

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

Members present: Jesse (Jake) Longbrake, Nate Grueb, Leo Bakeberg III and Mika Tibbs

Members absent: Deanne Keegan

Others present: Brian Shanks, Supt.; Connie Alspach, Bus. Mgr.; Cindy Lindskov, Elementary Principal; Pandi Pittman, HS Principal, Kathy Olsen and Jody Rust

All motions were passed by unanimous vote unless stated otherwise.

55-18-Motion by Grueb, second by Bakeberg to approve the agenda as presented.

56-18-Motion by Grueb, second by Bakeberg to approve the minutes of the November 13, 2017 regular board meeting.

57-18-Motion by Bakeberg, second by Tibbs to approve the Financial Statements and Reports as presented.

Beg. Bal. 11/01/17	\$ 5,408,185.38
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Receipts

Adult meals	1,152.90
Taxes	308,479.87
FFV Grant	1,344.00
State Aid	189,429.00
Food Service federal reimb	24,615.39
Admissions	220.00
Interest Earned	3,658.34
Customized Learning Grant	12,000.00
Surplus Sales	1,150.00
Medicaid	2,432.75
Rent/Misc/Reimb	<u>1,748.80</u>
	\$ 546,231.05

Expenditures

General Fund	144,693.21
Capital Outlay	205,883.96
Special Education	47,256.40
Food Service	<u>16,859.86</u>
	\$ 414,693.43

Payroll

General Fund	288,587.89
Special Education	37,848.72
Food Service	<u>17,591.25</u>
	\$ 344,027.86

Ending Bal. 11/30/17	\$ 5,195,695.14
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Trust & Agency Beg. Bal.	11/1/2017	\$	27,134.90
Revenue			2,943.27
Expenditures			<u>2,997.64</u>
Trust & Agency Ending Bal.	11/30/2017	\$	27,080.53

58-18-Motion by Grueb, second by Bakeberg to approve the bills as presented for payment.

General Fund

1st Financial Bank	ACH filing fee	32.40
AFLAC	insur payable	2,268.61
Amazon	techn & 21st Century supplies	643.69
Amick Sound, Inc.	bldg supplies (flush station stoppers)	1,313.76
Armstrong Extinguisher Service	exting maint	203.06
Blake, Collen	Title I Focus prof services (elem)	1,800.00
Blick Art Materials	hs art supplies	219.92
Cash-Wa Distributing	FFV groceries	349.55
CDW Government, Inc.	hp toner/printer supplies	2,179.37
City of Dupree	utilities	953.93
CRST Telephone Authority	comm services	444.52
Dakota Supply Group	bldg supplies	4,885.48
Delta Dental Plan SD	insur payable	2,564.60
Destination Imagination, Inc.	21st Century DI team reg	440.00
Dupree Oil Company	vehicle fuel	4,646.17
Dupree Sch Imprest Fund	November 2017 expenditures	425.04
Dupree School District	21st Century travel reimb	508.80
Dupree School Food Services	Lakota Lang adult meals	28.40
Dupree, Robyn	VB scorekeeper	460.00
Enterprise Financial	TM/prof services	256.00
Farmers Union Oil Co	vehicle sup/rep/fuel, bldg sup, attend	2,081.62
First National Bank Omaha	21st Century supplies/attendance	495.93
Foreman Sales & Services	bldg repairs	145.85
Harvey's Lock Shop	bldg repairs	241.99
Hillyard/Sioux Falls	bldg supplies (cleaner)	693.80
HOBYS	21st Century/HOBY reg fee	225.00
Holmes, Clint	reimb coaching fee	70.00
Holmes, Jazmyn	travel reimb/State VB	182.92
Horizon Health Care, Inc.	drug testing bus driver	68.00
Johnson Controls	bldg repairs (reg controls)	344.25
Knight Security Incorporated	bldg repairs (access controls)	150.00
Lakota Thrifty Mart	hs supplies/groceries	249.96
Little Star, Mary	Title VI travel reimb	393.12
Lumber Ranch	bldg supplies	26.09
Marco	copy machine maint agreemt	864.25
McDonald's	21st Century travel meals	70.37
MCI Comm Sevice	comm services	32.89
MCI Residential Service	comm services	19.67
MCI	comm services	57.30
Medtox Laboratories, Inc.	drug testing fee	60.00
Menards - Pierre	bldg supplies (door)	400.00
Moreau Grand Electric Coop	utilities	3,677.36
North Central Bus Sales Truck Equip	bus repairs	857.87
Olsen, Kathy	reimb/picture	24.00
Omni Group, The	403 (b) filing fee	9.00
Peacock, Patty	21st Century supplies reimb	96.39
Playscripts Inc.	21st Century (playscript)	137.87
PLIC - SBD Grand Island	insur payable	595.62
ReliaStar Life Insurance Company	insur payable	726.78

Riverside Technologies, Inc.	computer repairs	570.00
SDCA	guid confer reg fee	320.00
Servall Uniform/Linen Co	bldg/supplies	339.36
Sysco Food Services	ffv/as snacks/bldg supplies	1,326.42
TIE	Title I Focus PD coaching	9,000.00
Time Management Systems, Inc	TMS prof services	1,567.50
Upell Medical Clinic Prof LLC	bus driver exam	170.00
Wellmark South Dakota	insur payable	51,287.00
West River Eagle	board comm	152.41
Zeiler, Callie	reimb coaching courses	70.00
<u>Capital Outlay Fund</u>		
Hillyard/Sioux Falls	floor scrub	853.85
Lightspeed Systems	web filter	1,500.00
McGraw-Hill	hs textbks (science)	2,690.32
School Specialty Inc	fire proof file cabinet	1,599.99
Schools In	science hs furniture	4,805.60
<u>Special Education Fund</u>		
AFLAC	insur payable	489.73
Children's Home Society	tuition	1,966.50
Delta Dental Plan SD	insur payable	537.30
Lakota Thrifty Mart	supplies	63.07
Lifescape	OT/PT services	5,290.00
PLIC - SBD Grand Island	insur payable	100.16
ReliaStar Life Insurance Company	insur payable	132.97
Wellmark South Dakota	insur payable	6,560.00
<u>Food Service Fund</u>		
Cash-Wa Distributing	breakfast/lunch groceries	5,016.87
Deans Food North Central	breakfast/lunch groceries	1,413.97
PLIC - SBD Grand Island	insur payable	25.04
ReliaStar Life Insurance Company	insur payable	0.65
Servall Uniform/Linen Co	supplies (aprons)	118.70
Sysco Food Services	breakfast/lunch groc, asp, supplies	13,656.48
Wellmark South Dakota	insur payable	720.00
<u>Imprest Fund</u>		
Faith School	tournament entry fee	25.00
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Medina Matonis	JOM/meeting & mileage	54.28
Paul Hollow Horn	JOM/meeting & mileage	57.64
Charmagne Means	JOM/meeting	40.00
Nanette Hale	JOM/meeting	40.00
Megan Lafferty	JOM/meeting & mileage	51.76
Jenny Jeffries	JOM/meeting & mileage	60.16
SD Dept. of Revenue	title & license fee	21.20
Faith School	tournament entry fee	50.00

NWAS Report was given by Supt. Shanks.

Federal Programs update was given by Bus. Mgr. Alspach. Discussion was also held on 21st Century grant activities. A short PowerPoint presentation was shown to the board on the Stepping Stone grant award mural project (project was led by art instructor, Jessie Longbrake).

Board Member, Bakeberg reported the recent ASBSD Delegate Assembly.

Reports were given by Elementary Principal, Lindskov and HS Principal, Pittman.

Supt. Shanks report included the following: possible future HVAC project(s) and architect costs were discussed, also reviewed was an updated list of 2018-19 Capital Outlay expenditures.

The following vehicle fuel quotes were received for the month of December 2017: Dupree Oil Co: diesel #1 - \$2.859; diesel #2 (P40-40) - \$2.659; E-10 - \$2.119; Farmers Union Oil Co: diesel #2 - \$2.729; NL - \$2.50; SNL 10% - \$2.15 and Roadmaster #2 (winter treated) - \$2.649.

59-18-Motion by Bakeberg, second by Tibbs to accept the low bid(s) for the month of December 2017 from Dupree Oil Co.: E-10 10% - \$2.119; Farmers Union Oil Co.: diesel #1 - \$2.729 and Roadmaster #2 diesel - \$2.649.

The First Reading of the Dupree School District Indian Policies and Procedure (IPP) Impact Aid Program was read.

60-18-Motion by Bakeberg, second by Grueb to set the School Board Election date for Tuesday, April 10, 2018 in conjunction with the City Election.

61-18-Motion by Tibbs, second by Bakeberg, to establish school board election polling precincts in the following communities: Dupree, Bridger, Thunder Butte, Red Scaffold and Cherry Creek.

With no further business appearing before the board, meeting at 7:07 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____