

REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
MCINTOSH SCHOOL DISTRICT
Wednesday, November 9, 2011 @ 7:00pm MT

Board President, William Chase 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: Landon Arnold, Chris Bailey, William Chase, Marcia Schell, and Sandy Baumberger. Also present: Superintendent –Dick Schaffan; Business Manager-Rose M. Fritz; Apprentice Business Manager-Kathy Sieck-Chase; and Principal/Athletic Director-Jonathan Frey. Visitors present: Terrin Courtney, Mike Hubbard, Alan Hoff, Kristie Baumeister, Carole Schaffan, Joe Mollman, and Courtney Mistelski.

All motions carried unanimously unless otherwise stated.

President Chase asked for additions to the agenda.

The following additions were made:

- a) Elementary Surplus Property
- b) ASASD Delegate
- c) Clean Diesel Grant

Action #11-12-40

Motion by Chris Bailey, second by Landon Arnold to approve agenda with above additions.

Action#11-12-41

Motion by Sandy Baumberger, second by Chris Bailey to approve Regular Minutes for October 12, 2011.

Action #11-12-42

Motion by Sandy Baumberger, second by Chris Bailey to approve General/Capital Outlay/Special Education/Food Service Financial Reports for October 2011, which is attached and made part of these minutes as Attachment "A".

Mike Hubbard representative of Johnson Controls gave his update on Energy savings project for the school. Final presentation will take place in December 2011.

Carole Schaffan presented Singapore Math to the Board and explained the benefits to the students. Singapore Math will be implemented in the McIntosh Grade School starting with Kindergarten and First grades. Funding for the Singapore Math program will come from Title I Program.

Elementary update given by Principal Jonathan Frey. Good attendance at Grade School and Junior High conferences. Kindergarten through Second Grade will start implementing, E-excellent, S-satisfactory, N-needs improvement, grading system for the spring semester.

Athletic Director Jonathan Frey reported Lydia Eagle placed 17th at the State Cross Country Meet. The McIntosh School Board congratulates Lydia Eagle on her achievement. Volleyball and Football have concluded for the season.

Action #11-12-43

Motion by Landon Arnold second by Sandy Baumberger to accept Extracurricular Contract from Eddie Beer for High School and Junior High Head Basketball Coach at \$6400.

Action #11-12-44

Motion by Chris Bailey second by Marcia Schell to surplus the following property; Houghton Mifflin Themes 1-5 Big Books and Themes 6-10 Big Books, Houghton Mifflin Level K Big Book Kit, Big Book Math Advantage HBS School, Harcourt Science Big Book, and Envision Math-Scott Foresman Math Cart.

High School update was given by Terrin Courtney. Staff Christmas party will be held December 9, 2011. FCCLA helped with the Bismarck Zoo clean-up October 23 and were featured on the evening news. FCCLA Pro Start class was chosen to attend The Chef's Program in Sioux Falls. They are the only High School Class in the state asked to present. The McIntosh School Board congratulates the FCCLA Pro Start group on their achievement.

Kristie Baumeister reported the Close-Up students will be gone November 13-19 in Washington, DC. Barb Hansen will chaperone with Kristie Baumeister. "We the People Competition" will be held on a local basis only. McIntosh School will have a contest during spring semester.

NWAS Update given by Sandy Baumberger. Medical terminology class will be added, Technology School Event Program, and McLaughlin School membership were discussed.

Action #11-12-45

Motion by Sandy Baumberger second by Chris Bailey to approve Payroll and Bills for November 2011, which is attached and made part of these minutes as "Attachment B".

ASASD Delegate. Discussion was held.

Superintendent Dick Schaffan updated the Board on: ESEA, Kevin Honeycut workshop on I pads will be held November 18, 2011 8:00am-2:30pm MT, Lower High School Math Candidates, Veterans Program will take place November 11, 2011 @ McIntosh High School starting at 9am MT, Clean Diesel Grant Application has been submitted by the McIntosh High School, Baumeister trailer was discussed.

Action #11-12-43

Motion by Landon Arnold second by Sandy Baumberger to enter in executive session at 8:53 pm MT to discuss personnel issues. President Chase declared out at 9:25 pm MT. No action taken.

Meeting adjourned at 9:26 pm MT.

Next meeting December 7, 2011. Special meeting at 5pm MT and regular meeting at 7pm MT.

William Chase – School Board President

Kathy Sieck-Chase—Apprentice Business
Manager

ATTACHEMENT "A"**Financial Status for the Month of October, 2011:****General Fund**

| | |
|-------------------------------|--------------|
| Balance on Hand: (10/01/2011) | \$498,429.84 |
| Revenues: | \$66,109.97 |
| Expenditures: | \$223,455.12 |
| Balance to date: (10/30/2011) | \$341,084.69 |

Capital Outlay Fund:

| | |
|-------------------------------|--------------|
| Balance on Hand: (10/01/2011) | \$252,807.24 |
| Expenditures: | \$2214.90 |
| Balance to date: (10/30/2011) | \$250,592.34 |

Special Education Fund:

| | |
|-------------------------------|--------------|
| Balance on Hand: (10/01/2011) | \$104,882.38 |
| Revenues: | \$3203.92 |
| Expenditures: | \$16,041.60 |
| Balance to date: (10/31/2011) | \$92,044.70 |

Food Service Fund:

| | |
|-------------------------------|-------------|
| Balance on Hand: (10/01/2011) | \$24,114.93 |
| Revenue: | \$14863.24 |
| Expenses: | \$17784.38 |
| Balance to date: (10/31/2011) | \$21193.79 |

ATTACHEMENT "B"**Payroll/Payroll Related for November 2011:**

| | |
|--------------------------------|--------------|
| General Fund: | \$155,617.17 |
| Special Education Fund: | \$10,783.77 |
| Food Service Fund: | \$6582.37 |
| Total Payroll/Payroll Related: | \$172,983.31 |

GENERAL FUND

| | | |
|--------------------------|-------------------|-----------|
| A.S.B.S.D. | SUPT LAW WORKSHOP | 894.00 |
| APPLE COMPUTER INC. | IPADS | 24,178.00 |
| B J'S INSTRUMENT REPAIR | INSTRUMENT REPAIR | 157.00 |
| BEARPORT PUBLISHING | TITLE I BOOKS | 1,856.53 |
| BERNIE DONNER | MILEAGE | 166.50 |
| CDW-G GOVERNMENT, INC | SUPPLIES | 2,237.59 |
| CENTURY LINK | TELEPHONE | 477.41 |
| CORSON SIOUX COUNTY NEWS | PUBLISHING | 41.06 |
| EIDE BAILLY | AUDIT | 2,000.00 |
| GTC | BUS PARTS | 239.51 |
| HARLOW'S BUS SALES | BUS PARTS | 999.04 |
| HARMON LAW OFFICE | LAW SERVICES | 133.33 |
| HARRY VANLISHOUT | MILEAGE | 683.76 |

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|--|-------------------------|-------------|
| HAUFF-MID AMERICA SPORTS INC. | SPORTS SUPPLIES/MISC | 561.25 |
| HEARTLAND PAPER COMPANY | PAPER | 1,344.30 |
| IAT INTERACTIVE, LLC | SUPPLIES | 10.73 |
| IMPREST FUND-TRUST & AGENCY, TRUST & AGENCY TRANSFER | | 8,275.23 |
| ISABEL DAKOTAN | SUBSCRIPTION | 26.00 |
| KLERITEC | SUPPLIES | 374.56 |
| LEMMON SCHOOL DISTRICT | INDUSTRIAL ARTS | 48.45 |
| M.D.U. | ELECTRICITY | 2,029.29 |
| MCINTOSH COOP INC. | FUEL & SUPPLIES | 8,142.39 |
| MID CENTRAL EDUCATIONAL COOPERATIVE | INDIAN EDUCATION REG | 150.00 |
| NORTHWEST FARM & HOME SUPPLY | INDUSTRIAL ARTS | 1,423.70 |
| PAGE MOLLMAN | MILEAGE | 281.20 |
| PERMA-BOUND | BOOKS | 321.44 |
| PHILS JACK & JILL | GROCERIES | 1,149.57 |
| RENAISSANCE LEARNING, INC. | AFTER SCHOOL SUPPLIES | 1,130.11 |
| S.D.H.S.A.A. | DUES | 31.00 |
| SCHOLASTIC MAGAZINE | SUPPLIES | 131.78 |
| THE MCGRAW HILL CO. | BOOKS | 1,653.19 |
| US FOOD SERVICE | FOOD SERVICE | 447.08 |
| | | \$61,595.00 |
| CAPITAL OUTLAY | | |
| IMPREST FUND-TRUST & AGENCY, MENARDS | TRUST & AGENCY TRANSFER | 1,121.46 |
| | SUPT HOUSE | 188.68 |
| | | \$1,310.14 |
| SPECIAL EDUCATION FUND | | |
| CONNIE MAIER | MILEAGE | 37.00 |
| NORTHERN HILLS TRAINING CENTER | TUITION | 2,333.37 |
| PEARSON EDUCATION | SPECIAL ED | 1,072.66 |
| | | \$3,443.03 |
| FOOD SERVICE | | |
| CHILD & ADULT NUTRITION | FOOD SERVICE | 246.64 |
| DEAN FOODS INC. | FOOD SERVICE | 1,188.10 |
| EARTH GRAINS BAKING CO. INC | FOOD SERVICE | 149.14 |
| US FOOD SERVICE | FOOD SERVICE | 4,498.34 |
| | | \$6,082.22 |
| | | \$72,430.39 |

