

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, November 13, 2017 at 6 p.m. with President Longbrake presiding.

Members present: Jesse (Jake) Longbrake, Nate Grueb, Leo Bakeberg III and Deanne Keegan

Members absent: Mika Tibbs

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.

46-18-Motion by Bakeberg, second by Grueb to approve the agenda with the following addition: ASBSD Handbook Update Approval

47-18-Motion by Keegan, second by Bakeberg to approve the minutes of the October 16, 2017 regular meeting and the November 1, 2017 special meeting.

48-18-Motion by Grueb, second by Keegan to approve the Financial Statements and Reports as presented.

Beg. Bal. 10/01/17	\$ 5,664,829.99
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Receipts

Adult meals	641.85
Taxes	4,254.37
Johnson O'Malley	9,801.00
State Aid	189,490.00
Food Service federal reimb	36,070.36
Admissions	1,626.00
Interest Earned	3,925.92
Impact Aid/Contru	1,734.00
Homeland Security Grant	13,206.18
Rent/Misc/Reimb	<u>2,331.62</u>
	\$ 263,081.30

Expenditures

General Fund	114,004.26
Capital Outlay	29,380.08
Special Education	24,073.24
Food Service	<u>20,022.54</u>
	\$ 187,480.12

Payroll

General Fund	276,322.94
Special Education	38,735.15
Food Service	<u>17,187.70</u>
	\$ 332,245.79

Ending Bal. 10/31/17	\$ 5,408,185.38
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Trust & Agency Beg. Bal.	10/1/2017	\$	26,823.90
Revenue			5,264.39
Expenditures			<u>4,953.39</u>
Trust & Agency Ending Bal.	10/31/2017	\$	27,134.90

49-18-Motion by Grueb, second by Bakeberg to approve the bills as presented for payment.

General Fund

1st Financial Bank	403(b) filing fee	32.10
Percent Group Inc	Title I (elem/focus)	613.80
AFLAC	insur payable	2,268.61
Allied 100	AED cabinet	222.00
Amazon	techn/sch/hs/21st sup & elem textbk	2,046.14
BJ's Instrument Repair	band instru repairs	30.00
Carlson Services	port-a-pot rental	993.00
Cash-Wa Distributing	Title I parental inv/FFV	951.85
CDW Government, Inc	hs computer supplies (toner)	1,329.02
City of Dupree	bldg utilities	880.30
Clown, Andrew	bldg repairs	500.00
Comfort Suites	confer lodging	133.00
CRST Telephone Authority	comm services	444.52
Dakota Business Center	office supplies (staples)	98.00
Dakota Supply Group	bldg repairs/supplies	539.37
Deal, Nadia	vehicle fuel reimb	52.42
Delta Dental Plan SD	insur payable	2,564.60
Dupree Oil Company	vehicle fuel	1,033.82
Dupree Sch Imprest Fund	Oct. 2017 expenditures	2,559.28
Dupree School District	21st Century travel reimb	508.80
Dupree School Food Services	meals (Lakota lang)	49.70
Eaton, Cindy	per diem reimb	26.00
Enterprise Financial	TM/prof services	512.00
Farmers Union Oil Co	repairs/supplies & vehicle fuel	4,866.86
First National Bank Omaha	bldg supplies/NAFIS & NIISA conf	1,634.37
Fisher Gas Company	Supt house/utilities	550.71
Horizon Health Care, Inc.	bus drivers physical	55.00
House of Glass, Inc.	bldg repairs	482.85
Inter-State Studio & Publishing Co.	annual	1,741.06
J.W. Pepper & Son, Inc.	elem/hs band supplies	663.87
JCL Solutions - Janitors Closet	bldg supplies (towel disp)	254.22
Johnson Controls	bldg repairs	334.97
Karas, Darrell	co-curr mileage reimb	78.46
Knight Security Incorporated	bldg repairs	575.00
Lakota Thrifty Mart	JOM supplies/hs supplies (FC groc)	535.17
Learning Ally	hs online renewal membership	270.00
Learning Without Tears	elem supplies	936.53
Linn, Amy	21st Century travel & supplies reimb	229.98
Little Star, Mary	Title VI mileage reimb	445.20

Lodge In Deadwood, The	confer lodging	484.00
Lumber Ranch	bldg supplies	158.16
Marco	copy machine maint	3,012.87
Marco	copy machine maint	2,656.35
Marple, Patrick	co-curr (scorekeeper)	700.00
MCI Comm Sevice	comm services	32.43
MCI Residential Service	comm services	25.51
MCI	comm services	43.75
Mid-American Research Chemical	bldg supplies	503.95
Moreau Grand Electric Coop	bldg utilities	6,200.25
North Central Bus Sales Truck Equip	vehicle (bus) repairs	284.40
Northern Plains Cooperatives	fertilizer/FB field	163.75
Northwest Area Schools	HS Voc Ed assessment	42,425.00
Pearson Education	elem supplies	1,907.82
Perma Bound	lib media	14.27
Philip High School	co-curr dues	24.74
Pittman, Pandi	vehicle fuel reimb	55.12
PLIC- SBD Grand Island	insur payable	595.62
Pryntcomm	office supplies (receipt bks)	148.94
ReliaStar Life Insurance Company	insur payable	726.78
Riverside Technologies, Inc.	techn repairs	297.00
SASD	SASD membership dues	448.00
School Nurse Supply, Inc	health supplies (cold pk covers)	75.25
Servall Uniform/Linen Co	bldg supplies	1,056.09
Seton Identification Products	office supplies (property tags)	590.00
Sunmaster Auto Glass	vehicle repairs	190.00
Swier Law Firm, Prof. LLC	Supt office/supplies	62.24
Sysco Food Services	FFV groceries	441.07
Wellmark South Dakota	insur payable	52,696.00
<u>Capital Outlay Fund</u>		
Baete-Forseth HVAC	AC gym project	103,383.52
Blue Arm, Marion	reimb - hs textbks	231.39
CDW Government, Inc.	tech supplies	212.98
Current Connection, The	tech repairs	1,170.00
Earth Networks, Inc	techn equip	397.50
Riddell/All American Sports Corp	fb uniforms (jersey)	3,701.56
Riverside Technologies, Inc.	elem computer equip	21,312.00
School Specialty Inc	hs furniture (desk)	650.01
Trucks of Bismarck, Inc.	2018 Bluebird sch bus	73,975.00
West Plains Engineering, Inc.	AC project/prof services	850.00
<u>Special Education Fund</u>		
AFLAC	insur payable	489.73
Amazon	supplies	61.05
Bourn, Rene'	prof services/reimb sped supplies	7,066.60
Children's Home Society	tuition	2,173.50
Curriculum Associates, Inc.	supplies	2,458.50

Delta Dental Plan SD	insur payable	537.30
Lifescape	OT/PT services	4,642.00
Northwest Area Schools	SPED/base assessment	21,488.00
PLIC - SBD Grand Island	insur payable	100.16
ReliaStar Life Insurance Company	insur payable	132.97
SD Department of Human Services	prof services	3,063.95
Volunteers of America-Dakotas	tuition	912.64
Wellmark South Dakota	insur payable	7,775.00

Food Service Fund

Cash-Wa Distributing	lunch groceries	3,971.73
Deans Food North Central	breakfast/lunch groceries	2,104.93
Hubert Company	lunch/supplies	32.76
Lakota Thrifty Mart	lunch/groceries	90.33
PLIC - SBD Grand Island	insur payable	25.04
Ramkota Hotel Pierre	confer lodging	190.00
ReliaStar Life Insurance Company	insur payable	0.65
Servall Uniform/Linen Co	supplies (aprons)	111.58
Sysco Food Services	breakfast/lunch groc & snacks	9,612.84
Wellmark South Dakota	insur payable	727.00

Imprest Fund

Dept. of Public Safety	title & license fee	2.20
Linda Dahlgren	VB official & mileage	132.00
Sue Sherwood	VB official	90.00
Philip High School	CC entry fee	30.00
Sue Sherwood	VB official	90.00
Linda Dahlgren	VB official & mileage	132.00
Matt Berger	FB official & mileage	222.22
Jesse Stricherz	FB official	100.00
Heath Harding	FB official	100.00
Trent Strand	FB official	100.00
Eric Wilmarth	VB official	90.00
Bob Fugate	VB official & mileage	196.68
Medina Matonis	JOM meeting & mileage	54.28
Nanette Hale	JOM meeting	40.00
Jenny Jeffries	JOM meeting & mileage	60.16
Megan Lafferty	JOM meeting & mileage	51.76
Paul Hollow Horn	JOM meeting & mileage	57.64
Charmagne Means	JOM meeting	40.00
Nadia Deal	state cross country/meals	105.00
Hilaree Emmons	vb official & mileage	164.34
Cheri Martian	vb official	90.00
Lil Horns	grade bball entry fee	60.00
Patty Peacock	Job Shadowing/student meals	350.00
SDSU	music fee	5.00
Patty Peacock	Student Council/student meals	196.00

NWAS Report was given by Board Member, Grueb.

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

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

Supt. Shanks reported on the following: a request from Eagle Butte School District to share in the expense of a new wrestling mat (\$1,300), HVAC project update/payment withheld, Smartboard Training, discussion was also held on purchasing dash cams for all school buses and a request for board approval to allow professional development for head/assistant coaches to attend state tournaments.

Superintendent Shanks reviewed the South Dakota DOE 2016-17 Report Card Summary with the board, discussion was held.

The following suburban bids were received: 1999 Chevrolet Suburban (131,000 miles): Wade Stambach - \$250.00; Steve Pfeifer - \$575.00 and the 1999 Chevrolet Suburban (173,000 miles): Wade Stambach - \$250.00; Steve Pfeifer - \$575.00.

50-18-Motion by Keegan, second by Bakeberg to accept the high bids from Steve Pfeifer for both 1999 Chevrolet Suburban's - \$575.00 each.

2018 ASBSD Legislative Resolutions for consideration by ASBSD Delegate Assembly were reviewed and discussed.

The following vehicle fuel quotes were received for the month of November 2017: Dupree Oil Co: diesel #1 - \$2.739; diesel #2 - \$2.449; E-10 - \$2.179; Farmers Union Oil Co: diesel #2 - \$2.55; NL - \$2.579; SNL 10% - \$2.279.

51-18-Motion by Bakeberg, second by Grueb to accept the low bid from Dupree Oil Co. for the month of November 2017.

Discussion was held on possible classroom needs for an Early Childhood Program.

Descriptions and costs for ASBSD policy services were reviewed.

52-18-Motion by Keegan, second by Bakeberg to approve policy services from ASBSD to review, analysis, revision and drafting of school district policies as needed.

53-18-Motion by Bakeberg, second by Keegan to approve the following contracts: Troy Wall, 5th & 6th Grade BBB Coach - \$1,835.00; Cooper Wall, 5th & 6th Grade BBB Coach - \$1,835.00.

54-18-Motion by Grueb, second by Bakeberg to approve stipend payment (Stepping Stone Grant) to Jessie Longbrake - \$1,500.

With no further business appearing before the board, motion by Grueb, second by Bakeberg to adjourn meeting at 7:50 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____