

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 Tuesday, October 11, 2016 at 6 p.m. with President, Longbrake presiding.

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

Members absent: Mika Tibbs

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

All motions were passed by unanimous vote unless stated otherwise.

41-17-Motion by Grueb, second by Keegan to approve the agenda as presented.

42-17-Motion by Bakeberg, second by Grueb to approve the regular meeting minutes of September 12, 2016.

43-17-Motion by Keegan, second by Grueb to approve the Financial Statements and Reports as presented.

Beg. Bal. 09/01/16	\$ 5,037,171.37
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Receipts

Title I/FOCUS grants	3,538.00
Admissions	1,786.00
Adult meals	6.75
Taxes	1,230.07
State Aid	173,864.00
Interest Earned	1,768.48
Rent/Misc/Reimb	1,431.77
	\$ 183,625.07

Expenditures

General Fund	133,249.35
Capital Outlay	106,522.22
Special Education	12,669.33
Food Service	11,522.69
	\$ 263,963.59

Payroll

General Fund	248,441.93
Special Education	31,030.36
Food Service	12,303.95
	\$ 291,776.24

Ending Bal. 09/30/16	\$ 4,665,056.61
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Trust & Agency Beg. Bal.	\$ 26,181.15
Revenue	5,001.83
Expenditures	5,149.37
Trust & Agency Ending Bal.	\$ 26,033.61

44-17-Motion by Grueb, second by Bakeberg to approve the bills as presented for payment.

General Fund

1st Financial Bank of Dupree	ACH filing fee	31.05
AFLAC	insur payable	1,743.90
Alspach, Connie	confer per diem reimb	180.00
Amazon	office & tech (hs) supplies	496.00
Amick Sound, Inc.	bldg repairs	267.39
Anderson, Merretta	reimb/co-curr supplies (marking paint)	89.29
Apex Learning	hs textbk	150.00
Best Western Ramkota Hotel	lib/confer lodging	183.98
Best Western Ramkota Hotel	confer/lodging	91.00
Bismarck Public Schools	co-curr cc fee	75.00
Blackboard	web page annual fee	2,582.79
Brooks, Brittany	Title I/assesmts supplies	14.19
Cash-Wa Distributing	FFV groceries	236.89
CDW Government, Inc.	tech supplies (hs reap)	2,423.00
Central Diesel Sales, Inc	bus '13 repairs	4,630.93
Churchill Manolis Freeman Kludt Attorneys	board fee	135.00
City of Dupree	bldg & supt house/utilities	952.67
Comfort Suites	guid/confer lodging	290.11
CRST Telephone Authority	comm/services	732.38
Dakota Assemblies	assembly program	390.00
Dakota Business Center	copy machine maint	2,586.50
Day County Inn	co-curr fb lodging	632.00
Delta Dental Plan SD	insur payable	2,806.54
Destination Imagination, Inc	21st Century/DI entry fee	440.00
Dupree Oil Company	vehicle fuel	1,580.25
Dupree School District	21st Century travel reimb	488.00
Dupree School Imprest Fund	September 2016 expenditures reimb	2,605.83
Eagle Butte Co-op Feed & Ranch	vehicle repairs	25.50
Eagle Butte Plumbing	bldg repairs	379.29
Faith Lumber Company	bldg supplies	143.16
Farmers Union Oil Co.	vehicle fuel/repairs/supplies/ & bldg sup	6,391.35
Feickert, Melissa	vehicle fuel reimb	40.06
First National Bank Omaha	NAFIS/NIIAS	770.62
Hauff Mid-America Sports	co-curr supplies	770.70
Henderson, Tracie	Title I prof services	171.00
Houghton Mifflin Harcourt Publishing Co.	JRHI workbks	696.60
Lakota Thrifty Mart	bldg/supplies	18.49
Little Star, Mary	Title VII mileage reimb	417.90
Lumber Ranch	bldg/supplies	52.35
MC Hartshorn Inc, McDonald's	student meals	192.50

MCI Comm Service	comm services	32.50
MCI Residential Service	comm services	28.33
MCI	comm services	48.33
Medtox Laboratories, Inc.	drug testing fee	25.50
Mobymax, LLC	Title I elem (sub)	198.00
Moreau Grand Electric Coop Inc	utilities	5,393.70
Mraz, Gay	lib confer/per diem	26.00
Music In Motion	music supplies	72.45
North Central Bus Sales Truck Equip	bus repairs	1,174.78
Northern Plains Cooperatives	propane	6,891.20
Northern State University	hs/e-learning textbks	272.34
Northwest Area Schools	Vocational Ed assessment/1st sem	42,425.00
OMIN Group, The	403 (b) filing fee	9.00
Palos Sports	elem/supplies (scooters)	179.99
Peacock, Patty	guid per diem reimb/student meals reimb	57.00
Pierre Music	elem band supplies	21.00
PLIC-SBD Grand Island	insur payable	574.79
Ramkota Hotel Pierre	confer lodging	95.99
Really Good Stuff, Inc	elem supplies	210.87
Region IV Administrators	Region IV reg/mtging	17.50
ReliaStar Life Insurance Company	insur payable	751.15
Scholastic Inc	Title I supplemental	606.38
School Specialty Inc	sch supplies (pencils)	285.10
SD Dept of Health	sch health services	10.00
Servall Uniform/Linen Co	bldg/supplies	689.17
SW/WC Service Coops	copy machine paper	2,954.40
Swier Law Firm, Prof. LLC	prof services/legal	140.00
Sysco Food Services	FFV groceries/21st Century	1,786.07
Teach Innovations, Inc	hs/Title I subsc	216.00
TIE	workshop reg/focus Title I	170.00
Unemployment Division of SD	3rd quarter unemployment insur div	354.12
Ward's Science	hs science supplies (magnetism kit)	169.99
Wellmark South Dakota	insur payable	47,621.00
West Music	elem music supplies	194.37
West River Eagle	board comm services	360.18
<u>Capital Outlay Fund</u>		
Amazon	computer equip/hs & elem	6,261.53
Apex Learning	instru software	1,000.00
Eastbay, Inc	JRHI fb gear	2,898.61
G & R Controls	boiler repairs	3,290.36
Hauff Mid-America Sports	co curr uniforms	3,026.60
Moreau Grand Electric Coop Inc.	underground wiring/fb concession stand	570.36
Musician's Friend	bass combo amp & guitar	438.64
School Specialty Inc	elem & JRHI furniture	6,963.74
Stout S & G LLC	rock	618.30

Thorstenson Trucking	hauling rock	764.94
<u>Special Education Fund</u>		
AFLAC	insur payable	236.49
Delta Dental Plan SD	insur payable	429.84
Lifescape	OT/PT services	1,100.00
PLIC-SBD Grand Island	insur payable	72.93
ReliaStar Life Insurance Company	insur payable	134.77
School Specialty Inc	supplies	27.99
SD Dept of Human Services Office	prof services	3,233.81
Unemployment Division of SD	unemployment insur div	91.67
Volunteers of America-Dakotas	tuition	876.90
Wellmark South Dakota	insur payable	6,342.00
<u>Food Service Fund</u>		
Bernard Food Inc.	lunch/groceries	440.68
Brehmer, Shelley	workshop per diem	165.00
Cash-Wa Distributing	breakfast & lunch groceries/snacks	5,860.88
Deans Food North Central	breakfast & lunch groceries/snacks	1,993.50
Delta Dental Plan SD	insur payable	107.46
Lakota Thrifty Mart	lunch/groceries	25.82
PLIC-SBD Grand Island	insur payable	48.62
ReliaStar Life Insurance Company	insur payable	1.30
Servall Uniform/Linen Co	fs/supplies (aprons)	127.02
Sysco Food Services	breakfast & lunch groceries/snacks	12,092.60
Unemployment Division of SD	unemployment insur div	24.19
<u>Imprest Fund</u>		
Brock Besler	FB official vs. Crazy Horse	100.00
Scot Besler	FB official vs. Crazy Horse	189.04
Lance Fugate	FB official vs. Crazy Horse	100.00
Tim Slama	FB official vs. Crazy Horse	100.00
Lyle Tolma	FB official vs. Crazy Horse	232.72
Spearfish High School	CC entry fee	30.00
Linda Dahlgren	VB official vs. Mobridge	132.00
Sue Sherwood	VB official vs. Mobridge	90.00
Angela Ostrander	VB official	90.00
Jenny Beckman	VB official & mileage	153.84
Eric Wilmarth	VB official & mileage	221.64
Bob Fugate	VB official	110.00
Postmaster	postage	156.00
Sam's Club	Kleenex	251.59
Patty Peacock	co-curr student meals	609.00
Rapid City Christian	cc entry fee	40.00

NWAS Report was given by board member, Grueb.

Federal Programs Report was given by Bus. Mgr., Alspach, an update was given on the NAFIS Conference held in DC. Indian Policies and Procedures along with revised regulations were presented for review. Federal impacted Indian lands school districts must implement amended rules and regulations for Indian Policies and Procedures (IPP) assuring that the LEA has provided a written response to the comments, concerns and recommendations received through the Indian policies and procedures consultation process.

Facility Committee update was given by board member, Bakeberg. Proposed Classroom HVAC & Gymnasium Cooling Project was presented for discussion, the project includes new gymnasium cooling, along with main old building classrooms cooling/heating of the downstairs and/or upstairs. Based on preliminary estimate of probable mechanical and electrical costs the board decided to bid the project with options of alternatives/partial or full project completion.

45-17-Motion by Bakeberg, second by Keegan seek bids on the HVAC/Cooling Project as presented with alternatives.

HS and Elementary Principals reported on enrollment, upcoming events and the Student/Teacher Accountability Reporting System.

Supt. Shanks updated the board on the possibility of hiring an additional para-professional that could also help satisfy the nursing needs of a student. Also discussed was EB bus student pickup/drop off area; co-op wrestling meeting; proposed high school summer school costs; invitation to attend an upcoming Tribal Council Meeting in regards to Lakota Language and a list of capital projects for future budget consideration.

46-17-Motion by Bakeberg, second by Keegan to amend the adult meal lunch prices from \$3.25 to \$3.50 due to federal reimbursement requirements (effective at the beginning of the 2016-17 school year).

47-17-Motion by Bakeberg, second by Grueb to approve the following Open Enrollment Application as referenced for the 2016-17 school term: 2016/2017-21(1).

The First Reading of the Conflict of Interest Policy was held.

The following vehicle fuel bids were received for the month of October 2016: Farmers Union Oil Co: Diesel #2 - \$2.20; Ethanol 10% - \$2.09; NL - \$2.41; Dupree Oil Co.: Diesel #2 - \$2.10; Ethanol 10% - \$1.95.

48-17-Motion by Grueb, second by Keegan to accept the low bid from Dupree Oil for the month of October 2016.

SDSDBF assessment amortization schedule was presented to the board for discussion. The SDSDBF Health Advisory Committee and the Protective Trust Board decided in order to relieve the fund's deficit that all state-wide members will be subject to an assessment. Assessment is to help slow down health insurance premium increases, minimize the potential impact of the Cadillac Tax in 2020, provide a one-time expenditure for school districts that may be impacted by Senate Bill 131 (fund balance) and strengthen the financial position for future membership growth. Dupree School's assessment is based on June 2015 single & family contracts in the amount of \$221,040, a Memorandum of Understanding (MOU) will be presented in the near future for board consideration/approval.

Dupree School - State Report Card Results were presented for review and discussion.

Supt. Shanks reviewed the ASBSD Delegate Assembly Resolutions for the upcoming Assembly to be held in Pierre on November 18, 2016.

49-17-Motion by Grueb, second by Keegan to approve & amend the following contracts: Chelsey Kelly, JH Girls BB Coach - \$1,728; Dusti LaPlante, JH Boys BB Coach - \$1,728; Audrey Longbrake, PT Kitchen Helper - \$12.50 per hr; Margaret Lindskov contract amendment from \$45,830 to \$45,330 (due to non-completion of lane change) and Gneene Foryce contract amendment from \$54,230 to \$51,730 (due to non-completion of lane change).

50-17-Motion by Keegan, second by Bakeberg to approve stipend payment to Shelley Brehmer, Head Cook for summer training (outside of regular contract time) on August 1, 2, 3, 2016, \$150 per day/\$450.

51-17-Motion by Grueb, second by Keegan to approve the FMLA Requests for Nadia Deal and Carly Schrempp as presented.

52-17-Motion by Keegan, second by Grueb to go into Executive Session at 8:07 p.m. for personnel matter under SDCL 1-25-2 (1).

With no further business appearing before the board, meeting adjourned at 8:48 p.m.

% Jesse Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____