

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, December 12, 2016 at 6 p.m. with President, Longbrake presiding.

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

Members absent: none

Others present: Brian Shanks, Supt.; Connie Alspach, Bus. Mgr.; Pandi Pittman, HS Principal; Cindy Lindskov, Elementary Principal; Kathy Olsen, Justin & Julie Thorstenson, Shannon & Robyn DePoy, Jess Brewer and Jody Rust

All motions were passed by unanimous vote unless stated otherwise.

62-17-Motion by Grueb, second by Bakeberg to approve the agenda as presented.

Mika Tibbs entered meeting at 6:07 p.m.

A group of parents were present to express their concerns under the public comment section regarding the customized learning concept that is currently being implemented. Supt. Shanks informed the parents that he will continue to re-visit topic/concerns.

63-17-Motion by Keegan, second by Bakeberg to approve the minutes of November 14, 2016.

64-17-Motion by Grueb, second by Keegan to approve the Financial Statements and Reports as present.

Beg. Bal. 11/01/16	\$	5,506,302.87
<u>Receipts</u>		
Medicaid		1,300.37
ASBSD property loss claim		26,734.40
Adult meals		641.75
Taxes		291,676.65
State Aid		247,478.00
Federal Grant(s) Reimb		80,355.14
Interest Earned		2,037.31
Rent/Misc/Reimb		3,918.70
	\$	654,142.32
<u>Expenditures</u>		
General Fund		105,785.34
Capital Outlay		34,898.83
Special Education		22,786.83
Food Service		19,987.00
	\$	183,458.00
<u>Payroll</u>		
General Fund		269,008.65
Special Education		33,903.90
Food Service		12,923.83
	\$	315,836.38
Ending Bal. 11/30/16	\$	5,661,150.81

Trust & Agency Beg. Bal.	\$	31,655.90
Revenue		2,895.80
Expenditures		<u>6,338.26</u>
Trust & Agency Ending Bal.	\$	28,213.44

**65-17-Motion by Grueb, second by Bakeberg to approve the bills as presented for payment.**

**General Fund**

1st Financial Bank of Dupree	ACH filing fee	32.40
AFLAC	insur payable	2,053.95
Alspach, Connie	mileage reimb	214.20
Amazon	health supplies	24.61
Amsterdam	office supplies	66.73
Armstrong Extinguisher Service	fire extinguisher maint	213.27
Central Diesel Sales, Inc.	bus repairs	2,144.24
City of Dupree	bldg & supt house utilities/snow removal	1,710.27
CRST Telephone Authority	comm services	444.88
Current Connection, The	techn/prof services	140.00
Dakota Assemblies	assembly prog	375.00
Dakota Business Center	copy machine maint	2,884.89
DeLaRosa, Joshua	21st Century DI supplies	62.25
Delta Dental Plan SD	insur payable	3,061.68
DeSmet and Briggs, LLP	interim audit/prof services	11,600.00
Dupree Oil Company	vehicle fuel	3,931.09
Dupree School District	21st Century travel reimb	401.60
Dupree School Imprest Fund	expenditure reimbursement - Nov. 2016	418.06
Farmers Union Oil Co	vehicle fuel, repairs & supplies	1,540.68
First National Bank Omaha	award/attendance supplies & lodging	173.49
Follett Schools Solutions Inc.	lib/media	180.76
Fordyce, Gneve	hs reimb	34.39
Horizon Health Care, Inc.	DT drug testing fee	132.00
Lakota Thrifty Mart	hs supplies (FC groceries)	72.97
Little Star, Mary	Title VII mileage reimb	392.70
Lumber Ranch	bldg repairs/JOM cultural sup/snow removal	648.06
MCI Comm Service	comm services	32.36
MCI Residential Service	comm services	23.70
MCI	comm services	45.14
Medtox Laboratories, Inc.	drug testing fee	25.50
Moreau Grand Electric Coop Inc.	bldg/utilities	4,830.58
North Central Bus Sales Truck Equip	bus repairs	380.29
Omni Group, The	403 (b) filing fee	18.00
Oriental Trading Company Inc	elem/Title I (focus) supplies	217.45
PLIC-SBD Grand Island	insur payable	587.81
Prorate Services, LLC	bus drivers/drug testing	35.00
ReliaStar Life Insurance Company	insur payable	766.81
Scholastic	21st Century (reading books)	159.63
Servall Uniform/Linen Co	bldg/supplies	689.17
Supreme School Supply Co	office supplies (tardy slips)	113.26
Swier Law Firm, Prof. LLC	legal services	70.00
Sysco Food Services	ffv groceries	1,158.67
Voyager Sopris Learning	Title I/PP DIBELS	620.07
Wall, Cooper	reimb/co-curr fee	35.00
Wonder Workshop Inc.	21st Century supplies	910.00
<b><u>Capital Outlay Fund</u></b>		
Dakota Refrigeration	repairs (furnace)	374.65

Faith Lumber Company	shed/vo-ed	35.98
G & R Controls	bldg repairs	1,639.01
Iron Horse Ag Services, LLC	steel	209.16
Keller Electric	bldg repairs	2,723.47
Knight Security Incorporated	bldg repairs	2,421.56
Lumber Ranch	shed/vo-ed	818.66
West Plains Engineering, Inc	prof AC design fee	13,600.00
<b><u>Special Education Fund</u></b>		
AFLAC	insur payable	283.81
Amazon	supplies	76.75
Delta Dental Plan SD	insur payable	537.30
Lifescape	OT/PT prof services	5,870.00
Northwest Area Schools	NWAS assessment	15,498.00
PLIC - SBD Grand Island	insur payable	95.51
ReliaStar Life Insurance Company	insur payable	134.12
SD Dept of Human Services Office	prof services	3,011.27
Volunteers of America-Dakotas	tuition	876.90
<b><u>Food Services Fund</u></b>		
AFLAC	insur payable	68.64
Cash-Wa Distributing	lunch groceries & supplies	3,857.77
Deans Food North Central	breakfast & lunch groceries	1,889.57
Delta Dental Plan SD	insur payable	107.46
Lakota Thrifty Mart	lunch groceries	74.14
PLIC - SBD Grand Island	insur payable	48.62
ReliaStar Life Insurance Company	insur payable	1.30
Servall Uniform/Linen Co	supplies (aprons)	105.22
Sysco Food Services	breakfast & lunch groceries	11,024.39
<b><u>Imprest Fund</u></b>		
Marcella Gilbert	JOM/cultural activity	150.00
Charmagne Means	JOM/meeting	40.00
Nanette Hale	JOM/meeting	40.00
Medina Matonis	JOM/meeting & mileage	54.28
Paul Hollow Horn	JOM/meeting & mileage	57.64
Megan Lafferty	JOM/meeting & mileage	45.88
Philip High School	co-curr cross country fee	30.26

NWAS Report was given by board member, Grueb.

Federal Programs Report was given by Bus. Mgr., Alspach; update was given on the NIISA Conference. Discussion was also held on the new regulations of the Indian Policies & Procedures (IPP's), LEA requirements of assurances for written response to comments, concerns and recommendations as received through the consultation process.

ASBSD Delegate Assembly report was given by board member, Bakeberg.

HS and Elementary Principals reported on enrollment, upcoming events and attendance. The Pre-K Program will be split (M-W-F and T-TH-F) starting the second semester due to increased enrollment in program.

Supt. Shanks reported on committee meetings to be scheduled for the HVAC Project and Safety/Armed Intruder. Discussion was held on current school calendar; due to weather related school cancellations all other scheduled professional development early releases will be canceled.

The ASBSD Protective Trust Debt Assessment Memorandum of Understanding (MOU) was presented for final approval, assessment is to eliminate the on-going health fund deficit.

66-17-Motion by Keegan, second by Tibbs to approve the Memorandum of Understanding (MOU) participation assessment between the Associated School

Boards Protective Trust's sub-fund (SDSDBF) and the Dupree School District, one-time lump sum payment - \$221,040.

67-17-Motion by Grueb, second by Tibbs to appoint Deanne Keegan as ASBSD Legislative Action Network (LAN) Member.

68-17-Motion by Keegan, second by Tibbs to participate in a 9-man football/eight game season for the 2017-18 school year.

The following vehicle fuel bids were received for the month of December 2016: Dupree Oil Co.: Diesel #1 - \$2.39; P-40 #2 - \$2.29; Ethanol 10% - \$1.72; Farmers Union Oil Co.: NL Gas - \$2.17; Ethanol 10% - \$1.80; Roadmaster (winter treated) #2 – 2.11; Diesel #1 - \$2.35.

69-17-Motion by Grueb, second by Bakeberg to accept the low bids from Dupree Oil Co. – E-10 (10%) - \$1.72; Farmers Union Oil Co. – Roadmaster #2 Diesel (winter treated) - \$2.11 and #1 Diesel - \$2.35 for the month of December 2016.

70-17-Motion by Grueb, second by Bakeberg to set the School Board Election date for Tuesday, April 11, 2017 in conjunction with the City Election.

71-17-Motion by Tibbs, second by Keegan to establish school board election polling precincts in the following communities: Dupree, Bridger, Thunder Butte, Red Scaffold & Cherry Creek.

72-17-Motion by Tibbs, second by Grueb to authorize Business Manager to appoint election Judges and Clerks for the Tuesday, April 11, 2017 School Board Election (appointment based on suggested list provided with amendments if required).

73-17-Motion by Keegan, second by Bakeberg to approve the Indian Policies & Procedures (IPP's) as presented.

74-17-Motion by Grueb, second by Tibbs to approve the FMLA request for Mariah McLellan as presented.

75-17-Motion by Tibbs, second by Keegan to go into Executive Session at 7:20 p.m. for student matter under SDCL 1-25-2 (2).

The Board returned to Open Session at 7:58 p.m.

With no further business appearing before the board, motion by Tibbs, second by Keegan to adjourn meeting at 7:58 p.m.

% Jesse Longbrake

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CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

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BUSINESS MANAGER

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