

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, March 12, 2018 at 6 p.m. with President Longbrake presiding.

Members present: Nate Grueb, Jesse (Jake) Longbrake, 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; Kathy Olsen, Mary Farlee, Gary Cudmore, Charles Red Crow and Jody Rust

All motions were passed by unanimous vote unless stated otherwise.

79-18-Motion by Bakeberg, second by Keegan to approve the agenda as presented.

Nate Grueb entered meeting at 6:02 p.m.

80-18-Motion by Keegan, second by Bakeberg to approve the minutes of the February 12, 2018 regular board meeting.

81-18-Motion by Bakeberg, second by Keegan to approve the Financial Statements and Reports as presented.

Beg. Bal. 02/01/18	\$ 4,958,264.91
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Receipts

Medicaid	1,558.71
State Apportionment	29,624.13
Adult meals	600.40
Taxes	90,312.19
FFV Grant	1,302.53
State Aid	184,575.00
Food Service federal reimb	21,219.01
Admissions	2,010.00
Interest Earned	4,524.79
21st Century, Title I, Title II, Title VI	405,273.00
Johnson O'Malley	2,281.00
Impact Aid	934,222.91
Rent/Misc/Reimb	<u>1,332.80</u>
	\$ 1,678,836.47

Expenditures

General Fund	99,235.98
Capital Outlay	23,149.14
Special Education	18,909.03
Food Service	<u>17,422.96</u>
	\$ 158,717.11

Payroll

General Fund	269,169.64
Special Education	40,267.52
Food Service	<u>15,553.91</u>
	\$ 324,991.07

Ending Bal. 02/28/18		\$	6,153,393.20
Trust & Agency Beg. Bal.	2/1/2018	\$	28,826.40
Revenue			7,306.78
Expenditures			<u>6,833.92</u>
Trust & Agency Ending Bal.	2/28/2018	\$	29,299.26

82-18-Motion by Grueb, second by Bakeberg to approve the bills as presented for payment.

General Fund

1st Financial Bank	ACH filing fee	31.35
AFLAC	insur payable	2,308.34
Amazon	tech/21st century supplies	1,033.13
Blake, Collen	prof service Title I elem focus	1,800.00
Blue Arm, Marion	hs supplies reimb	100.47
Carolina Biological Supply Co	hs supplies	65.85
Cash-Wa Distributing	Ffv groceries	308.79
CDW Government, Inc.	tech/hs supplies	187.30
Churchill Manolis Freeman Kludt	prof services	129.40
City of Dupree	utilities	1,147.95
CRST Telephone Authority	comm services	513.72
Current Connection, The	techn repairs	60.00
Day's Inn Brookings	21st Century confer lodging	265.00
Delta Dental Plan SD	insur payable	2,564.60
Dupree Oil Company	vehicle fuel	6,005.72
Dupree Sch Imprest Fund	February 2018 reimb	1,988.05
Dupree School District	21st Century travel reimb	372.80
Dupree School Food Service	meals/Lakota instr	21.30
eBOARD Solutions, Inc.	prof services (policy module)	1,350.00
Enterprise Financial	TMS service fee	512.00
Faith Lumber Company	bldg supplies	100.68
Farmers Union Oil Co	vehicle rep/sup/fuel & bldg supplies	2,169.56
Firesteel Creek Lodge	21st Century (K.Perkins presentation)	89.00
First National Bank Omaha	NAFIS confer lodging	354.73
Harding County School District	Girls BB loss	202.67
Henderson, Tracie	Title I/reimb	50.96
Horizon Health Care, Inc.	drug testing fee/bus driver physical	171.00
Karas, Darrell	co-curr travel reimb	87.88
Laughlin, Rex	21st Century confer travel (per diem)	78.87
Little Star, Mary	Title VI travel reimb	462.00
Maroc	copy machine maint	2,157.23
Marple, Patrick	co-curr (scorekeeper)	770.00
MCI Comm Service	comm services	32.33
MCI Residential Service	comm services	36.60
MCI	comm services	43.79
Medtox Laboratories, Inc.	drug test adm fee	30.00
Moreau Grand Electric Coop Inc	utilities	9,558.63
North Central Bus Sales Truck Equip	bus repairs	481.57
Northwest Area Schools	Voc Ed assessment	42,125.00
Pierre Music	hs band supplies	200.00
Pizza Ranch	student meals	98.55
PLIC - SBD Grand Island	insur payable	595.62

Popplers Music, Inc.	hs music supplies	60.55
Prorate Services, LLC	DOT drug testing	35.00
Pryntcomm	office supplies	174.27
ReliaStar Life Insurance Company	insur payable	726.78
Schrempp, Josh	reimb vehicle fuel	51.45
SDASBO	SDASBO confer	75.00
Servall Uniform/Linen Co	bldg supplies	2,311.86
Sysco Food Services	Title I parental involvemt/ffv	1,099.32
Upell Medical Clinic Prof LLC	bus driver physicals	490.00
W.W. Tire Service	tires	727.94
Wellmark South Dakota	March 2018 insur payable	51,287.00
West River Eagle	board/comm	151.63
<u>Capital Outlay Fund</u>		
Harvey's Lock Shop	bldg supplies	2,876.98
Lumber Ranch	bldg repairs	1,856.50
<u>Special Education Fund</u>		
AFLAC	insur payable	489.73
Bourn, Rene'	prof services	3,120.00
Children's Care	OT/PT services	3,887.00
Children's Home Society	tuition	1,966.50
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	3,125.22
Volunteers of America-Dakotas	tuition	912.64
Wellmark South Dakota	March 2018 insur payable	6,560.00
<u>Food Service Fund</u>		
Cash-Wa Distributing	breakfast/lunch groc & asp	3,346.60
Deans Food North Central	breakfast/lunch groceries	1,496.79
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	4,120.59
Servall Uniform/Linen Co	supplies (aprons)	102.50
Sysco Food Services	breakfast/lunch groc & supplies/asp	7,783.48
Wellmark South Dakota	March 2018 insur payable	720.00
<u>Imprest Fund</u>		
Josh Schrempp	wrestling meals	42.00
Camden Sawvill	bb official/mileage	214.20
Jimmy Fugate	bb official/mileage	123.56
Wade Buck	bb official	105.00
Camden Sawvill	bb official/mileage	214.20
Jeff Jones	bb official	105.00
Tom Heitch	bb official	177.32
SDIAAA	conf reg & dues	190.00
Lamont Gaugler	bb official & mileage	215.21
Mike Miller	bb official	105.00
Charmagne Means	JOM/meeting	40.00
Megan Lafferty	JOM/meeting & mileage	51.76
Paul Hollow Horn	JOM/meeting & mileage	57.64

Jenny Jeffries	JOM meeting/mileage	60.16
Josh Schrempp	wrestling meals	112.00
Faith High School	entry fee	25.00
Dupree Post Office	postage	150.00

83-18-Motion by Keegan, second by Bakeberg to void check number 41161 issued to South Dakota High School Activities Association in the amount of \$258.81 and re-issue payment to the Timber Lake School District for the amount of \$258.81 (VB, Region 8 loss).

NWAS Report was given by Board Member, Grueb.

Mika Tibbs entered meeting at 6:15 p.m.

Gary Cudmore and Charles Red Crow from the Ziebach County Sheriff's Office were present to discuss the possibility of contracting services from the county for a School Resource Officer. The School Resource Officer would help provide a safe and secure environment through the school building and ensure law enforcement, projected costs to the school district would be approximately \$29,100. This matter will be placed on the April agenda for further discussion and possible approval for the upcoming school year.

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

Elementary Principal, Lindskov and HS Principal, Pittman reported on student enrollment and upcoming school events. HS Principal, Pittman also presented the HS summer school student participation agreement as amended.

Supt. Shanks updated the board on the following: due to snow/no school days, the adjusted 2017-18 school calendar last day of school w/students will be Thursday, May 17th; school safety meetings currently being held in Eagle Butte; 1% - 1.7% increase State Aid; Early Childhood Program will be handled by NWAS for next year; and discussion was held on upcoming projects and negotiations.

84-18-Motion by Tibbs, second by Bakeberg to approve the 2018-19 school calendar as presented.

The following vehicle fuel quotes were received for the month of March 2018: *Dupree Oil Co*: diesel #2 (P40-40) - \$2.739; E-10 - \$2.189; *Farmers Union Oil Co.*: diesel #1 - \$2.85; diesel #2 - \$2.65; NL gas - \$2.57; 10% - \$2.20; Roadmaster #2 - \$2.65.

85-18-Motion by Bakeberg, second by Keegan to accept the low quotes for the month of March 2018 from Dupree Oil Co. E-10 - \$2.189 and Farmers Union Oil Co. - Roadmaster #2 Diesel - \$2.65.

86-18-Motion by Tibbs, second by Grueb to advertise for a 77 passenger/seated 71 passenger school bus for the 2018-19 school year.

87-18-Motion by Bakeberg, second by Keegan to declare the 2005 Chevrolet SUV (VIN: 1GNFK16Z55J222896) surplus, to be appraised and sold by sealed bids.

School Board vacant positions (Leo Bakeberg II and Nate Grueb) - petitions were filed by Leo Bakeberg, III and Jesse Brewer, no election will be held, candidates filing petitions will be appointed to position(s) at the July 2018 Reorganizational Meeting.

88-18-Motion by Bakeberg, second by Keegan to approve the resignation of Brian Shanks, Superintendent, effective at the end of the 2017-18 contract.

The Board thanked Brian and are very appreciative for his years of service at the Dupree School.

89-18-Motion by Grueb, second by Tibbs to approve the following contracts effective March 1, 2018: Anthony Padilla, PT Janitor - \$13.65 per hr; Petrova Silva, Assistant Janitor (Night) - \$15.46 per hr.

90-18-Motion by Keegan, second by Bakeberg under SDCL 1-25-2 (1) to go into Executive Session at 7:10 p.m. to discuss personnel.

The Board returned to Open Session at 8:50 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: \$ _____