

MEETING OF THE BOARD OF EDUCATION OF
DUPREE SCHOOL DISTRICT NO. 64-2
ZIEBACH COUNTY, SOUTH DAKOTA23

The Board of Education of the Dupree School District No. 64-2 met in Regular Session at the Dupree School on Monday, June 12, 2017 at 6 p.m. with President Longbrake presiding.

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

Members absent: none

Others present: Brian Shanks, Supt.; Connie Alspach, Bus. Mgr.; Kathy Olsen and Jody Rust

All motions were passed by unanimous vote unless stated otherwise.

135-17-Motion by Bakeberg, second by Tibbs to approve the agenda as presented.

136-17-Motion by Keegan, second by Grueb to approve the minutes of May 8, 2017.

137-17-Motion by Grueb, second by Keegan to approve the Financial Statements and Reports as presented.

Beg. Bal. 05/01/17	\$ 5,909,744.52
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Receipts

EOC Grant	136,017.00
Medicaid	2,150.83
Adult meals	4,553.75
Food Service fed reimb	20,932.74
Taxes	244,246.99
State Aid	191,203.00
Interest Earned	3,763.32
FFV Grant	1,287.88
Rent/Misc/Reimb	<u>2,843.10</u>
	\$ 606,998.61

Expenditures

General Fund	93,857.60
Capital Outlay	12,554.68
Special Education	15,400.57
Food Service	<u>15,845.42</u>
	\$ 137,658.27

Payroll

General Fund	256,695.95
Special Education	31,323.66
Food Service	<u>13,600.94</u>
	\$ 301,620.55

Ending Bal. 05/31/17	\$ 6,077,464.31
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Trust & Agency Beg. Bal.	\$ 31,433.46
Revenue	4,131.35
Expenditures	<u>10,533.76</u>
Trust & Agency Ending Bal.	\$ 25,031.05

138-17-Motion by Grueb, second by Tibbs to approve the bills as presented for payment.

General Fund

1st Financial Bank of Dupree	ACH filing fee	31.95
AFLAC	insur payable	1,919.53
All-Around Graphix	JOM/cultural activity	312.00
Amazon	hs reap/21st Century supplies	150.17
Amick Sound, Inc	bldg repairs	55.54
Armstrong Extinguisher Service	fire extinguisher maint	213.27
Arrowwood Resort & Confer Center	co-curr confer lodging	183.90
Bad Warrior, Margaret	pupil trans reimb	700.80
Best Western Ramkota Hotel	guid confer lodging	299.97
BJ's Instrument Repair	band instru repairs	210.00
City of Dupree	bldg & Supt house utilities	1,008.85
CRST Telephone Authority	comm services	419.88
Dairy Queen	field trip meals/attendance rewards	124.87
Dakota Business Center	copy machine maint	2,866.90
Dakota Silk Screen	awards	282.75
Dakota Supply Group	bldg supplies	754.80
Delta Dental Plan SD	insur payable	2,631.84
Dupree Oil Company	vehicle fuel	379.64
Little Moreau Conference	co-curr LMC membership dues 2016-17	200.00
Dupree School Imprest Fund	May 2017 expenditures	884.00
Eagle Butte Plumbing	bldg repairs	12.95
Etch USA	awards	551.50
Farmers Union Oil Co	vehicle fuel & repairs/rewards/bldg sup	3,673.00
First National Bank Omaha	office & bldg supplies	175.80
FIRST	21st Century (reg fee)	225.00
Hillyard/Sioux Falls	bldg supplies (hose repl kit)	37.96
Holiday Inn City Centre	co-curr state track meet lodging	440.00
Hollow Horn, Paul	JOM shoe reimb	47.90
Johnson Controls	bldg repairs	1,509.09
Jones School Supply Co.	awards	127.26
Lakota Thrifty Mart	JOM & attendance supplies/FOCUS Title I	277.62
LaPlante, Dusti	pupil trans reimb	168.96
Little Star, Mary	Title VII mileage reimb	433.86
Lumber Ranch	bldg supplies	472.55
Martin, Angela	pupil trans reimb	645.12
McDonalds	student meals (field trip)	266.09
MCI Comm Service	comm services	32.36
MCI Residential Services	comm services	28.94
MCI	comm services	42.70
Moreau Grand Electric Coop Inc	bldg & house utilities	5,466.42
North Central Bus Sales Truck Equip	bus repairs	620.26

Northern Plains Cooperatives	grass seed	107.50
OMNI Group, The	403 (b) filing fee	9.00
Paint Store, Inc., The	paint	2,509.00
Pizza Ranch	student meals (field trip)	291.63
PLIC- SBD Grand Island	insur payable	576.52
Powder Horn	student meals (field trip)	87.45
Prorate Services, LLC	DOT drug test	35.00
Ramkota Hotel Pierre	Title I confer lodging	93.00
ReliaStar Life Insurance Company	insur payable	1,473.96
School Specialty	21st Century supplies	142.68
Starr, Natasha	pupil trans reimb	2,205.22
Swier Law Firm, Prof. LLC	prof services/legal	140.00
Sysco Food Services	awards, Focus/21st Century/bldg sup	733.95
TIE	CL & 21st Century/TIE confer reg	730.00
Timber Lake Topic	comm services	84.60
Upell Medical Clinic Prof LLC	bus driver physical	170.00
West River Eagle	subsc renewal/board comm services	228.14

Capital Outlay Fund

Keller Electric	gym lighting	13,135.00
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Special Education Fund

AFLAC	insur payable	283.81
Children's Home Society	prof service-tuition	1,988.28
Delta Dental Plan SD	insur payable	537.30
Farlee, Kayla	confer per deim reimb	30.00
Lifescape	OT/PT services	3,910.00
PLIC- SBD Grand Island	insur payable	84.22
ReliaStar Life Insurance Company	insur payable	268.24
SD Dept of Human Services Office	prof service	6,122.92
Volunteers of America-Dakotas	tuition	1,783.03

Food Service Fund

AFLAC	insur payable	68.64
Cash-Distributing	lunch/groceries	994.45
Deans Food North Central	breakfast/lunch groceries	241.48
Delta Dental Plan SD	insur payable	107.46
Hobart Sales & Services	dishwasher repairs	198.00
PLIC- SBD Grand Island	insur payable	48.62
ReliaStar Life Insurance Company	insur payable	2.60
Servall Uniform/Linen Co	supplies (aprons)	49.26
Sysco Food Services	snacks/breakfast & lunch groceries/supplies	2,217.10

Imprest Fund

Wall High School	track entry fee	25.00
Merretta Anderson	student meals	63.00
Rapid City Qualifier	track entry fee	50.00
Faye Garreau	JOM/Honoring Ceremony	200.00
Richard Charging Eagle	JOM/Honoring Ceremony	50.00

CRST Veteran's Assoc	JOM/Honoring Ceremony	150.00
Wakinyah Maza Drum Group	JOM/Honoring Ceremony	150.00
Jessie Longbrake	state track meet/student meals	196.00

NWAS Report was given by Supt. Shanks.

Supt. Shanks also reported on the following: summer projects, summer surplus sale, E-Nurse Program-Distance Nursing (further review on program), busing needs for the 2017-18 school year and a tentative high school schedule was presented.

139-17-Motion by Grueb, second by Tibbs to approve the adoption, renewal and participation for the ASB Property & Liability Agreement.

140-17-Motion by Keegan, second by Tibbs to approve the SD Department of Health School Health Services contract for the 2017-18 school year - \$2,010.

141-17-Motion by Grueb, second by Bakeberg by resolution, the School Board of: Dupree School District No. 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, 2017 and ends on June 30, 2018 and agrees to conduct its activities programs within the framework of these instruments.

The First Reading was held on the following policies: Academic Eligibility; Absences and Co-Curr Activities and an updated Conflict of Interest Policy.

142-17-Motion by Grueb, second by Bakeberg to table the approval of the Drug Testing Policy for additional information.

143-17-Motion the Tibbs, second by Keegan to approve the Credit Incentive Policy as presented.

144-17-Motion by Grueb, second by Tibbs to advertise bids for a new school bus (76 seated 71 passenger).

145-17-Motion by Longbrake, second by Keegan to schedule a special school board meeting for Wednesday, June 28, 2017 at 12 noon for SFY ending business.

Discussion was held on a tentative date for a Board Planning Session.

146-17-Motion by Keegan, second by Bakeberg to approve the amended 2017-18 Support Staff Schedule Guideline as presented.

147-17-Motion by Grueb, second by Bakeberg to approve the following contracts issued for the 2017-18 school year: *Support Staff* – Shelley Brehmer, Head Cook & TB Bus Route Driver; Charlie Brooks, Activity Driver; Rhonda Collins, Assistant Cook; Steve Dekle, EB Bus Route Driver; Cindy Eaton, Administrative Assistant; Kristi Farlee, Title I Para-Prof; Janessa Schrempp; Para-Prof; Jenni Fisher, Administrative Assistant; Kent Garter, Assistant (Night) Janitor; Nanette Hale, Health Aide; Tracie Henderson, Title I Para-Prof; Kimberly Jensen, SPED Para-Prof; Mary Little Starr, Home School Coordinator; Mariah McLellan, Administrative Assistant; Eunice Taylor, SPED Para-Prof; Kurt Eagle Chasing, PT Janitor; Shawn Olsen, Lantry Bus Route Driver; Samuel Owen, EB Bus Route Driver; Preston Phillip, Assistant (Night) Janitor; Pam Ross, SPED Para-Prof; Dona Russell, Assistant Cook; Doran Shaff, Assistant (Day) Janitor; Wade Stambach, CC/RS Bus Route Driver; Callie Zeiler, Administrative Assistant; Callie Starr, Title I Para-Prof; Rhea Steven, SPED Para-Prof; Jazmyn Holmes, SPED Para-Prof; Cooper Wall, SPED Para-Prof; Corrine Thompson, Title I Para-Prof; Carla Stambach, Assistant Cook; Audrey Longbrake, PT Kitchen Helper; Chelsey Kelly, SPED

Para-Prof; Melissa Herbel, Technology Coordinator; Jim Veit, Head Maintenance; *Certified Teaching Staff* – Shannon Hinrichs, Social Studies; *Administration* – Brain Shanks, Supt; Connie Alspach, Business Manager; Cindy Lindskov, Elementary Principal; Pandi Pittman, High School Principal.

148-17-Motion by Keegan, second by Bakeberg to approve the following extra duty contracts: Darrell Karas, Athletic Director, \$3,675; Cooper Wall, Head FB Coach - \$4,026; Shannon Hinrichs, Assistant FB Coach - \$2,726; Cooper Wall, Head Boys BB Coach - \$4,550; Clint Holmes, Assistant Boys BB Coach - \$2,989; Jazmyn Holmes, Head Volleyball Coach - \$4,550; Carly Schrempp, Assistant VB Coach - \$2,989; Nadia Deal, Cross Country Coach - \$4,026; Nadia Deal – Head Track Coach - \$4,026 and Mark Peacock, Assistant Track Coach - \$2,726.

149-17-Motion by Tibbs, second by Keegan to approve the professional development stipend rate - \$150.00 per day and 21st Century (summer school) - \$30.00 per hr.

150-17-Motion by Bakeberg, second by Grueb to approve the resignation of Mary Farlee, Head Girls BB Coach.

The Board would like to thank Mary for her coaching duty services at the Dupree School.

151-17-Motion by Tibbs, second by Grueb under SDCL 1-25-2 (1) to go into Executive Session at 6:55 p.m. to discuss personnel.

The Board returned to Open Session at 7:30 p.m.

With no further business appearing before the board, meeting adjourned at 7:31 p.m.



CHAIRPERSON BOARD OF EDUCATION



BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____