

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, April 10, 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.; Cindy Lindskov, Elementary Principal; Pandi Pittman, HS Principal; Kathy Olsen, Brittany Brooks, Mary Farlee and Franny Brewer

All motions were passed by unanimous vote unless stated otherwise.

107-17-Motion by Grueb, second by Bakeberg to approve the agenda with additions as presented.

108-17-Motion by Keegan, second by Tibbs to approve the minutes of March 9, 2017.

109-17-Motion by Grueb, second by Keegan to approve the Financial Statements and Reports as presented.

Beg. Bal. 03/01/17	\$ 6,080,707.66
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Receipts

Title I, II, FOCUS & 21st Century	139,773.00
Admissions	168.99
Adult meals	1,007.50
FFV grant	3,604.44
Taxes	60,627.51
State Aid	191,203.00
Classroom Innovation Grant	19,078.40
FS federal reimbursement	42,781.75
Interest Earned	3,309.23
Rent/Misc/Reimb	<u>1,870.60</u>
	\$ 463,424.42

Expenditures

General Fund	140,246.22
Capital Outlay	5,588.11
Special Education	14,496.15
Food Service	<u>14,224.86</u>
	\$ 174,555.34

Payroll

General Fund	267,464.27
Special Education	31,332.82
Food Service	<u>13,594.43</u>
	\$ 312,391.52

Ending Bal. 03/31/17	\$ 6,057,185.22
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Trust & Agency Beg. Bal. 03/01/17	\$	41,316.46
Revenue		4,393.00
Expenditures		<u>10,458.38</u>
Trust & Agency Ending Bal. 03/31/17	\$	35,251.08

110-17-Motion by Tibbs, second by Bakeberg to approve the bills as presented for payment.

General Fund

1st Financial Bank of Dupree	ACH filing fee	31.80
AFLAC	insur payable	1,839.97
Alspach, Connie	per diem reimb/NAFIS confer	159.00
Amazon	21st Century/guid supplies	618.59
Anderson, Merretta	reimb science sup, student meals, fuel	226.50
Automotive Co., Inc	supplies	40.75
Brooks, Ruby	21st Century MCT lodging	300.00
Central Diesel Sales Inc	bus repairs	3,259.07
City of Dupree	bldg utilities	1,124.28
Comfort Suites	21st Century DI lodging	551.94
Communications Center	bus antenna	99.34
CRST Telephone Authority	comm services	419.88
D & R Propane, Inc	bldg supplies	34.00
Dakota Business Center	copy machine maint	2,157.22
Dakota Silk Screen	JOM/supplies	14.25
Delta Dental Plan SD	insur payable	2,631.84
DeSmet and Briggs, LLP	Audit/prof services	13,100.00
Dupree Oil Company	vehicle fuel	1,505.83
Dupree Sch Imprest Fund	reimb for March 2017 expenditures	1,155.19
Dupree School District	21st travel reimb	576.80
Expressway Inn	confer lodging	81.90
Faith Lumber Company	bldg supplies	259.98
Farmers Union Oil Co	vehicle fuel/supplies/repairs	7,249.56
First National Bank Omaha	confer-NAFIS/travel, bldg, 21st Cent sup	1,728.36
Infobase Learning	hs (REAP) subs renewal	375.46
Lakota Thrifty Mart	hs math (pies)	116.80
Lakota Thrifty Mart	21st Century/MCT snacks	25.52
Lindskov, Cindy	supplies	67.99
Little Star, Mary	Title VII/mileage reimb	460.32
Longbrake, Jessie	reimb track fee	150.00
Lumber Ranch	snow removal	95.00
Lynn Pesicka	per diem reimb/21st Century	213.00
McDonald's	21st Century/DI meals	143.55
McDonald's	21st Century/DI meals	97.07
MCI Comm Service	comm services	32.15
MCI Residential Services	comm services	54.15
MCI	comm services	42.27

Medtox Laboratories, Inc.	drug testing	26.01
Missoula Children's Theatre	21st Century MCT residency	2,800.00
Moreau Grand Electric Coop Inc	bldg utilities	8,056.12
Northern Plains Cooperatives	propane	6,309.91
Olsen, Kathy	supplies	93.55
Omni Group, The	403 (b) filing fee	9.00
PLIC- SBD Grand Island	insur payable	576.52
Prorate Services, LLC	DOT drug test	35.00
Quality Inn	Supt confer & co-curr wrestling lodging	722.00
ReliaStar Life Insurance Company	insur payable	736.98
School Outfitters	21st Century/storage carts	1,289.93
Schrempp, Josh	vehicle fuel reimb	55.43
SD Dept of Health	sch health nursing services	150.00
SD High School Activities Assn	co-curr fee	194.00
Servall Uniform/Linen Co	bldg supplies	1,079.58
Swier Law Firm, Prof. LLC.	legal services/prof	400.00
Sysco Food Services	FFV/attendance rewards/bldg supplies	1,752.23
Tomac, Valerie	per diem reimb/21st Century	286.00
Unemployment Division of SD	1st quarter 2017 unemploymt	4,726.48
Upell Medical Clinic Prof LLC	bus drivers phys	340.00
West River Eagle	lib media/board comm	292.93
<u>Capital Outlay Fund</u>		
Automotive Co., Inc	skid steer door	561.00
<u>Special Education Fund</u>		
AFLAC	insur payable	283.81
Children's Home Society	prof tuition services	946.80
Delta Dental Plan SD	insur payable	537.30
First Gold Hotel	confer lodging	114.00
Lifescape	OT/PT services	4,489.00
Northwest Area Schools	NWAS/Sped Adm assessment	19,939.00
PLIC- SBD Grand Island	insur payable	84.22
ReliaStar Life Insurance Company	insur payable	134.12
SD Dept of Human Services Office	prof services	6,223.30
Unemployment Division of SD	1st quarter 2017 unemploymt	670.57
Volunteers of America-Dakotas	tuition	1,812.26
<u>Food Service Fund</u>		
AFLAC	insur payable	68.64
Cash-Wa Distributing	breakfast & lunch groc/as snacks	4,530.55
Deans Food North Central	breakfast & lunch groceries	2,139.23
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)	116.16
Sysco Food Services	breakfast & lunch groc/as snacks	11,356.87
Unemployment Division of SD	1st quarter 2017 unemploymt	283.05

Imprest Fund

Shawn Olsen	DI/student meals	336.00
Region 6 Music	entry fee/music	50.00
Patty Peacock	college/votech trip student meals	287.00
Paul Hollow Horn	meeting/JOM	57.64
Dean Little Hawk	meeting/JOM	57.64
Medina Matonis	meeting/JOM	54.28
Megan Lafferty	meeting/JOM	45.88
Nanette Hale	meeting/JOM	40.00
Charmagne Means	meeting/JOM	40.00
SDBA	entry fee/music	25.00
1st Financial Bank of Dupree	check blanks	147.75
Patty Peacock	State DI/student meals	119.00

NWAS Report was given by Board Member, Grueb.

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

Finance & Facility Committee Reports were given.

Elementary Principal, Lindskov and HS Principal, Pittman reported on enrollment, upcoming events and summer school.

Supt. Shanks reported that the last week of school will be held May 15th – 19th, Monday – Wednesday (student contact days): Thursday and Friday (staff in-service & check out). Update was also given on current student enrollment and Lakota Language opening for next school year.

The following bids was received for the Gymnasium AC Project - Partial Cooling (base bid) & Second AHU CU (alternate no. 1): *Action Mechanical*, base bid - \$162,000; alternate no. 1 - \$122,000 and *Baete Forseth*, base bid - \$147,000, alternate no. 1 - \$110,000.

111-17-Motion by Keegan, second by Grueb to accept the low (base bid) from Baete Forseth, \$147,000 for partial cooling.

The Audit Report from DeSmet and Biggs, LLP for school fiscal year ending June 30, 2016 was presented for review.

The following vehicle fuel bids were received for the month of April 2017: *Dupree Oil Co.*: Diesel #2 - \$2.219; Ethanol 10% - \$2.029; *Farmers Union Oil Co.*: Diesel #2 – 2.24; NL Gas - \$2.39; Ethanol 10% - \$2.09.

112-17-Motion by Tibbs, second by Keegan to accept the low bid for the month of April 2017 from Dupree Oil.

113-17-Motion by Tibbs, second by Keegan to approve the proposed 2017-18 list of projects & other capital outlay expenditures as presented.

Certified Staff Negotiations meeting is scheduled for Wednesday, April 19, 2017 at 5 pm; Board Negotiators – Deanne Keegan & Nate Grueb.

114-17-Motion by Keegan, second by Grueb to offer the following certified staff contracts for the 2017-18 school year: Merretta Anderson, HS Science/Athletic Director; Scot Anderson, Social Sciences/Physical Education; Brittany Brooks, Title I RTI; Carolyn Brooks, Computer & Consumer Science; Roni Carmichael, Title I Elementary Computers; Kimberly Cypher, Special Education Instructor/Teacher; Josh DeLaRosa, Elementary; Susie DeLaRosa, Elementary; Nadia Deal, HS Math; Kayla Farlee, Special Education; Mary Farlee, Physical Education; Melissa Feickert, Elementary; Gnene Fordyce, Reading; Darrell Karas,

Social Sciences; Dusti LaPlante, Elementary; Rex Laughlin, Music/Band; Margaret Lindskov; Jr Hi Reading/Language; Jessie Longbrake, Art Instructor; Tether Lundberg, Elementary; Sydney Maher, Elementary; Terri McLellan, Elementary; Gay Mraz, Librarian; Kathy Olsen, Elementary; Shawn Olsen, Elementary; Mark Peacock, Business Education; Patty Peacock, Guidance Counselor; Cindy Sue Pederson, Special Education; Lynn Pesicka, Elementary; Lila Petersen; JRH Reading/Math; Jacquelyn Peterson; JRH/HS Science; Carly Schrempp, Elementary; Sarah Shaff, Elementary; Kim Shannon, Elementary; Mary S. Stewart, HS English; Valerie Tomac, PK; Michelle Wall, Elementary; Amber Woitalla, Social Worker

115-17-Motion by Keegan, second by Grueb to approve the FMLA request from Jazmyn Holmes as presented.

116-17-Motion by Keegan, second by Bakeberg to accept the resignation from Darrell Karas, Head FB Coach & Assistant Track Coach, effective at the conclusion of the 2016-17 school term.

The Board would like to thank Darrell for his coaching duty services.

117-17-Motion by Tibbs, second by Bakeberg under SDCL 1-25-2 (4) to go into Executive Session at 6:50 p.m. to discuss negotiations.

The Board returned to Open Session at 8:02 p.m.

With no further business appearing before the board, meeting adjourned at 8:03 p.m.

CHAIRPERSON BOARD OF EDUCATION

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____