

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, January 8, 2018 at 6 p.m. with President Longbrake presiding.

Members present: Jesse (Jake) Longbrake, Deanne Keegan, Leo Bakeberg III and Mika Tibbs

Members absent: Nate Grueb

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

All motions were passed by unanimous vote unless stated otherwise.

62-18-Motion by Bakeberg, second by Keegan to approve the agenda as presented.

63-18-Motion by Bakeberg, second by Longbrake to approve the minutes of the December 11, 2017 regular board meeting.

64-18-Motion by Keegan, second by Bakeberg to approve the Financial Statements and Reports as presented.

Beg. Bal. 12/01/17	\$	5,195,695.14
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Receipts

Adult meals		932.30
Taxes		138,858.09
FFV Grant		4,385.28
State Aid		189,428.00
Food Service federal reimb		25,753.75
Admissions		1,451.25
Interest Earned		3,931.05
Stepping Stone Grant		1,000.00
Rent/Misc/Reimb		<u>1,439.01</u>
	\$	367,178.73

Expenditures

General Fund		102,423.89
Capital Outlay		11,449.76
Special Education		15,139.73
Food Service		<u>20,951.71</u>
	\$	149,965.09

Payroll

General Fund		263,698.76
Special Education		41,379.28
Food Service		<u>17,133.58</u>
	\$	322,211.62

Ending Bal. 12/31/17	\$	5,090,697.16
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Trust & Agency Beg. Bal.	12/1/2017	\$	27,080.53
Revenue			4,726.94
Expenditures			<u>4,528.63</u>
Trust & Agency Ending Bal.	12/31/2017	\$	27,278.84

65-18-Motion by Keegan, second by Bakeberg to approve the bills as presented for payment.

General Fund

1st Financial Bank	ACH filing & rental fees	45.05
AFLAC	insur payable	2,268.61
Amazon	techn supplies	869.17
Best Western/Ramkota Hotel	JOM/cultural activity	1,063.93
Blackboard	prof services/web site	2,633.45
Cash-Wa Distributing	FFV/groceries	640.24
CDW Government, Inc.	printer toner	2,301.32
City of Dupree	utilities	1,143.35
CRST Telephone Authority	comm services	419.52
Dakota Supply Group	bldg supplies (bathroom repairs)	692.31
Delta Dental Plan SD	insur payable	2,564.60
DeSmet and Briggs, LLP	audit/prof service	12,180.00
Dupree Oil Company	vehicle fuel & supplies	2,047.07
Dupree Sch Imprest Fund	December 2017 expenditures reimb	2,027.97
Dupree School District	21st Century travel reimb	256.00
Farmers Union Oil Co	vehicle fuel/repairs, bldg supplies	3,809.11
First National Bank Omaha	NIISA/lodging & bldg supplies	448.38
G & R Controls	boiler/maint	5,507.03
Gray House Motel	co-curr wrestling lodging	360.00
Hillyard	bldg supplies	152.16
J.W. Pepper & Son, Inc.	hs band	221.72
Knight Security Incorporated	monitoring fee	491.40
KPB Sales & Distributions, LLC	attendance rewards	435.45
Lakota Thrifty Mart	JOM supplies	229.59
LaPlante, Dusti	pupil travel mileage	149.76
Laughlin, Rex	student meals	112.00
Linn, Amy	21st Century supplies reimb	105.45
Little Star, Mary	Title VI travel reimb	398.58
Lumber Ranch	bldg supplies	18.28
M & D Food Shop	co-curr/meals	138.10
Marco	copy machine maint agreemt	1,769.07
McDonald's	21st Century travel meals	70.37
MCI Comm Service	comm services	26.43
MCI Comm Service	comm services	81.64
Medtox Laboratories, Inc.	drug testing fee	26.01
Mid-American Research Chemical	bldg supplies	94.04
Moreau Grand Electric Coop	bldg utilities	8,578.40
North Central Bus Sales Truck Equip	bus repairs	425.55
Office Depot	office supplies	132.96
Office of Fire Marshall- Boiler Insp	boiler inspection fee	120.00
Omni Group, The	403 (b) filing fee	18.00
PLIC - SBD Grand Island	insur payable	595.62
Prorate Services, LLC	D & A renewal fee	79.88
Region IV Administrators	registration fee	16.00
ReliaStar Life Insurance Company	insur payable	726.78
Riverside Technologies, Inc.	computer repairs	1,564.00
SASD	reg fee	30.00
Schoology Incorporated	hs/CLM prof	4,800.00
Schrempp, Josh	vehicle fuel reimb - wrestling	53.29
SD Dept of Health	health services	1,290.00
Servall Uniform/Linen Co	bldg/supplies	716.73
Super 8 Motel	co-curr wrestling lodging	393.90
Swier Law Firm, Prof. LLC	board/prof services	20.00
Unemployment Division of SD	unemployment insurance	469.55

W.W. Tire Service	tires	650.54
Wellmark South Dakota	insur payable	51,287.00
West River Eagle	comm services	170.33
<u>Capital Outlay Fund</u>		
CDW Government, Inc	hs computer equip	1,046.38
Current Connection, The	techn/server maint	400.00
Dakota Refrigeration	water heater repairs/parts	2,232.76
West Plains Engineering, Inc	AC project prof service	850.00
<u>Special Education Fund</u>		
AFLAC	insur payable	489.73
Bourn, Rene'	prof services	7,345.00
Children's Care	prof services	5,116.00
Children's Home Society	prof services - tuition	1,759.50
Delta Dental Plan SD	insur payable	537.30
PLIC - SBD Grand Island	insur payable	100.16
ReliaStar Life Insurance Company	insur payable	132.97
SD Dept of Human Services	prof services	2,991.91
Unemployment Division of SD	unemployment insurance	168.45
Volunteers of America-Dakotas	tuition	883.20
Wellmark South Dakota	insur payable	6,560.00
<u>Food Service Fund</u>		
Bernard Food Inc	lunch/groceries	254.64
Cash-Wa Distributing	breakfast/lunch groc & asp	2,396.06
Deans Food North Central	breakfast/lunch groceries	1,285.64
PLIC - SBD Grand Island	insur payable	25.04
ReliaStar Life Insurance Company	insur payable	0.65
Servall Uniform/Linen CO	supplies (aprons)	101.63
Sysco Food Services	breakfast/lunch groc/supplies/asp	5,324.75
Unemployment Division of SD	unemployment insurance	86.43
Wellmark South Dakota	insur payable	720.00
<u>Imprest Fund Expenditures:</u>		
Josh Schrempp	co curr wrestling meals	56.00
Brandon Big Eagle	background ck reimb	43.25
SDSMT & T	Lego League/meals	87.50
Josh Schrempp	co curr wrestling meals	84.00
Brent Mareska	BB official	223.68
Jeff Turning Heart	BB official	192.60
Scott Laundreaux	BB official	180.00
Allan Bahm	GBB official	196.56
Mike Miller	GBB official	105.00
Medina Matonis	JOM meeting & mileage	54.28
Charmagne Means	JOM meeting	40.00
Paul Hollowhorn	JOM meeting & mileage	57.64
Nanette Hale	JOM meeting	40.00
Region IV Administrators	meeting reg fees	32.00
Megan Lafferty	JOM meeting & mileage	51.76
Jenny Jeffries	JOM meeting & mileage	60.16
Sam Owen	reimb/bus repairs	5.74
Mark Ammann	GBB official	203.40
Dean Gurr	GBB official	136.20
Ross Effling	GBB official	178.20

Elementary Report was given by Principal, Lindskov.

Supt. Shanks reported on the following: playground improvements (impact pad), school bus engine replacement, guide to SD Open Meeting Laws (pamphlet), side baskets (new gym), Special Education audit will be conducted on January 17th and schedule evaluation for Superintendent in February.

Mika Tibbs entered meeting at 6:20 p.m.

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

66-18-Motion by Tibbs, second by Bakeberg to approve the Dupree School District No. 64-2, Indian Policies and Procedures (IPP) Impact Aid Program as presented.

The following vehicle fuel quotes were received for the month of January 2018: Dupree Oil Co: diesel #1 - \$2.869; diesel #2 (P40-40) - \$2.649; E-10 - \$1.999; Farmers Union Oil Co: diesel #2 - \$2.89; NL - \$2.34; SNL 10% - \$1.98.

67-18-Motion by Bakeberg, second by Keegan to accept the low bid(s) for the month of January 2018 from Dupree Oil Co.: Diesel #1 - \$2.869; P-40 #2 Fuel - \$2.649; Farmers Union Oil Co.: NL 10% - \$1.98.

68-18-Motion by Tibbs, second by Keegan to authorize Business Manager to appoint election Judges and Clerks for the Tuesday, April 10, 2018 School Board Election (appointment based on suggested list provided with amendments if required).

69-18-Motion by Tibbs, second by Bakeberg under SDCL 1-25-2 (1) to go into Executive Session at 6:25 p.m. to discuss personnel.

The Board returned to Open Session at 6:46 p.m.

With no further business appearing before the board, meeting adjourned.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____