

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 Special Session at the Dupree School on Thursday, June 28, 2018 at 1 p.m. with Vice President Grueb presiding.

Members present: Nate Grueb (telephone), Leo Bakeberg III & Deanne Keegan

Members absent: Jesse (Jake) Longbrake and Mika Tibbs

Others present: Connie Alspach, Business Manager

All motions were passed by unanimous vote unless stated otherwise.

150-18-Motion by Keegan, second by Bakeberg to approve the agenda as presented.

151-18-Motion by Bakeberg, second by Keegan to approve the following bills for payment.

General Fund

Amazon	bldg/office supplies	339.95
Best Western Ramkota Hotel	guid confer lodging	72.00
Blue Arm, Marion	vehicle fuel reimb	77.63
Bullock Hotel	confer lodging	282.00
Dewey County Ambulance -Isabel	co-curr prof services	1,000.00
Enterprise Financial	TSM prof services	256.00
Foreman Sales & Services	vehicle (bus) repairs	12.14
Hauff Mid-America Sports	awards	75.00
Hillyard/Sioux Falls	bldg supplies	408.44
J.W. Pepper & Son, Inc.	hs band supplies	168.22
Lakeshore Learning Materials	elem supplies	499.34
Lodge In Deadwood, The	confer lodging	807.00
Maximum Promotions	co-curr	195.00
Mid-American Research Chemical	bldg supplies	4,727.45
North Central Bus Sales Truck	bus repairs	443.38
Northwest Pipe Fitting Inc.	bldg supplies	1,573.42
Omni Group, Inc	403 (b) filing fee	9.00
Peacock, Patty	guid/per diem reimb	41.00
Riverside Technologies, Inc.	computer/repairs	1,251.00
SD Dept. of Health	health services	135.00
Shanks, Brian	travel reimb	100.80
Upell Medical Clinic	bus drivers physical	355.00

Capital Outlay Fund

Wyoming Wood Floors LLC	gym floor sand/paint	24,000.00
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Special Education Fund

Children's Care	OT/PT services	3,260.00
Filler, Annette	evaluation	425.80
Hoff, Sandy	summer sch services	1,070.28

SD Department of Human	prof services	45.66
Wondercheck, Lacey	summer sch services	1,479.95

Food Service Fund

Comfort Suites	confer lodging	303.04
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152-18-Motion by Keegan, second by Bakeberg to authorize Business Manager Alspach to make the necessary transfers of funds from the General Fund contingency line item (10-7000-000-700) not to exceed the contingency budget, (no contingency transfers required for SFY 2017-18),

153-18-Motion by Keegan, second by Bakeberg to transfer \$1,362,500 from the Impact Aid Fund 27 to: General Fund - \$1,100,000; Special Education Fund - \$5,000; Capital Outlay Fund - \$165,000 and Food Service Fund - \$92,500.

154-18-Motion by Bakeberg, second by Keegan to approve the Supplemental Budget for the 2017-18 school year (federal funding carryover & additional federal grant funding received) as follows:

Title I:

Revenue:	10-4158-001		\$	47,004.00
Expenditures:				
Instruction	10-1273-000-110	salaries		11,171.00
1273	10-1273-000-210	ss/mc		855.00
	10-1273-000-220	retirement		675.00
	10-1273-000-230	health		1,645.00
	10-1273-000-319	purchased services		20,000.00
	10-1273-000-411	supplies		4,000.00
	10-1273-000-490	indirect costs		4,285.00
Prof Development	10-2214-000-110	salaries		900.00
2214	10-2214-000-210	ss/mc		69.00
	10-2214-000-220	retirement		54.00
	10-2214-000-490	indirect costs		2,150.00
Parental Involvement	10-2128-000-411	supplies		1,318.00
2128	10-2128-000-250	unemployment		(18.00)
Program Adm	10-2440-000-411	supplies		(100.00)
		<i>Title I</i>	\$	47,004.00

Title II, Part A:

Revenue:	10-4159-001		\$	9,251.00
Expenditures:				
	10-1111-425-319	prof services	\$	589.00
	10-1111-425-411	supplies	\$	5,000.00
	10-1111-425-479	indirect costs	\$	3,662.00

\$ 9,251.00

Title I - FOCUS Grant:

Revenue:	10-4158-001		\$ 48,217.00
	<i>elem(625)</i>	\$35,451.00	
	<i>hs (725)</i>	\$12,766.00	

Expenditures:

elem	10-1273-625-110	salaries	8,856.00
	10-1273-625-210	ss/mc	680.00
	10-1273-625-220	ret	535.00
	10-1273-625-230	health insur	1,725.00
	10-2214-625-319	purchased services	22,229.00
	10-2214-625-411	supplies	350.00
	10-2214-625-490	indirect costs	1,076.00
		Title I FOCUS/elem	
			\$ 35,451.00

Expenditures:

hs	10-1273-725-120	temp salaries	1,320.00
	10-1273-725-210	ss/mc	101.00
	10-1273-725-490	indirect costs	345.00
	10-2214-725-319	purchased services	11,000.00
		Title I FOCUS/hs	
			\$ 12,766.00

Customized Learning Grant:

Revenue:	10-4900-001		\$ 5,775.00
Expenditures:			
	10-1131-250-120	salaries	300.00
	10-1131-250-210	ss/mc	25.00
	10-1131-250-334	travel	20.00
	10-1131-250-410	supplies	5,430.00
		CL Grant	
			\$ 5,775.00

Johnson O'Malley Program:

Revenue:	10-4400-001		\$ 2,505.00
Expenditures:			
	10-1251-000-479	other	2,505.00
		JOM	
			\$ 2,505.00

Stepping Stone Grant:

Revenue:	10-4900-001		1,705.00
Expenditures:			
	10-1131-700-111	salaries	1,500.00
	10-1131-700-210	ss/mc	115.00

	10-1131-700-220	ret	90.00
		Stepping Stone Grant	\$ 1,705.00
Classroom Innovation Grant/State of SD			
Revenue:	10-3129-001		\$ 19,693.00
Expenditures:			
	10-1131-275-111	salaries	4,050.00
	10-1131-275-210	ss/mc	310.00
	10-1131-275-220	ret	243.00
	10-1131-275-319	prof services	12,950.00
	10-1131-275-334	travel	1,370.00
	10-1131-275-479	other	770.00
		Innovation Grant	\$ 19,693.00
Title VI Indian Education Grant:			
Revenue:	10-4142-001		339.00
Expenditures:			
	10-1252-000-334	travel	339.00
Fresh Fruits & Veg Grant:			
Revenue:	10-4151-001		1,380.81
Expenditures:			
	10-2561-00-461	groceries	1,380.81
		FFV Grant	\$ 1,380.81

155-18-Motion by Keegan, second by Bakeberg to approve the *Budget Amendment (from Fund 2116 to 2128)* due to Title I grant budget approval-federal revenue & expenditures:

Title I/Attendance

10-2111-000-114	7,465.00
10-2116-000-210	654.00
10-2116-000-220	437.00
10-2211-000-250	18.00
10-2211-000-490	311.00
	\$ 8,885.00

Title I/Parental Involvement

10-2128-000-114	7,465.00
10-2128-000-210	654.00
10-2128-000-220	437.00
10-2128-000-250	18.00
10-2128-000-490	311.00
	\$ 8,885.00

156-18-Motion by Keegan, second by Bakeberg to allow Business Manager, Connie Alspach to carryover unused vacation days (not to exceed 20 days).

With no further business appearing before the board, meeting adjourned at 1:30 p.m.

% Nate Grueb

VICE CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER