

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 for the Annual Reorganization meeting at the Dupree School on Monday, July 10, 2017 at 6 p.m. with J. Longbrake presiding.

Members present: Jesse Longbrake, Nate Grueb and Mika Tibbs

Members absent: Deanne Keegan and Leo Bakeberg, III

Others present: Brian Shanks, Supt.; Connie Alspach, Bus. Mgr. and Kathy Olsen

All motions were passed by unanimous vote unless stated otherwise.

01-18-Motion by Grueb, second by Tibbs to approve the agenda with additions as presented.

02-18-Motion by Grueb, second by Longbrake to approve the minutes of the June 12, 2017 regular session and June 28, 2017 special session meetings.

Don Howe representing the Dupree Wellness Coalition was present to request a letter of support from the board for grant projects to enhance the wellness and safety in the Dupree Community (walking/bike paths, YMCA commercial kitchen and educating healthy food choices).

03-18-Motion by Tibbs, second by Grueb to issue a letter in support of the Dupree Wellness Coalition proposed projects.

04-18-Motion by Longbrake, second by Grueb to approve the Financial Statement & Reports as presented.

Beg. Bal. 06/01/17	\$ 6,077,464.31
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Receipts

Title I, II, VI Grant	91,593.00
Title VII Indian Educ Grant	63,960.00
Adult meals	196.00
Food Service fed reimb	15,117.63
Taxes	55,919.23
State Aid	191,204.00
Interest Earned	3,777.08
Impact Aid	422,237.85
Rent/Misc/Reimb	744.97
	<u>844,749.76</u>
	\$ 844,749.76

Expenditures

General Fund	120,720.72
Capital Outlay	15,703.85
Capital Projects	3,500.00
Special Education	26,795.59
Food Service	5,127.59
	<u>171,847.75</u>
	\$ 171,847.75

Payroll

General Fund	255,582.31
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Special Education	25,865.54
Food Service	<u>7,626.70</u>
	\$ 289,074.55
Ending Bal. 06/30/17	\$ 6,461,269.77
Trust & Agency Beg. Bal.	\$ 25,031.05
Revenue	2,604.21
Expenditures	<u>612.02</u>
Trust & Agency Ending Bal.	\$ 27,023.24

05-18-Motion by Grueb, second by Tibbs to approve the bills as presented for payment.

General Fund

AFLAC	insur payable	1,878.32
ASBSD	ASBSD 17/18 membership dues	1,225.08
Biegler Equipment, Inc.	bldg supplies	116.91
City of Dupree	bldg utilities	546.00
CRST Telephone Authority	comm services	419.52
Delta Dental Plan SD	insur payable	2,524.38
Galen Denton	labor/demolition of old crow's nest	422.00
Dupree Sch Trust & Agency	Little Moreau Conf membership dues	400.00
Faith Lumber Company	bldg supplies	42.46
Farmers Union Oil Co	vehicle fuel, repairs, supplies	1,032.21
First National Bank Omaha	NAFIS reg fee	500.00
Hillyard/Sioux Falls	bldg supplies	12,237.52
Johnson Controls	bldg repairs	299.03
Lemmon School District	co curr region track fee	179.65
Lumber Ranch	bldg supplies	203.21
Lynn Pesicka	reimb/vehicle fuel	5.00
MCI Comm Service	comm services	22.23
MCI	comm services	47.98
MCT Inc.	21st Centry/MCT deposit	500.00
Moreau Grand Electric Coop Inc	bldg utilities	3,380.80
NAFIS	NAFIS 2017-18 membership dues	2,272.00
Northern Plains Cooperatives	weed spray	105.38
OMNI Group, The	403 (b) filing fee	9.00
The Paint Store, Inc.	paint	587.00
PLIC-SBD Grand Island	insur payable	565.23
ReliaStar Life Insurance Company	insur payable	736.98
SASD	SASAD membership dues	438.00
SD School Dist Benefits Fund	health insur assessment	193,410.00
SD Unemployment Insurance Div	unemploymt insur/2nd quarter 2017	1,581.97
Software Unlimited Inc	software maint/accounting	4,050.00
South Dakota Library Association	lib confer reg	190.00
South Dakota Magazine	lib periodicals	59.00
South Dakota United School Assoc.	SDUSA 2017-18 membership dues	450.00
West River Eagle	comm services	643.06

Capital Outlay Fund

D & E Supply	floor machine & floor pads	1,479.46
Farmers Union Oil Co	vehicle fuel, repairs, supplies	1,070.89
West Plains Engineering, Inc.	architect prof services AC project	1,700.00

Special Education Fund

AFLAC	insur payable	283.81
Children's Home Society	tuition	1,988.28
Delta Dental Plan SD	insur payable	537.30
Michele Hill	speech evaluation	350.00
Sandy Hoff	summer sch services	1,128.72
PLIC-SBD Grand Island	insur payable	84.22
ReliaStar Life Insurance Company	insur payable	134.12
SD School Dist Benefits Fund	health insur assessment	27,630.00
Unemployment Insurance Div	unemploymt insur/2nd quarter 2017	328.59

Food Service Fund

AFLAC	insur payable	68.64
Delta Dental Plan SD	insur payable	107.46
PLIC-SBD Grand Island	insur payable	48.62
ReliaStar Life Insurance Company	insur payable	1.30
SD Unemployment Insurance Div	unemploymt insur/2nd quarter 2017	161.65

Imprest Fund

Dupree School District	reimb for May 2017	884.00
Dairy Queen	summer school field trip meals	140.00
7th Generation Cinema	summer school field trip movie	220.00

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

Supt. Shanks updated the board on the following: Board Planning Session; student cell phone use in school; no surplus auction will be held; Special Education opening/contract services; Avera eCare and summer projects.

The Public Hearing for the 2017-2018 school year budget was conducted. 06-17-Motion by Grueb, second by Tibbs that the School Board of the Dupree School District, after duly considering the proposed budget and amendments thereto, to be its Annual Budget for the fiscal year July 1, 2017 through June 30, 2018. The adopted Annual Budget totals are as follows: General Fund – \$5,207,076; Capital Outlay - \$ 923,000; Special Education - \$ 728,467; Enterprise Fund (Food Service) - \$370,020; Capital Projects Fund - \$7,000. Tax levies certified to the Ziebach County Auditor will be as follows (based on current total valuations): General Fund: AG \$1.507 per \$1,000; Owner Occupied \$3.372 per \$1,000; NA \$6.978 per \$1,000. Special Education: \$1.461 per \$1,000 and Capital Outlay: \$350,000.

07-18-With no further regular or old business appearing before the board for the 2016-17 fiscal year, motion by Grueb, second by Tibbs to adjourn at 6:45 p.m.

The 2017-2018 Reorganization Meeting convened with Business Manager, Connie Alspach administering the School Board Oath of Office to Mika Tibbs (3 year term).

Supt. Shanks opened up nominations for Chairperson of the Board. Grueb nominated Longbrake, Tibbs motion nomination cease, second by Grueb. Jesse (Jake) Longbrake, Chairman.

Meeting was turned over to Chairman, Longbrake.

Chairman Longbrake opened up nominations for Vice Chairperson. Tibbs nominated Grueb, Longbrake motion that nominations cease, second by Tibbs - Nate Grueb, Vice Chairman.

08-18-Motion by Tibbs, second by Grueb to make the following re-organizational motion for the 2017-2018 school year; appoint Connie Alspach, Business Manager, custodian of all school funds and set her bond; appoint Connie Alspach & Jenni Fisher as custodians of the Imprest Fund and appoint Connie Alspach & Callie Zeiler as custodians of the Trust & Agency Fund and set her bond; designate the 1<sup>st</sup> Financial Bank of Dupree & SD FIT as the legal depositors; set board meeting times and dates: second Monday of each month at 6 p.m. current mountain time (not to exceed 11 p.m.) except for the following meeting date changes – Monday, October 9, 2017 to Monday, October 16, 2017; appoint Business Manager, Connie Alspach and Supt., Brian Shanks as authorized representatives for all Federal Programs; adopt the state rates for travel .42 cents per mile and pay per diem (meal reimbursement) for overnight stays only, based on current in-state and out-of-state rates; designate Rodney Freeman and Scot Swire as School Attorneys for the 2017-2018 school term; set board members salary at \$75.00 per month; set student transportation rates .24 cents per mile (less 5 miles each way) Dupree School District elementary students only; set adult meal prices: breakfast - \$2.25; lunch - \$3.25; advertise for firm vehicle fuel & propane bids for 2017-18 SFY; set admission rates for the 2017-18 school term: \$3.00 students; \$5.00 adults; yearly passes: \$25.00 students; \$35.00 adults; designate Principals and Home School Coordinator as truant officers; designate HS Guidance Counselor as the Title IX Coordinator (discrimination mediator); authorize the Business Manager to submit the 2016-2017 Annual Report to the SD Department of Education and appoint the West River Eagle as the school's official newspaper.

09-18-Motion by Tibbs second by Grueb to schedule a School Planning Meeting for Monday, August 7, 2017.

10-18-Motion by Grueb, second by Tibbs to appoint the following Standing Committees for 2017-18 school term:

Finance.....	Nate Grueb & Deanne Keegan
Building & Grounds.....	Jesse Longbrake & Leo Bakeberg, III
Transportation.....	Jesse Longbrake & Mika Tibbs
Negotiations.....	Jesse Longbrake & Deanne Keegan
Hiring Personnel.....	Nate Grueb & Mika Tibbs
Housing.....	Deanne Keegan & Leo Bakeberg, III
Safety.....	Deanne Keegan & Mika Tibbs
Polices.....	Leo Bakeberg, III & Mika Tibbs

Nate Grueb, NWA board representative and Deanne Keegan, alternate.

11-18-Motion by Tibbs, second by Grueb to approve the final readings of the following polices: Reduction of Sanction for Second Positive Drug Sample; Change in Academic Eligibility Policy for Activities; Attendance Policy for Activities and Conflict of Interest Policy.

The following bus bids were received for a 77 seated 71 passengers bus:  
Trucks of Bismarck: 2018 Thomas C2 Conventional School Bus, base bid - \$84,000; less trade (2010 Bluebird 65 passenger bus) - \$13,000; total bid price - \$71,000, w/camera option - \$1,275; w/45K Webasto Heater option \$1,700. North Central Bus Sales: 2018 Blue Bird BBCV Vision School Bus (gas option – not spec), base bid - \$80,972; less trade (2010 Bluebird 65 passenger bus) - \$10,000; w/camera option \$1,500 and 2018 Blue Bird BBCV Vision School Bus (per spec), base bid - \$83,972, less trade (2010 Bluebird 65 passenger bus) - \$10,000; w/camera option \$1,500.

12-18-Motion by Grueb, second by Tibbs to approve the low bid from Trucks of Bismarck: 2018 Thomas C2 Conventional school bus, 77 seated to 71 passengers – Base Bid, \$84,000 (less trade - \$13,000 for 2010 Bluebird 65 passenger) w/camera option - \$1,275 and 45K Webasto Heater - \$1,700 – Total w/trade and options - \$73,975.

13-18-Motion by Tibbs, second by Grueb to establish the school bus routes for the 2017-18 school year with no changes.

14-18-Motion by Grueb, second by Tibbs to approve the following contracts for the 2017-18 school term: Clint Holmes, Head Girls BB Coach - \$4,550; Melissa Feickert, HS Football Cheerleading Coach - \$971; Chelsey Kelley, JRHI Girls BB Coach - \$1,837 and JRHI Volleyball Coach - \$1,732; Deetta Terkildsen, Title I Elementary Computer Instructor - \$49,480 and Carla Stambach, SPED Para-Prof - \$16.12 per hr.

2017-2018 Dupree School District No. 64-2 Staff & Salary Listing:

Administration:

Brian Shanks, Supt (w/house & utilities provided)	90,000.00
Connie Alspach, Business Manager	82,400.00
Cindy Lindskov, Elementary Principal	66,950.00
Pandianne Pittman, HS Principal	66,950.00

Certified Teaching Staff:

Anderson, Scot	Business/P.E.	51,480.00
Brooks, Brittany	Title I RTI	44,280.00
Brooks, Carolyn	Computer/Family Consumer Sciences	58,580.00
De La Rosa, Josh	Elementary	43,680.00
De La Rosa, Susie	Elementary	50,080.00
Deal, Nadia	HS Math	46,180.00
Farlee, Kayla	Special Education	50,080.00
Farlee, Mary	Physical Education Instructor	44,080.00
Feickert, Melissa	Elementary	46,280.00
Fordyce, Gnene	Reading	55,780.00
Hinrichs, Shannon	Social Studies	42,480.00
Karas, Darrell	Social Studies/JRHI	43,680.00
LaPlante, Dusti	Elementary/Title I	52,080.00
Laughlin, Rex	Music/Band	50,580.00
Lindskov, Margaret	JR HI Reading/Language	47,380.00
Longbrake, Jessie	Art Instructor	50,680.00
Lundberg, Tether	Elementary/Title II	52,480.00
Maher, Sydney	Elementary	46,080.00
McLellan, Terri	Elementary	51,680.00
Mraz, Gay	Librarian	60,658.00
Olsen, Kathy	Elementary/Title I	53,780.00
Olsen, Shawn	Elementary/Title I	52,580.00

Peacock, Mark	Science	53,480.00
Peacock, Patty	Guidance Counselor	63,157.00
Pederson, Cindy Sue	Special Education	53,480.00
Pesicka, Lynn	Elementary	52,880.00
Petersen, Lila	JH Reading/Math	50,480.00
Peterson, Jacquelyn	JR H/HS Science	47,080.00
Schrempp, Carly	Elementary	43,280.00
Shaff, Sarah	Elementary	58,580.00
Shannon, Kim	Elementary	58,980.00
Stewart, Mary S.	HS English	46,280.00
Terkildsen, Deetta	Title I Elem Computer Instructor	49,480.00
Tomac, Valerie	PK/Title I	54,180.00
Wall, Michelle	Elementary	57,780.00
Woitalla, Amber	Elementary Social Worker	42,880.00
<u>Support Staff:</u>		
Brehmer, Shelley	Head Cook	31,065.00
Brehmer, Shelley	TB Bus Rt Driver	\$ 48.64 per trip
Brooks, Charlie	Activity Driver - PT	19.20 ph
Collins, Rhonda	Assistant Cook	19.10 ph
Dekle, Steve	Eagle Butte Rt. Driver - PT	\$50.41 per trip
Eagle Chasing, Kurt	Janitor - PT	13.90 ph
Eaton, Cindy	Admin Assistant/HS	21.72 ph
Farlee, Kristi	Title I Para-Prof	21.26 ph
Fisher, Jenni	Admin Assistant	17.38 ph
Garter, Kent	Night Janitor	16.86 ph
Hale, Nanette	Health Aide - PT	17.30 ph
Hendersen, Tracie	Title I Para-Prof	16.34 ph
Herbel, Melissa	Technology Coordinator	50,000.00
Holmes, Jazmyn	SPED Para-Prof	15.91 ph
Jensen, Kimberly	SPED Para-Prof	15.69 ph
Kelly, Chelsey	SPED Para-Prof	16.55 ph
Linn, Amy	After School Director	33.00 ph
Little Star, Mary	Home School Coordinator	18.14 ph
Longbrake, Audrey	Kitchen Helper PT	12.95 ph
McLellan, Mariah	Admin Assistant	18.23 ph
Taylor, Eunice	SPED Para-Prof	18.26 ph
Olsen, Shawn	Lantry Rt Driver	\$46.29 per trip
Owen, Samuel	Eagle Butte Rt. Driver - PT	\$46.88 per trip
Phillips, Preston	Assistant Janitor	17.46 ph
Ross, Pam	SPED Para-Prof	21.47 ph
Russell, Dona	Assistant Cook	21.25 ph
Schrempp, Janessa	Para- Professional	16.98 ph
Shaff, Doran	Asst Day Janitor	18.56 ph
Stambach, Carla	SPED Para-Prof	16.12 ph
Stambach, Wade	CC/RS Bus Rt. Driver	\$79.54 per trip
Starr, Callie	Title I Para-Prof	19.55 ph
Stevens, Rhea	SPED Para-Prof	16.98 ph
Thompson, Corinna	Title I Para-Prof	18.48 ph
Veit, Jim	Head Janitor	52,740.00
Wall, Cooper	SPED Para-Prof	16.55 ph
Zeiler, Callie	Admin Assistant/Elem	16.72 ph

With no further business appearing before the board, motion by Tibbs,  
second by Grueb to adjourn at 7:07 p.m.

  
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CHAIRPERSON BOARD OF EDUCATION

  
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BUSINESS MANAGER