

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, February 12, 2018 at 6 p.m. with Vice President Grueb presiding.

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

Members absent: none

Others present: Brian Shanks, Supt.; Connie Alspach, Bus. Mgr.; Cindy Lindskov, Elementary Principal; Pandi Pittman, High School Principal; Brittany Brooks, Cody Eaton, Jodie Schrempp, Troy & Cooper Wall, Mary Farlee, Jess & Fanny Brewer, Kristi & Jace Birkeland and Joe Wishard

All motions were passed by unanimous vote unless stated otherwise.

70-18-Motion by Bakeberg, second by Keegan to approve the agenda as presented. Roll Call Vote – All Voting Yes.

Several parents were present to show their support in offering an agriculture program for student attending the Dupree School; Jess Brewer shared his personal experiences as an agriculture student. HS Principal, Pittman reviewed a possible AFNR and FFA program timeline. The board supported completing required paperwork for consideration of an agriculture program.

71-18-Motion by Keegan, second by Bakeberg to approve the minutes of the January 8, 2018 regular board meeting. Roll Call Vote – All Voting Yes.

72-18-Motion by Tibbs, second by Keegan to approve the Financial Statements and Reports as presented. Roll Call Vote – All Voting Yes.

Beg. Bal. 01/01/18	\$ 5,090,697.16
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Receipts

Adult meals	687.40
Taxes	5,067.07
FFV Grant	1,827.10
State Aid	232,908.00
Food Service federal reimb	16,743.01
Admissions	1,643.00
Interest Earned	4,182.18
21st Century Grant	36,555.00
Rent/Misc/Reimb	<u>1,236.00</u>
	\$ 300,848.76

Expenditures

General Fund	117,935.69
Capital Outlay	4,529.14
Special Education	26,084.22
Food Service	<u>10,194.84</u>
	\$ 158,743.89

Payroll

General Fund		235,420.18
Special Education		26,743.20
Food Service		<u>12,373.74</u>
		\$ 274,537.12
Ending Bal. 01/31/18		\$ 4,958,264.91
Trust & Agency Beg. Bal.	1/1/2018	\$ 27,278.84
Revenue		5,107.16
Expenditures		<u>3,559.60</u>
Trust & Agency Ending Bal.	1/31/2018	\$ 28,826.40

73-18-Motion by Keegan, second by Bakeberg to approve the bills as presented for payment. Roll Call Vote – All Voting Yes.

General Fund

1st Financial Bank	ACH filing fee	30.45
AFLAC	insur payable	2,273.91
Cash-Wa Distributing	ffv/groceries	692.43
Central Diesel Sales, Inc.	bus repairs	542.60
City of Dupree	bldg & supt house utilities	1,083.99
Country Inn Motel	co-curr wrestling lodging	312.00
CRST Telephone Authority	comm services	422.22
Dakota Supply Group	bldg supplies (lighting)	564.08
Delta Dental Plan SD	insur payable	2,564.60
Dupree Oil Company	vehicle fuel	4,346.98
Dupree Sch Imprest Fund	January 2018 reimb	3,726.19
Dupree School District	21st Century travel reimb	512.80
Dupree School Food Service	meals/Lakota instr	14.20
Dupree, Dustin	co-curr official	160.00
Dupree, Robyn	co-curr official	180.00
Eagle Butte Plumbing	bldg repairs	403.42
Enterprise Financial	TM/prof services	256.00
Farmers Union Oil Co	vehicle fuel/sup/rep & bldg sup/rep	2,068.81
First National Bank Omaha	bldg supplies/NAFIS reg fee & conf	1,228.62
Fisher Gas Company	propane	119.14
Follett School Solutions Inc.	lib books	260.26
Goverlan, Inc	prof (REAP)	180.00
Hillyard/Sioux Falls	bldg supplies	273.28
J.W. Pepper & Son, Inc.	hs band supplies	455.96
Kat Perkins Music, Inc	Presentation/21st Century	2,000.00
Little Star, Mary	Title VI travel reimb	437.22
Lumber Ranch	bldg supplies	19.95

Marco	copy machine maint	1,943.55
Marco	copy machine maint	1,769.07
Martin, Angela	student transp reimb	587.52
MCI Comm Sevice	comm services	32.61
MCI Residential Service	comm services	21.38
MCI	comm services	46.57
Medtox Laboratories, Inc.	drug testing adm fee	30.00
Moreau Grand Electric Coop	utilities	9,996.28
North Central Bus Sales Truck Equip	bus repairs	299.26
Omni Group, The	403 (b) filing fee	9.00
PLIC - SBD Grand Island	insur payable	595.62
Quality Inn	co-curr wrestling lodging	549.55
Ramada Rapid City/Summerset	co-curr lodging	310.65
Rapid City Journal	lib periodical	72.56
Region IV Administrators	reg fee	16.00
ReliaStar Life Insurance Company	insur payable	726.78
Riverside Technologies, Inc.	computer repairs	314.00
Schools Nurse Supply, Inc.	health service supplies	297.50
Schrempp, Josh	reimb vehicle fuel	34.01
SD High School Activities Assn	VB (Region 8B) loss	258.81
Servall Uniform/Linen Co	bldg supplies	339.36
Sioux Valley School District	Title I/adm confer fee	150.00
Starr, Natasha	pupil transp reimb	1,825.82
Supreme School Supply Co	office supplies	37.64
Swier Law Firm, Prof. LLC	prof services	270.00
Sysco Food Services	ffv/groceries & bldg/supplies	697.92
TIE	TIE membership	920.00
Timber Lake Topic	lib periodical fee	42.00
Waloke, Shantoya	puplil transp reimb	181.44
Wellmark South Dakota	insur payable	53,163.00
West River Eagle	board comm/JOM quilt bids	276.52
<u>Capital Outlay Fund</u>		
Baete-Forseth HVAC	AC gym project	15,963.37
Dakota Supply Group	bldg repairs	2,527.71
G & R Controls	boiler maint repairs	4,223.29
Hillyard/Sioux Falls	vacuum	434.77
<u>Special Education Fund</u>		
AFLAC	insur payable	489.73
Bourn, Rene'	prof services	3,347.50
Children's Home Society	tuition	2,173.50
Delta Dental Plan SD	insur payable	537.30
Northwest Area Schools	early childhood services	950.00

PLIC - SBD Grand Island	insur payable	100.16
ReliaStar Life Insurance Company	insur payable	132.97
SD Dept of Human Services	prof services	3,705.23
Volunteers of America-Dakotas	tuition	912.64
Wellmark South Dakota	insur payable	8,650.00

Food Service Fund

Cash-Wa Distributing	breakfast/lunch groc & asp	4,753.75
Deans Food North Central	breakfast/lunch groceries	1,919.09
Lakota Thrifty Mart	lunch/groceries	44.28
PLIC-SBD Grand Island	insur payable	25.04
ReliaStar Life Insurance Company	insur payable	0.65
SD Dept. of Ed.-Child Adult	food processing fee	395.98
Servall Uniform/Linen Co	supplies (aprons)	106.39
Sysco Food Services	breakfast/lunch groc/supplies & asp	9,457.78
Wellmark South Dakota	insur payable	713.00

Imprest Fund

Brent Mareska	BB official/mileage	147.84
Levi Duncan	BB official/mileage	181.02
Josh Schrempp	wrestling meals	168.00
Lisa Wolf	BB official/mileage	283.74
Camden Sawvell	BB official/mileage	289.20
William Graves	BB official/mileage	282.90
Brent Mareska	BB official/mileage	147.84
Chris Peltler	BB official/mileage	181.10
Region 6 Music	entry fee	200.00
Camden Sawvell	BB official/mileage	214.20
Jeff Jones	BB official	105.00
DJ Russ	BB official	105.00
Medina Matonis	JOM meeting/mileage	54.28
Megan Lafferty	JOM meeting/mileage	51.76
Jenny Jeffries	JOM meeting/mileage	60.16
Paul Hollow Horn	JOM meeting/mileage	57.64
Charmagne Means	JOM meeting	40.00
Nanette Hale	JOM meeting	40.00
Shawn Olsen	DI-meals	119.00
Josh Schrempp	wrestling meals	84.00
Jesse Stricherz	BB official/mileage	203.40
Brent Reausaw	BB official	90.00
Dustee Kline	BB official/mileage	169.55
SDSU School Of Performance	reg fee	40.00
Allan Bahm	BB official/mileage	196.56
Lamont Gaugler	BB official	105.00
Mike Miller	BB official	105.00

NWAS Report was given by Board Member, Grueb.

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

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

Supt. Shanks gave a Legislative Update and reviewed a list of upcoming and possible capital projects.

The following vehicle fuel quote was received for the month of February 2018: Dupree Oil Co: diesel #1 - \$2.949; diesel #2 (P40-40) - \$2.849; E-10 - \$2.279.

74-18-Motion by Tibbs, second by Keegan to accept the low bid for the month of February 2018 from Dupree Oil Co. Roll Call Vote – All Voting Yes.

75-18-Motion by Keegan, second by Bakeberg to approve the resignations of Preston Phillips, Assistant Janitor (effective February 22, 2018) and Pandi Pittman, HS Principal (effective at the end of the 2017-18 contracted year).

The Board would like to thank Preston and Pandi for their years of service at the Dupree School.

76-18-Motion by Bakeberg, second by Keegan to approve the following coaching contracts: Melissa Feickert, Basketball Cheerleading Coach - \$1,099 and Travis Jewett, Assistant Wrestling Coach - \$2,989. Roll Call Vote – All Voting Yes.

77-18-Motion by Tibbs, second by Keegan to approve the FMLA request from Callie Zeiler as presented.

78-18-Motion by Bakeberg, second by Keegan under SDCL 1-25-2 (1) and (2) to go into Executive Session at 7:10 p.m. to discuss personnel and student matters.

The Board returned to Open Session at 8:25 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: \$ _____