

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 Wednesday, June 28, 2017 at 12 noon with Longbrake presiding.

Members present: Jesse Longbrake (telephone), Nate Grueb & Leo Bakeberg III

Members absent: Deanne Keegan and Mika Tibbs

Others present: Brian Shanks, Supt. and Connie Alspach, Business Manager

All motions were passed by unanimous vote unless stated otherwise.

152-17-Motion by Bakeberg, second by Grueb to approve the agenda as presented.

153-17-Motion by Grueb, second by Bakeberg to approve the following bills for payment.

General Fund

1st Financial Bank of Dupree	ACH filing fee	31.65
Amazon	CL/hs supplies	188.42
Comfort Suites	Title I prof dev lodging	399.00
Decker Equipment	bldg repairs	820.11
Dupree School Imprest Fund	reimb June 2017 expenditures	360.83
Henderson, Tracie	Title I/per diem	45.00
Jensen, Kimberly	Title I/per diem	90.00
Lakota Thrifty Mart	treats	96.53
Lindskov, Cindy	Title I/per diem	45.00
Longbrake, Jesse	board/travel reimb	159.60
Lundberg, Tether	Title I/per diem	45.00
Lynn Pesicka	Title I/per diem	45.00
MCI Comm Service	comm services	32.05
Menards - Pierre	bldg/supplies	1,262.76
North Central Bus Sales Truck Equip	bus repairs	1,034.37
SD Department of Health	health services	170.00
SD Interscholastic Athletic Adm Asso	co-curr confer fee	150.00
TIE	Professional Development/FOCUS/CL	25,504.01
Timber Lake Topic	board comm services	103.74
Tomac, Valerie	Title I/per diem	90.00

Capital Outlay Fund

Global Equipment Company	water bottle coolers	2,568.85
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Special Education Fund

Lifescape	OT/PT services	3,059.00
SD Dept of Human Services Office	prof services	78.79

Capital Project Fund

Sharpe Enterprise Inc	Classroom Addt	3,500.00
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Food Service Fund

SD Dept. of Ed. - Child/Adult Nutrition	breakfast/lunch groceries	486.98
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Imprest Fund

Dairy Queen	summer school field trip/meals	140.83
7th Generation Cinema	summer school field trip/movie	220.00

154-17-Motion by Bakeberg, second by Grueb to transfer \$3,050 from the Contingency Fund (10-7000-000-100) to fund(s): 10-2561-000-144 – \$2,000; 10-2561-000-210 - \$155.00; 10-2561-000-220 - \$200.00; 10-2561-000-461 - \$695.00.

155-17-Motion by Grueb, second by Bakeberg to transfer \$940,000 from the Impact Aid Fund 27 to: General Fund - \$850,000; Food Service Fund - \$90,000; and due to project completion close out Capital Project Fund and transfer balance of \$8,394.54 to Capital Outlay Fund.

156-17-Motion by Grueb, second by Bakeberg to approve the Supplemental Budget for the 2016-17 school year (federal funding carryover & additional federal grant funding received) and budget amendment as follows:

Title I - FOCUS Grant:

Revenue:	10-4158-001		\$	30,612.00
		<i>elem</i>		\$20,722.00
		<i>hs</i>		\$9,890.00

Expenditures:

<i>elem</i>	10-1273-625-111	salaries	7,260.00
	10-1273-625-210	ss/mc	560.00
Parental Inv	10-2128-625-111	salaries	800.00
	10-2128-625-210	ss/mc	62.00
	10-2128-625-220	retirement	48.00
	10-2128-625-411	supplies	1,364.00
Prof Dev	10-2214-625-110	PD/salaries	6,000.00
	10-2214-625-210	ss/mc	460.00
	10-2214-625-220	retirement	360.00
	10-2214-625-319	purchased services	2,400.00
	10-2214-625-411	supplies	600.00
		indirect costs	808.00
			\$ 20,722.00

Expenditures:

<i>hs</i>	10-1273-725-111	salaries	1,760.00
	10-1273-725-210	ss/mc	135.00
Prof Dev	10-2214-725-111	PD/salaries	2,720.00
	10-2214-725-210	ss/mc	209.00
	10-2214-725-220	retirement	172.00
	10-2214-725-319	purchased services	3,500.00

	10-2214-725-334	travel	769.00
	10-2214-725-410	supplies	240.00
		indirect costs	385.00
			\$ 9,890.00
<i>Customized Learning Grant:</i>			
Revenue:	10-4900-001		\$ 6,462.00
Expenditures:			
	10-1131-250-111	salaries	40.00
	10-1131-250-210	ss/mc	4.00
	10-1131-250-220	retiremt	3.00
	10-1131-250-319	purchased services	4,865.00
	10-1131-250-411	supplies	1,550.00
			\$ 6,462.00
<i>21st Century Grant:</i>			
Revenue:	10-4151-001		\$ 12,048.00
Expenditures:			
	10-3500-000-111	salaries	4,200.00
	10-3500-000-210	ss/mc	322.00
	10-3500-000-220	retirement	252.00
	10-3500-000-315	fees	1,100.00
	10-3500-000-319	professional services	2,500.00
	10-3500-000-334	travel	2,288.00
	10-3500-000-411	supplies	925.00
		indirect costs	461.00
			\$ 12,048.00
<i>Stepping Stone Grant:</i>			
Revenue:	10-1900-001		\$ 5,000.00
Expenditures:			
	10-1131-700-111	salaries	1,750.00
	10-1131-700-210	ss/mc	105.00
	10-1131-700-220	retirement	133.00
	10-1131-700-319	professional services	1,500.00
	10-1131-700-334	travel	500.00
	10-1131-700-411	supplies	1,012.00
			\$ 5,000.00
<i>Classroom Innovation Grant:</i>			
Revenue:	10-3129-001		\$ 40,444.00
Expenditures:			
	10-1131-275-111	salaries	17,100.00

10-1131-275-210	ss/mc	1,310.00
10-1131-275-220	retirement	1,026.00
10-1131-275-334	travel	1,008.00
10-1131-275-319	professional services	20,000.00
		\$ 40,444.00

Title VII Indian Education Grant:

Revenue:	10-4142-001	\$ 2,229.00
Expenditures:		
	10-1252-000-111	salaries 741.00
	10-1252-000-210	ss/mc 65.00
	10-1252-000-220	retirement 55.00
	10-1252-000-319	professional services 117.00
	10-1252-000-334	travel 170.00
	10-1252-000-411	supplies 1,000.00
		indirect costs 81.00
		\$ 2,229.00

Budget Amendment (from Fund 2211 to 1111) due to federal revenue expenditures:

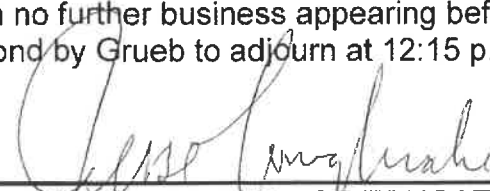
Improvement to Instru/Title II:

10-2211-000-111	50,930.00
10-2211-000-120	1,650.00
10-2211-000-210	4,025.00
10-2211-000-220	3,155.00
10-2211-000-230	11,056.00
10-2211-000-240	250.00
10-2211-000-250	175.00

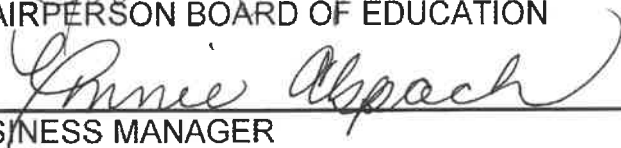
Elementary/Title II REAP:

10-1111-425-111	50,930.00
10-1111-425-120	1,650.00
10-1111-425-210	4,025.00
10-1111-425-220	3,155.00
10-1111-425-230	11,056.00
10-1111-425-240	250.00
10-1111-425-250	175.00

With no further business appearing before the board, motion by Bakeberg second by Grueb to adjourn at 12:15 p.m.



CHAIRPERSON BOARD OF EDUCATION



BUSINESS MANAGER