

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, May 8, 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, Mary Farlee, Melissa Herbel, Julie Thorstenson and Jody Rust

All motions were passed by unanimous vote unless stated otherwise.

118-17-Motion by Tibbs, second by Grueb to approve the agenda as presented.

119-17-Motion by Bakeberg, second by Keegan to approve the minutes of April 10, 2017 meeting.

120-17-Motion by Keegan, second by Tibbs to approve the Financial Statements and Reports as presented.

Beg. Bal. 04/01/17	\$ 6,057,185.22
--------------------	-----------------

Receipts

Title I, II, FOCUS & 21st Century	71,996.00
Adult meals	1,152.75
FFV grant	1,989.53
Taxes	27,623.71
State Aid	191,203.00
FS federal reimbursement	44,944.04
Interest Earned	3,661.49
Rent/Misc/Reimb	3,034.56
	\$ 345,605.08

Expenditures

General Fund	124,594.21
Capital Outlay	561.00
Special Education	43,884.38
Food Service	19,364.88
	\$ 188,404.47

Payroll

General Fund	260,204.77
Special Education	31,453.67
Food Service	12,982.87
	\$ 304,641.31

Ending Bal. 04/30/17	\$ 5,909,744.52
----------------------	-----------------

Trust & Agency Beg. Bal.	\$ 35,251.08
Revenue	7,113.82
Expenditures	10,931.44
Trust & Agency Ending Bal.	\$ 31,433.46

121-17-Motion by Keegan, second by Grueb to approve the bills as presented for payment.

General Fund

1st Financial Bank of Dupree	ACH filing fee	31.50
2017 Autism Summer	confer registration 21st century	300.00
AFLAC	insur payable	1,919.53
Alspach, Connie	confer per diem reimb	37.00
Amick Sound, Inc	bldg supplies gym clock	210.55
Assman's Shop Supply	bldg supplies (bolts/washers)	547.01
Badlands Quilting	quilts/Honoring Ceremony	3,150.00
Brooks, Carolyn	confer per diem reimb	75.00
Central Diesel Sales Inc	bus repairs	3,334.95
City of Dupree	utilities	940.15
CRST Telephone Authority	comm services	419.88
Dairy Queen	awards/student meals field trip	214.11
Dakota Assemblies	assembly program	375.00
Dakota Business Center	copy machine maint	2,756.17
Delta Dental Plan SD	insur payable	2,631.84
Dupree Oil Company	vehicle fuel & supplies	4,272.10
Dupree Sch Imprest Fund	April 2017 expenditures	1,558.80
Dupree School District	21st Century travel reimb	542.40
Farmers Union Oil Co	JOM, vehicle, hs & bldg sup & fuel	1,274.40
First National Bank Omaha	kleenex & awards	123.60
Foreman Sales & Service	vehicle/bus seat	155.99
Holiday Inn Hotel & Convention Center	prin confer/lodging	96.99
HomeTown Furniture & Appliance, LLC	oven repairs	24.00
Jostens, Inc	awards	655.23
Lakota Thrifty Mart	hs awards	117.52
Linn, Amy	reimb 21st Century supplies	100.39
Little Star, Mary	Title VII/mileage reimb	409.50
Longbrake, Jessie	hs art supplies/Stepping Stone	26.96
Lumber Ranch	bldg repairs	504.19
McDonalds's of Sturgis	student meals	224.46
McDonalds	student meals field trip	115.27
MCI Comm Service	comm services	32.36
MCI Residential Services	comm services	24.13
MCI	comm services	43.35
Moreau Grand Electric Coop Inc	utilities	6,291.09
NEFF Company	awards	192.33
North Central Bus Sales Truck Equip	vehicle repairs (bus)	353.92
Olsen, Shawn	Title I/focus reimb	29.97
Plains, The	JOM/supplies (fabric)	19.92
PLIC- SBD Grand Island	insur payable	576.52
Ramkota Hotel Pierre	confer lodging	195.98
Rushmore Plaza Holiday Inn	21st Century/confer lodging	217.38
SD High School Activities Assn	co-curr participation fees	540.00
Servall Uniform Linen Co	bldg/supplies	716.73
Swier Law Firm, Prof. LLC.	prof services (legal)	40.00
Sysco Food Services	Title I parental inv/ffv/JOM & co-curr sup.	2,057.73

Tassel Depot	awards	71.95
Timber Lake School District	hs student meals (Acad Olym)	21.00
West River Eagle	board comm services	243.17
Wicked Wrench Repairs	bus repairs	170.00
<u>Capital Outlay Fund</u>		
AVI Systems, Inc.	elem computer equip/install (SmartBoards)	11,807.93
Jensen Rock & Sand Inc	red rock (EB parking lot)	746.75
<u>Special Education Fund</u>		
AFLAC	insur payable	283.81
Children's Home Society	prof services tuition	1,704.24
Delta Dental Plan SD	insur payable	537.30
Lifescape	OT & PT services	4,141.00
PLIC- SBD Grand Island	insur payable	84.22
<u>Food Service Fund</u>		
AFLAC	insur payable	68.64
Cash-Wa Distributing	groceries	4,151.44
Deans Food North Central	groceries	1,603.34
Delta Dental Plan SD	insur payable	107.46
Lakota Thrifty Mart	groceries	83.94
PLIC- SBD Grand Island	insur payable	48.62
Servall Uniform Linen Co	supplies (aprons)	119.33
Sysco Food Services	groceries	8,949.65
<u>Imprest Fund</u>		
Spearfish High School	track entry	80.00
Lemmon High School	track entry	125.00
Belle Fourche School	track entry	30.00
Harding County School	meals/spelling contest	85.00
Rex Laughlin	meals/music contest	224.00
Mobridge Pollock School	track entry	100.00
Terri McLellan	field trip meals	280.00
Dacotah Bank Relays Track Meet	track entry	125.00
Merretta Anderson	student meals	147.00
Megan Lafferty	meeting/JOM	45.88
Nanette Hale	meeting/JOM	40.00
Medina Matonis	meeting/JOM	54.28
Paul Hollow Horn	meeting/JOM	57.64
Charmagne Means	meeting/JOM	40.00
Harold Severson Invitational	track entry	125.00

NWAS Report was given by Board Member, Grueb.

Committee Report was given on policy changes.

Elementary Principal, Lindskov and HS Principal, Pittman reported on enrollment, upcoming & past events.

Supt. Shanks reported on the GBB/VB "Sweet Sixteen" format, summer projects, pre-construction meeting for A/C (new gym) project – June 1, 2017 and a surplus sale to be held later this summer.

The 2017-18 Preliminary Budget was presented for review, discussion was held.

122-17-Motion by Keegan, second by Bakeberg to approve the Special Education Comprehensive Plan as presented.

123-17-Motion by Tibbs, second by Keegan to vote "yes" on the SDHSAA Amendment No. 1 ballot.

124-17-Motion by Grueb, second by Bakeberg to vote for Steve Moore, Watertown High School for Division II Representative (Athletic/Activities Director).

125-17-Motion by Grueb, second by Tibbs to approve the adoption, renewal and participation for the ASB Workers' Compensation Agreement.

126-17-Motion by Bakeberg, second by Keegan to approve the ASB Protective Trust SDSDBF adoption and renewal agreement as presented.

The following vehicle fuel bids were received for the month of May 2017:

Dupree Oil Co.: Diesel #2 - \$2.159; Ethanol 10% - \$2.039; *Farmers Union Oil Co.*: Diesel #2 - 2.15; Ethanol 10% - \$1.99; Roadmaster #2 Diesel - \$2.15.

127-17-Motion by Grueb, second by Tibbs to accept the low bid for the month of May 2017 from Farmers Union Oil Co.

128-17-Motion by Tibbs, second by Grueb to amend the 2016-17 Certified Staff Negotiated Agreement (amendment reflects Teacher Compensation Accountability requirements).

129-17-Motion by Keegan, second by Bakeberg to approve the amended 2016-17 certified contracts as listed: Merretta Anderson, \$49,955; Scot Anderson, \$50,555; Brittany Brooks, \$41,955; Carolyn Brooks - \$57,255; Roni Carmicheal, \$42,355; Kimberly Cypher, \$56,191; Josh DeLaRosa, \$42,355; Susie DeLaRosa, \$48,755; Nadia Deal, \$43,355; Kayla Farlee, \$48,755; Mary Farlee, \$42,755; Melissa Feickert, \$44,955; Gneene Fordyce, \$51,955; Darrell Karas, \$42,355; Dusti LaPlante, \$49,755; Rex Laughlin, \$49,255; Margaret Lindskov, \$45,555; Jessie Longbrake, \$49,355; Tether Lundberg, \$51,155; Sydney Maher, \$42,755; Terri McLellan, \$50,355; Gay Mraz, \$59,258; Kathy Olsen, \$52,455; Shawn Olsen, \$51,255; Mark Peacock, \$52,155; Patty Peacock, \$61,681; Cindy Sue Pederson, \$52,155; Lynn Pesicka, \$51,555; Lila Peterson, \$48,155; Jacquelyn Peterson, \$45,755; Carly Schrempp, \$41,955; Sarah Shaff, \$57,255; Kim Shannon, \$57,655; Mary Stewart, \$44,955; Valerie Tomac, \$52,855; Michelle Wall, \$56,455; Amber Woitalla, \$41,555.

130-17-Motion by Keegan, second by Tibbs to approve the 2017-18 Certified Teaching Staff Salary Schedule & Negotiated Agreement.

131-17-Motion by Keegan, second by Bakeberg to approve the following resignations (effective at the end of the 2016-17 school year): Jessie Longbrake, Cross Country & Head Track Coach; Kimberly Cypher, Special Education Director/Instructor; Merretta Anderson, HS Science/AD; Roni Carmichael, Elementary Computer Lab (Title I).

The Board would like to thank Jessie, Kimberly, Merretta and Roni for their years of service at the Dupree School.

132-17-Motion by Tibbs, second by Grueb under SDCL 1-25-2 (1) and (4) to go into Executive Session at 6:50 p.m. to discuss personnel and negotiations.

The Board returned to Open Session at 7:57 p.m.

133-17-Motion by Tibbs, second by Bakeberg to approve the 2017-18 Support Staff Salary Schedule Guideline as presented.

134-17-Motion by Bakeberg, second by Longbrake to offer non-certified staff 2017-18 school term work agreements/contracts based on the approved salary schedule guideline for final board approval at the next regular scheduled meeting.

With no further business appearing before the board, meeting adjourned at 8:02 p.m.

% Jesse Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____