

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, November 14, 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; Kathy Olsen, Julie Thorstenson and Jody Rust

All motions were passed by unanimous vote unless stated otherwise.

53-17-Motion by Grueb, second by Keegan to approve the agenda as presented.

Julie Thorstenson indicated that she would like high school students to participate in the Close-Up Program, a trip to Washington DC. Discussion was held; Supt. Shanks will contact area schools to see who currently participates in program, if partnering with another school is a possibility and what schools contribute to the trip expense (approx. \$2,000 per student). Supt. Shanks invited Julie to further visit with him regarding matter.

The following waiver under SDCL 3-23-3 was presented for approval; Nate Grueb, Dupree school board member also serves as a board member on the NWA's Multi-District Board.

54-17-Motion by Keegan, second by Bakeberg in pursuant to SDCL 3-23-3 to approve the waiver of conflict as presented based on the terms that the contract is fair, reasonable, and not contrary to the public interest.

55-17-Motion by Bakeberg, second by Keegan to approve the regular meeting minutes of October 11, 2016.

56-17-Motion by Grueb, second by Keegan to approve the Financial Statements and Reports as presented.

|                    |                 |
|--------------------|-----------------|
| Beg. Bal. 10/01/16 | \$ 4,665,056.61 |
|--------------------|-----------------|

Receipts

|                 |                 |
|-----------------|-----------------|
| Impact Aid      | 1,176,285.89    |
| Admissions      | 1,879.00        |
| Adult meals     | 930.75          |
| Taxes           | 8,885.00        |
| State Aid       | 173,864.00      |
| Interest Earned | 1,888.70        |
| Rent/Misc/Reimb | <u>2,319.40</u> |
|                 | \$ 1,366,052.74 |

Expenditures

|                   |                  |
|-------------------|------------------|
| General Fund      | 150,966.41       |
| Capital Outlay    | 25,833.08        |
| Special Education | 12,546.40        |
| Food Service      | <u>20,887.07</u> |
|                   | \$ 210,232.96    |

Payroll

|                            |                  |
|----------------------------|------------------|
| General Fund               | 268,059.26       |
| Special Education          | 33,241.35        |
| Food Service               | <u>13,272.91</u> |
|                            | \$ 314,573.52    |
| Ending Bal. 10/31/16       | \$ 5,506,302.87  |
| Trust & Agency Beg. Bal.   | \$ 26,033.61     |
| Revenue                    | 6,574.06         |
| Expenditures               | <u>951.77</u>    |
| Trust & Agency Ending Bal. | \$ 31,655.90     |

57-17-Motion by Grueb, second by Bakeberg to approve the bills as presented for payment.

General Fund

|                                       |                                       |          |
|---------------------------------------|---------------------------------------|----------|
| 1st Financial Bank of Dupree          | ACH filing fee                        | 31.95    |
| AFLAC                                 | insur payable                         | 2,053.95 |
| Amazon                                | 21st Century-supplies/CL/Title I      | 604.22   |
| Amick Sound, Inc.                     | bldg/repairs (intercom)               | 331.31   |
| Anderson, Scot                        | reimb/vehicle fuel & mileage          | 182.55   |
| ASBSD                                 | ASBSD region mtgng reg fee            | 75.00    |
| Best Western Ramkota Hotel            | guid confer/lodging                   | 93.00    |
| BJ's Instrument Repair                | JOM/instru repairs                    | 150.00   |
| Bridger Steel                         | bldg/supplies                         | 18.00    |
| Brooks, Carolyn                       | per diem reimb/21st Century           | 32.00    |
| Carlson Services                      | port-a-potties rental                 | 1,088.00 |
| Cash-Wa Distributing                  | FFV & lunch groceries                 | 505.39   |
| CDW Government, Inc.                  | tech/reap supplies wireless           | 1,751.48 |
| Central Diesel Sales, Inc             | bus repairs                           | 448.97   |
| Charnstrom                            | tech supplies                         | 168.33   |
| City of Dupree                        | utilities                             | 957.01   |
| Comfort Suites                        | 21st Century confer lodging           | 91.00    |
| Crossroads Hotel & Huron Event Center | co-curr cc lodging                    | 210.00   |
| CRST Solid Waste Landfill             | disposal fee                          | 45.70    |
| CRST Telephone Authority              | comm services                         | 419.88   |
| Dakota Business Center                | copy machine maint                    | 2,863.80 |
| Dakota Supply Group                   | bldg/supplies (lights)                | 441.32   |
| Decker Equipment                      | bldg supplies (replacement pins)      | 262.17   |
| Delta Dental Plan SD                  | insur payable                         | 1,960.06 |
| Dupree Oil Company                    | vehicle fuel & supplies               | 4,127.07 |
| Dupree School District                | 21st Century travel reimb             | 464.00   |
| Dupree School Imprest Fund            | expenditure reimbursement - Oct. 2016 | 2,765.90 |
| Dupree, Robyn                         | co-curr official                      | 500.00   |
| Dupree, Tiauna                        | co-curr official                      | 200.00   |
| Eaton, Cindy                          | per diem reimb                        | 26.00    |
| Eaton, Cody                           | co-curr official                      | 20.00    |

|                                     |                                            |          |
|-------------------------------------|--------------------------------------------|----------|
| Faith Independent                   | lib/periodicals                            | 39.00    |
| Farmers Union Oil Co                | vehicle repairs & fuel/ bldg supplies      | 2,288.20 |
| First National Bank Omaha           | NAFIS                                      | 1,481.92 |
| Follett Schools Solutions Inc.      | lib/media                                  | 456.33   |
| Fordyce, Gnene                      | reimb/student meals & vehicle fuel         | 157.41   |
| Harvey's Lock Shop                  | bldg/supplies (cylinder)                   | 67.34    |
| Hillyard                            | bldg supplies (cleaning products)          | 766.43   |
| Hobart Sales & Service              | bldg/repairs                               | 411.70   |
| J.W. Pepper & Son, Inc.             | hs band/music supplies                     | 382.04   |
| Knight Security Incorporated        | bldg repairs                               | 625.00   |
| Lakota Thrifty Mart                 | 21st Century, JOM, hs & health supplies    | 465.43   |
| LeCompte, Kira                      | Presentation/prof services                 | 454.56   |
| Lego Brand Retail, Inc              | 21st Century supplies (Legos)              | 25.21    |
| Linn, Amy                           | 21st Century reimb/confer & supplies       | 301.48   |
| Little Star, Mary                   | Title VII travel reimb                     | 377.16   |
| Longbrake, Jessie                   | reimb vehicle fuel                         | 81.28    |
| Lumber Ranch                        | bldg supplies                              | 1,330.20 |
| Marple, Patrick                     | co-curr scorekeeper                        | 640.00   |
| MCI Comm Service                    | comm services                              | 32.36    |
| MCI Residential Service             | comm services                              | 22.30    |
| MCI                                 | comm services                              | 42.94    |
| McLellan, Dale                      | co-curr official                           | 20.00    |
| Moreau Grand Electric Coop Inc.     | utilities                                  | 6,128.61 |
| Mraz, Gay                           | per diem reimb/21st Century                | 32.00    |
| Music In Motion                     | music supplies (case tags)                 | 37.95    |
| Musician's Friend                   | hs supplies (band)                         | 138.07   |
| National Geographic Society         | Title I elem supplies (supplemental)       | 272.25   |
| North Central Bus Sales Truck Equip | bus repairs                                | 937.96   |
| Omni Group, The                     | 403(b) filing fee                          | 12.00    |
| Peacock, Patty                      | reimb vehicle fuel                         | 28.00    |
| Playscripts Inc.                    | 21st Century supplies (play scripts)       | 129.87   |
| PLIC-SBD Grand Island               | insur payable                              | 587.81   |
| ReliaStar Life Insurance Company    | insur payable                              | 766.81   |
| Scholastic Inc                      | Title I elem supplies (supplemental)       | 97.77    |
| Scholastic Inc                      | Title I elem supplies (supplemental)       | 173.25   |
| School Specialty Inc                | office supplies (calendar board)           | 262.75   |
| Schrempp, Barb                      | reimb/attendance rewards                   | 208.89   |
| Schrempp, Janessa                   | reimb background ck                        | 43.25    |
| Servall Uniform/Linen Co            | bldg/supplies                              | 1,015.49 |
| Stevens, Aubree                     | co-curr official                           | 40.00    |
| Swier Law Firm, Prof. LLC           | legal services                             | 35.00    |
| Sysco Food Services                 | breakfast groc/bldg supplies/ffv           | 900.41   |
| TIE                                 | Title VII Indian Ed summit/PD/workshop reg | 7,230.00 |
| Timber Lake School District         | co-curr/vb loss                            | 229.43   |
| Wall, Troy                          | reimb background ck                        | 43.25    |
| West Music                          | hs band/music supplies                     | 129.20   |

|                                   |                                    |           |
|-----------------------------------|------------------------------------|-----------|
| West River Eagle                  | board/comm                         | 161.04    |
| <b><u>Capital Outlay Fund</u></b> |                                    |           |
| Central Restaurant Products       | equip/shelving                     | 5,368.27  |
| Dakota Refrigeration              | walk-in freezer (final payment)    | 4,255.71  |
| Gotcha Covered                    | vertical blinds                    | 557.00    |
| Hauff Mid-America Sports          | GBB uniforms                       | 1,079.25  |
| Harvey's Lock Shop                | bldg repairs (locks)               | 881.60    |
| House of Glass, Inc.              | bldg repairs (door replacements)   | 15,757.00 |
| West Plains Engineering, Inc.     | prof services AC design            | 7,000.00  |
| <b><u>Food Service Fund</u></b>   |                                    |           |
| AFLAC                             | insur payable                      | 68.64     |
| Cash-Wa Distributing              | lunch groceries & supplies/snacks  | 4,468.16  |
| Deans Food North Central          | breakfast & lunch groceries/snacks | 1,801.41  |
| Delta Dental Plan SD              | insur payable                      | 107.46    |
| PLIC-SBD Grand Island             | insur payable                      | 48.62     |
| ReliaStar Life Insurance Company  | insur payable                      | 1.30      |
| Servall Uniform/Linen Co          | supplies (aprons)                  | 159.85    |
| Sysco Food Services               | breakfast & lunch groceries/snacks | 11,192.56 |
| <b><u>Imprest Fund</u></b>        |                                    |           |
| Linda Dahlgren                    | vb official                        | 132.00    |
| Sue Sherwood                      | vb official                        | 90.00     |
| Angela Ostrander                  | vb official                        | 90.00     |
| Jenny Beckman                     | vb official & mileage              | 165.60    |
| Dean Little Hawk                  | meeting/JOM                        | 57.64     |
| Charmayne Means                   | meeting/JOM                        | 40.00     |
| Megan Lafferty                    | meeting/JOM                        | 45.88     |
| Medina Matonis                    | meeting/JOM                        | 54.28     |
| Paul Hollow Horn                  | meeting/JOM                        | 57.64     |
| Landon Arnold                     | fb official                        | 100.00    |
| Randy Thomas                      | fb official                        | 100.00    |
| Dale Bender                       | fb official & mileage              | 175.60    |
| DeJon Bakken                      | fb official                        | 100.00    |
| Bryan Zahn                        | vb official                        | 123.60    |
| Linda Dahlgren                    | vb official                        | 132.84    |
| Marcella Gilbert                  | JOM/cultural activity              | 150.00    |
| Joe Yracheta                      | JOM/cultural activity              | 150.00    |
| Sam's Club                        | Kleenex                            | 224.58    |
| Nanette Hale                      | meeting/JOM                        | 40.00     |
| Dean Little Hawk                  | meeting/JOM                        | 57.64     |
| Medina Matonis                    | meeting/JOM                        | 54.28     |
| Charmayne Means                   | meeting/JOM                        | 40.00     |
| Megan Lafferty                    | meeting/JOM                        | 45.88     |
| Paul Hollow Horn                  | meeting/JOM                        | 57.64     |
| Jessie Longbrake                  | co-curr student meals/cc           | 140.00    |
| Eric Wilmarth                     | vb official                        | 220.80    |
| Bob Fugate                        | vb official                        | 120.00    |

NWAS Report was given by board member, Grueb.

Federal Programs Update was given by Bus. Mgr., Alspach. Hilary Goldmann, NAFIS Executive Director from Washington DC will be visiting the Dupree School on Tuesday, November 15, 2016.

HS and Elementary Principals reported on enrollment, upcoming events, attendance and professional development.

Supt. Shanks updated the board on the HVAC Project (bid plans to be forthcoming); Homeland Security grant was awarded to install three key tab exterior access doors; currently working with Jensen Sand & Gravel to create more parking for bus pick-up/drop off in Eagle Butte; Fire Marshall Report was reviewed and discussion was also held on the fall 2017 football schedule.

The ASBSD Protective Trust debt assessment and the assessment allocations based on three different methodologies was discussed. Memorandum of Understanding (MOU) will be presented at the December board meeting for final approval.

Final Reading of the Conflict of Interest Policy was held.

58-17-Motion by Grueb, second by Keegan to approve the Conflict of Interest Policy as presented.

Armed Intruder Lockdown Procedure was presented for review.

The following vehicle fuel bid was received for the month of November 2016: Dupree Oil Co.: Diesel #1 - \$2.35; Diesel #2 - \$2.10; Ethanol 10% - \$1.89. 59-17-Motion by Keegan, second by Bakeberg to accept the bid from Dupree Oil for the month of November 2016.

60-17-Motion by Keegan, second by Grueb to approve & amend the following contracts: Stacey Dupris, SPED Para-Professional - \$14.81 per hr (effective hire date: 10/21/16); Janessa Schrempp, Elem Para-Professional - \$14.81 per hr (effective hire date: 10/31/2016) and Lila Petersen contract amendment from \$48,930 to \$47,930 (due to non-completion of lane change).

61-17-Motion by Keegan, second by Bakeberg to go into Executive Session at 7:20 p.m. for a personnel matter under SDCL 1-25-2 (1).

The Board returned to Open Session at 7:50 p.m.

With no further business appearing before the board, motion by Grueb, second by Bakeberg to adjourn meeting at 7:51 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: \$ \_\_\_\_\_