

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 Monday, September 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; Patty Peacock, Paul Hollow Horn and Kathy Olsen

All motions were passed by unanimous vote unless stated otherwise.

29-19-Motion by Brewer, second by Keegan to approve the agenda as presented.

Paul Hollow Horn expressed his concerns about how the appointment of the Jr. High Football coaching position was handled and felt that there was a lack of communication by school personnel regarding the position appointment.

*Good News Report:* HS Principal, Budmayr expressed his enthusiasm for the DHS staff members and students recognizing that failure if not an option. Supt. Swenson informed the board that Bus. Mgr. Alspach has been chosen to participate in a Stakeholder Focus Group (Impact Aid Grant System) at the US Department of Education in DC.

30-19-Motion by Keegan, second by Bakeberg to approve the regular meeting minutes of the August 13, 2018 regular meeting.

31-19-Motion by Keegan, second by Bakeberg to approve the Financial Statements and Reports as presented.

Beg. Bal. 08/01/18	\$ 6,946,240.52
<u>Receipts</u>	
Title I, Title II, REAP, FOCUS	144,881.00
Taxes	15,706.11
State Aid	181,017.00
Interest Earned	6,103.76
Impact Aid	291,882.49
Rent/Misc/Reimb	1,430.00
Admissions	1,269.00
Classroom Innovation Grant	<u>18,907.70</u>
	\$ 661,197.06
<u>Expenditures</u>	
General Fund	151,978.63
Capital Outlay	167,925.95
Special Education	11,731.97
Food Service	<u>711.23</u>
	\$ 332,347.78
<u>Payroll</u>	
General Fund	213,697.91
Special Education	13,652.33

Food Service		<u>1,871.61</u>
		\$ 229,221.85
Ending Bal. 08/31/18		\$ 7,045,867.95
Trust & Agency Beg. Bal.	8/1/2018	\$ 18,207.43
Revenue		548.87
Expenditures		<u>500.00</u>
Trust & Agency Ending Bal.	8/31/2018	\$ 18,256.30

**32-19-Motion by Bakeberg, second by Tibbs to approve the bills as presented for payment.**

**General Fund**

1st Financial Bank	ACH filing fee	28.20
Amazon	hs/elem guid/tech/lib supplies	4,079.89
Anderson's It's Elementary	awards	139.23
ASBSD	confer reg fee	185.00
BJ's Instrument Repair	band instru repairs	1,655.00
Blackboard	website hosting/management software	2,686.12
BlueArm, Marion	prof service lakota lang/refer bks reimb	640.87
Bright Solutions	lib supplies	314.95
Brookes Publishing	Title I supplies	152.44
Budmayr, Russ	reimb/online services	35.00
C&S Professional Pest Control	pest control services	1,000.00
Carolina Biological Supply Co.	hs supplies (science)	110.34
Cash-Wa Distributing	FFV groceries	226.88
City of Dupree	bldg utilities	481.08
CRST Telephone Authority	comm services	445.51
Dakota Silk Screen	staff t-shirts	1,140.00
Dupree Imprest Fund	September expenditures	1,111.16
Dupree Oil Company	vehicle fuel	1,891.47
EBSCO Information Services	lib periodicals	273.07
Eric Armin Inc	co-curr supplies	370.25
Faith Lumber Company	bldg supplies	140.46
First National Bank Omaha	confer lodging/sch & bldg supplies	1,525.80
FIRST	21st Century Lego League	311.95
Heartland Waste Management, Inc.	waste management services	1,446.60
Houghton Mifflin Harcourt Pub.	elem supplies/hs workbooks	2,210.31
J.W. Pepper & Son, Inc.	hs supplies	80.49
JCL Solutions - Janitors Closet	bldg supplies	8,050.07
Junction Ave Floral	flowers	50.00
Knight Security Incorporated	bldg repairs (keypad repairs)	973.98
Lakeshore Learning Materials	Title I supplies	148.26
Lakota Thrifty Mart	office supplies	15.45
Laughlin, Rex	reimb vehicle fuel	185.21
Lego Education	21st Century Lego League	135.95

Little Star, Mary	Title VI mileage reimb	292.23
Marco Technologies LLC	fax toner	234.55
Marco	copy machine maint	1,769.07
McGraw-Hill	elem wkbks	344.22
MCI Comm Service	comm services	32.07
MCI Residential Service	comm services	10.04
MCI	comm services	45.42
McLellan, Mariah	reimb/office supplies	106.95
Menards - Pierre	bldg supplies	93.79
Missoula Children's Theatre	21st Century/MCT deposit	500.00
Moreau Grand Electric Coop Inc	bldg utilities	5,315.01
NWEA	online subscr	625.00
Olsen, Kathy	ID badges	910.00
OMNI Group, The	403 (b) filing fee	9.00
Oriental Trading Company	elem supplies	68.91
Plank Road Publishing, Inc	elem on-line subsc	162.45
Play With A Purpose	elem supplies	169.53
PLIC- SBD Grand Island	insur payable	427.95
Ramkota Hotel Pierre	confer lodging prin	480.00
Really Good Stuff, Inc.	awards/elem & Title I supplies	658.57
ReliaStar Life Insurance Company	insur payable	672.18
Remedial Publications, Inc.	Title I supplies	183.98
Rushmore Office	Title I supplies	255.93
SASD	SASD membership dues	560.00
Scholastic	elem supplies	733.70
School Nurse Supply, Inc.	health service supplies	1,043.45
School Specialty Inc	sch supplies	7,225.50
Schoology Incorporated	hs/CLM prof	2,000.00
SD High School Activities Assn.	co-curr dues	155.00
Sewing Center, The	sewing machine repairs	605.57
South Dakota Brand Board	lib media	57.00
Studies Weekly	elem supplies	459.00
Supreme School Supply Co	school supplies	367.36
Sysco Food Services	lunch groc/staff pic/ffv/co-curr groc	1,258.24
Timber Lake School District	2018-19 LMC membership dues	400.00
Timber Lake Topic	lib/periodicals	135.00
Time Equipment Rental & Sales, Inc.	bobcat trencher rental fee	715.00
Voyager Sopris Learning	Title I supplies	1,037.27
Wall, Cooper	reimb/fb coach course	35.00
Ward's Science	hs supplies (science)	3,927.91
West River Eagle	comm services	787.94
Workers' Compensation Fund	workers compensation premium	14,732.00
<b><u>Capital Outlay Fund</u></b>		
Amazon	hs supplies (headphones)	299.80
Anthem Sports, LLC	co-curr fb goal post pads	587.89
AVI Systems, Inc.	Smartboards	2,573.02

Belnick Inc	hs band chairs	1,874.50
CDW Government, Inc.	toner supplies	4,489.92
Combined Building Specialties	co-curr backboards & repairs	18,944.00
Dakota Refrigeration	bldg repairs (kitchen cooling)	5,025.00
Dakota Silk Screen	co-curr grade uniforms	2,347.50
Daktronics, Inc	football scoreboard	15,341.00
I State Truck Center	school bus	80,921.00
Indigo Signworks, Inc.	fb scoreboard install/removal	12,665.74
K-Log Inc.	hs (marker board)	895.04
Keller Electric	bldg electrical projects/repairs	19,625.47
Menards-Pierre	bldg repairs	2,551.26
Mid-American Research Chemical	bldg maint (small gym floor)	1,977.40
Pearson Education	hs textbks	2,147.35
Rees Communications	portable radios	3,035.00
Riverside Technologies, Inc.	hs computer supplies	900.00
School Specialty Inc.	furniture & classroom carpet	8,059.22
<b><u>Special Education Fund</u></b>		
Amazon	supplies	200.23
Bourn, Rene'	prof services August 2018	2,187.50
Estr	supplies	154.20
Lifescape	OT/PT services	580.00
NCS Pearson Incorporated	supplies	196.52
PLIC-SBD Grand	insur payable	101.56
ReliaStar Life Insurance Company	insur payable	133.62
Workers' Compensation Fund	workers compensation premium	725.00
<b><u>Food Service Fund</u></b>		
Cash-Wa Distributing	breakfast & lunch groc/supplies	1,971.38
Deans Food North Central	breakfast & lunch groc	820.41
Hubert Company	supplies	2,475.79
Lakota Thrifty Mart	lunch/groceries	18.76
PLIC - SBD Grand Island	insur payable	25.39
ReliaStar Life Insurance Company	insur payable	0.65
Sysco Food Services	breakfast & lunch groc/asp snacks	6,134.54
Workers' Compensation Fund	workers compensation premium	2,500.00
<b><u>Imprest Fund</u></b>		
Dupree School	admission cash box	325.00
Justo Tobar	FB official & mileage	227.90
Randy Schmidt	FB official	125.00
Jeremy Henwood	FB official	125.00
Alan Olsen	FB official	125.00
Jim Doyle	FB official	125.00
Mobridge-Pollock School District	cross country entry fee	30.00
Linda Dahlgren	VB official & mileage	132.42
Zeta Drolc	VB official & mileage	185.84
Faith School District	cross country entry fee	35.00

NWAS Report was given by Board Member, Keegan.

Federal Programs update was given by Bus. Mgr. Alspach. The Dupree School District has been notified that we meet the requirements of heavily impacted eligibility. Statute requires a district must meet the requirements for two consecutive years to be eligible to receive heavily impacted funding; status will be determined until later this school year.

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

Superintendent Swenson reviewed her monthly report.

A PowerPoint presentation was given by Supt. Swenson and Guidance Counselor, Patty Peacock on the 2020 high school graduation requirements and high school diplomas students can earn; discussion held.

33-19-Motion by Brewer, second by Bakeberg in order to meet severe need reimbursement status adult lunch meal rate will be increased to \$3.65 (effective at the beginning of the 2018-19 school term).

34-19-Motion by Keegan, second by Brewer to approve the Bullying Policy as presented - JFCD; JFCD-E(1); JFCD-E(2); JFCD-E(3).

35-19-Motion by Tibbs, second by Keegan to approve the following policies as adopted in August 2016 with NEPN codes: BDG – School Board Meetings; DCJ – Bidding Requirements; DJD – Local Purchasing; GBAA – Veteran’s Preference; JECAD – Transfer from an Accredited School.

The following vehicle fuel quotes for the month of August 2018: Dupree Oil Co.; diesel #2 - 2.719; E-10 – 2.489; Farmers Union Oil Co.; NL – 2.849; 10% - 2.58 and the month of September 2018: Dupree Oil Co.; diesel #2 - \$2.799; E-10 – 2.559.

36-19-Motion by Bakeberg, second by Tibbs to accept the low vehicle fuel quotes for the months of August & September 2018 from Dupree Oil Co.

37-19-Motion by Bakeberg, second by Brewer to approve the following Open Enrollment applications as referenced: 2018/2019-09 (1); 2018/2019-10 (1); 2018/2019-11 (1); 2018/2019-12 (1); 2018/2019-13 (2); 2018/2019-14 (1); 2018/2019-15 (1).

38-19-Motion by Keegan, second by Bakeberg to change the following regular scheduled board meetings; Monday, October 8, 2018 board meeting changed to Wednesday, October 10, 2018 at 6 p.m. (holiday) and the Monday, December 10, 2018 board meeting changed to Monday, December 17, 2018 (due to meeting conflict).

39-18-Motion by Keegan, second by Bakeberg to approve contracts offered. Keegan withdrew motion.

40-18-Motion by Tibbs, second by Bakeberg to approve contracts offered individually.

41-18-Motion by Keegan, second by Tibbs to go into executive session at 7:42 p.m. under SDCL 1-25-2 (1) to discuss personnel.

The Board returned to Open Session at 8:52 p.m.

42-18-Motion by Tibbs, second by Bakeberg to approve the contract of Mariah Ross, PT Janitor - \$13.90 per hr.

43-18-Motion by Brewer, second by Bakeberg to approve the contract of Dusti LaPlante, Grade Girls BB Coach - \$1,835.00.

44-18-Motion by Brewer, second by Tibbs to approve the contract of Tristin LaPlante, JrHi Volleyball Coach - \$1,732.00.

45-18-Motion by Bakeberg, second by Brewer to fill the Head Boys BB Coach position prior to filling the Assistant Boys BB coach position.

With no further business appearing before the board, motion by Brewer, second by Tibbs to adjourn meeting at 8:55 p.m.

% Jesse (Jake) Longbrake

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CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

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BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ \_\_\_\_\_