

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, May 14, 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 and Jody Rust

All motions were passed by unanimous vote unless stated otherwise.

118-18-Motion by Grueb, second by Keegan to approve the agenda as presented with addition approval of 2018-19 SDHSAA Participation Resolution.

119-18-Motion by Bakeberg, second by Keegan to approve the minutes of the April 10, 2018 regular meeting and April 12 & April 13, 2018 special session meetings.

120-18-Motion by Bakeberg, second by Grueb to approve the Financial Statements and Reports as presented.

Beg. Bal. 04/01/18	\$ 6,988,075.98
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Receipts

Adult meals	579.00
Johnson O'Malley Grant	5,411.00
Taxes	22,292.69
State Aid	184,575.00
Food Service federal reimb	21,565.09
Bush Fountain Grant	12,000.00
Interest Earned	5,908.81
21st Century Grant	20,355.00
FFV Grant	2,720.01
Rent/Misc/Reimb	<u>2,308.20</u>
	\$ 277,714.80

Expenditures

General Fund	109,765.96
Capital Outlay	-
Special Education	23,728.58
Food Service	<u>12,229.87</u>
	\$ 145,724.41

Payroll

General Fund	265,622.53
Special Education	38,148.07
Food Service	<u>16,872.45</u>
	\$ 320,643.05

Ending Bal. 04/30/18	\$ 6,799,423.32
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Trust & Agency Beg. Bal.	4/1/2018	\$	28,905.98
Revenue			4,470.05
Expenditures			<u>10,327.01</u>
Trust & Agency Ending Bal.	4/30/2018	\$	23,049.02

Mika Tibbs entered meeting at 6:02 p.m.

121-18-Motion by Grueb, second by Bakeberg to approve the bills as presented for payment.

General Fund

1st Financial Bank	ACH filing fee	31.05
AFLAC	insur payable	2,798.07
All-Around Graphix	plaques	306.00
Amazon	21st Century/hs/techn supplies	236.04
Amick Sound, Inc.	bldg repairs (intercom)	781.73
Amsterdam	awards	1,057.57
Automotive Co., Inc.	tractor supplies	356.00
Best Western Ramkota Hotel	21st Century confer prof dev/lodging	558.00
Blake, Collen	elem/Title I FOCUS	1,800.00
Carolina Biological Supply Co	hs supplies	95.10
Cash-Wa Distributing	ffv groceries	361.38
CDW Government, Inc.	printer/toner & Title I supplies	195.43
Cheyenne River Gas Company	propane	27,506.46
City of Dupree	utilities	910.32
CRST Telephone Authority	comm services	481.96
D & R Propane, Inc.	propane	2,325.00
Dairy Queen	field trip (student meals)	167.35
Dakota Supply Group	bldg repairs	826.46
Deal, Nadia	hs/prof (college credit reimb)	300.00
Delta Dental Plan SD	insur payable	2,564.60
Denton, Galen	bldg repairs	546.00
Destination Imagination, Inc.	DI travel/21st Century	1,500.00
Dupree Oil Company	vehicle fuel	4,054.94
Dupree Sch Imprest Fund	April 2018 expenditures	1,606.62
Dupree School District	21st Century travel reimb	407.20
Dupree School Food Service	21st Century supplies/Lakota hs meals	39.05
Dynamic Measurement Group, Inc.	Title I/data reporting	230.00
Eaton, Cindy	per diem reimb	26.00
Enterprise Financial	TSM prof service fee	512.00
Farmers Union Oil Co	vehicle fuel/sup/repairs & bldg sup	1,709.05
First National Bank Omaha	bldg/supplies (kleenex)	152.48
Fisher Gas Company	propane	346.44
Fordyce, Gneene	hs supplies (batteries)	35.02
Horizon Health Care, Inc.	drug testing fee	73.00
Hotel by Gold Dust, The	co-curr confer lodging	183.00
J.W. Pepper & Son, Inc	hs band supplies	39.99
Jones School Supply Co., Inc.	awards	421.05
Jostens, Inc.	awards	1,176.78

Lakota Performing Arts	21st Century/Lakota Presentation	1,000.00
Lakota Thrifty Mart	supplies/field day treats/JOM supplies	263.16
Laughlin, Rex	hs (music) supplies	50.47
Linn, Amy	reimb/21st Century supplies	28.62
Little Star, Mary	Title VI travel reimb	460.74
Longbrake, Jessie	reimb confer reg	125.00
Lumber Ranch	bldg supplies/repairs	354.55
Marco	copy machine maint agreement	1,974.14
McDonalds	student meals	223.70
McDonalds	21st Century student meals	118.88
MCI Comm Service	comm services	32.94
MCI Residential Services	comm services	23.42
MCI	comm services	49.32
Medtox Diagnostics, Inc.	drug testing kits	1,121.02
Medtox Laboratories, Inc.	drug testing	78.03
Moreau Grand Electric Coop Inc	bldg utilities	7,139.09
North Central Bus Sales Truck	bus repairs	127.11
Padilla, Anthony	reimb background ck	43.25
Peacock, Patty	per deim travel reimb	106.00
Pittman, Pandi	per diem travel reimb	80.87
PLIC-SBD Grand Island	insur payable	595.62
Powder Horn	student meals	87.45
Prorate Services, LLC	DOT drug testing	30.12
Quality Quick Print	Title I supplies	49.00
Ramkota Hotel Pierre	confer lodging	457.98
ReliaStar Life Insurance Company	insur payable	726.78
Riverside Technologies, Inc.	computer repairs	1,726.00
SASD	confer reg fee	395.00
SD Dept of Health	health services	435.00
SD High School Activities Assn.	co-curr dues & participation fees	631.00
Servall Uniform/Linen Co	bldg supplies	377.37
Swier Law Firm, Prof. LLC	board/prof services	5,467.50
Sysco Food Services	21st Century MCT supplies/ffv	1,647.08
Wellmark South Dakota	insur payable	6,560.00
West River Eagle	comm services	211.34
<u>Capital Outlay Fund</u>		
G & R Controls	boiler repairs	7,725.00
<u>Special Education Fnnnd</u>		
Black Hills Special Services	prof services evaluation	3,000.00
Bourn, Rene	prof services	3,152.50
Center of Disabilities	confer reg	175.00
Children's Care	OT/PT services	5,816.00
Children's Home Society	tuition	1,966.50
Delta Dental Plan SD	insur payable	537.30
Little Star, Mary	reimb/travel	10.01
PLIC-SBD Grand Island	insur payable	100.16

ReliaStar Life Insurance Company	insur payable	132.97
SD Dept of Human Services	prof services	95.13
Wellmark South Dakota	insur payable	6,560.00
<u>Food Service Fund</u>		
Cash-Wa Distributing	breakfast/lunch groc & supplies	3,280.34
Deans Food North Central	breakfast/lunch groceries	1,520.80
PLIC-SBD Grand Island	insur payable	25.04
ReliaStar Life Insurance Company	insur payable	0.65
SD Dept. of Ed. Child Adult	groceries processing fee	2,856.06
Servall Uniform/Linen Co	supplies (aprons)	103.99
Sysco Food Services	breakfast/lunch groc & supplies	7,983.06
Wellmark South Dakota	insur payable	720.00
<u>Imprest Fund</u>		
Mark Peacock	student meals	35.00
Lemmon School District	boys ball co-curr loss	135.12
Rex Laughlin	student meals	273.00
Shawn Olsen	student meals	105.00
Harry Weller	track entry fee	125.00
Harding County School	student meals	53.50
Wall High School	track entry fee	100.00
Pierre American Legion	track entry fee	100.00
Belle Fourche School District	track entry fee	100.00
Mobridge Youth Organization	track entry fee	90.00
Harold Severson Invitational	track entry fee	170.00
Terri McLellan	student meals	245.00
Comet Classic Invitational	track entry fee	100.00

NWAS Report was given by Board Member, Grueb.

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

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

The 2018-19 Preliminary Budget was presented for review; discussion was held.

122-18-Motion by Grueb, second by Bakeberg to approve the projected Capital Outlay expenditure list for the upcoming 2018-19 school year as presented.

123-18-Motion by Keegan, second by Tibbs to approve the Special Education Comprehensive Plan as presented.

The following bus bid was received: Trucks of Bismarck – 2019 Thomas C2 Conventional School Bus, 77 seated to 71 passengers: Base Bid: \$84,000; Trade: 2006 Bluebird (\$6,500); Options: REI Camera - installed at Foreman Bus: HD5-600-2, 2 Inside View Camera System - \$1,528; HD5-600-3, 2 Inside View Camera and 1 Dash Cam View - \$1,721; 45K Webasto Heater Option: \$1,700.

124-18-Motion by Bakeberg, second by Tibbs to approve the bus bid from Trucks of Bismarck – 2019 Thomas C2 Conventional School Bus - \$84,000 w/trade of 2006 Bluebird (\$6,500); options: HD5-600-3, 2 Inside View Camera and 1 Dash Cam View - \$1,721; 45K Webasto Heater - \$1,700 - \$80,921 (w/trade).

The following vehicle fuel quotes were received for the month of May 2018: *Dupree Oil Co:* diesel #2 - \$2.839; E-10 - \$2.439. *Farmers Union Oil Co:* Roadmaster #2 diesel - \$3.09; NL gasoline – \$2.69 and \$2.39 10% ethanol.

The following propane bids were received: D & R Propane (2,500 gallons) - .93 cents per gallon; Cheyenne River Gas Company (2,500 gallons) - \$1.50 per gallon; or (10,000 gallons) - \$1.10 per gallon.

125-18-Motion by Keegan, second by Bakeberg to accept the following vehicle fuel quotes for the month of May 2018 from Dupree Oil Co. – diesel #2 - \$2.839; Farmers Union Oil Co. – 10% ethanol - \$2.39; and the propane bid from D & R Propane (2,500 gallons) .93 cents per gallon.

126-18-Motion by Grueb, second by Tibbs to vote for Dr. Paul Turman for SDHSAA Large School Group Board of Education Representative.

127-18-Motion by Keegan, second by Tibbs to vote for Kelly Messer for SDHSAA Division IV Representative.

128-18-Motion by Bakeberg, second by Tibbs to vote for Dr. Jerry Rasmussen for SDHSAA Division III Representative.

129-18-Motion by Keegan, second by Bakeberg to vote “yes” on SDHSAA Amendment No. 1.

130-18-Motion by Grueb, second by Tibbs by resolution, the School Board of Dupree 64-2 has authorized membership in the South Dakota High School Activities Association for the high school(s) under its jurisdiction as hereinafter listed: *Dupree High School*. This is to be for the period which begins July 1, 2018 and ends on June, 30, 2019 with the supervision, control, and regulation of any and all high school interscholastic activities being delegated to said Association. In addition, the above-mentioned School Board has ratified the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July 1, 2018 and agrees to conduct its activities programs within the framework of these instruments.

The First Readings of the Sexual Harassment & Seclusion and Restraint Policies were read.

131-18-Motion by Tibbs, second by Keegan to approve the ASBSD Property & Liability Adoption & Renewal for the 2018-19 school term.

132-18-Motion by Grueb, second by Bakeberg to approve the 2018-19 School (County) Health Services Contract as presented - \$2,010.

133-18-Motion by Keegan, second by Bakeberg to approve the 2018-19 Certified Staff Negotiated Agreement as presented.

133-18-Motion by Grueb, second by Tibbs to approve the resignation of Josh DeLaRosa.

The Board would like to thank Josh for his years of service at the Dupree School.

134-18-Motion by Tibbs, second by Bakeberg under SDCL 1-25-1 – personnel; (4) negotiations to go into Executive Session at 7:12 p.m.

The Board returned to Open Session at 8:28 p.m.

137-18-Motion by Grueb, second by Bakeberg to approve the following certified staff & administration contracts offered for the 2018-19 school year: Cindy Lindskov, Connie Alspach, Scot Anderson, Brittany Brooks, Carolyn Brooks, Susie DeLaRosa, Nadia Deal, Kayla Farlee, Mary Farlee, Melissa Feickert, Gnene Fordyce, Shannon Hinricks, Darrell Karas, Dusti LaPalnte, Rex Laughlin, Margaret Lindskov, Jessie Longbrake, Tether Lundberg, Sydney Maher, Terri McLellan, Gay

Mraz, Kathy Olsen, Shawn Olsen, Mark Peacock, Patty Peacock, Cindy Sue Pederson, Lynn Pesicka, Lila Peterson, Jacquelyn Peterson, Carly Schrempp, Sarah Shaff, Kim Shannon, Mary Stewart, Deetta Terkildsen, Valerie Tomac, Michelle Wall and Amber Woitalla.

138-18-Motion by Tibbs, second by Keegan to approve the 2018-19 Support Staff Salary Schedule Guideline as presented.

139-18-Motion by Bakeberg, second by Tibbs to offer support staff work agreements for the 2018-19 school term based on the approved salary schedule guide.

With no further business appearing before the board, meeting adjourned at 8:26 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____