

**THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
Wednesday, January 21, 2015 @ 7:00pm MT**

Board President, Robert Schuh, 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: Robert Schuh, Chris Bailey, John Powell Jr, Shar Seiler and Alan Hoff. Also present: Superintendent –Rob Davis. Absent: Business Manager-Kathy Sieck-Chase and William Chase.

All motions carried unanimously unless otherwise stated.

Pledge of Allegiance
Roll Call

Additions to Agenda/Approve Agenda:

Action items:

- A. Dishwasher Purchase
- B. Open Enrollment

Discussion Items:

- A. Advertise open positions
- B. Fundraiser-Marque Sign

Action #14-15-78

Motion by Chris Bailey, second by John Powell Jr to approve agenda with additions.

Action #14-15-79

Motion by John Powell Jr to approve option #1 for dishwasher replacement, second by Chris Bailey.

Action #14-15-80

Motion by Shar Seiler, second by Chris Bailey to approve open enrollment for 14-15-19 as an 8th grade student.

Action #14-15-81

Motion by Chris Bailey, second by John Powell Jr to enter into executive session per SDCL 1-23-2-1 (personnel) at 7:20 pm MT.

Out of executive at 7:54 pm MT.

No action taken.

Adjourn at 7:55 pm MT by President Robert Schuh.

President Robert Schuh

Business Manager Kathy Sieck Chase