

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, January 9, 2017 at 6 p.m. with Vice President, Grueb presiding.

Members present: Nate Grueb, Leo Bakeberg III, Deanne Keegan and Mika Tibbs

Members absent: Jesse (Jake) Longbrake

Others present: Brian Shanks, Supt.; Connie Alspach, Bus. Mgr.; Pandi Pittman, HS Principal and Ross DuBray

All motions were passed by unanimous vote unless stated otherwise.

76-17-Motion by Bakeberg, second by Keegan to approve the agenda as presented.

77-17-Motion by Keegan, second by Tibbs to approve the minutes of December 12, 2016.

78-17-Motion by Bakeberg, second by Keegan to approve the Financial Statements and Reports as presented.

Beg. Bal. 12/01/16	\$ 5,661,150.81
<u>Receipts</u>	
Admissions	916.00
Adult meals	1,196.75
Taxes	109,373.74
State Aid	247,474.00
Grant/Artist in Res	805.80
Interest Earned	2,640.42
Rent/Misc/Reimb	<u>1,245.83</u>
	\$ 363,652.54
<u>Expenditures</u>	
General Fund	94,144.61
Capital Outlay	21,822.49
Special Education	35,033.66
Food Service	<u>17,890.11</u>
	\$ 168,890.87
<u>Payroll</u>	
General Fund	248,885.65
Special Education	32,951.72
Food Service	<u>13,256.50</u>
	\$ 295,093.87
Ending Bal. 12/31/16	\$ 5,560,818.61
Trust & Agency Beg. Bal.	\$ 28,213.44
Revenue	4,177.03
Expenditures	<u>(2,830.75)</u>
Trust & Agency Ending Bal.	\$ 29,559.72

79-17-Motion by Tibbs, second by Bakeberg to approve the bills as presented for payment.

General Fund

1st Financial Bank of Dupree	ACH filing fee	45.50
AFLAC	insur payable	2,053.95
BJ's Instrument Repair	hs/instru repairs	240.00
Cash-Wa Distributing	ffv groceries	290.09
City of Dupree	utilities/snow removal	1,080.61
CRST Telephone Authority	comm services	419.16
Dakota Business Center	copy machine maint	2,588.67
Delta Dental Plan SD	insur payable	3,276.60
Destination Imagination, Inc	21st Century/DI reg	240.00
Dupree Oil Company	vehicle fuel	345.12
Dupree Sch Imprest Fund	December 2016 expenditures	2,939.81
Dupree School District	21st Century/travel reimb	317.60
Farmers Union Oil Co	vehicle fuel/supplies/repairs	4,811.99
First National Bank Omaha	confer lodging	314.72
Fisher Gas Company	supt house utilities	124.91
Gray House Motel	co-curr/wrestling lodging	440.00
Henderson, Tracie	Title I activity supplies/reimb	20.00
Hillyard	bldg. supplies	21.83
Hobart Sales & Service	bldg. repairs	96.90
Lakota Thrifty Mart	21st Century sup/hs supplies	74.95
LaPlante, Dusti	student transp reimb	149.76
Lightspeed Systems	web filter (REAP)	1,500.00
Little Star, Mary	Title VII mileage reimb	349.86
Lodge In Deadwood, The	21st Century confer/lodging	202.00
Lumber Ranch	bldg. supplies/snow removal	1,166.45
McDonald's	21st Century activity/meals	25.69
MCI Comm Services	comm services	26.42
MCI	comm services	76.57
Medtox Diagnostics, Inc.	drug testing kits	1,132.94
Medtox Laboratories, Inc.	drug testing fees	85.50
Moreau Grand Electric Coop Inc.	bldg/utilities	11,573.38
Office Depot	office supplies	12.99
Omni, Group The	403 (b) filing fee	9.00
Paint Store, Inc.	paint	1,117.00
PLIC-SBD Grand Island	insur payable	587.81
ReliaStar Life Insurance Company	insur payable	766.81
Renaissance Learning, Inc.	Title I/elem Star 360 subsc	109.20
SASD	SASD mtging reg fee	30.00
SD Dept of Health	sch health services	880.00
SD Unemployment Insurance Div	4th quarter unemployment 2016	570.17
Servall Uniform/Linen Co	bldg supplies	362.85
Starr, Natasha	pupil transp reimb	1,683.56
Sysco Food Services	Title I- FOCUS elem sup/bldg sup/ffv	369.60

Wellmark South Dakota	insur payable	51,704.60
West River Eagle	board comm	273.92
<u>Capital Outlay Fund</u>		
AVI	elem computer equip (cameras)	1,690.00
Dakota Refrigeration	bldg repairs/furnace	750.00
Farmers Union Oil Co	fuel/supplies/repairs	199.99
Flame Stop Inc	non-flammable/playground	1,116.50
Johnson Controls	bldg maint (thermostat)	2,959.24
Moreau Grand Electric Coop Inc.	watt fan forced heaters	779.58
<u>Special Education Fund</u>		
AFLAC	insur payable	283.81
Children's Care	OT & PT services	4,528.00
PLIC - SBD Grand Island	insur payable	84.22
ReliaStar Life Insurance Company	insur payable	134.12
SD Dept of Human Services Office	prof services	2,419.26
SD Unemployment Insurance Div	4th quarter unemployment 2016	77.29
Volunteers of America-Dakotas	tuition	924.53
Wellmark South Dakota	insur payable	8,650.00
<u>Food Services Fund</u>		
AFLAC	insur payable	68.64
Cash-Wa Distributing	lunch groceries/snack prog	3,259.08
PLIC-SBD Grand Island	insur payable	48.62
ReliaStar Life Insurance Company	insur payable	1.30
SD Unemployment Insurance Div	4th quarter unemployment 2016	57.76
Sysco Food Services	breakfast & lunch groc & sup/snack prog	10,025.24
Wellmark South Dakota	insur payable	713.00
<u>Imprest Fund</u>		
Prorate Services LLC	drug & alcohol program fees	69.23
Ketel Thorstenson	LNI hand game entry fees	500.00
Medina Matonis	JOM/meeting & mileage	54.28
Dean Little Hawk	JOM/meeting & mileage	57.64
Megan Lafferty	JOM/meeting & mileage	45.88
Charmagne Means	JOM/meeting	40.00
Nanette Hale	JOM/meeting	40.00
Paul Hollow Horn	JOM/meeting & mileage	57.64
Amy Linn	21st Century/Lego student meals	49.00
Josh Schrempp	wrestling meals	140.00
Brent Mareska	official vs. Stanley County	147.84
Levi Duncan	official vs. Stanley County	168.00
Brent Mareska	official vs. McIntosh	262.42
Levi Duncan	official vs. McIntosh	258.00
Angela Ostrander	official vs. McIntosh	198.48
Allan Bahm	official vs. Newell	352.40
Chad Baumgarten	official vs. Newell	260.00
Mike Miller	official vs. Newell	260.00

NWAS Report was given by board member, Grueb.

Federal Programs Report was given by Bus. Mgr., Alspach; required changes to the current Indian Policy & Procedures were reviewed. Also, the Dupree School has been awarded a National Indian Impacted School (NIISA) Stepping Stone Grant for \$5,000 that will be used for a school mural project led by Art Instructor, Jessie Longbrake.

A Committee Report was given on the proposed Armed Intruder Procedures; First Reading on Procedures was held.

HS Principal, Pittman reported on enrollment, letters sent to parents on Customized Learning and student usage on the APEX Program.

Supt. Shanks reported on the following: school cancellation days due to weather/make-up days, possible future project to refinish the new gym floor and upcoming bid letting on HVAC Project.

80-17-Motion by Tibbs, second by Keegan to approve the revised Indian Policies as Procedures as presented.

81-17-Motion by Keegan, second by Bakeberg to approve the new format for Parent/Teacher Conference as presented; two (2), 2-day scheduled conferences/with a comp day (effective 2017-18 school year).

The following vehicle fuel bids were received for the month of January 2017: Dupree Oil Co.: Diesel #1 - \$2.55; P-40 #2 - \$2.35; Ethanol 10% - \$2.00; Farmers Union Oil Co.: NL Gas - \$2.28; Ethanol 10% - \$1.97; Roadmaster (winter treated) #2 - 2.309; Diesel #1 - \$2.509.

82-17-Motion by Grueb, second by Bakeberg to accept the low bids from Farmers Union Oil Company for the month of January 2017.

83-17-Motion by Tibbs, second by Bakeberg to approve the Open Enrollment Application as referenced for the second semester of 2016-17 school term: 2016/2017-22(1).

84-17-Motion by Bakeberg, second by Keegan to change the Monday, March 13, 2017 School Board Meeting to Thursday, March 9, 2017.

85-17-Motion by Keegan, second by Tibbs to approve the contracts of Melissa Feickert, HS Girls/Boys BB Cheer Coach - \$1,047 and Travis Jewett, Assistant Wrestling Coach - \$2,847.

With no further business appearing before the board meeting adjourned at 6:37 p.m.

% Nate Grueb

VICE CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____