

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, June 11, 2018 at 6 p.m. with President Longbrake presiding.

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

Members absent: Mika Tibbs

Others present: Brian Shanks, Supt.; Connie Alspach, Bus. Mgr.; Cindy Lindskov, Elementary Principal; Kathy Olsen, Gary Cudmore, Jamie Pesicka, Gail Swenson and Lisa Lynott-Carroll

All motions were passed by unanimous vote unless stated otherwise.

140-18-Motion by Grueb, second by Bakeberg to approve the agenda as presented.

141-18-Motion by Bakeberg, second by Keegan to approve the minutes of the May 14, 2018 regular meeting.

142-18-Motion by Grueb, second by Keegan to approve the Financial Statements and Reports as presented.

Beg. Bal. 05/01/18	\$ 6,799,423.32
--------------------	-----------------

Receipts

Adult meals	3,661.35
Medicaid	1,625.80
Taxes	259,815.62
State Aid	184,575.00
Food Service federal reimb	20,657.21
State of SD (EOC grant)	160,829.00
Interest Earned	6,056.56
Title I, Title I FOCUS, Title II	124,689.00
FFV Grant	1,754.08
Rent/Misc/Reimb	<u>1,367.20</u>
	\$ 765,030.82

Expenditures

General Fund	134,384.45
Capital Outlay	7,725.00
Special Education	21,545.57
Food Service	<u>16,489.94</u>
	\$ 180,144.96

Payroll

General Fund	280,572.17
Special Education	36,978.66
Food Service	<u>16,375.12</u>
	\$ 333,925.95

Ending Bal. 05/31/18	\$ 7,050,383.23
----------------------	-----------------

Trust & Agency Beg. Bal.	5/1/2018	\$	23,049.02
Revenue			3,799.36
Expenditures			<u>8,035.95</u>
Trust & Agency Ending Bal.	5/31/2018	\$	18,812.43

143-18-Motion by Keegan, second by Grueb to approve the bills as presented for payment.

General Fund

1st Financial Bank	ACH filing fee	33.30
AFLAC	insur payable	2,308.34
Amazon	techn/21st Century supplies	87.21
Armstrong Extinguisher Service	fire extinguisher maint	213.27
Bad Warrior, Margaret	student travel reimb	720.00
Best Western Ramkota Hotel	DI lodging	319.98
Best Western Ramkota Hotel	co-curr lodging state track meet	342.00
Birkeland, Bev	21st Century/MCT lodging	420.00
Black Hills State University	Title II science modules	155.00
Carlson Services	port-a-pot rental	230.00
Cash-Wa Distributing	JOM supplies/ffv	344.45
City of Dupree	utilities	1,753.92
CRST Telephone Authority	comm services	829.00
Dairy Queen	field trip awards	69.96
Delta Dental Plan SD	insur payable	2,564.60
Dupree Oil Company	vehicle fuel	4,208.48
Dupree Sch Imprest Fund	May 2018 expenditures	4,185.05
Dupree School Food Service	meals/Lakota instr	21.30
Farmers Union Oil Co	vehicle fuel/repairs/bldg sup/incentives	1,588.57
Foreman Sales & Services	bus seats/dash kit cameras	1,062.05
Jones School Supply Co., Inc.	awards	584.50
Keller Electric	bldg repairs	558.45
Lakota Thrifty Mart	hs supplies/JOM cultural activities	43.98
LaPlante, Dusti	student travel reimb	151.68
Lego Education	21st Century LEGO supplies	685.70
Lemmon School District	co-curr track (loss fee)	199.29
Linn, Amy	21st Century supplies reimb	72.76
Little Star, Mary	Title VI travel reimb	344.82
Longbrake, Jessie	reimb/student museum	21.00
Lumber Ranch	bldg supplies	159.75
Marco	copy machine maint	2,137.43
Matonis, Jason	reimb/per diem	55.00
McDonalds's	student meals field trip	296.79
MCI Residential Services	comm services	21.21
MCI	comm services	77.17
McIntosh PSD #15-1	student meals	73.50
Menards	bldg supplies	649.30
Moreau Grand Electric Coop Inc	bldg utilities	5,726.19
North Central Bus Sales Truck	bus repairs	206.07
Northern Plains Cooperatives	bldg supplies	63.30
Peacock, Mark	student admission fee/vehicle fuel reimb	34.62
PLIC-SBD Grand Island	insur payable	595.62
Rapid City Journal	lib/periodicals	31.86
ReliaStar Life Insurance Company	insur payable	726.78

SDSSA	confer reg fee	150.00
Starr, Natasha	student transp reimb	2,110.37
Swier Law Firm, Prof. LLC	prof services	45.00
Sysco Food Services	ffv/bldg supplies	671.84
Tassel Depot	awards	165.95
TIE	CL support/Title I-II prof service/reg fee	22,566.00
Timber Lake Topic	lib/periodicals	41.00
Vanway Trophy & Awards	student awards	43.20
West River Eagle	lib/periodicals & comm services	189.78
<u>Capital Outlay Fund</u>		
Menards	bldg repairs	2,913.00
<u>Special Education Fund</u>		
AFLAC	insur payable	489.73
Bourn, Rene	prof services	1,397.50
Children's Care	OT/PT services	9,157.00
Children Home Society	tuition	2,173.50
Delta Dental Plan SD	insur payable	537.30
Northwest Area Schools	2017-18 SPED assessment	37,683.00
PLIC-SBD Grand Island	insur payable	100.16
ReliaStar Life Insurance Company	insur payable	132.97
SD Department of Human	prof services	6,202.05
Volunteers of America-Dakotas	tuition	1,839.15
<u>Food Service Fund</u>		
Cash-Wa Distributing	lunch/groceries	512.38
Deans Food North Central	breakfast/lunch groceries	467.09
Lakota Thrifty Mart	lunch/groceries	22.10
PLIC-SBD Grand Island	insur payable	25.04
ReliaStar Life Insurance Company	insur payable	0.65
SD. Dept. of Ed. - Child Adult Nut.	lunch commodity processing charges	701.40
Servall Uniform/Linen Co	fs supplies (aprons)	51.26
Sysco Food Services	breakfast-lunch groc/lunch supplies	3,209.34
<u>Imprest Fund</u>		
Paul Hollow Horn	JOM meeting/mileage	57.64
Jenny Jeffries	JOM meeting/mileage	60.16
Megan Lafferty	JOM meeting/mileage	51.76
Medina Matonis	JOM meeting/mileage	54.28
Alex Loeb	Lakota class/mileage	147.00
Rapid City Qualifier	track entry fee	50.00
Rebecca Kiddler	quilts	1,520.00
CRST Veterans Group	JOM/cultural activity	150.00
Vernel Sitting Crow	JOM/cultural activity	200.00
Wakingan Maza	JOM/cultural activity	150.00
Richard Charging Eagle	JOM/cultural activity	50.00
Charmagne Means	JOM meeting	40.00
Paul Hollow Horn	JOM meeting/mileage	57.64
Nanette Hale	JOM meeting	40.00
Medina Matonis	JOM meeting/mileage	54.28
7th Generation Cinema	movie certificates	330.00
Scholastic Book Fairs	book fair	124.74
Deadwood History	student admissions	33.00
Margaret Lindskov	student meals	170.96
Nadia Deal	state track meals	42.00
Patty Peacock	DI trip reimb	801.59

Jamie Pesicka, Missouri Breaks was present to review a possible Tobacco-free Policy for the District to consider. Policy is to help promote the health and safety of students, staff and citizens, which would establish a tobacco-free school environment, help students resist tobacco use and emphasize the importance of adult role modeling.

School Resource Officer Agreement was presented to the board for review and discussion; Gary Cudmore, Ziebach County Sheriff was present to answer any questions. Agreement is currently being reviewed by school attorney, corrected agreement will be placed on July board meeting agenda for approval.

NWAS Report was given by board member, Grueb.

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

Supt. Shanks updated the board on the recent Tribal Consultation held with the CRST Tribe on June 6, 2018 at the Takini School.

Elementary Principal, Lindskov reported on Summer School and the Title I application process.

Supt. Shanks updated the board on summer projects.

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

144-18-Motion by Keegan, second by Bakeberg to approve the Seclusion Harassment & Seclusion and Restraint Policies as presented.

The following surplus suburban bids were received: *2005 Chevrolet K2500 4 x 4*: Josh & Susie DeLaRosa, \$1,300; Pfeifer Inc., \$1,501; Vernon Starr, \$5,050; *2005 Chevrolet K1500 4 x 4*: Pfeifer Inc., \$1,502 and Vernon Starr, \$3,950.

145-18-Motion by Keegan, second by Bakeberg to schedule a Special Board Meeting for Thursday, June 28, 2018 at 1 p.m. to conduct fiscal year end business.

146-18-Motion by Keegan, second by Bakeberg to approve the following 2018-19 Support Staff Agreements as presented: Shelley Brehmer, Charlie Brooks, Rhonda Collins, Steve Dekle, Cindy Eaton, Kristi Farlee, Janessa Schrempp, Jenni Fisher, Kent Garter, Nanette Hale, Tracie Henderson, Jason Matonis, Kimberly Jensen, Mary Little Starr, Mariah McLellan, Eunice Moudy, William Howard, Shawn Olsen, Sam Owen, Pam Ross, Dona Russell, Doran Shaff, Wade Stambach, Callie Zeiler, Callie Starr, Rhea Stevens, Jim Veit, Jazmyn Holmes, Cooper Wall, Corrine Thompson, Carla Stambach, Audrey Longbrake, Chelsey Kelly, Tiffany Pesicka

147-18-Motion by Keegan, second by Bakeberg to approve the teaching contract of Joseph Gould, Upper Elementary - \$46,800 & First Year Bonus, \$1,500.

148-18-Motion by Grueb, second by Bakeberg to approve the following returned coaching contracts; Jazmyn Holmes, Head VB - \$4,550; Chelsey Kelly, JrHi VB - \$1,732 and JrHi GBB - \$1,835; Cooper Wall, Head FB - \$4,550 and Grade BBB - \$1,835; Nadia Deal, Head Track - \$4,550 and Cross Country - \$4,550; Mark Peacock, Asst Track - \$2,989; Clint Holmes, Head GBB - \$4,550; Dusti LaPlante, JrHi BBB - \$1,835 and Callie Zeiler, Asst GBB - \$2,989.

149-18-Motion Grueb, second by Bakeberg to approve the FMLA requests from Nadia Deal and Kimberly Jensen.

The Board would like to again acknowledge and thank Superintendent Brian Shanks for his years of service at the Dupree School.

With no further business appearing before the board, motion by Grueb,
second by Longbrake to adjourn meeting at 7:48 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____