

**END OF THE YEAR SCHOOL BOARD MEETING  
OF THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT  
Tuesday, July 15, 2013 @ 8:00pm MT**

Board President, Chris Bailey, 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: Marcia Schell, William Chase, John Powell Jr, and Robert Schuh. Also present: Superintendent –Rob Davis, Business Manager-Kathy Sieck-Chase, A/D-Heather Katus, Shar Seiler, Molly Tenbroek, Deb Trullinger, Connie Klaudt, Heather Beck, Marie Nehl, Sue Bubbers, Pat Hoff, Scott Katus, and Braydon Katus.

All motions carried unanimously unless otherwise stated.

Pledge of Allegiance  
Roll Call

**Action #13-14-157**

Motion by Robert Schuh, second by William Chase, to approve consent agenda-Minutes for EOY June 30, 2014, EOY Financial Report, Additions to Agenda- New School Year 9a) Vacation Leave

**Action #12-13-158**

Motion by William Chase, second by Marcia Schell, to approve Superintendent Contract for \$80,000.00 for one year.

**NW Area Report-Robert Schuh**

Quinn Lenk has taken over his position as NW Area Director. Dual credit will be offered with Metal Fabrication, Graphic Design, and Health Occupations mobile units. Computer Aided Design and Buildings Trades mobile units will be at the McIntosh School this year. NW Area can help with the SPED Director reporting.

Parting comments from Marcia Schell, outgoing board member

Adjournment at 8:19 pm MT

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School Board President-Chris Bailey

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Business Manager-Kathy Sieck-Chase

**NEW REGULAR MEETING  
OF THE BOARD OF EDUCATION  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
JULY 15, 2014**

**The board of education met in regular session to open meeting for the new (2014-2015) school year on July 15, 2015 at approximately 8:20 pm in the McIntosh School FACS room. All members were present.**

All motions carried unanimously unless stated otherwise.

Oath of Office -Shar Seiler newly elected school board member

Business Manager Kathy Sieck Chase asked for nominations for Board President.

Robert Schuh nominated Chris Bailey.

John Powell Jr nominated Robert Schuh.

Ballots were cast. Robert Schuh was elected as new School Board President.

Robert Schuh asked for nominations for Board Vice-President.

John Powell Jr nominated Chris Bailey.

Action #14-15-1

Motion by John Powell Jr, second by Shar Seiler, that nominations cease and to cast a unanimous ballot for Chris Bailey.

Action ##14-15-2

Motion by Chris Bailey, second by John Powell Jr to approve Consent Agenda-Payroll/Bills July 2014 and additions to agenda 9b)Credit card 9c)Cell Phone 9d) Guidance travel

Action # 14-15-3

Motion by Chris Bailey, second by William Chase, to approve the New School Year Resolution as follows:  
BE IT RESOLVED THAT THE MCINTOSH SCHOOL DISTRICT #15-1, MCINTOSH, SOUTH DAKOTA WILL  
NAME: The Great Western Bank, McIntosh, South Dakota as their official depository. Regular School Board Meetings will be held on the second Wednesday of each Month at 7:00 pm MT, except June/July/August at 8:00 pm MT. Robert Rules of Order designated as parliamentary procedures. Board members wages set at \$75/meeting, mileage set at State Rate, meal reimbursement for in/out state meals is an allowance up to and not exceeding daily rate set by the State of SD for in-state travel and not to exceed the Federal rate for out-of-state travel. Room rate for overnight stay is not to exceed GSA published rates. Employees must have proof of attendance for per deim to be authorized.

Superintendent Davis, and in his absence, Business Manager Kathy Sieck Chase, will be authorized to sign for Federal Programs. Superintendent Davis will be appointed Title IX coordinator. Brenda Kraft will be appointed 504 High School Coordinator. Sue Bubbers will be appointed 504 Elementary Coordinator. Rob Davis will be appointed ADA Coordinator. Superintendent Davis will be appointed Public Records Office. Alan Hoff will be Asbestos Coordinator. Kathy Sieck Chase will be Business Manager and Custodian of funds to invest and re-invest funds for the McIntosh School District. Kathy Sieck Chase is administrator of Trust/Agency accounts. The Board President or Vice Chairman along with the Business Manager will sign General, Special Education, Capital Outlay, Food Service, Early Retirement, Enterprise, Scholarship, and Capital Project checks and contracts; plus all necessary forms for the McIntosh School District. Superintendent Davis and Business Manager Chase will sign Trust & Agency checks. Interest will be receipted to each respective account as received. Finance Committee will review all financial

commitments of the McIntosh PSD. In the event, of an election the pay rate will be \$50/polling place, mileage at state rate, \$9.50/hour for Election Superintendent and \$8.50/hour for election clerks. Authorize Superintendent Davis to close school in emergency situations and in case of inclement weather, in his absence Transportation Director, Jess Jung will consult with Superintendent Davis, Mr. Davis will make the call to close school. KOLY/KBJM/KFYR/KELO/KLND radio and TV stations plus the School Reach System are designated for public information. The Corson/Sioux Paper designated as official newspaper. School Website will be utilized for updates and information. Senior Citizens (age 62) will be issued life long passes for athletic events. Season Pass rates will be \$25/adults. \$15/High School students and \$10/Pre-8 Students. Admission to athletic events at the door will be \$5/adult, \$3/Pre-12 students. Little Moreau School Passes will be acknowledged for teachers and staff. School Breakfast and Lunch will remain free for students. Adults Lunch will be \$3.25 and Adults Breakfast will be \$1.65. The fixed assets amount will be \$5000. The McIntosh PSD School attorney is Rodney Freeman. Truant Officer will be Officer Carl White. Payday for School Employees will be on the 15<sup>th</sup> day of each month. NWAS representative will be Robert Schuh with Chris Bailey as an Alternate.

Opening of Fuel Bids by Robert Schuh, Board President:

McIntosh Propane: Propane 1.489/Gallon

McIntosh Coop: Fluctuating bids for gasoline, gasohol, and highway diesel for \$0.11/ above cost.

Action# 14-15-4

Motion by William Chase, second by Shar Seiler to accept the bids from McIntosh Propane and McIntosh Coop starting August 1, 2014- July 31, 2015. John Powell Jr abstained from the vote.

Action #14-15-5

Motion by Shar Seiler, second by John Powell Jr to publish salaries of McIntosh School Employees as presented. Chris Bailey abstained from the vote.

A/D Report-Heather Katus

One application was received for Head Volleyball Coach from Shelby Meyer. Athletic Schedule for school year 14-15 will be sent to Corson/Sioux News. Coaches Handbook was reviewed.

Action #14-15-6

Motion by Chris Bailey, second by Shar Seiler to offer Head Volleyball Coaching position to Shelby Meyer.

Action#14-45-7

Motion by Shar Seiler, second by Chris Bailey, to enter into executive session per SDCL 1-25-2-1 at 8:55 pm MT.

Declared out of executive at 9:26 pm MT

Action#14-15-8

Motion by Chris Bailey, second by William Chase to advertise for SPED Director/ Intervention/SAT/Data Coordinator.

Superintendent Report-Rob Davis

Board member code of ethics, policy procedure, and chain of command were reviewed with the Board Members. School Board training for board members will be scheduled for this coming year. State Accreditation was discussed. Common Core implementation and School Improvement Plan were discussed. Student Handbook will be revised.

Action#14-15-9

Motion by Chris Bailey, second by John Powell Jr not to charge employees leave for days not at work due to unforeseen circumstances ex :( no access to classroom, no water in building, etc.)

Action#14-15-10

Motion by John Powell Jr, second by William Chase to approve credit cards for Rob Davis and Mandy Mollman.

Action#14-15-10

Motion by Chris Bailey, second by William Chase to allow Rob Davis to purchase a cell phone/plan for superintendent use. Shar Seiler opposed.

Action#14-15-11

Motion by Chris Bailey, second by Shar Seiler to approve overnight travel for Sue Bubbers for Fall Guidance Training, Financial Aid Training, Test Coordinator Training, and Infinite Campus Training.

Superintendent Rob Davis will phone interview the one candidate for Food Service Director.

Action#14-15-12

Motion by William Chase, second by Chris Bailey to enter into executive session per SDCL 1-25-2-1 and 2.

Out of executive @ 10:14 pm MT-No action taken

Meeting adjourned @ 10:15 pm MT

Next meeting August 13, 2014 at 8pm MT.

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President-Robert Schuh

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Business Manager-Kathy Sieck Chase

	END OF THE YEAR FUND BALANCES			30-Jun-14				
	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 6/27/14	47,118.45	189,554.62	57,222.42	399.25	7,000.86	83,201.40	3,769,582.93	46,603.62
Acct Rec	160,785.82	8.55	11,509.52		174.79	31.18	533.28	
Acct Pay	2,519.30							
Cont Pay	162,562.10		17,042.10		7,603.90			
Benefits Pay	20,682.24		2,169.12		1,037.94			
Balance 6/30/2014	22,140.63	189,563.17	49,520.72	399.25	(1,466.19)	83,232.58	3,770,116.21	46,603.62

#### Bills and Payroll for July 2014:

Payroll- July 2014	General	143,843.84
	SPED	12,550.98
	Food Service	6863.52
	<u>Pension</u>	<u>16,147.50</u>
	<b>Total</b>	<b>179,405.84</b>

#### Accts Payable-July 2014

A.S.B.S.D.	ASBSD DUES	3,142.71
BUBBERS, SUE	PER DEIM TITLE I PROF DEV	30.00
CORSON SIOUX COUNTY NEWS	PUBLISHING	40.53
D & E SUPPLY CO.	JANITORIAL SUPPLIES	573.88
JOHNSON CONTROLS, INC.	BOILER SERVICE	4,930.00
LINDSKOV IMPLEMENT	MOWER PARTS	237.00
MCINTOSH COOP INC.	FUEL	39.65
MCINTOSH PROPANE INC.	PROPANE	1,206.95
MENARDS	JANITORIAL	50.43
MOREAU GRAND ELECTRIC	F/B FIELD LIGHTS	34.62
N.A.F.I.S.	NAFIS DUES	1,046.00
ODYSSEYWARE	RENEWAL	1,975.00
PROPERTY/LIABILITY FUND	INSURANCE	32,726.00
RENAISSANCE LEARNING, INC.	LEARNING SUBSCRIPTION	4,804.00
S.A.S.D.	BUS MGR DUES	489.00
S.D. UNITED SCHOOLS	DUES	500.00
ASSOCIATION		
SOFTWARE UNLIMITED INC	BUS MAGR SOFTWARE	4,804.62
WORKERS COMP FUND	WORKMEN COMP	18,252.00
	<b>Fund Total:</b>	<b>74,882.39</b>
	<b>Checking Account Total:</b>	<b>74,882.39</b>

