

**REGULAR MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
APRIL 12, 2017**

Board President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1 @ 7:00 pm MT, McIntosh, South Dakota to order with the following members present: Chris Bailey, Jennifer Meyer, William Chase, Jennifer Gehring, and Kenya Lafferty. Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, Principal-Curtis Huffman, Michele Hoffman, Connie Klaudt, Heather Beck, Barb Nehl, Jess Jung, Linda Hengel, Stephanie Honeyman, Tyler Mareska, Marie Nehl, and Narcel Clark.

Pledge of Allegiance

Conflicts of Interest-None

Action #16-17-128

Motion by Kenya Lafferty, second by Jennifer Meyer to approve agenda with the following additions: A- Surplus stoves, B. Sick Bank, C. Hoff leave pay out, D. Perkins Reverse Grant, E. Surplus Superintendent Copier, F. Surplus Buses/Tires, G. Resignation, H. Supplemental Budget, and I. Staffing. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Athletic Director Report: Presented by Tyler Mareska. Updates on Athletic Director Conference, congratulations to Lauren Baumberger – she qualified for State Track Meet in high jump.

High School Report: Presented by Narcel Clark. Congratulations to Winter Edinger and Paige Clark for placing second in ProStart Management competition. Congratulations to LaKisha Jordan and Jim Hartwell, they were awarded the Perkins Reserve Grant. Congratulations to LaKisha Jordan, she will be serving on the state Hospitality and Tourism CTE Standards Board. Student Council “thanked” the McIntosh School Board for their trip to State Student Council. Academic Showcase is April 20th, High School Play April 28th, Academic Olympics is April 19th, and Earth Clean Up day is April 21st.

Elementary Report: Presented by Heather Beck
Class room updates were given for PK-6th grade.

NW AREA Report: Presented by Kenya Lafferty
NW Area will be negotiating April 18 and 20 with staff. Tiospaye Topa is a full member.

Superintendent Report: Presented by Rob Davis.
Parents Teacher Conference attendance was 73% for Junior High and High School, 84% for PK-6th grade.
School Breakfast/Lunch Program received 100% rating.

Principal Report: Presented by Curtis Huffman. Math Meet on April 21st, Serve Weather Presentation K-6 April 24th, Field trips scheduled for May, Spring Concert on May 8th at 6:30 and Elementary Field Day May 10th. Attendance average is 94%.

Business Manager Report: Presented by Kathy Sieck Chase. Federal funding cuts and insurance renewal addressed.

Bus Bids opened at 7:30 PM MT:

- 1) Foreman: Used Thomas C2 2017 seated 71 or 77 passenger: \$75,000-purchase or lease 5 annual of \$16050 or 3 annual of \$25805. Buyout \$1.00
- 2) Foreman: New 2018 Thomas EFX 83 passenger \$89,323-purchase, or lease 5 annual of \$19,239 or 3 annual of \$30,805. Buyout \$1.00
- 3) Foreman: New 2018 Thomas C2 77 passenger \$80,875-purchase, lease 5 annual of \$17,310 or lease 3 annual of \$27,825. Buyout \$1.00

Bids tabled for request of more information.

Official Canvass of Ballots. Certified by Jennifer Meyer, William Chase, and Jennifer Gehring.

Action#16-17-129

Motion by Jennifer Meyer, second by William Chase to surplus at "zero" value, for disposal; 2- Hotpoint stoves and Lexmark copier 9394-50. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action #16-17-130

Motion by Jennifer Gehring, second by William Chase to surplus and advertise for sealed bid: Bus #27, #25, #24, 2006 Gray Ford Van, 2006 White Ford Van, and 1999 White Suburban. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action #16-17-131

Motion by Kenya Lafferty, second by Jennifer Meyer to approval sick bank policy for addition to McIntosh Employee handbook. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action #16-17-132

Motion by William Chase, second by Jennifer Meyer to set, out of district, Drivers Education fee at \$200/student. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action #16-17-133

Motion by Kenya Lafferty, second by Jennifer Gehring to set non staff, during school time, coaching positions at 4%. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action #16-17-134

Motion by Jennifer Meyer, second by Kenya Lafferty to approve Tyler Mareska as Athletic Director for two year contract at \$6000/year. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action #16-17-135

Motion by William Chase, second by Jennifer Gehring, to approve Assistant Track Coaching contract for James Jordan at \$3621.52. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action #16-17-136

Motion by Jennifer Gehring, second by William Chase, to approve 1-year contract with Children's Therapy Services. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-abstain.

Action #16-17-137

Motion by William Chase, second by Kenya Lafferty to approve travel for West River Math Meet. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action #16-17-138

Motion by Kenya Lafferty, second by William Chase to remove benefit option \$500/\$1000 from health insurance and add \$2000/\$4000 benefit option. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action #16-17-139

Motion by William Chase, second by Jennifer Gehring to approve pay out for vacation days for Alan Hoff at FY18 daily rate. Roll call vote: Bailey-nay, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action#16-17-140

Motion by William Chase, second by Jennifer Meyer to accept the resignation of Carrie Beer with regrets. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Action#16-17-141

Motion by Jennifer Gehring, second by Kenya Lafferty to approve supplemental budget amendment 16-17-2. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty.

Appropriations:	General	Capital	Special Ed	Impact Aid
10 1131 106 319 services	675.00			
10 1131 106 334 travel	1,830.00			
10 1131 106 410 supplies	6,316.00			
10 3500 400 110 salary	670.00			
10 3500 400 319 services	7,700.00			
21 2559 000 550 bus		60,000.00		
Total:	17,191.00	60,000.00		
Means of Finance:				
10 4151 102 21 Century	8,370.00			
27 8110 000 690 Impact Aid				60,000.00
10 4161 106 Perkins Grant	8,821.00			
Total	17,191.00			60,000.00

Action#16-17-142

Motion by Kenya Lafferty, second by Jennifer Gehring, to approve consent agenda (March 8, 10, 27 & 29 April 5, 6, 8, 2017 board minutes; March 2017 Treasurer report; March 2017 Trust/Agency Report; April 2017 bills/payroll and funds transfer from Impact Aid to Food Service \$9758.90 and to General \$70,000.00. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Next meetings ; April 17 at 5:30 pm MT and April 19 at 6:00 pm MT.

Action#16-17-143

Motion by Kenya Lafferty to go into executive session pursuant to SDCL 1-25-2(1) personnel at 8:45 pm MT. Second by Jennifer Meyer. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea, Lafferty-yea.

Out at 9:05 pm MT

Action#16-17-144

Motion by William Chase, second by Jennifer Meyer to offer SPED teaching contract to Julie Reimer on scale, upon verification of credentials, plus a one-time signing bonus of \$5000.00. Roll call vote: Bailey-yea, Meyer-yea, Chase-yea, Gehring-yea and Lafferty-yea.

Meeting adjourned @ 9:10 pm MT

Next meeting on April 17, 2017 at 5:30 pm MT.

Finance Committee met at 6:30 pm MT to review March 2017 finances and account balances along with April 2017 bills & payroll.

President-Chris Bailey

Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 2/28/2017	187,944.43	162,865.21	97,900.04	54.53	11,062.67	88,347.02	3,107,448.83	49,731.87
Local Revenues	14,587.32	7839.33	7470.28		586.50	45.99		8305.00
State Revenues	74,045.00		505.00					
Federal Revenues	3713.77				15,933.09		83,452.73	
Expenditures	270,661.81	150.00	12,612.55		14,360.80		4359.60	13,204.33
Balance 2/28/2017	9628.71	170,554.54	93,262.77	54.53	13,221.46	88,393.01	3,186,541.96	44,832.54

Payroll: April 2017	General	\$183,503.11
	SPED	\$10,696.36
	Food Service	\$7786.27
	Total	\$201,985.74

Checking	1	Fund:	10	GENERAL FUND	
ADVANCED BUSINESS METHODS				COPIER LEASE	1,469.98
BUBBERS, SUE				PER DEIM-INFINITE CAMPUS	26.00
CENTRAL DIESEL SALES				PARTS	94.68
CENTURY LINK				TELEPHONE	546.74
CLARK, NARCEL				PER DEIM VB CLINIC	64.00
CORSON SIOUX COUNTY NEWS				PUBLISHING	603.09
ECKROTH MUSIC				MUSIC REPAIR	50.00
FERGEL, CARRIE				PER DEIM-INFINITE CAMPUS	26.00
GOLDEN WEST				TELEPHONE CARE	58.00
GREAT WESTERN BANK				CREDIT CARD	3,222.85
HARLOW'S BUS SALES				BUS REPAIR	116.39
IMPREST FUND				IMPREST BILLS	4,516.10
JORDAN, LAKISHA				PER DEIM STATE FCCLA	133.00
JOSTENS INC.				GRADUATION	366.25
M.D.U.				ELECTRICITY	5,737.37
MARESKA, TYLER				AS CONF	111.00
MC LEODS PRINTING				ELECTION SUPPLIES	63.78
MCINTOSH AMBULANCE SERVICE				CPR CLASS SUPPLIES	50.00
MCINTOSH CITY DEPT.				H2O/SEWER	337.00
MCINTOSH COOP INC.				FUEL/SUPPLIES	4,501.00
MCINTOSH PROPANE INC.				PROPANE	9,991.08
MCINTOSH SCHOOL DISTRICT				JOM-I/A	21.52
MENARDS				JANITORIAL SUPPLIES	246.84
MID AMERICA BOOKS				TITLE I BOOKS	1,698.51
MOBRIDGE TRIBUNE				PUBLISHING	103.52
MOREAU GRAND ELECTRIC				F/B LIGHTS	96.35
PEARSON				LICENSE-SOFTWARE 21CENT	7,700.92
PROSTART				BOARD MEAL	60.00
QLT				BOILER PHONE	15.22
ROCKLER				I/A SUPPLIES	185.93
S.D.H.S.A.A.				CALENDAR INSERT	575.00
SCHOOL MATE				21 CENT SUPPLIES	864.50
SDIAAA				AD DUES/REG	190.00
SERVALL UNIFORM & LINEN				JANITORIAL SUPPLIES	742.23
SIECK CHASE, KATHY				IMPACT AID CONF	2,734.85
SMART APPLE MEDIA				BOOKS TITLE I	649.52
THREE RIVERS				PRO DEV	3,000.00
TRUCKS OF BISMARCK				PARTS	77.64
US FOOD SERVICE				FOOD SERVICE	873.79
VOYAGER				FUEL	248.21
WARD'S NATURAL SCIENCE				SCIENCE SUPPLIES	101.67
				Fund Total:	52,270.53

Checking	1	Fund:	22	SPECIAL EDUCATION FUND	
BECK, HEATHER				SPED CONF MEALS	30.00
CHILDRENS THERAPY SERVICES				PT	213.57
DREISKE THERAPY LLC				OT	932.58
NORTHWEST AREA SCHOOLS				SPED	20,870.00
				Fund Total:	22,046.15

Checking	1	Fund:	51	FOOD SERVICE	
DEAN FOODS INC.				FOOD SERVICE	920.96
EARTH GRAINS BAKING CO. INC.				FOOD SERVICE	272.52
IMPREST FUND				IMPREST BILLS	181.04
PHILS JACK & JILL				FOOD SERVICE	76.22
STOCK'S ELECTRIC SALES &				FREEZER REPAIR	284.58
US FOOD SERVICE				FOOD SERVICE	11,301.57
				Fund Total:	13,036.89

Checking Account Total:	87,353.57
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