

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 for the Annual Reorganization meeting at the Dupree School on Monday, July 11, 2016 at 6 p.m. with J. Longbrake presiding.

Members present: Jesse Longbrake, Nate Grueb (telephone), Deanne Keegan, Mika Tibbs and Leo Bakeberg, III (new business)

Members absent: Vernon Starr (old business)

Others present: Brian Shanks, Supt.; Connie Alspach, Bus. Mgr.; Pandi Pittman, HS Principal; Cindy Lindskov, Elementary Principal, Kathy Olsen and Jody Rust

All motions were passed by unanimous vote unless stated otherwise.

01-17-Motion by Keegan, second by Tibbs to approve the agenda with additions as presented.

02-17-Motion by Tibbs, second by Keegan to approve the minutes of the June 13, 2016 regular session and June 28, 2016 special session meetings.

03-17-Motion by Keegan, second by Grueb to approve the Financial Statement & Reports as presented.

Beg. Bal. 06/01/16	\$ 5,617,243.98
<u>Receipts</u>	
Title VII	58,114.00
ASBSD (insur loss)	9,082.66
Title I, II, 21st & FOCUS	43,500.00
Adult meals	99.75
Food Service fed reimb	9,975.39
Taxes	64,521.25
State Aid	158,804.00
State Proration/FS	1,682.77
Interest Earned	1,904.45
FFV Grant	482.12
Medicaid Direct/Adm	7,044.71
Rent/Misc/Reimb	<u>5,313.53</u>
	\$ 360,524.63
<u>Expenditures</u>	
General Fund	80,844.07
Capital Outlay	62,636.40
Special Education	22,533.74
Food Service	<u>4,029.73</u>
	\$ 170,043.94
<u>Payroll</u>	
General Fund	230,688.76
Special Education	43,601.79
Food Service	<u>13,568.26</u>
	\$ 287,858.81
Ending Bal. 06/30/16	\$ 5,519,865.86

Trust & Agency Beg. Bal.	\$	23,269.73
Revenue		681.58
Expenditures		-
Trust & Agency Ending Bal.	\$	23,951.31

04-17-Motion by Keegan, second by Tibbs to approve the following bills as presented and void check #39442 to Cedar Shores – \$2,063.40 and re-issue payment to Cedar Shores for \$1,103.40 (due to invoicing error).

General Fund

AFLAC	insur payable	1,743.90
ASB Workers' Compensation Fund	worker's compensation insur	22,646.00
ASBSD Property/Liability Insur	property/liability insurance	40,317.00
ASBSD	ASBSD membership dues	1,203.45
Central Diesel Sales Inc.	bus repairs	3,698.39
City of Dupree	bldg utilities	398.96
CRST Telephone Authority	comm services	445.51
Delta Dental Plan SD	insur payable	2,590.12
Eagle Storage LLC	storage unit rental fee/July 2016	150.00
Faith Lumber Yard	bldg supplies	430.21
Farmers Union Oil Co.	bldg sup/repairs/fuel/water heater	4,134.84
ISSD	ISSD membership fee	3,500.00
Knight Security Incorporated	security monitoring fee	475.00
Lumber Ranch	bldg supplies/repairs	868.12
MCI Comm Service	comm services	19.72
MCI Comm Service	comm services	45.76
Moreau Grand Electric Coop Inc	bldg utilities	4,044.08
NAFIS	NAFIS membership fee	2,110.00
North Plains Cooperatives	bldg supplies	83.45
PLIC - SBD Grand Island	insur payable	470.40
ReliaStar Life Insurance Company	insur payable	782.52
Riddell/All American Sports Corp.	co-curr supplies/helmet recertification	481.00
SASD	SASD membership fees	834.00
Software Unlimited Inc	software maint fees	3,950.00
South Dakota United Schools Asso.	SDUSA membership dues	450.00
Unemployment Division of SD	2nd quarter unemployment insurance	1,543.43
Wellmark of South Dakota	insur payable	47,621.00
West River Eagle	board comm	457.89

Capital Outlay Fund

Apex Learning	instructional software	19,515.00
Dakota Refrigeration	walkin freezer (partical payment)	21,547.67
Faith Lumber Company	bldg repair (teachers' lounge)	1,918.19
Farmers Union Oil Co.	bldg sup/repairs/fuel/water heater	1,434.51
Lindskov Implement	skid loader/add on	3,200.00
Lumber Ranch	bldg repairs (teachers' lounge)	1,207.16

Special Education Fund

AFLAC	insur payable	102.46
ASB Workers' Compensation Fund	worker's compensation fund	950.00
Delta Dental Plan SD	insur payable	270.76
PLIC - SBD Grand Island	insur payable	32.46
ReliaStar Life Insurance Company	insur payable	157.97
Unemployment Division of SD	2nd quarter unemployment insurance	263.24
Wellmark of South Dakota	insur payable	7,055.00

Food Service Fund

ASB Workers' Compensation Fund	worker's compensation fund	7,500.00
PLIC - SBD Grand Island	insur payable	21.14
Unemployment Division of SD	2nd quarter unemployment insurance	90.57

Discussion was held on West Plains Engineering, Inc. contract design services for mechanical and electrical systems for the gymnasium air conditioning and HVAC systems for specific rooms in the old school building and select condensate system work associated with the boiler system.
05-17-Motion by Keegan, second by Tibbs to approve the contract of West Plains Engineering as presented - \$36,300.

NWAS Report was given by board member, Grueb.

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

The Public Hearing for the 2016-2017 school year budget was conducted.

06-17-Motion by Tibbs, second by Keegan that the School Board of the Dupree School District, after duly considering the proposed budget and amendments thereto, to be its Annual Budget for the fiscal year July 1, 2016 through June 30, 2017. The adopted Annual Budget totals are as follows: General Fund – \$ 4,958,226; Capital Outlay - \$ 772,500; Special Education - \$ 612,886; Enterprise Fund (Food Service) - \$346,088; Capital Projects Fund - \$12,000. Tax levies certified to the Ziebach County Auditor will be as follows (based on current total valuations): General Fund: AG \$1.568 per \$1,000; Owner Occupied \$3.687 per \$1,000; NA \$7.630 per \$1,000. Special Education: \$1.505 per \$1,000 and Capital Outlay: \$350,000.

Supt. Shanks updated the board on summer projects, alarm system control panel replacement, school bus vandalism, school bus and route driver needs.

Principal reports were given by HS Principal, Pittman and Elementary Principal, Lindskov. HS Principal, Pittman also informed the board that the Dupree School District has been awarded a Classroom Innovation Grant - \$79,965, this grant will be used to help implement customized learning goals in the Dupree Junior High and High School.

07-17-With no further regular or old business appearing before the board for the 2015-16 fiscal year, motion by Keegan, second by Tibbs to adjourn at 6:45 p.m.

The 2016-2017 Reorganization Meeting convened with Business Manager, Connie Alspach administering the School Board Oath of Office to Jesse (Jake) Longbrake, Deanne Keegan (3 year terms) and Leo Bakeberg III (2 year term).

Supt. Shanks opened up nominations for Chairperson of the Board. Keegan nominated Longbrake. Keegan motion that nomination cease, second by Tibbs - Jesse (Jake) Longbrake, Chairman.

Meeting was turned over to Chairman, Longbrake.

Chairman Longbrake opened up nominations for Vice Chairperson. Tibbs nominated Grueb; Longbrake motion that nomination cease, second by Keegan - Nate Grueb, Vice Chairman.

08-17-Motion by Grueb, second by Tibbs to make the following re-organizational motion for the 2016-2017 school year; appoint Connie Alspach, Business Manager, custodian of all school funds and set her bond; appoint Connie Alspach as custodian of the Imprest Fund and Trust & Agency Fund and set her bond; designate the 1st Financial Bank of Dupree & SD FIT as the legal depositors; set board meeting times and dates: second Monday of each month at 6 p.m. current mountain time (not to exceed 11 p.m.) except for the following meeting date changes – Monday, October 10, 2016 to Tuesday, October 11, 2016 and Monday, July 10, 2017 to Wednesday, July 12, 2017; appoint Business Manager, Connie Alspach and Supt., Brian Shanks as authorized representatives for all Federal Programs; adopt the state rates for travel .42 cents per mile and pay per diem (meal reimbursement) for overnight stays only, based on current in-state and out-of-state rates; designate Rodney Freeman and Scot Swire as School Attorneys for the 2016-2017 school term; set board members salary at \$75.00 per month; set student transportation rates .24 cents per mile (less 5 miles each way) Dupree School District elementary students only; set adult meal prices: breakfast - \$2.25; lunch - \$3.25; advertise for firm vehicle fuel & propane bids for 2016-17 SFY; set admission rates for the 2016-17 school term: \$3.00 students; \$5.00 adults; yearly passes: \$25.00 students; \$35.00 adults; designate Principals and Home School Coordinator as truant officers; designate HS Guidance Counselor as the Title IX Coordinator (discrimination mediator); authorize the Business Manager to submit the 2015-2016 Annual Report to the SD Department of Education.

09-17-Motion Longbrake, second by Keegan to select the West River Eagle as the school's official newspaper.

The following Standing Committees for 2016-17 school term were appointed:

Finance.....	Nate Grueb & Deanne Keegan
Building & Grounds.....	Jesse Longbrake & Leo Bakeberg, III
Transportation.....	Jesse Longbrake & Mika Tibbs
Negotiations.....	Jesse Longbrake & Deanne Keegan
Hiring Personnel.....	Nate Grueb & Mika Tibbs
Housing.....	Deanne Keegan & Leo Bakeberg, III
Safety.....	Deanne Keegan & Mika Tibbs
Polices.....	Leo Bakeberg,III & Mika Tibbs

Nate Grueb, NWAS board representative and Deanne Keegan, alternate.

2016-17 Handbook/Policies First Reading was held.

All current school bus routes have been established for the 2016-17 school term.

10-17-Motion by Keegan, second by Tibbs to approve the audit quote from DeSmet & Biggs, LLP for fiscal year ending June 30, 2016 (\$23,200, plus out of pocket costs not to exceed \$1,500).

11-17-Motion by Tibbs, second by Keegan under SDCL 1-25-2 (1) to go into Executive Session 7:12 p.m. for the purpose to discuss personnel.

The Board returned to Open Session at 7:31 p.m.

12-17-Motion by Keegan, second by Tibbs to approve the following coaching contracts for the 2016-17 school term: Jazmyn Holmes, Head VB - \$4,334; Carly Schrempp, Assistant VB - \$2,847; Cooper Wall, Head Boys BB - \$4,334; Clint Holmes, Assistant Boys BB - \$2,847; Mary Farlee, Head Girls BB - \$4,334; Dustin Dupree, Assistant Girls BB - \$2,847; Jessie Longbrake, Head Cross County - \$3,835; Jessie Longbrake, Head Track - \$3,835; Darrell Karas, Assistant Track - \$2,597; Darrell Karas, Head Football - \$3,835; Scot Anderson, Assistant Football - \$2,597; Rhea Stevens, Grade Girls BB - \$1,748; Rhea Stevens, Grade Boys BB - \$1,748.

13-17-Motion by Grueb, second by Tibbs to amend the Administrative Assistant/Central Office Salary Schedule and re-issue a contract to Mariah McLellan, Administrative Assistant/Central Office - \$27,736/\$17.78 per hr (10 month contract).

14-17-Motion by Keegan, second by Tibbs to approve the resignation from Kellie Stambach, Special Education Para-Professional for the 2016-17 school term.

The Board would like to thank Kellie for her service at the Dupree School.
2016-2017 Dupree School District No. 64-2 Staff & Salary Listing:

Administration:

Brian Shanks, Supt (w/house & utilities provided)	90,000.00
Connie Alspach, Business Manager	80,000.00
Cindy Lindskov, Elementary Principal	65,000.00
Pandianne Pittman, HS Principal	65,000.00

Certified Teaching Staff:

Anderson, Merretta	HS Science/Athletic Director	49,730.00
Anderson, Scot	Social Studies	50,330.00
Brooks, Brittany	Title I RTI	41,730.00
Brooks, Carolyn	Computer & Consumer Sciences	57,030.00
Carmichael, Roni	Elementary Computers/Title I	42,130.00
Cypher, Kimberly	Special Education Director/Instructor	55,946.00
De La Rosa, Josh	Elementary	42,130.00
De La Rosa, Susie	Elementary	48,530.00
Deal, Nadia	HS Math	43,130.00
Farlee, Kayla	Special Education	48,530.00
Farlee, Mary	Physical Education Instructor	42,530.00
Feickert, Melissa	Elementary	44,730.00
Fordyce, Gnene	Reading	54,230.00
Karas, Darrell	Social Studies	42,130.00
LaPlante, Dusti	Elementary/Title I	49,530.00
Laughlin, Rex	Music/Band	49,030.00
Lindskov, Margaret	JR HI Reading/Language	45,830.00
Longbrake, Jessie	Art Instructor	49,130.00
Lundberg, Tether	Elementary/Title II	50,930.00
Maher, Sydney	Elementary	42,530.00
McLellan, Terri	Elementary	50,130.00
Mraz, Gay	Librarian	59,020.00
Olsen, Kathy	Elementary/Title I	52,230.00
Olsen, Shawn	Elementary/Title I	51,030.00
Peacock, Mark	Business Education/Computer	51,930.00
Peacock, Patty	Guidance Counselor	61,430.00
Pederson, Cindy Sue	Special Education	51,930.00

Pesicka, Lynn	Elementary	51,330.00
Petersen, Lila	JH Reading/Math	48,930.00
Peterson, Jacquelyn	JR H/HS Science	45,530.00
Schrempp, Carly	Elementary	41,730.00
Shaff, Sarah	Elementary	57,030.00
Shannon, Kim	Elementary	57,430.00
Steward, Mary S.	HS English	44,730.00
Tomac, Valerie	PK/Title I	52,630.00
Wall, Michelle	Elementary	56,230.00
Woitalla, Amber	Elementary Guidance Counselor	41,330.00
<u>Support Staff:</u>		
Brehmer, Shelley	Head Cook	30,403.00
Brehmer, Shelley	TB Bus Rt Driver	\$ 46.68 per trip
Brooks, Charlie	Activity Driver - PT	18.75 ph
Collins, Rhonda	Assistant Cook	26,110.00
Dekle, Steve	Eagle Butte Rt. Driver - PT	16,938.00
Eagle Chasing, Kurt	Janitor - PT	13.45 ph
Eaton, Cindy	Admin Assistant/HS (10 month)	33,177.00
Farlee, Kristi	Title I Para-Prof	29,134.00
Fisher, Jenni	Admin Asst/Bus Office (12 month)	33,740.00
Garter, Kent	Night Janitor	32,820.00
Hale, Nanette	Health Aide - PT	16.85 ph
Hendersen, Tracie	Title I Para-Prof	22,234.00
Herbel, Melissa	Technology Coordinator	46,989.00
Jensen, Kimberly	SPED Para-Prof	21,334.00
Linn, Amy	After School Director	\$ 32.25 ph
Little Star, Mary	Home School Coordinator	26,176.00
McLellan, Mariah	Admin Asst/Central Office (10 month)	27,736.00
Moudy, Eunice	SPED Para-Prof	24,934.00
Olsen, Shawn	Lantry Rt Driver	\$ 44.39 per trip
Owen, Samuel	Eagle Butte Rt. Driver - PT	15,738.00
Phillips, Preston	Asst. Janitor	34,020.00
Ross, Pam	SPED Para-Prof	29,434.00
Russell, Dona	Assistant Cook	29,110.00
Schrempp, Jazmyn	SPED Para-Prof	21,634.00
Shaff, Doran	Asst Day Janitor	36,220.00
Stambach, Wade	CC/RS Bus Rt. Driver	25,963.00
Starr, Callie	Title I Para-Prof	26,734.00
Stevens, Rhea	SPED Para-Prof	23,134.00
Thompson, Corinna	Title I Para-Prof	24,934.00
Veit, Jim	Head Janitor	51,205.00
Wall, Cooper	SPED Para-Prof	22,534.00

With no further business appearing before the board, motion by Tibbs, second by Keegan to adjourn at 7:33 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER