

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 Regular Session at the Dupree School on Wednesday, October 10, 2018 at 6 p.m. with President Longbrake presiding.

Members present: Jesse (Jake) Longbrake, Deanne Keegan, Leo Bakeberg III, Jess Brewer and Mika Tibbs

Members absent: none

Others present: Gail Swenson, Supt.; Connie Alspach, Bus. Mgr.; Cindy Lindskov, Elementary Principal; Russ Budmayr, High School Principal; Medina Matonis, Paul Hollow Horn and Brittany Brooks

All motions were passed by unanimous vote unless stated otherwise.

46-19-Motion by Keegan, second by Bakeberg to approve the agenda as presented.

Medina Matonis and Paul Hollow Horn, JOM/Title VI LIEB Advisory Board Members were present to discuss the changes to the Johnson O'Malley grant application for the upcoming school year; funds will be used to fund cultural activities (grant award will no longer be used to fund a portion of the Home School Coordinator's salary). Medina Matonis on behalf of the Lakota Club requested the use of the school to host a powwow & hand games competition on Friday, March 29, 2019; Medina also requested an early release of school on this date.

47-19-Motion by Keegan, second by Bakeberg to approve an early student dismissal on Friday, March 29, 2019 at 12:30 p.m. allowing the Lakota Club to host a powwow & hand game competition at the Dupree School.

Good News Report: HS Principal, Budmayr shared good news reports on Homecoming Week and reaching out to parents sharing student successes.

48-19-Motion by Brewer, second by Bakeberg to approve the regular meeting minutes of the September 9, 2018 (with the correction to Federal Program Report: heavily impacted funding - status will not be determined until later this school year).

49-19-Motion by Bakeberg, second by Keegan to approve the Financial Statements and Reports as presented.

Beg. Bal. 09/01/18	\$ 7,045,867.95
<u>Receipts</u>	
FFV & Title VI	6,125.88
Taxes	959.46
State Aid	181,017.00
Interest Earned	5,831.25
Rent/Misc/Reimb	800.00
Admissions	1,175.00
SD Medicaid	<u>1,351.07</u>
	\$ 197,259.66
<u>Expenditures</u>	
General Fund	127,011.17
Capital Outlay	184,260.11
Special Education	10,332.63

Food Service		<u>14,614.92</u>
		\$ 336,218.83
<u>Payroll</u>		
General Fund		274,403.77
Special Education		47,187.18
Food Service		<u>17,668.55</u>
		\$ 339,259.50
Ending Bal. 09/30/18		\$ 6,567,649.28
Trust & Agency Beg. Bal.	9/1/2018	\$ 18,256.30
Revenue		4,518.92
Expenditures		<u>2,798.16</u>
Trust & Agency Ending Bal.	9/30/2018	\$ 19,977.06

50-19-Motion by Keegan, second by Tibbs to approve the bills as presented for payment.

General Fund

1st Financial Bank	ACH filing fee	30.90
AFLAC	insur payable	4,522.04
All Volleyball Inc.	co-curr supplies	405.50
Alspach, Connie	reimb/per diem	170.00
Amazon	office & tech supplies	1,785.76
Armstrong Extinguisher Services	fire extinguisher maint	513.00
BlueArm, Marion	Lakota Lang Instru services	600.00
Carson-Dellosa Publishing Co	elem supplies	28.45
CDW Government, Inc.	elem/hs tech supplies & toner	2,093.18
City of Dupree	bldg & supt house utilities	956.97
Clown, Andrew	bldg repairs	250.00
Comfort Suites	confer lodging/campus training	190.00
CRST Telephone Authority	comm services	422.85
Current Connection, The	techn repairs	120.00
D & R Propane, Inc	propane	8,824.04
Dakota Silk Screen	staff t-shirts	421.25
Delta Dental Plan	insur payable	2,550.78
Dupree Oil Company	vehicle fuel	5,110.08
Dupree Sch Imprest Fund	Sept 2018 expenditures	2,560.22
Dupree School Food Service	Lakota Instru - meals	51.10
Eagle Butte Plumbing	bldg repairs	514.05
Eaton, Cindy	per diem travel reimb	26.00
Enterprise Financial	TSM prof services	256.00
Epic Sports	elem supplies (PE)	76.85
Faith Independent, The	lib/periodicals	39.00
Faith Lumber Company	bldg & 21st Century supplies	110.04
Farmers Union Oil Co	bldg & vehicle fuel, supplies & repairs	4,818.89
First National Bank Omaha	hs supplies/NAFIS/NIISA	287.61
Follett School Solutions, Inc.	lib/media	2,238.92

G & R Controls	bldg repairs	1,083.42
Harves Sports Shop	co-curr supplies (footballs & pre-wrap)	121.00
Henderson, Tracie	reimb elem supplies	7.00
Hillyard/Sioux Falls	bldg supplies	1,832.63
Horizon Health Care, Inc.	bus driver physical	212.00
Houghton Mifflin Harcourt Pub.	elem & hs wkbks	929.29
IXL Learning	IXL Learning site license	425.00
JCL Solutions - Janitors Closet	bldg supplies	3,473.94
Knight Security Incorporated	bldg repairs	250.00
Lakota Thrifty Mart	hs supplies	100.64
Lakota Thrifty Mart	hs supplies	60.26
Lindskov, Cindy	reimb elem supplies	103.36
Little Star, Mary	Title VI mileage reimb	490.56
Lumber Ranch	bldg supplies	122.30
Marco	copy machine maint	4,517.91
Marple, Patrick	co-curr (scorekeeper)	180.00
Matonis, Jason	techn travel & 21Century Lego league reimb	142.44
MCI Comm Service	comm services	32.38
MCI Residential Service	comm services	33.71
MCI	comm services	62.85
McLeods Printing	office supplies	88.57
Menards-Pierre	bldg supplies	54.99
Mid-American Research Chemical	bldg supplies	661.86
Moreau Grand Electric Coop Inc	bldg utilities	5,161.02
NIISA	NIISA confer reg	350.00
North Central Bus Sales Truck	vehicle portable chairs & bus repairs	3,044.74
Northwest Area Schools	Voc Ed Assessment (fall '18 semester)	42,675.00
Perma Bound	lib/media	1,105.43
PLIC-SBD Grand Island	insur payable	600.31
Prorate Service, LLC	DOT drug testing	35.00
Really Good Stuff	elem supplies	75.24
ReliaStar Life Insurance Company	insur payable	678.03
Riverside Technologies, Inc.	tech repairs	698.00
SASD	HS Prin/SASD membership dues	475.00
Scholastic	hs & elem supplies	630.97
School Nurse Supply, Inc.	health service supplies	36.40
SD Dept of Health	health services	30.00
SD High School Act. Assn.	co-curr coaches fines	125.00
SDSLHA	confer reg fee	50.00
SDSTE	2018-19 SDSTE membership	30.00
Servall Uniform/Linen Co	bldg supplies	322.21
Sysco Food Services	FFV groceries/PTC meals	3,286.87
Unemployment Division of SD	unemployment 3rd quarter	354.12
Ward's Science	hs supplies (science)	571.90
Wellmark South Dakota	insur payable	49,323.00
West River Eagle	board comm	284.15

Woitalla, Amber	21st Century travel reimb	88.12
<u>Capital Outlay Fund</u>		
Amick Sound, Inc.	bldg repairs (main clock system)	829.70
AVI Systems, Inc.	techn interactive displays	1,098.58
Central Restaurant Products	cafeteria tables	4,077.00
Dakota Refrigeration	bldg repairs	1,352.00
Dakota Supply Group	gym water heater	7,061.56
Eagle Butte Plumbing	bldg repairs	2,267.17
Faith Lumber Company	bldg repairs	419.98
Hillyard/Sioux Falls	vacuum	595.25
Houghton Mifflin Harcourt Pub.	hs textbks	3,071.33
K-Log, Inc	confer table/garbage cans	2,534.82
Keller Electric	co-curr rep basket motor/locker lights	5,687.81
Lakota Language Consortium Inc	hs textbks	2,792.57
Menards-Pierre	cabinets	1,613.80
Mid-American Research Chemical	gym floor maint	2,995.80
School Specialty Inc.	elem furniture & carpeting	35,909.96
School Specialty Inc.	powerbond cushion mates	3,555.00
Sewing Center, The	hs sewing machines	790.00
<u>Special Education Fund</u>		
AFLAC	insur payable	979.46
Amazon	supplies	119.17
Budmayr, Myla	per diem/travel reimb	93.43
Children's Care Hospital & School	OT/PT services	629.00
Children's Home Society	tuition	2,558.64
Delta Dental Plan	insur payable	577.52
NCS Pearson Incorporated	supplies	88.00
Oriental Trading Company Inc	supplies	119.36
PLIC - SBD Grand Island	insur payable	138.74
ReliaStar Life Insurance Company	insur payable	133.62
School Specialty Inc.	supplies	220.78
SD Dept of Human	prof services	1.96
Sheraton Sioux Falls	confer lodging	109.00
Unemployment Division of SD	unemployment 3rd quarter	152.05
Wellmark South Dakota	insur payable	6,722.00
Wondercheck, Lacey	ESY services	852.84
<u>Food Service Fund</u>		
Bernard Food Inc	lunch/groceries	345.68
Cash-Wa Distributing	breakfast/lunch groc/asp snacks	3,581.96
Central Restaurant Products	fs supplies	2,031.65
Deans Food North Central	breakfast/lunch groceries	1,971.61
PLIC-SBD Grand Island	insur payable	25.39
ReliaStar Life Insurance Company	insur payable	0.65
Servall Uniform/Linen Co	fs supplies (aprons)	163.80
Sysco Food Services	breakfast/lunch/asp snacks	9,290.00
Unemployment Division of SD	unemployment 3rd quarter	34.35

Wellmark South Dakota	insur payable	720.00
-----------------------	---------------	--------

Imprest Fund

Cody Eaton	backgroud ck reimb	43.25
Preston Phillips	backgroud ck reimb	53.25
Cathleen Smith	backgroud ck reimb	43.25
Julie Thorstenson	backgroud ck reimb	43.25
Joseph Gould	backgroud ck reimb	43.25
Tristan LaPlante	backgroud ck reimb	53.25
Dakota Longbrake	backgroud ck reimb	53.25
Russell & Myla Budmyr	backgroud ck reimb	106.50
USPS	postage	150.00
Gettysburg High School	cross country entry fee	35.00
Larry Mendoza	vb official & mileage	203.40
Louis Mendoza	vb official & mileage	108.00
Shannon Carmichael	vb official & mileage	37.64
Shyla Bachman	vb official & mileage	37.64
Medina Matonis	JOM meeting & mileage	54.28
Charmagne Means	JOM meeting	40.00
Jenny Jeffries	JOM meeting & mileage	60.16
Megan Lafferty	JOM meeting & mileage	51.76
Nanette Hale	JOM Meeting	40.00
Paul Hollow Horn	JOM meeting & mileage	57.64
1st Financial Bank	check blanks	231.50
Lemmon School District	cross country entry fee	25.00
Jenny Beckman	vb official & mileage	154.26
Shyla Bachman	vb official	90.00
Randy Thomas	fb official	125.00
Brady Ham	fb official	125.00
Brent Dirk	fb official	125.00
Dale Bender	fb official & mileage	201.44
DeJon Bakken	fb official	125.00
Shane Bad Warrior	backgroud ck reimb	43.25

NWAS Report was given by Board Member, Keegan.

Federal Programs update was given by Bus. Mgr. Alspach.

Finance & Building Committee Meetings will be scheduled to discuss budget changes & possible future projects.

Elementary Principal, Lindskov and HS Principal, Budmayr presented their monthly reports.

Superintendent Swenson presented her monthly report; discussion was held on student enrollment, length of time students spend on the RS/CC bus route, P/T conferences; also an update on a building walk thru for planning/timeline of future maintenance projects and upgrades.

51-18-Motion by Keegan, second by Tibbs to approve the amended audit base fee from DeSmet and Biggs, LLP - \$25,600 to \$26,680 (due to pension calculation requirements).

52-18-Motion by Tibbs, second by Brewer to approve the following policy as presented: KL – Complaint Against School Employee; and approval of the following policies adopted in August 2016 to include the NEPAN codes: JECAA – Students Enrolling from Alternative Instruction and Unaccredited Schools; JEAA – Students Alternative Instruction; ILB – State Required Assessments; BBE – School Board Member Vacancy; FEFB – Contractors Affidavits and Guarantees; JEC – School Admissions; JHCA – Physical Examinations and Inoculations of Students.

The following vehicle fuel quotes for the month of October 2018 were received: Dupree Oil Co.; diesel #2 - 2.969; E-10 – 2.699; Farmers Union Oil Co.; diesel #2 - \$3.15; E-10 – 2.83; NL – \$3.16.

53-19-Motion by Brewer, second by Bakeberg to accept the low vehicle fuel quote from Dupree Oil Company for the month of October 2018.

54-19-Motion by Tibbs, second by Brewer to establish a Trust & Agency Account for the Dupree High School FFA Club.

Board Member, Brewer commented on concerns with the school bus stop at the Eagle Butte Ampride parking lot; Supt. Swenson will write a letter to all parents/guardians of children riding the buses from Eagle Butte reminding them to park in the designated area for student pick-ups & drop offs.

HS Principal, Budmayr updated the board on the HS Boys BB coaching positons.

With no further business appearing before the board, motion by Tibbs, second by Bakeberg to adjourn meeting at 8:25 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____