

**THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
February 9, 2018**

President, Jennifer Meyer, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 5:00 pm MT, with the following members present: Jennifer Meyer, Chris Bailey, William Chase, Jennifer Gehring, and Stefanie Honeyman, Also present: Superintendent –Rod Broadnax, Business Manager-Kathy Sieck-Chase, Tyler Mareska-A/D, Michele Hoffman, Kristi Baumeister, Marie Nehl, Tammy Bertolotto, Nellie Edinger, Narcel Clark, Paige Clark, Terrin Boe, Pat Hoff, Nancy Olson, Barb Hansen, Sue Bubbers, Jess Jung, Connie Klaudt, Winter Edinger, Shannon Hansen, and Technology Director Les Siewert@7:20 pm MT

Pledge of Allegiance

Roll Call

Conflicts of Interest: None

Action#17-18-131

Motion by Chris Bailey; second by Jennifer Gehring, to approve agenda with additions of: a) Technology-Prof Dev; b) Principal interviews-Discussion c) Katus-Prof Dev. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Scheduled/Unscheduled Audience: None.

Athletic Director: Report from Tyler Mareska –Girls Basketball Regional’s scheduled to start February 20, 2018. Boys Basketball Regional’s scheduled to start on February 27, 2018. Locations to be determined.

NWAS: Report from Jennifer Gehring.

Elementary/JH: Report from Tyler Mareska. Winners of Geo Bee 4th Grade-Ryle Doolittle and Curtis Conner; 5th Grade- Carter Hinsz and Hayden Hansen, 6th Grade-Kade Conner and Emmitt Maher; 7th Grade Ethan Nehl and Kristopher Maher; 8th Grade- Zach Stout and Sonni Maher. School Wide Winner-Kade Conner. The Board wishes to congratulate all the winners. School Carnival is March 2, 2018 12:30-2:30.

Superintendent/High School: Report from Superintendent Rod Broadnax

Business Manager: Report from Kathy Sieck Chase.

Superintendent Spotlight: Pat Hoff was recognized. McIntosh PSD Board received a certificate from SDASB.

Action #17-17-132

Motion by Chris Bailey, second by William Chase, to approve senior privileges for the fourth quarter with parental consent signed for those under 18 and driving, before privileges are granted. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-133

Motion by Chris Bailey, second by Stefanie Honeyman, to approve senior trip to Minneapolis and pay for second chaperone (\$450.00). Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-134

Motion by William Chase, second by Chris Bailey to pay \$400 towards State Student Council rooms March 25-27, 2018 in Rapid City, SD. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-135

Motions by Jennifer Gehring, second by Chris Bailey, to accept Juanita Broadnax resignation as JH Girls Basket Ball Coach. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-136

Motion by William Chase, second by Stefanie Honeyman, to approve Tyler Mareska attendance at SODAK Track Clinic. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-137

Motion by Jennifer Gehring, second by Chris Bailey, to approve Rod Broadnax and Carrie Fergel attendance at the SD Teacher Job Fair in Sioux Falls, SD February 28, 2018. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-138

Motion by Chris Bailey, second by William Chase, to recognize the McIntosh Teacher Association as a negotiating body. Meeting set for March 21, 2018 at 4pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-139

Motion by Chris Bailey, second by Jennifer Gehring, to surplus for sale by sealed bid due in the Business Office on March 14, 2018 @ 3pm MT. 1)2006 Sonata; 2) 2000 Excursion; 3) 2012 Ford Van; and 4) 2006 Ford Van. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-140

Motion by William Chase, second by Chris Bailey to pay \$277.95 for the concession stand popcorn machine. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-141

Motion by William Chase, second by Chris Bailey, to approve Marie Nehl attendance at the TIE Conference. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-142

Motion by Stefanie Honeyman, second by Jennifer Gehring, to approve Heather Katus attendance at the TIE Conference. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-143

Motion by Chris Bailey, second by Jennifer Gehring, to keep pricing for second served during lunch at \$1.65. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea. Actual meal cost from August 2017-January 2018 is \$1.54.

Action #17-18-144

Motion by Chris Bailey, second by William Chase, to accept the resignation of 4th grade teacher Lori Daine, with regrets. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-145

Motion by Stefanie Honeyman, second by Jennifer Gehring, to approve English Trip to USD Campus for Frankenstein 200!. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action #17-18-146

Motion by Chris Bailey, second by William Chase, to approve the purchase of an additional forklift simulator through Work Force Grant. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea. The simulator will cost \$28,800.00. McIntosh PSD will pay \$7800, remainder coming out of grant funds.

Action#17-18-147

Motion by Chris Bailey, second by Stefanie Honeyman, to approve Consent Agenda (January 8 and 31, 2018 minutes; Treasurer Report January 2018; Trust/Agency Report January 2018; Bills/Payroll for February 2018 and fund transfers from Impact Aid to Food Service for seconds served during January 2018 of \$1387.65; Impact Aid to Food Service \$6000.00; Impact Aid to General for \$30,000.00 and Impact Aid to Enterprise \$1000.00. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-148

Motion by Chris Bailey, second by Jennifer Gehring, to enter into executive session by SDCL 1-25-2(1) for personnel matter @ 6:56 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 7:05 pm MT

Action #17-18-149

Motion by Chris Bailey, second by Stefanie Honeyman, to hire Kristi Baumeister as Head Volleyball Coach for 18-19 school year. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-150

Motion by William Chase, second by Jennifer Gehring, to approve attendance at the Sioux Falls Volleyball Coaching Clinic for Kristi Baumeister. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

10 minute recess declared by President Jennifer Meyer at 7:10 pm MT.

Back in meeting at 7:20 pm MT

Discussion held on technology updates and equipment purchases with Les Siewert.

Action#17-18-151

Motion by Jennifer Gehring, second by William Chase, to purchase mesh networks up to \$1300.00. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Action#17-18-152

Motion by Chris Bailey, second by Stefanie Honeyman, to approve two rooms for professional development at SDSTE in Ft. Pierre, SD. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Survey results reviewed with Les Siewert.

Update by Sue Bubbers on graduation requirements.

Action #17-18-153

Motion by Stefanie Honeyman, second by William Chase; to enter into executive session by SDCL 1-25-2(2) for student matter @ 8:14 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 8:20 pm MT-No action taken.

Action #17-18-154

Motion by Chris Bailey, second by Stefanie Honeyman; to enter into executive session by SDCL 1-25-2(1) for personnel matter @ 8:21 pm MT. Roll call vote: Meyer-yea, Bailey-yea, Chase-yea, Gehring-yea, and Honeyman-yea.

Out at 9:02 pm MT

Meeting adjourned @ 9:03 pm MT by President, Jennifer Meyer.

Next meeting-February 28, 2018 @ 4pm MT-Gavel Training.

Finance Committee met at 4:30pm MT to review January 2018 bank statements/ balance sheet/treasurer report, including February 2018 bills/payroll and fund transfers.

President-Jennifer Meyer

Business Manager-Kathy Sieck Chase

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 12/31/2017	53,400.88	209,440.50	99,536.99	209.48	15,680.34	65,355.24	2,722,465.28	43,427.16
Local Revenues	20,456.23	1099.92	4832.94		711.00	3.24		17,990.61
State Revenues	101,759.00							
Federal Revenues	80,576.00				7640.99		90,144.30	
Expenditures	233,460.05	26,464.86	13,458.17	257.99	13,033.14		76,080.75	9,640.41
Balance 01/31/2018	22,732.06	184,075.56	90,911.76	-48.51	10,999.19	65,358.48	2,736,528.83	51,777.36

Bills and Payroll for February 2018:

Payroll- FEB 2018	General	\$197,074.70
	F/Service	\$7619.74
	SPED	\$12,369.06
	ENT	\$0.00
	Total	\$217,063.50

Checking	1	Fund: 10	GENERAL FUND	
BEADLE'S SALES		VAN REPAIR		424.10
BEST WESTERN		CTE PRG IMPRV		190.00
BISMARCK MOTOR COMPANY		CAR PART		2.08
BUBBERS, SUE		TEST CORD TRAINING		63.00
CENTURY LINK		TELEPHONE		550.98
CORSON SIOUX COUNTY NEWS		PUBLISHING		517.67
DAKOTA COMMUNICATIONS		RADIO-BUS		433.68
DAKOTA HERALD		SUNSCRIPTION/ADS		187.40
GEYER INSTRUCTIONAL		HS SUPPLIES		203.56
GOLDEN WEST		TELEPHONE CARE		178.50
GREAT WESTERN BANK		CREDIT CARD		3,591.88
HARLOW'S BUS SALES		BUS REPAIRS		239.23
HARTWELL, JAMES		PER DEIM CTE PROGRAM IMPRV		32.00
HORIZON HEALTH CARE		DRUG TEST		204.00
IMPREST FUND		IMPREST BILLS		4,423.73
M.D.U.		ELECTRICITY-JAN		5,567.99
MCINTOSH CITY DEPT.		WATER/GARBAGE		1,020.50
MCINTOSH COOP INC.		FUEL/SUPPLIES		9,761.93
MCINTOSH POST OFFICE		BOX RENT		346.00
MCINTOSH PROPANE INC.		PROPANE		588.60
MENARDS		SUPT SUPPLIES		63.99
MOBRIDGE TRIBUNE		ADULTS CTE CLASS		211.20
MOREAU GRAND ELECTRIC		F/B LIGHTS		96.35
NATIONAL GEO		ELEM SUPPLIES		83.60
PRORATE SERVICES LLC		DRUG TEST		70.00
SERVALL UNIFORM & LINEN		JANITORIAL SUPPLIES		1,448.63
SUMDOG		TITLE I SUPPLIES		90.00
US FOOD SERVICE		FOOD SERVICE		427.54
WEST INTERACTVIE SERVICES		SCHOOL MESSENGER		500.00
WOODSTOCK SUPPLY		WOOD-I/A		639.84
		Fund Total:		32,157.98

Checking	1	Fund: 21	CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS		SUPT COPIER		1,176.96
HOUGHTON MIFFLIN/HARCOURT		5th GRADE BOOKS		435.60
IMPREST FUND		IMPREST BILLS		175.00
		Fund Total:		1,787.56

Checking	1	Fund: 22	SPECIAL EDUCATION FUND	
DREISKE THERAPY LLC		OT		760.66
GEURTS, MICHAEL		SPED SUPPLIES		154.96
		Fund Total:		915.62
Checking	1	Fund: 51	FOOD SERVICE	
DEAN FOODS INC.		FOOD SERVICE		1,024.33
EARTH GRAINS BAKING CO. INC.		FOOD SERVICE		164.50
PHILS JACK & JILL		FOOD SERVICE		17.34
US FOOD SERVICE		FOOD SERVICE		7,763.80
		Fund Total:		8,969.97
		Checking Account Total:		43,831.13

