

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 Thursday, March 9, 2017 at 6 p.m. with President Longbrake presiding.

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

Members absent: none

Others present: Brian Shanks, Supt.; Connie Alspach, Bus. Mgr.; Pandi Pittman, HS Principal; Kathy Olsen, Suria and Jayden Woodward

All motions were passed by unanimous vote unless stated otherwise.

95-17-Motion by Grueb, second by Keegan to approve the agenda as presented.

Jayden Woodward, DHS senior shared her experiences taking dual credit courses for beneficial college preparation.

Discussion was held on Customized Learning and APEX computer courses being offered. A brochure will be assembled to further inform parents/guardians and students about the implementation at Dupree High School and the concept of the customized learning curriculum.

96-17-Motion by Bakeberg, second by Tibbs to approve the minutes of February 13, 2017.

97-17-Motion by Grueb, second by Bakeberg to approve the Financial Statements and Reports as presented.

Beg. Bal. 02/01/17	\$ 5,784,135.12
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Receipts

State Apportionment	26,360.92
Admissions	3,882.24
Adult meals	1,309.50
Medicaid Adm	1,360.89
Taxes	272,992.02
State Aid	191,203.00
Impact Aid	334,723.26
Interest Earned	2,687.16
Rent/Misc/Reimb	<u>1,308.40</u>
	\$ 835,827.39

Expenditures

General Fund	108,798.40
Capital Outlay	97,985.12
Special Education	17,728.02
Food Service	<u>18,724.33</u>
	\$ 243,235.87

Payroll

General Fund	248,814.58
Special Education	32,955.90
Food Service	<u>14,248.50</u>
	\$ 296,018.98

Ending Bal. 02/28/17	\$ 6,080,707.66
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Trust & Agency Beg. Bal.	\$	32,318.64
Revenue		20,859.42
Expenditures		<u>11,861.60</u>
Trust & Agency Ending Bal.	\$	41,316.46

97-17-Motion by Grueb, second by Keegan to approve the bills as presented for payment.

General Fund

1st Financial Bank of Dupree	ACH filing fee	31.20
AFLAC	insur payable	1,919.53
Amazon	elem/tech/office supplies	1,390.41
Brooks, Sage	co-curr official	20.00
Cash-Wa Distributing	Title I parental inv (PTC)	35.65
Churchill, Manolis, Freeman Kludt Shelton	prof services	121.40
City of Dupree	utilities	1,132.21
Coin	Title II curriculum material	400.00
Comfort Inn & Suites	co- curr lodging/wrestling	620.94
CRST Telephone Authority	comm services	444.16
Dakota Business Center	copy machine maint	2,688.99
Dakota Refrigeration	bldg repairs(ductless units)	580.00
Dakota Silk Screen	21st Century/DI t-shirts	381.00
Decker Equipment	bldg supplies (door holders)	80.15
Delta Dental Plan SD	insur payable	2,631.84
Dupree Oil Company	vehicle fuel & supplies	3,546.02
Dupree Sch Imprest Fund	February 2016 expenditures reimb	5,088.24
Dupree School District	21st Century travel reimb	545.60
Dupree, Robyn	co-curr scorekeeper	840.00
Farmers Union Oil Co	vehicle fuel & supplies/paint & bldg sup	3,835.07
First National Bank Omaha	bldg supplies/confer fees/paint	3,392.94
Frey Scientific	hs science supplies	162.95
Guardia, Guillermo	Stepping Stone/contract & mileage reimb	1,881.64
Harvey's Lock Shop	bldg supplies	78.00
Hillyard	bldg supplies (vacuum)	230.20
Horizon Health Care, Inc.	DT testing	66.00
Hunt, Jakki	co-curr official	20.00
J.W. Pepper & Son, Inc	hs & elem music supplies	203.95
Lakota Thrifty Mart	21st Century & bldg supplies	26.78
Laughlin, Rex	reimb hs music supplies	36.57
Little Star, Mary	Title VII travel reimb	360.36
Lumber Ranch	art project supplies	315.27
Marple, Patrick	co-curr scorekeeper	1,040.00
Matonis, Medina	JOM/Handgame reg reimb	200.00
McDonald's	JOM student meals	198.68

MCI Comm Service	comm services	32.15
MCI Residential Service	comm services	21.70
MCI	comm services	43.51
Medtox Laboratories, Inc.	adm fee/drug testing	30.00
Moreau Grand Electric Coop	utilities	6,260.80
North Central Bus Sales Truck Equip	bus repairs	1,321.46
Northwest Area Schools	NWAS/voc-ed services	42,125.00
Omni Group, The	403 (b) filing fee	9.00
PLIC- SBD Grand Island	insur payable	576.52
Prairie Edge	JOM/beading supplies	364.24
Pryntcomm	office supplies/forms	168.03
Ramkota Hotel Pierre	confer lodging	93.00
ReliaStar Life Insurance Company	insur payable	736.98
SDASBO	confer reg fee	50.00
SDASSP	confer reg/prin	100.00
Servall Uniform/Linen Co	bldg supplies	689.17
Sysco Food Services	FFV groceries/Title I par inv/att rewards	2,035.58
Wall, Troy	co-curr official	320.00
Walohe, Shantoya	pupil transp reimb	216.00
West River Eagle	board comm services	87.08
Zeiler, Callie	reimb background ck	53.25
<u>Capital Outlay Fund</u>		
Amazon	computer supplies	79.99
CDW Government, Inc	printer supplies	3,018.12
Foreman Sales & Service	bus camera security	1,600.00
Haggerty's Musicworks	hs supplies	90.00
West Plains Engineering, Inc.	AC design prof services	800.00
<u>Special Education Fund</u>		
ALFAC	insur payable	283.81
Amazon	supplies	39.85
Delta Dental Plan SD	insur payable	537.30
PLIC- SBD Grand Island	insur payable	84.22
ReliaStar Life Insurance Company	insur payable	134.12
SD Department of Human Services	prof services	3,839.81
Volunteers of America-Dakotas	tuition	800.04
WatchMinder3	supplies	127.00
<u>Food Service Fund</u>		
AFLAC	insur payable	68.64
Cash-Wa Distributing	breakfast & lunch groceries/ lunch supplies	3,604.26
Deans Food North Central	breakfast/lunch groceries	1,726.00
Delta Dental Plan SD	insur payable	107.46
Hobart Sales & Service	repairs (oven)	772.30
Lakota Thrifty Mart	lunch groceries	95.63
PLIC- SBD Grand Island	insur payable	48.62
ReliaStar Life Insurance Company	insur payable	1.30

Servall Uniform/Linen Co	supplies (aprons)	105.19
Sysco Food Services	groceries & supplies	6,982.46
<u>Imprest Fund</u>		
Josh Schrempp	wrestling meals	126.00
Jason Rabenburg	official/hs BBB	179.05
Chris Peltier	official/hs BBB	105.00
Lou Mendoza	official/hs BBB	121.80
Jackson Niegel	official/hs BBB	105.00
Mark Peacock	student meals	14.00
Ross Effling	official/hs BBB	105.00
Dave Jallo	official/hs BBB	105.00
Kyle Kurth	official/hs BBB	193.20
Lawrence Diggs	Artists in School-poet/21st Century	1,405.80
Brent Dirk	official/hs GBB	105.00
Brent Mareska	official/hs GBB	126.00
Nathan Montgomery	official/double header	337.60
Camden Sawvill	official/double header	328.36
Dan Gurr	official/double header	255.91
Brent Mareska	official mileage reimb	55.44
Josh Schrempp	wrestling co-curr meals	84.00
Jason Rabenburg	official/hs GBB	202.32
Bryan Zahn	official/hs GBB	120.00
Rex Laughlin	music contest/meal	63.00
Lou Mendoza	official/double header	196.96
Jackson Niegel	official/double header	180.00
Nanette Hale	JOM/meeting	40.00
Megan Lafferty	JOM/meeting	45.88
Medina Matonis	JOM/meeting	54.28
Dean Little Hawk	JOM/meeting	57.64
Charmagne Means	JOM/meeting	40.00
Josh Schrempp	wrestling co-curr meals	126.00
Rural America Initiatives	JOM/Handgames entry fee	200.00
Dept of Public Safety	bus title & registration fee	10.00

NWAS Report was given by Superintendent Shanks.

Federal Programs update was given by Bus. Mgr., Alspach.

Elementary Principal report was presented with updates on elementary attendance and upcoming events. HS Principal, Pittman reported on enrollment, upcoming events and summer school.

Supt. Shanks gave an update on the Legislation, negotiations and the 2017 fall football schedule.

Incumbent, Mika Tibbs was the only one to file a school board petition, no school board election will be held.

99-17-Motion by Grueb, second by Keegan to appoint Connie Alspach and Callie Zeiler as custodians of the Dupree School Trust & Agency Account.

The following bid was received for the Gymnasium AC and Classroom HVAC Project: Rangel Construction Company LLC; Base Bid (Classroom First Floor and Partial Gymnasium A/C) - \$685,000; Alternate No. 1 (Second Floor Classroom HVAC) - \$67,000; Alternate No. 2 (Second AHU unit/Full Cooling of Gymnasium) - \$97,000.

100-17-Motion by Tibbs, second by Bakeberg to reject the bid from Rangel Construction Company and rebid a portion of the project (A/C in gymnasium only).

The following vehicle fuel bids were received for the month of March 2017: Dupree Oil Co.: Diesel #1 - \$2.499; Diesel #2 - \$2.299; Ethanol 10% - \$1.999; Farmers Union Oil Co.: Diesel #1 - \$2.48, Diesel #2 - 2.29; NL Gas - \$2.30; Ethanol 10% - \$2.05.

101-17-Motion by Tibbs, second by Keegan to accept the low bids for the month of March 2017 - (Farmers Union – Diesel #1 - \$2.48; Diesel #2 - \$2.29 and Dupree Oil – E-10 (10%) - \$1.999).

102-17-Motion by Keegan, second by Bakeberg to approve the Diabetes Health Care and Insulin Administration Policy and Procedures as presented.

103-17-Motion by Tibbs, second by Grueb to approve the 2017-18 school calendar as presented.

104-17-Motion by Keegan, second by Tibbs to approve the contract of Callie Zeiler, Administrative Assistant - \$15.66 per hour (effective date 02/21/2017).

105-17-Motion by Grueb, second by Bakeberg to offer administration contracts for the 2017-18 school year, salaries and terms to be negotiated at a later time: Brian Shanks, Superintendent; Connie Alspach, Business Manager; Pandi Pittman, High School Principal and Cindy Lindskov, Elementary Principal.

106-17-Motion by Tibbs, second by Keegan under SDCL 1-25-2 (1) to go into Executive Session at 7:48 p.m.

The Board returned to Open Session at 8:25 p.m.

With no further business appearing before the board meeting adjourned.

% Jesse Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____