

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, September 11, 2017 at 6 p.m. with President Longbrake presiding.

Members present: Jesse (Jake) 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 and Kathy Olsen

All motions were passed by unanimous vote unless stated otherwise.

24-18-Motion by Bakeberg, second by Grueb to approve the agenda as presented.

25-18-Motion by Keegan, second by Bakeberg to approve the minutes of August 14, 2017 meeting.

26-18-Motion by Keegan, second by Tibbs to approve the Financial Statements and Reports as presented.

Beg. Bal. 08/01/17	\$ 6,065,014.44
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Receipts

Adult meals	10.50
Taxes	2,466.84
Impact Aid	291,992.85
Medicaid	1,638.98
Gross Receipts, Classrm Innov Grant	22,611.61
State Aid	189,490.00
Title I, Title II, 21st Century	79,305.00
Admissions	2,681.00
Interest Earned	3,793.54
Rent/Misc/Reimb	3,014.06
	\$ 597,004.38

Expenditures

General Fund	150,518.25
Capital Outlay	188,194.64
Special Education	22,306.96
Food Service	5,193.70
	\$ 366,213.55

Payroll

General Fund	235,316.79
Special Education	28,124.58
Food Service	8,449.84
	\$ 271,891.21

Ending Bal. 08/31/17	\$ 6,023,914.06
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Trust & Agency Beg. Bal.	8/1/2017	\$ 28,104.58
Revenue		2,127.57
Expenditures		7,619.06
Trust & Agency Ending Bal.	8/31/2017	\$ 22,613.09

27-18-Motion by Grueb, second by Bakeberg to approve the bills as presented for payment.

General Fund

1st Financial Bank of Dupree	ACH filing fee	31.65
AFLAC	insur payable	1,986.74
Amazon	hs/elem/bldg supplies	2,104.72
Amsterdam	office supplies	140.85
ASB Workers' Comp, Fund	workers comp insurance	18,075.00
ASBSD Prop/Liab Insurance	prop/liability insurance	41,526.00
Award Publishing	online subscr	300.00
Blake, Collen	Reading Coach Services	1,800.00
BlueArm, Marion	reimb hs supplies	21.06
C & S Prof. Pest Control	pest control services	1,000.00
Cash-Wa Distributing	ffv/groceries	404.98
Cheerzone	co-curr cheer uniforms	701.40
City of Dupree	bldg utilities	503.30
Cooperative Purchasing Connection	paper	3,081.00
CRST Telephone Authority	comm services	460.88
Dakota Supply Group	bldg supplies (lighting)	631.43
Deal, Nadia	reimb & per diem	133.00
Delta Dental Plan SD	insur payable	2,524.38
Duenwald Transportation	bus driving training	284.88
Dupree Oil Company	vehicle fuel	582.78
Dupree School Imprest Fund	August 2017 expenditures	930.72
Dynamic Measurement Group, Inc	data testing	246.00
Eagle Butte Plumbing	bldg repairs	99.95
Enterprise Financial	TM/prof services	256.00
Faith Lumber Company	bldg supplies	1,808.07
Farmers Union Oil Co	vehicle fuel/repairs/bldg supplies	3,190.95
First National Bank Omaha	supplies/envelopes/vehicle fuel	5,877.81
Follett School Solutions Inc	lib/media	202.82
Foreman Sales & Service	vehicle (bus) repairs	422.86
Gotcha Covered	bldg supplies (window blinds)	775.48
Hauff Mid-America Sports	co-curr supplies (scorebks)	21.70
Hillyard/Sioux Falls	bldg supplies (12v batteries)	994.90
ISSD	Impact Aid membership dues	3,500.00
JCL Solutions - Janitors Closet	bldg supplies	4,305.19
Lakota Thrifty Mart	in-service supplies	114.21
Learning A-Z	elem licenses	1,629.25
Lightspeed Technologies, Inc	supplies (batteries)	77.00
Lindskov, Margaret	innv grant (per diem)	57.00

Little Star, Mary	Title VI travel reimb	248.22
Lumber Ranch	bldg supplies	1,133.77
Maher, Sydney	tuition reimb	300.00
Marco	copy machine maint	3,047.03
Matonis, Jason	reimb background	43.25
MCI Comm Services	comm services	63.94
MCI Residential Service	comm services	77.25
MCI	comm services	46.19
Medco Supply Company	co-curr supplies	43.45
Medtox Diagnostics, Inc.	drug testing kits	1,115.14
Moreau Grand Electric Coop Inc	bldg utilities	5,279.10
Mraz, Gay	hs supplies	90.87
Nasco	co-curr supplies	10.35
NCS Pearson Incorporated	Success Maker maint	5,400.00
North Central Bus Sales Truck Equip	vehicle (bus) repairs	515.20
Perma Bound	lib media	786.92
PLIC- SBD Grand Island	insur payable	598.62
Prorate Services, LLC	DOT drug test	35.00
Ramada Inn	confer lodging (prin)	209.90
Ramkota Hotel Pierre	confer lodging innv grant (lodging)	93.00
Rapid City Journal	lib/periodicals	147.83
ReliaStar Life Insurance Company	insur payable	736.98
Scholastic	hs/elem supplies	1,420.35
School Nurse Supply, Inc.	supplies (sani-cloth wipes)	880.00
School Specialty Inc	elem supplies	1,251.36
Smith Irrigation Equipment	bldg/supplies	456.20
Social Studies School Service	hs supplies (videos)	124.67
Studies Weekly	elem supplies	153.00
Swier Law Firm, Prof. LLC	legal prof services	80.00
Sysco Food Services	ffv/bldg supplies (towels)/sports lunch	677.82
Timber Lake Topic	comm services	188.10
West River Eagle	board/comm	872.31
<u>Capital Outlay Fund</u>		
CDW Government, Inc	toner-ink/tech supplies	15,624.03
Central Restaurant Products	popcorn machine	683.20
Current Connection, The	IT service/repairs	1,375.00
Dakota Refrigeration	ice machine/bldg repairs	3,941.22
Denton, Galen	crow nest/repairs	1,676.00
Hauff Mid-America Sports	co-curr (basketballs)	619.50
Hillyard/Sioux Falls	carpet spotter machine	442.00

Houghton Mifflin Harcourt Pub. Co.	elem textbks	39,717.20
Jensen Rock & Sand Inc	sidewalk ground improvement	946.25
Knight Security Incorporated	security upgrade	13,206.18
Pella Windows & Doors	windows	692.58
Riddell/All American Sports Corp	co-curr (helmet)	363.95
Riverside Technologies, Inc.	computer equip elem/hs	34,065.00
Stock's Sales & Service Co.	scoreboard electric installmt	2,946.73
USI Education & Government Sales	elem/hs supplies	1,791.96
West Plains Engineering, Inc.	AC project prof services	1,700.00

Special Education Fund

AFLAC	insur payable	283.81
Amazon	supplies	256.33
ASB Workers' Comp, Fund	workers comp insurance	875.00
Bourn, Rene'	adm prof services	4,875.00
Children's Home Society	tuition	2,277.00
Delta Dental Plan SD	insur payable	537.30
PLIC- SBD Grand Island	insur payable	100.16
ReliaStar Life Insurance Company	insur payable	134.12
SD Dept. Of Human Service Office	prof services	3,119.33
Volunteers of America-Dakotas	tuition	912.64

Food Service Fund

AFLAC	insur payable	68.64
ASB Workers' Comp, Fund	workers comp insurance	6,483.00
Bernard Food Inc	lunch/groceries	643.80
Cash-Wa Distributing	breakfast/lunch groceries	2,246.88
Deans Food North Central	breakfast/lunch groceries	1,070.24
PLIC- SBD Grand Island	insur payable	25.04
ReliaStar Life Insurance Company	insur payable	1.30
Servall Uniform/Linen Co	supplies (aprons)	499.00
Sysco Food Services	breakfast/lunch groceries/as snack	6,147.62

Imprest Fund

AFLAC	insur payable	79.56
Angela Ostrander	VB official	90.00
Jenny Beckman	VB official/mileage	109.36
Matt Berger	FB official/mileage	221.80
Jesse Stricherz	FB official	100.00
Heath Harding	FB official	100.00
Dominic Nepper	FB official	100.00
Trent Strand	FB official	100.00
Mobridge Pollock School	cross country fee	30.00

NWAS Report was given by Board Member, Grueb.

Federal Programs update was given by Bus. Mgr. Alspach; Federal Programs Public Hearing has been scheduled for Wednesday, October 18, 2017 at 6 p.m.

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

Supt. Shanks also reported on the following: Homecoming date changed to Friday, October 13th to allow time for parade; number of student bus riders on the Cherry Creek/Red Scaffold bus routes and an update on the HVAC project was also given.

First Readings were held on the Non-Criminal Justice Applicant Privacy Rights Policy and the Criminal Background Checks Policy.

The following vehicle fuel quotes were received for the (partial) month of August 2017: Dupree Oil Co: diesel #2 - \$2.239; E-10 - \$2.1690; Farmers Union Oil Co: diesel #2 - \$2.499; NL - \$2.50; SNL 10% - \$2.28 and for the month of September 2017: Dupree Oil Co: diesel #2 - \$2.469; E-10 - \$2.179; Farmers Union Oil Co: ND - \$2.60; SNL 10% - \$2.25; diesel #2 - \$2.50.

28-18-Motion by Bakeberg, second by Grueb to accept the low bid(s) from Dupree Oil Co. for the (partial) month of August and for the month of September 2017.

29-18-Motion by Keegan, second by Tibbs to approve the following Open Enrollment Applications as referenced for the 2017-18 school term: 2017/2018-8(1); 2017/2018-2(1); 2017/2018-9(1); 2017/2018-10(1); 2017/2018-11(1); 2017/2018-12(1); 2017/2018-13(2); 2017/2018-14(2); 2017/2018-15(1); 2017/2018-16(2); 2017/2018-17(1); 2017/2018-18(1); 2017/2018-19(1).

30-18-Motion by Bakeberg, second by Grueb to increase the adult lunch meal rate from \$3.50 to \$3.55 (effective at the beginning of the 2017-18 school year), rate increase is required in order to meet USDA "Specially Needy Reimbursement" school requirements.

31-18-Motion by Tibbs, second by Grueb to approve the following contracts: Jason Matonis, Technology Coordinator (prorated salary), \$44,437.12; Tiffany Pesicka, SPED Para-Professional, \$15.05 per hr; Branden Big Eagle, SPED Para-Professional - \$15.26 per hr; William Howard, Assistant Cook - \$15.89 per hr.

32-18-Motion by Keegan, second by Tibbs under SDCL 1-25-2 (1) to go into Executive Session at 6:37 p.m. to discuss personnel.

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

With no further business appearing before the board, motion by Tibbs, second by Bakeberg to adjourn meeting at 7:02 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____