

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, August 14, 2017 at 6 p.m. with Vice President Grueb presiding.

Members present: Nate Grueb, Leo Bakeberg III, Deanne Keegan and Jesse Longbrake (arrived at 6:14 pm)

Members absent: Mika Tibbs

Others present: Brian Shanks, Supt.; Connie Alspach, Bus. Mgr.; Cindy Lindskov, Elementary Principal and Pandi Pittman, HS Principal Kathy Olsen and Jody Rust

All motions were passed by unanimous vote unless stated otherwise.

15-18-Motion by Bakeberg, second by Keegan to approve the agenda as presented.

16-18-Motion by Keegan, second by Bakeberg to approve the minutes of July 10, 2017 with the following corrections: motion #08-18 (adult lunch rate - \$3.50) and motion #14-18 (Deetta Terkildsen, First Year Bonus - \$1,500).

17-18-Motion by Keegan, second by Grueb to approve the Financial Statements and Reports as presented.

Beg. Bal. 07/01/17	\$ 6,461,269.77
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Receipts

Adult meals	200.00
Taxes	30,538.02
State Aid	189,490.00
Interest Earned	3,941.06
Rent/Misc/Reimb	<u>400.00</u>
	\$ 224,569.08

Expenditures

General Fund	283,312.92
Capital Outlay	4,250.35
Special Education	41,115.04
Food Service	<u>1,100.67</u>
	\$ 329,778.98

Payroll

General Fund	252,581.84
Special Education	31,106.01
Food Service	<u>7,357.58</u>
	\$ 291,045.43

Ending Bal. 07/31/17	\$ 6,065,014.44
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Trust & Agency Beg. Bal.	7/1/2017	\$ 26,893.24
Revenue		1,211.34
Expenditures		<u>-</u>
Trust & Agency Ending Bal.	7/31/2017	\$ 28,104.58

18-18-Motion by Grueb, second by Tibbs to approve the bills as presented for payment.

General Fund

1st Financial Bank of Dupree	ACH filing fee	31.80
ACE Educational Supplies Inc	awards/elem sup/hs prin posters	219.71
ACP Direct	elem computer supplies	156.40
AFLAC	insur payable	2,107.38
All Pro Sound	music supplies	39.99
All-Around Graphix	awards	18.00
Amazon	supplies toner/time cards/office & lib media	520.68
Amsterdam	office supplies/fitness bottles	937.24
Anderson's It's Elementary	pencils/awards	113.55
ASBSD	ASBSD confer fee	185.00
B.E. Publishing	hs tech/license/workbooks/supplies	2,125.46
Beck Motors	vehicle repairs	1,190.90
Bigteam LLC/Schedule Star LLC	sports scheduling subscr	536.25
Blick Art Materials	hs/elem art supplies	5,569.21
BlueArm, Marion	reimb	131.87
Boulden Publishing	guid supplies	468.09
Brimar Industries	bldg supplies (signs)	366.52
BSN Sports Collegiate Pacific	co-curr supplies	1,230.14
Carmichael, Roni	consultant fee	296.20
Carolina Biological Supply CO	hs science supplies	229.78
City of Dupree	bldg utilities	1,366.42
Council on College Admission in SD	guid confer reg	55.00
CRST Telephone Authority	comm services	471.02
Cypher, Kim	house deposit return	200.00
Delta Dental Plan SD	insur payable	2,524.38
Demco, Inc	lib supplies	155.14
Dupree Oil Company	vehicle fuel	157.22
Eagle Butte Plumbing	bldg repairs	214.50
EBSCO Information Services	lib periodicals	273.07
Econo Lodge	confer lodging/Classroom Innovation	1,035.86
EdClub Inc	Title I elem supplies	1,975.84
Emergency Medical Products, Inc	health service supplies	182.40
Eric Armin Inc	hs & elem supplies	339.61
Faith Lumber Company	bldg supplies (rebar)	92.64
Farmers Union Oil Co	vehicle fuel/bldg supplies/air cond	1,350.30
First National Bank Omaha	NAFIS travel	635.60
Flaghouse Inc	elem PE supplies	109.33
Follett School Solutions Inc	lib online renewal/media	2,599.23
Foreman Sales & Service	bus inspections fees	537.60
Gumdrop Books	lib media	413.79
Heartland Waste Management, Inc.	roll-off fee	1,363.40
Hinrichs, Shannon	reimb vehicle fuel	22.00
IXL Learning	Title I IXL site license	3,188.00

Johnson Controls	bldg maint repairs	321.56
Knight Security Incorporated	fire/security monitoring	1,020.00
Lakeshore Learning Materials	elem supplies	310.39
Lakeshore	Title I reading supplies (elem)	183.95
Lakota Circles of Hope	training & tool kits	8,029.20
Lakota Language Consortium Inc.	hs textbks & supplies	1,011.85
Learning Without Tears	elem wkbks	306.08
Lego Education	21st Century supplies (lego)	213.95
Lumber Ranch	bldg supplies	171.35
Lundberg, Tether	reimb tuition credits	80.00
Marco Products, Inc.	elem guid supplies	402.00
Maroc	copy machine maint	4,799.31
McGraw-Hill	elem workbks	1,687.35
MCI Comm Services	comm services	31.97
MCI Residential Service	comm services	16.58
MCI	comm services	46.62
Medco Supply Company	co-curr & health service supplies	1,101.35
Moreau Grand Electric Coop Inc	bldg utilities	3,853.61
Musician's Friend	hs & elem band supplies	327.60
Nasco	hs & elem supplies	1,739.71
NIISA	NIISA membership dues	1,500.00
Nasp, Inc.	PE supplies	412.00
North Central Bus Sales Truck Equip	vehicle (bus) repairs	603.76
Omni Group, The	403 (b) filing fee	18.00
Oriental Trading Company Inc	elem supplies/awards	708.23
Paint Store, Inc., The	bldg supplies (paint)	753.00
Peacock, Mark	reimb supplies/travel	757.62
Peacock, Patty	innv grant (per diem) travel	60.00
Perfection Learning Corp	elem supplies (CD's)	679.50
Perma Bound	lib media	119.59
Pittman, Juanita	reimb DOT physical	90.00
Pittman, Pandi	reimb DOT physical	90.00
Plank Road Publishing, Inc	elem supplies	200.35
PLIC- SBD Grand Island	insur payable	565.23
Pro Acoustics	sound system	671.98
Quality Inn	confer lodging	822.96
Ramkota Hotel Pierre	confer lodging (prin)	186.00
Really Good Stuff	elem supplies	608.12
ReliaStar Life Insurance Company	insur payable	736.98
Renaissance Learning, Inc.	Title I reading/math/subsc renewal	10,921.50
School Nurse Supply, Inc.	health service supplies	1,036.00
School Specialty Inc	pk/elem/school supplies	5,565.86
SD Teacher Placement Center	SDTPC membership	420.00
SDASBO	ASBO confer reg	100.00
Servall Uniform/Linen Co	bldg/supplies	102.96
Social Studies School Service	hs supplies	810.81

Supreme School Supply Co	office supplies	490.38
Teacher Direct	elem supplies	1,154.60
Teacher Innovations, Inc	elem/hs planbook subscr	313.20
Teacher's Discovery	hs supplies	173.48
Terkilsen, Deettaa	reimb background ck processing fee	43.25
TIE	elem PD workshop/confer reg fee	580.00
Timber Lake Topic	comm services	159.60
Treetop Publishing	elem supplies	131.45
Trend Enterprises Inc	elem supplies	64.87
US Toy Co/Constructive Plaything	elem supplies	17.09
Veit, Colt	mileage reimb/trailer rental	250.88
Veit, Jim	vehicle fuel reimb	59.72
Voyager Sopris Learning	Title I supplies (dibnext) elem	2,495.48
West Interactive Services Corporation	sch messenger renewal	873.00
West River Eagle	comm services	456.94
<u>Capital Outlay Fund</u>		
4 Winds Lumber & PVC Supply	football crow's nest materials	752.25
ACE Educational Supplies Inc	student desks	3,576.72
Apex Learning	APEX online courses	14,000.00
AVI Systems, Inc.	Smart Boards	39,525.00
Baete-Forseth HVAC	AC gym project	26,153.11
BJ's Instrument Repair	band instru repairs	1,745.00
Cash-Wa Distributing	dishwasher	7,769.05
CDW Government, Inc.	tech-cables	986.50
Central Restaurant Products	oven	6,300.00
Dakronics, Inc	scoreboards	15,271.00
Denton, Galen	football field crow nest	3,164.00
Farmers Union Oil Co	air conditioner	379.99
Foreman Sales & Service	2009 mini bus	13,500.00
Goodheart-Wilcox Publisher	hs textbks	2,370.67
HomeTown Furniture & Appliance, LLC	range	625.00
Houghton Mifflin Harcourt & Pub. Co.	hs/instru software	773.50
Jensen Rock & Sand Inc	gravel	980.50
Johnson Controls	return fan repair	6,967.50
K-log, Inc.	chair	510.84
Lakota Language Consortium Inc.	hs textbks & supplies	2,397.00
Lumber Ranch	fb crow's nest	3,245.46
Musician's Friend	band instru	699.99
Riddell/All American Sports Corp	fb uniforms & equip	11,852.32
School Specialty Inc	carpet	17,930.00
SHI International Corp	licensing fee	4,270.24
West Plains Engineering, Inc.	AC/prof services	1,700.00
Whiteboard-Atoz	hs tack board	749.00
<u>Special Education Fund</u>		
AFLAC	insur payable	283.81
Amazon	supplies	165.22

Children's Home Society	tuition	2,070.00
Delta Dental Plan SD	insur payable	537.30
Miller, Jill	prof service	259.88
NCS Pearson Incorporated	supplies	183.60
Oriental Trading Company Inc	supplies	298.22
PLIC- SBD Grand Island	insur payable	84.22
ReliaStar Life Insurance Company	insur payable	134.12
School Specialty Inc	supplies	1,191.25
SD Department of Human Services	prof services	6,188.68
Teacher Direct	supplies	393.54
Unemployment Division of SD	unemploynt tax	71.28
Volunteers of America Dakotas	tuition	1,795.84
<u>Food Service Fund</u>		
AFLAC	insur payable	68.64
Central Restaurant Products	supplies	1,132.59
D & R Propane, Inc.	kitchen repairs	15.00
Delta Dental Plan SD	insur payable	107.46
Hubert Company	supplies	2,375.50
Medco Supply Company	service supplies	63.15
Nasco	supplies	668.44
PLIC- SBD Grand Island	insur payable	48.62
ReliaStar Life Insurance Company	insur payable	1.30

NWAS Report was given by Supt. Shanks.

Federal Programs update was given by Bus. Mgr. Alspach: Dupree School's Impact Aid Program Indian Policies and Procedures have meet the revised regulatory requirements.

Elementary Principal, Lindskov and HS Principal, Pittman reported on pre-registration enrollment numbers and summer school student successes.

Jesse (Jake) Longbrake entered meeting at 6:14 pm

Supt. Shanks also reported on the following: HS 1:1 laptop program, mini bus purchase, update on summer projects, staff in-service will be held on August 17th & 18th and an Open House will be held – August 17th (6 pm – 7 pm).

19-18-Motion by Keegan, second by Bakeberg to approve the audit quote from DeSmet and Biggs, LLP for SFY 2016-17, \$24,360.00, plus out of pocket costs not to exceed \$1,600.

No firm vehicle fuel bids were received for the 2017-18 school term, monthly vehicle fuel quotes will be requested.

The following firm propane bids were received for the 2017-18 school term: CR Gas Company - \$1.13 per gallon; D & R Propane - \$1.14 per gallon.

20-18-Motion by Longbrake, second by Bakeberg to accept the low bid from CR Gas Company - \$1.13 per gallon.

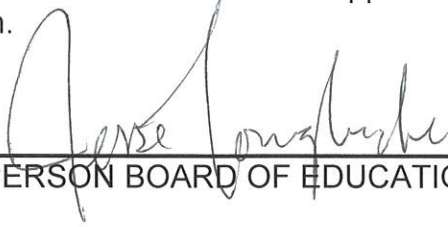
21-18-Motion by Keegan, second by Bakeberg to approve the following Open Enrollment Applications as references for the 2017-18 school term: 2017/2018-1(1); 2017/2018-2(1); 2017/2018-3(1); 2017/2018-4(1); 2017/2018-5(2); 2017/2018-6(2) and 2017/2018-7(1).

22-18-Motion by Longbrake, second by Keegan to approve the SPED Compliance Consulting rate of pay for Rene Bourne - \$65.00 per hour.

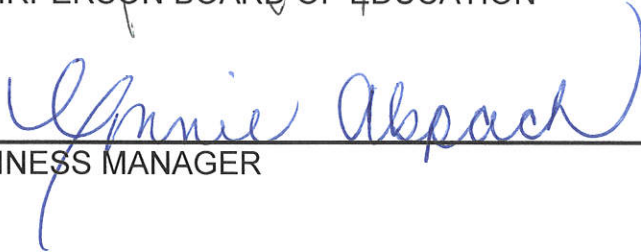
23-18-Motion by Bakeberg, second by Keegan under SDCL 1-25-2 (1) to go into Executive Session at 6:30 p.m. to discuss personnel.

The Board returned to Open Session at 6:35 p.m.

With no further business appearing before the board, meeting adjourned at 7:40 p.m.



CHAIRPERSON BOARD OF EDUCATION



BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____