA had a great trip to National Convention in Dallas. The national convention inspired the students. Two groups will in competing in Illustrated Talk STAR events at districts and one member is running for District and State officer. ProStart restaurant night was a success. It was a collaborative event between Event Management, Culinary Arts and Intro to Hospitality classes.

Leadership/Data Coordinator: Karen Fox

Attended the meeting for new SPED Directors in Pierre, SD on November 23th. Three students required out of district testing. SPED December Count has been submitted. All K-12 students are being assessed in December using Aimsweb and Star Assessments.

Athletic Director Report: Tyler Mareska

The varsity boys' basketball numbers are down, they will play seven varsity games.

Superintendent Report: Rob Davis

NCRC report- Seven juniors received silver and two seniors received gold. Estimated 127 people attended the academic showcase. ESEA reauthorization has been signed by the President; it will go into effect for 2017. Governor Dugaard recommended a 3% increase to education in his budget address. He will also take into consideration the recommendation made by the Blue Ribbon Task Force.

NWAS-None

Business Manager: Kathy Sieck Chase

Impact Aid source check has been signed off by BIA, the application is due January 31, 2016. W-2s' have been completed for employees, 1094 and 1095 b will not be complete after January 1, 2016.

Board Items:

- A) 2nd Reading of new wording for teacher's contracts.

Action #15-16-60

Motion by Chris Bailey, second by William Chase, to approve the new wording for teacher's contract.

Action #15-16-51. Roll call vote: Powell Jr-yea, Bailey-yea, and Chase-yea.

- B) SDRS board of trustees election-Tabled for January meeting.
- C) Letter read from US Senator, Mike Rounds supporting Impact Aid.
Cook position and Para Professional position.

Action #15-16-61

Motion by Chris Bailey, second by William Chase, to offer Cook position to Brenda Eagle at \$11.55/hour.

Roll call vote: Powell Jr-yea, Bailey-yea, and Chase-yea.

- D) Discussion held on Basketball and coaching vacancies
- E) Estimate was received from Gary Snow & Associates to remove tile in music room, High School government and High School computer lab. Table action for January board meeting and would like estimate for tile replacement.
- F) ICU Conference with Danny Hill in Aberdeen, SD.

Action#15-16-62

Motion by William Chase, second by Chris Bailey to approve conference and travel costs for 3 teachers and Karen Fox to Danny Hill ICU Conference, January 5, 2016. Roll call vote: Powell Jr-yea, Bailey-yea, and Chase-yea.

- G) School Property-Tabled until January meeting.
- H) Van

Motion by Chris Bailey, second by William Chase to advertise for bids for a new 15 passenger van. Roll call vote: Powell Jr-yea, Bailey-yea, and Chase-yea.

- I) Sign for Marquee- Estimates received from State Penitentiary Sign Shop- tabled until January meeting.

Consent agenda: November 11, 2015 minutes, Treasurer Report for November 2015, Trust/Agency Report for November 2015, Bills/Payroll for December 2015 and Fund Transfer for \$967.40 from Impact Aid to Food Service for seconds served for school lunch during November 2015.

Action #15-16-63

Motion by Chris Bailey, second by William Chase, to approve consent agenda and fund transfers. Roll call vote: Roll call vote: Powell Jr-yea, Bailey-yea, and Chase-yea.

Meeting adjourned @ 7:57 pm MT

Next meeting: January 13, 2016 at 7pm MT.

Vice- President-John Powell Jr

Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 10/31/2015	35,888.63	183,894.22	65,169.31	289.33	14,783.32	74,619.35	3,399,561.41	48,218.54
Local Revenues	132,860.71	21,123.80	43,320.88		1511.20	7093.66	500.00	20,201.52
State Revenues	62,693.00		1994.00		11,344.00			
Federal Revenues	20,000.00			0	5990.00			
Expenditures	228,268.65	6069.00	13,251.54	0	19089.63		25,990.00	21,880.65
Balance 11/30/2015	23,173.69	198,949.02	65,169.31	289.33	14,538.89	81,713.01	3,374,071.41	46,539.41

Bills and Payroll for December 2015:

Payroll- December 2015	General	\$188,783.24
	SPED	\$12,361.85
	Food Service	\$8111.93
	Total	\$209,257.02

Bills –December 2015

Checking	1	Fund: 10	GENERAL FUND	
ADVANCED BUSINESS METHODS		COPIER LEASE		1,001.71
CDW-G GOVERNMENT, INC.		TECH SUPPLIES		771.69
CENTURY LINK		TELEPHONE		523.08
CORSON SIOUX COUNTY NEWS		PUBLISHING		322.96
DAKOTA SILK SCREEN		SPORT AWARDS		103.50
FOREMAN SALES AND SERVICE		REPAIR-BUS		321.53
GREAT WESTERN BANK		CREDIT CARD		4,750.12
HARTWELL, JAMES		TITLE I PROF DEV-NAT CTE		394.00
HOFF, PAT		TITLE I PROF DEV- NCTM REG		365.00
HOUGHTON MIFFLIN/HARCOURT		ELEM SUPPLIES		65.66
IMPREST FUND		IMPREST BILLS		3,359.71
JORDAN, LAKISHA		HS TRAVL-NAT FCCLA		282.00
M.D.U.		ELECTRICITY		3,633.59
MCINTOSH COOP INC.		FUEL/SUPPLIES		4,608.89
MCINTOSH PROPANE INC.		PROPANE		1,246.00
MCINTOSH SCHOOL DISTRICT		JOM I/A SUPPLIES		45.43
MCINTOSH WATAUGA ELE.		MOUSE TRAPS		22.50
MENARDS		JANITORIAL SUPPLIES		170.03
MOREAU GRAND ELECTRIC		F/B FIELD LIGHTS		65.18
NEHL, MARIE		TITLE I PROF DEV- NCTM REG		365.00
OFFICE MAX		JH SUPPLIES		2.50
PHILS JACK & JILL		FOOD SERVICE		43.63
PROSTART		TITLE PARTENTAL INVL MEAL		537.50
RELIANCE COMM		SCHOOL MESSENGER		428.46
ROCKLER		I/A SUPPLIES		61.22
SERVALL UNIFORM & LINEN		JANITORIAL SUPPLIES		506.30
SIMPLEX GINNELL		BATTERY-FIRE ALARM		157.62
SOUTH DAKOTA HISTORICAL		LIBRARY BOOKS		5.00
US FOOD SERVICE		FOOD SERVICE		175.66
VOYAGER		FUEL		310.20

WOODSTOCK SUPPLY		I/A WOOD	312.38
		Fund Total:	24,958.05
Checking	1	Fund: 21 CAPITAL OUTLAY	
JOHNSON CONTROLS, INC.		BOILER SOFTWARE	4,579.80
SCHOOLSin		TABLES-LUNCH ROOM	4,778.96
		Fund Total:	9,358.76
Checking	1	Fund: 22 SPECIAL EDUCATION FUND	
AUDIOLOGY ASSOCIATES, INC.		HEARING TEST	670.00
CHILDRENS THERAPY SERVICES		SPED-PT	225.54
DREISKE THERAPY LLC		SPED-OT	409.58
FOX, KAREN		PER DEIM- SPED TRAINING	47.00
GREAT WESTERN BANK		CREDIT CARD	98.57
		Fund Total:	1,450.69
Checking	1	Fund: 51 FOOD SERVICE	
DEAN FOODS INC.		FOOD SERVICE	780.72
EARTH GRAINS BAKING		FOOD SERVICE	197.05
IMPREST FUND		IMPREST BILLS	628.95
PHILS JACK & JILL		FOOD SERVICE	76.17
US FOOD SERVICE		FOOD SERVICE	6,420.31
		Fund Total:	8,103.20
		Checking Account Total:	43,870.70