

MEETING OF THE BOARD OF EDUCATION OF
 DUPREE SCHOOL DISTRICT NO. 64-2
 ZIEBACH COUNTY, SOUTH DAKOTA

The Board of Education of the Dupree School District No. 64-2 met in Special Session at the Dupree School on Wednesday, June 26, 2019 at 12 noon with Longbrake presiding.

Members present: Jesse (Jake) Longbrake, Leo Bakeberg and Jess Brewer

Members absent: Deanne Keegan and Mika Tibbs

Others present: Gail Swenson, Superintendent and Connie Alspach, Business Manager

All motions were passed by unanimous vote unless stated otherwise.

168-19-Motion by Brewer, second by Bakeberg to approve the agenda as presented.

169-19-Motion by Brewer, second by Bakeberg to approve the following bills for payment.

General Fund

Amazon	techn supplies	97.92
Best Western Ramkota Hotel	co-curr lodging	228.00
Blake, Collen	2nd half - prof services mentoring	5,100.00
Blue Arm, Marion	reimb vehicle fuel	198.82
Brooks, Brittany	confer elem travel per diem	15.00
Churchill, Manolis, Freeman Kludt	board prof services	129.40
Dupree Sch Imprest Fund	June reimb expenditures	109.00
Dupree School District	21st Century travel reimb (summer sch)	593.60
Dupree School Junior Class	awards/incentives	100.00
Enterprise Financial	TMS prof services	256.00
Farmers Union Oil Co	vehicle fuel/repairs/supplies	1,856.98
Fieckert, Melissa	confer per diem	30.00
Fisher Gas Company	propane	164.58
Gould, Joseph	per diem reimb	52.00
Horizon Health Care, Inc.	drug testing fee	55.00
Lakota Thrifty Mart	21st Century supplies	86.45
Lodge In Deadwood, The	confer lodging	828.00
Longbrake, Jesse	board travel reimb	223.44
Marco	copy machine maint	1,819.06
Matonis, Jason	reimb vehicle fuel/per diem techn	212.85
MCI Comm Service	comm services	33.16
Menards - Pierre	bldg supplies	543.84
North Central Bus Sales Truck	bus repairs	1,148.25
Olson's Pest Technicians	pest control services	175.00
Prorate Services, LLC	DOT drug testing	35.00
Quality Inn	confer lodging	921.97

SASD	confer reg	160.00
Shaff, Sarah	confer per diem and vehicle fuel reimb	82.05
Summit Companies	fire extinguisher maint	213.18
Sunmaster Auto Glass	bus & vehicle window repairs	1,165.00
TIE	elem confer reg	360.00
Tomac, Valerie	confer elem travel per diem	30.00
<u>Special Education Fund</u>		
Center For Disabilities	confer reg fee	120.00
Center Inn	sped eval's/lodging	164.00
Children's Care	OT/PT services	4,087.47
Children's Home Society	tuition	2,025.59
Enright, Colette	evaluation	450.00
Hoff, Sandy	confer per diem/travel reimb	67.01
Northwest Area Schools	prof services	78,808.73
<u>Imprest Fund</u>		
Brooks, Brittany	student meal money/entrance fee	109.00

170-19-Motion by Longbrake, second by Bakeberg to transfer \$1,312,200.00 from the Impact Aid Fund 27 to: General Fund - \$1,115,000; Capital Outlay Fund - \$112,200 and Food Service Fund - \$85,000.00

171-19-Motion by Bakeberg, second by Brewer to approve the Supplemental Budget for the 2018-19 school year (federal funding carryover & additional federal grant funding received) as follows:

Title I:

Revenue:	10-4158-001		\$	22,252.00
Expenditures:				
Instruction	10-1273-000-490	indirect costs		13,283.00
1273				
Parental Involvemnt	10-2128-000-114	salaries		7,854.00
2128	10-2128-000-210	ss/mc		597.00
	10-2128-000-220	retirement		468.00
	10-2128-000-250	unemployment		50.00
		<i>Title I</i>	\$	22,252.00

Title II, Part A:

Revenue:	10-4159-001		\$	3,316.00
Expenditures:				
	10-1111-425-479	indirect costs	\$	3,316.00
			\$	3,316.00

Customized Learning Grant:

Revenue:	10-4900-001 (Deferred Revenue)		\$	5,528.00
Expenditures:				
	10-1131-250-120	salaries		1,800.00
	10-1131-250-210	ss/mc		138.00
	10-1131-250-220	retiremt		108.00

	10-1131-250-334	travel		1,072.00
	10-1131-250-319	prof services		<u>2,410.00</u>
		<i>CL Grant</i>	\$	5,528.00
<i>Johnson O'Malley Program:</i>				
Revenue:	10-4400-001	(Deferred Revenue)	\$	2,500.00
Expenditures:				
	10-1251-000-411	other		<u>2,500.00</u>
		<i>JOM</i>	\$	2,500.00
<i>Title VI Indian Education Grant:</i>				
Revenue:	10-4142-001			406.00
Expenditures:				
	10-1252-000-334	travel		406.00
<i>Fresh Fruits & Veg Grant:</i>				
Revenue:	10-4151-001			2,283.00
Expenditures:				
	10-2561-00-461	groceries		<u>2,283.00</u>
		<i>FFV Grant</i>	\$	2,283.00

Discussion was held on surveying services necessary to complete future projects and possible land purchase; a telephone call was made to Derek McTighe, Brosz Engineering to review proposal for requested services. 172-19-Motion by Bakeberg, second by Brewer to approve the surveying services work order/proposal from Brosz Engineering, Inc.

With no further business appearing before the board, motion by Brewer, second by Bakeberg to adjourn meeting at 1:07 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER