

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, February 13, 2017 at 6 p.m. with Vice President, Grueb presiding.

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

Members absent: none

Others present: Brian Shanks, Supt.; Connie Alspach, Bus. Mgr.; Pandi Pittman, HS Principal; Cindy Lindskov, Elementary Principal; Kathy Olsen, Kim & Tayler Jensen, Angela & Abby Martin and Judy Rust

All motions were passed by unanimous vote unless stated otherwise.

86-17-Motion by Longbrake, second by Tibbs to approve the agenda with addition as presented.

87-17-Motion by Keegan, second by Bakeberg to approve the minutes of January 9, 2017.

88-17-Motion by Keegan, second by Bakeberg to approve the Financial Statements and Reports as presented.

Beg. Bal. 01/01/17	\$ 5,560,818.61
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Receipts

State of SD (Title I, II, 21st)	346,922.00
State of SD (Food Service)	22,815.32
Admissions	1,528.00
Adult meals	202.75
FFV Grant	2,737.63
Taxes	14,136.59
State Aid	239,321.00
Grant/Stepping Stone	4,000.00
Interest Earned	2,833.07
Rent/Misc/Reimb	<u>1,158.60</u>
	\$ 635,654.96

Expenditures

General Fund	94,508.49
Capital Outlay	7,495.31
Special Education	17,101.23
Food Service	<u>14,173.64</u>
	\$ 133,278.67

Payroll

General Fund	234,311.46
Special Education	32,193.88
Food Service	<u>12,554.44</u>
	\$ 279,059.78

Ending Bal. 01/31/17	\$ 5,784,135.12
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Trust & Agency Beg. Bal.	\$	29,559.72
Revenue		6,044.78
Expenditures		<u>3,285.86</u>
Trust & Agency Ending Bal.	\$	32,318.64

89-17-Motion by Tibbs, second by Bakeberg to approve the bills as presented for payment.

General Fund

1st Financial Bank of Dupree	ACH filing fee	30.60
AFLAC	insur payable	2,053.95
Alspach, Connie	per diem reimb	32.00
Amick Sound, Inc.	maint/fire alarm	585.92
Automotive Co., Inc.	skid loader repair	3,307.14
Biegler Equipment, Inc.	bus/repairs	964.48
Birkeland, Bev	21st Century lodging/Artist in School	300.00
Brooks Skid Steer Services	snow removal	300.00
Carmichael, Roni	reimb vehicle fuel	42.97
Cash-Wa Distributing	FFV groceries	210.00
City of Dupree	utilities	1,817.32
CRST Telephone Authority	comm services	419.16
Dakota Business Center	copy machine maint/office supplies	2,240.76
Delta Dental Plan SD	insur payable	2,631.84
Dupree Oil Company	vehicle supplies	92.75
Dupree School District	21st Century travel reimb	178.40
Dupree School Imprest Fund	January 2017 expenditures reimb	2,459.78
Faith Lumber Company	mobile unit repairs	63.44
Farmers Union Oil Co	vehicle fuel, repairs, supplies/bldg supplies	6,628.50
First National Bank Omaha	confer lodging/21st Century snacks	490.25
Fisher Gas Company	propane/Supt house	145.17
Follett School Solutions, Inc.	lib/media	395.82
Goverlan, Inc.	REAP software	260.01
Harvey's Lock Shop	file lock repair	479.09
Horizon Health Care, Inc.	drug test fee	66.00
Jensen Rock & Sand Inc	snow removal/EB bus parking lot	760.00
Johnson Controls	bldg supplies	67.09
Lakota Thrifty Mart	21st Century & hs supplies (fc groceries)	74.95
Lemmon Youth Basketball Organization	co-curr Grade GBB fee	50.00
Little Star, Mary	Title VII/mileage reimb	298.20
Lumber Ranch	snow removal/bldg maint & supplies	1,483.37
Martin, Angela	pupil transp reimb	633.60
Matonis, Medina	reimb/JOM beading supplies	138.22
MCI Comm Service	comm services	32.15

MCI Residential Service	comm services	30.48
MCI	comm services	44.39
Medtox Laboratories, Inc.	drug testing	56.01
Miller Construction & Gravel LLC	snow removal	2,427.60
Moreau Grand Electric Coop Inc.	utilities	10,805.26
National Afterschool Association	21st Century/confer reg's	1,100.00
North Central Bus Sales Truck Equip	bus repairs	468.26
North Plains Cooperatives	propane	9,120.00
Office Depot	office supplies	19.97
Olsen, Kathy	reimb pictures & frames	129.48
Omni Group, The	403 (b) filing fee	9.00
Peacock, Patty	guid per diem	17.00
Philip High School	co-curr CC entry fee	30.00
PLIC- SBD Grand Island	insur payable	587.81
Prorate Services, LLC	bus drivers/drug testing	35.00
Ramkota Hotel Pierre	confer lodging	122.99
Rapid City Journal	subscr renewal	38.98
Region IV Administrators	confer reg fee	17.50
ReliaStar Life Insurance Company	insur payable	766.81
Riverside Technologies, Inc.	hs tech supplies	167.00
Schrempp, Josh	reimb vehicle fuel	60.28
SDCA	guid confer reg	320.00
Servall Uniform/Linen Co	bldg supplies	689.17
Super 8 Motel	co-curr travel	440.70
Swier Law Firm, Prof. LLC.	board prof services	97.50
Sysco Food Services	FFV groceries	922.73
Teacher Innovations, Inc	tech subscr	24.30
Timber Lake Topic	subscr renewal	37.00
West River Eagle	board/comm	113.25
<u>Capital Outlay Fund</u>		
Apex Learning	hs instru software	500.00
CDW Government, Inc	computer printer ink	2,199.36
Dakota Refrigeration	furnace repairs	1,199.83
G & R Controls	maint/heating system	1,283.77
Goodheart-Willcox Publisher	hs textbks	336.26
Lumber Ranch	ramp/skirting mobile unit	1,632.44
School Specialty	furniture (elem)	537.12
Trucks of Bismarck, Inc.	sch bus 2018 Thomas	84,000.00
West Plains Engineering, Inc.	prof services/AC project	6,400.00
<u>Special Education Fund</u>		
AFLAC	insur payable	283.81
Delta Dental Plan SD	insur payable	537.30
Lifescape	OT/PT services	4,464.00
PLIC- SBD Grand Island	insur payable	84.22
ReliaStar Life Insurance Company	insur payable	134.12

SD Department of Human Services	prof services	2,650.04
Volunteers of America-Dakotas	tuition	924.53
<u>Food Service Fund</u>		
AFLAC	insur payable	68.64
Bernard Food Inc.	lunch/groceries	483.52
Cash-Wa Distributing	lunch/groceries & supplies	3,735.24
Deans Food North Central	breakfast/lunch groceries	2,703.92
Delta Dental Plan SD	insur payable	107.46
Lakota Thrifty Mart	lunch/groceries	54.93
PLIC- SBD Grand Island	insur payable	48.62
ReliaStar Life Insurance Company	insur payable	1.30
Servall Uniform/Linen Co	fs/supplies (aprons)	145.00
Sysco Food Services	breakfast/lunch groceries/snk prg/lun sup	10,662.70
<u>Imprest Fund</u>		
Region 6 Music	entry fee/music	123.00
Lou Mendoza	official/double header	197.64
Jackson Niegel	official/double header	180.00
Charmagne Means	meeting/JOM	40.00
Paul Hollow Horn	meeting & mileage/JOM	57.64
Dean Little Hawk	meeting & mileage/JOM	57.64
Megan Lafferty	meeting & mileage/JOM	45.88
Nanette Hale	meeting/JOM	40.00
Medina Matonis	meeting & mileage/JOM	54.28
Josh Schrempp	wrestling meals	168.00
Brent Dirk	official	255.60
Ryan Kohn	official	180.00
Chris Goldsmith	official	180.00
Center of Disabilities	SPED confer reg fee	150.00
Igrow	confer reg fee	20.00
Mark Ammann	official/double header	281.64
Jackson Niegel	official/double header	195.96
Louis Pourtier	official/double header	232.50

NWAS Report was given by board member, Grueb; Tiospaye Topa School has made a formal request for membership and Micki Hutchinson has resigned her position with NWAS at the end of the current school year.

Federal Programs Report was given by Bus. Mgr., Alspach; cut in Title II, Part A allocations for next year (39%) due to new formula. An increase in federally connected students was reported this year for next year's funding.

Elementary Principal, Lindskov reported on elementary attendance and upcoming events. HS Principal, Pittman reported on enrollment and dual credit students' successes. Also reviewed was a proposed summer school program to be offered to students that may need credit recovery, tutoring in core areas, finish spring enrolled classes and/or to provide assistance with dual credit coursework.

Supt. Shanks gave a legislative update on the following proposed bills (school funding, CPR class requirements, cellphones on school buses); HVAC project update (February 21st bid date opening; March 21st contract approval/disapproval date) and the current 2017-18 expenditure list was also reviewed.

Supt. Shanks also informed the board that plans will be made to host an Open Discussion meeting for parents of high school students on the adopted customized learning curriculum concept.

Second Reading of the Armed Intruder Procedure was held.

90-17-Motion by Keegan, second by Tibbs to approve the Armed Intruder Procedure as presented.

91-17-Motion by Bakeberg, second by Keegan to establish a 6th grade student activity fund account in the Dupree School Trust & Agency Account.

The following vehicle fuel bids were received for the month of February 2017: Dupree Oil Co.: Diesel #1 - \$2.379; P-40 #2 - \$2.379; Ethanol 10% - \$1.969; Farmers Union Oil Co.: Diesel #1 - \$2.489, Diesel #2 – 2.299; NL Gas - \$2.28; Ethanol 10% - \$2.02; Roadmaster (winter treated) #2 – 2.489.

92-17-Motion by Tibbs, second by Bakeberg to accept the low bids for the month of February 2017 (Farmers Union - Diesel #2 treated - \$2.299; Dupree Oil - Diesel #1 - \$2.379 and E-10 (10%) - \$1.969).

93-17-Motion by Keegan, second by Bakeberg to approve the open enrollment applications as referenced for the second semester of 2016-17 school term: 2016/2017-23(1) and 2016/2017-24(1).

94-17-Motion by Longbrake, second by Bakeberg under SDCL 1-25-2 (1) to go into Executive Session at 6:45 p.m. to conduct the Superintendent's evaluation.

The Board returned to Open Session at 8 p.m.

With no further business appearing before the board meeting adjourned.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____