

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, August 8, 2016 at 6 p.m. with President, Longbrake presiding.

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

Members absent: none

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

All motions were passed by unanimous vote unless stated otherwise.

15-17-Motion by Grueb, second by Bakeberg to approve the agenda as presented.

16-17-Motion by Longbrake, second by Keegan to approve the regular meeting minutes of July 11, 2016.

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

Beg. Bal. 07/01/16	\$	5,520,825.86
<u>Receipts</u>		
Impact Aid/8007		27,393.00
Adult meals		19.50
Taxes		30,502.27
State Aid		173,632.00
Interest Earned		2,026.44
Rent/Misc/Reimb		800.00
	\$	234,373.21
<u>Expenditures</u>		
General Fund		145,494.75
Capital Outlay		48,822.53
Special Education		8,831.89
Food Service		7,611.71
	\$	210,760.88
<u>Payroll</u>		
General Fund		221,988.12
Special Education		22,286.41
Food Service		5,597.37
	\$	249,871.90
Ending Bal. 07/31/16	\$	5,294,566.29

18-17-Motion by Grueb, second by Bakeberg to approve the bills as presented for payment.

General Fund

ACE Educational Supplies Inc	elem supplies	40.73
AFLAC	insur payable	1,743.90
Amazon	hs & tech supplies	1,019.42
Amick Sound, Inc.	bldg repairs	409.44

Amsterdam	sch supplies	410.51
Award Publishing	Title I/elem subscrip	300.00
B.E. Publishing	hs supplies/hs (REAP) software	1,626.02
Bigteams LLC./Schedule Star LLC	subscrip renewal	495.00
BJ's Instrument Repair	JOM instru repairs	1,045.00
Blick Art Supply	elem & hs supplies	5,177.44
Bridger Steel - South Dakota	bldg supplies	158.00
Bright Solutions Supplies	hs supplies	944.85
Cambium Learning Inc	Title I PD scoring	1,900.26
Charnstrom	office supplies	50.37
City of Dupree	bldg utilities	556.56
Cool, Tom	guid confer reg	55.00
Crance, Roy	bus inspections	450.00
CRST Telephone Authority	comm/services	420.51
Dakota Business Center	copy machine maint	1,669.37
Delta Dental Plan SD	insur payable	2,590.12
Demco, Inc	lib supplies	567.91
Denton, Galen	bldg repairs	915.00
Eagle Butte Plumbing	bldg repairs	1,226.49
Eagle Storage LLC	storage rental	150.00
EBSCO Information Services	lib periodicals	273.07
Edmentum	Title I/elem (subscrip)	2,012.00
Emergency Medical Products, Inc	first aid supplies	193.10
Eric Armin Inc	Title I/magnetic dry-erase boards/hs sup	557.49
Etch USA	awards	464.00
Faith Lumber Company	bldg supplies	8.99
Farmers Union Oil Co.	bldg supplies & paint/vehicle fuel	2,004.92
First National Bank Omaha	NAFIS confer	542.20
Follett School Solutions Inc.	Title I (online)	1,199.00
Frey Scientific	elem supplies	20.98
Goodheart-Wilcox Publisher	hs-online subscrip & supplemental materials	2,580.34
Harvey's Lock Shop	door lock	123.69
Hillyard	bldg supplies	16.44
Holiday Inn Hotel & Convention Center	hs CL confer lodging	1,546.38
Houghton Mifflin Harcourt Publishing Co.	hs workbooks	978.95
Kaplan Early Learning Company	elem supplies	67.79
KBA	co-curr supplies (track & vb)	188.90
Kelly, Chelsey	reimb background ck	43.25
Knight Security Incorporated	monitoring-security & fire	2,081.97
Lakeshore Learning Materials	Title I/PK & elem supplies	1,095.15
Lumber Ranch	bldg supplies	741.48
McGraw-Hill	Title I & elem reading materials	4,196.73
MCI Residential Service	comm services	16.54
MCI	comm services	46.81
Mid-American Research Chemical	bldg cleaning supplies	21,594.65

Moreau Grand Electric Coop Inc	bldg utilities	3,327.29
Nasco	hs supplies/RTI incentives	501.45
NCS Pearson Incorporated	Title I (Success Maker)	5,400.00
NIISA	NIISA membership dues	1,500.00
NIMCO Inc	drug free material	373.84
North Central Bus Sales Truck Equip	bus repairs	84.01
North Plains Cooperatives	bldg supplies	48.00
OfficeSupply.Com	sch supplies	691.30
Omni Group, The	403 (b) filing fee	9.00
Oriental Trading Company Inc	Title I elem & RTI supplies	431.92
Palos Sports	co-curr & elem supplies	2,199.85
Patterson Medical Supply, Inc	co-curr supplies	1,843.54
Pearson Education	elem workbooks & supplies	309.02
Plank Road Publishing, Inc	elem (subscrip)	162.45
PLIC-SBD Grand Island	insur payable	470.40
Pryntcomm	office supplies	235.24
Really Good Stuff, Inc	Title I elem & RTI supplies/incentives	2,422.32
Reliance Communications	sch messenger renewal	873.00
ReliaStar Life Insurance Company	insur payable	628.96
Renaissance Learning, Inc	Title I/subscrip renewals	10,544.25
Scholastic Inc	Title I & elem supplies (word skills)	379.07
Scholastic	hs & Title I/elem supplemental	382.18
School Nurse Supply, Inc	health service/Title I elem supplies	1,664.50
School Specialty Inc	office/elem/hs/21st cent/Title I supplies	5,056.50
SD Electrical Commission	maint fee	90.00
Teacher Placement Center	membership fee	420.00
SDASBO	SDASBO confer reg	50.00
Shaff, Sarah	confer Title II travel reimb	95.38
Social Studies School Service	hs supplies	1,051.93
South Dakota Discovery Center	21st Century activities	69.00
South Dakota Library Association	lib confer reg	215.00
Spelling Success	Title I (RTI reading)	78.95
Stambach, Wade	reimb/bus driver physical	170.00
Studies Weekly	Title I supplemental reading	523.60
Superior-Snowboard Co.	hs science supplies	268.20
Supreme School Supply Co	sch supplies	172.15
Swier Law Firm, Prof. LLC	board prof services	70.00
Teacher Created Resources	hs reap (tech)	20.98
TIE	TIE membership dues	4,872.00
Timber Lake Topic	comm services	405.11
Titan Machinery	mower repairs	157.55
Trend Enterprises Inc	Title I/elem supplies (math)	53.93
US Toy Co/Constructive Playing	Title I parental involvement/incentives	83.73
USI Education & Government Sales	Title I supplies	1,794.00
Vernier	REAP/tech supplies	267.00

Ward's Science	hs science supplies	614.83
Wellmark South Dakota	insur payable	47,621.00
West Music	elem music supplies	393.69
West River Eagle	board/comm	496.22
<u>Capital Outlay Fund</u>		
Amazon	hs textbks/tech supplies/elem	1,111.05
Audio-Video Solutions, Inc	gym sound system	12,378.00
CDW Government, Inc	elem & hs techn supplies	8,340.02
Cengage Learning	hs textbks	2,987.50
Central Restaurant Products	equipment	2,790.00
Dakota Refrigeration	walkin freezer	17,291.96
Harvey's Lock Shop	security lock's	6,365.30
Hillyard	floor scrubber	11,151.71
HP Inc.	hs & elem comp equip	73,007.76
Johnson Controls	boiler/heater system operation check	2,126.70
KBA	co-curr supplies (track & vb)	859.90
Keller Electric	bldg/repairs AC electrical work	13,870.44
Lightspeed Technologies, Inc	elem (Redcats) media systems	14,790.00
Lumber Ranch	labor/steel/trim bldg, window-addt, siding	6,498.83
McGraw-Hill	hs textbooks	2,444.59
OPE Niameyer Flooring	carpet install	5,067.85
Pella Windows & Doors	windows	3,274.57
Riverside Technologies, Inc	computer equip	29,260.00
School Specialty Inc	furniture	508.81
SHI International Corp	Microsoft licensing agreement	4,209.44
Uline	shelving	2,455.14
<u>Special Education Fund</u>		
AFLAC	insur payable	236.49
Delta Dental Plan SD	insur payable	309.36
Kaplan Early Learning Company	supplies	73.36
Lakeshore Learning Materials	supplies	320.75
Nasco	supplies	687.54
NCS Pearson Incorporated	supplies	94.00
Oriental Trading Company Inc	supplies	456.77
Perfection Learning Coop	supplies	168.94
PLIC-SBD Grand Island	insur payable	42.28
ReliaStar Life Insurance Company	insur payable	67.37
School Specialty Inc	supplies	225.38
TAESE/USU	confer reg fee	90.00
Teacher Direct	supplies	448.79
Wellmark South Dakota	insur payable	7,055.00
<u>Food Service Fund</u>		
Central Restaurant Products	supplies	1,609.53
Hubert Company	supplies	2,310.76
PLIC-SBD Grand Island	insur payable	21.14

NWAS Report was given by board member, Grueb.

The Board recessed at 6:10 p.m. to tour the school building/grounds to look at summer work projects, board returned to session at 6:38 p.m.

Facility Report was given by Supt. Shanks.

Policy Committee Report was given by board member, Bakeberg.

Principals and Superintendent Reports were given.

19-17-Motion by Tibbs, second by Keegan to amend the 2016-2017 school calendar to add one day at the end of the school term, ending date May 16, 2017.

20-17-Motion by Keegan, second by Tibbs to approve the second reading of the following policies as presented: Contractors Affidavits and Guarantees; Electronic Communication by Board Members; Transfer from an Accredited School; Grade Placement and Credits of Students Enrolling from Unaccredited Schools and Alternative Instruction; Physical Examinations and Inoculations of Student; School Admissions; Veteran's Preference; Students Alternative Instruction; State Required Assessments; Local Purchasing; Bidding Requirements; Anti-Fraud Policy; School Board Meetings; School Board Member Vacancy Policy and Student Handbooks.

Discussion was held on the Conflict of Interest law.

No firm vehicle fuel bids were received for the 2016-17 school term.

21-17-Motion by Keegan, second by Grueb to seek monthly quotes for vehicle fuel for the 2016-17 school term.

No firm propane bids were received for the 2016-17 school term.

22-17-Motion by Tibbs, second by Bakeberg to seek quotes for propane as needed for the 2016-17 school term.

23-17-Motion by Tibbs, second by Keegan to declare the following vehicles/equipment surplus: 1999 Chev suburban (serial #1GNGK26R3XJ367027); 1999 Chev suburban (serial #1GNGK26R5XJ374934); 2006 Bluebird Bus (serial #1BAKGCKH96F235120); New Holland L228 Skid Loader (NGM415176) trade-in for New Holland (NGM415184).

24-17-Motion by Bakeberg, second by Grueb to rescind motion #34-16 (which declared 2005 Chev suburban surplus on 09/2015, serial #3GNGK26U05G228203), vehicle was repaired and in operating condition.

25-17-Motion by Bakeberg, second by Keegan to approve the following contracts for the 2016-17 school term: Carla Stambach, Assistant Cook, \$21,910; Chelsey Kelly, SPED Para-Prof, \$22,534; Chelsey Kelly, Jr. High VB Coach - \$1,650; Glenda Thunder Hoop, RS Bus Route Driver - \$66.73 per trip and Barbara Schrempp, Administrative Assistant, \$25,701.12 (pro-rated contract).

With no further business appearing before the board meeting adjourned at 7:50 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____