

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, September 12, 2016 at 6 p.m. with President, Longbrake presiding.

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

Members absent: Deanne Keegan

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

All motions were passed by unanimous vote unless stated otherwise.

26-17-Motion by Tibbs, second by Bakeberg to approve the agenda as presented.

27-17-Motion by Bakeberg, second by Tibbs to approve the regular meeting minutes of September 12, 2016.

28-17-Motion by Grueb, second by Tibbs to approve the Financial Statements and Reports as presented.

Beg. Bal. 08/01/16	\$ 5,294,566.29
<u>Receipts</u>	
Johnson O'Malley	12,636.00
Customized Learning Grant	9,000.00
Title I/21st Century & REAP	180,284.00
Gross Receipts	2,653.16
Admissions	1,021.00
Medicaid	1,930.24
Adult meals	124.25
Taxes	2,734.28
State Aid	174,558.00
Interest Earned	1,924.07
Rent/Misc/Reimb	825.00
	\$ 387,690.00
<u>Expenditures</u>	
General Fund	166,295.25
Capital Outlay	220,789.57
Special Education	10,276.03
Food Service	3,941.43
	\$ 401,302.28
<u>Payroll</u>	
General Fund	216,261.28
Special Education	21,640.75
Food Service	5,880.61
	\$ 243,782.64
Ending Bal. 08/31/16	\$ 5,037,171.37

Trust & Agency Beg. Bal.	\$	23,951.31
Revenue		2,935.99
Expenditures		<u>706.15</u>
Trust & Agency Ending Bal.	\$	26,181.15

29-17-Motion by Longbrake, second by Bakeberg to approve the bills as presented for payment.

**General Fund**

1st Financial Bank of Dupree	ACH filing fee	60.75
AFLAC	insur payable	1,743.90
Amazon	hs & tech sup/hs reading books/lib sup	3,228.69
Americinn	21st Century confer lodging	177.02
Amick Sound, Inc.	bldg repairs (intercom)	347.05
Anderson, Merretta	Innv. Grant/per diem	45.00
Anderson, Scot	Innv. Grant/per diem	45.00
Armstrong Extinguisher Service	bldg/extinguisher services	580.00
ASBSD	confer reg fees/ASBSD-SASD convent.	410.00
Atlas Pen & Pencil	Title I/elem supplies (incentives)	287.60
Automotive Co., Inc.	post hole rental fee	140.00
Baymont Inn	co-curr & Title I confer lodging	758.40
Brooks, Carolyn	Innv. Grant/per diem	108.00
C & S Professional Pest Control	pest control fee	950.00
Cash-Wa Distributing	ffv groceries	174.27
Cedar Shores	lodging/title I focus	305.85
City of Dupree	bldg & supt house/utilities	438.45
CRST Telephone Authority	comm/services	420.51
Current Connection, The	REAP-computer supplies	7,840.56
Cypher, Kim	Innv. Grant/per diem	45.00
Dakota Business Center	copy machine maint	1,613.47
Dakota Supply Group	bldg repairs (supt house) & bldg supplies	268.83
Deal, Nadia	Innv. Grant/per diem & hs supplies (crates)	154.76
Decker Equipment	bldg supplies/waste baskets	531.30
Delta Dental Plan SD	insur payable	2,806.54
Denton, Galen	labor/fence-hallway	845.00
Dupree Oil Company	vehicle fuel	1,065.04
Dupree School Imprest Fund	August 2016 expenditures reimbursement	273.84
Faith Lumber Company	bldg repairs	192.27
Farlee, Kayla	reimb elem supplies	15.96
Farmers Union Oil Co.	vehicle fuel/repairs/supplies/AC	2,279.64
First National Bank Omaha	bldg, sch & elem supplies/stamped enve	6,301.69
Follett School Solutions Inc.	lib/media	2,340.61
Hale, Nanette	JOM/LIEB mtging	80.00
Handwriting Without Tears	Title I/elem supplies (workbks)	1,473.59
Hauff Mid-America Sports	co-curr supplies	86.80
Heartland Waste Management, Inc.	roll off dumpster fee	782.40

Hillyard	bldg supplies (cleaning)	2,246.22
Hollow Horn, Paul	JOM/LIEB mtging & mileage	115.28
Inter-State Studio & Publishing Co.	school annual	1,741.06
IXL Learning	Title I IXL/prof services	2,520.00
JCL Solutions-Janitors Closet	bldg supplies (cleaning)	10,886.49
Karas, Darrell	Innv Grant/per diem	45.00
Lafferty, Megan	JOM/LIEB mtging & mileage	91.76
Learning A-Z	Title I A-Z licenses	1,289.65
Lindskov, Margaret	Innv Grant/per diem	123.00
Little Hawk, Dean	JOM/LIEB mtging & mileage	115.28
Little Star, Mary	Title VII mileage reimb	201.18
Lumber Ranch	bldg/supplies & repairs	657.79
Lynn Pesicka	21st Century per diem reimb	30.00
Matonis, Medina	JOM/LIEB mtging & mileage	108.56
McGraw-Hill	elem workbks	1,210.14
MCI Comm Service	comm services	32.50
MCI Residential Service	comm services	27.44
MCI	comm services	45.24
Means, Charmayne	JOM/LIEB mtging	80.00
Medtox Diagnostics, Inc.	health services/drug kits	836.06
Medtox Laboratories, Inc.	drug testing fee	25.50
Moreau Grand Electric Coop Inc	bldg utilities	5,397.40
NIISA	NIISA/confer reg	350.00
North Central Bus Sales Truck Equip	bus repairs	95.62
North Plains Cooperatives	supplies (weed spray)	131.45
OMIN Group, The	403 (b) filing fee	9.00
Oriental Trading Company Inc	Title I elem supplies (incentives)	43.96
Peacock, Mark	Innv Grant/per diem	30.00
Peacock, Patty	Innv Grant/per diem	30.00
Pearson Education	elem supplies (workbks)	1,635.50
Perma Bound	lib/media	78.77
Perma-Bound	lib/media	1,273.57
Petersen, Lila	Innv Grant/per diem	123.00
Pittman, Pandianne	Innv Grant/per diem, reimb vehicle fuel	324.47
PLIC-SBD Grand Island	insur payable	600.83
Prorate Services, LLC	bus drivers/drug testing	35.00
Ramada Inn	ASBSD confer lodging/hs prin	209.90
Rapid City Journal	lib/periodicals	108.31
ReliaStar Life Insurance Company	insur payable	751.15
School Specialty Inc	gen sch & hs supplies	8,508.00
Schrempp, Barb	reimb background ck	43.25
SD High School Activities Assn	co-curr fees	31.00
Servall Uniform/Linen Co	bldg supplies	362.85
Shanks, Brian	bldg supplies (reimb paint)	42.57
Sherwin Williams	bldg/supplies (paint)	238.85
Smartsign	bldg supplies (signs)	79.88

SoDakSACA	21st Century confer reg	220.00
Stambach, Carla	background ck reimb	43.25
Stewart, Susan	Innv Grant/per diem	123.00
Sunburst Digital Inc.	web-based renewal	99.95
Swier Law Firm, Prof. LLC	board prof services	143.45
Sysco Food Services	ffv groc/co-curr snacks/bldg sup (towels)	884.47
Thunder Hoop, Glenda	background ck reimb	43.25
TIE	MTSS Summer Ed Confer	660.00
Timber Lake Topic	comm/services	396.78
Unemployment Division of SD	unemployment tax	3.60
Wellmark South Dakota	insur payable	47,621.00
West River Eagle	board/comm	785.33
<b><u>Capital Outlay Fund</u></b>		
Amazon	music supply/tech equip	1,113.11
Amick Sound, Inc.	fire alarm panel	10,750.00
AVI	elem equip (smart boards tech)	9,029.14
CDW Government, Inc.	computer cart/comp. & tech supplies	5,540.78
Dakota Refrigeration	bldg repairs/Denton addt AC project	24,054.96
Dakota Supply Group	ASBSD confer lodging/hs prin	2,485.34
Datum Filing System	computer charging carts	16,256.58
Faith Lumber Company	rail road ties (fb field)	165.00
Farmers Union Oil Co.	vehicle fuel/repairs/supplies/ac	279.99
Hauff Mid-America Sports	bb uniforms	690.90
Hillyard	vacuum	1,150.00
Jensen Rock & Sand Inc	treated asphalt (bus drop off)	5,857.07
Keller Electric	addt AC project/fb concession	2,675.32
Lumber Ranch	bldg repairs (hallway, ac/fence)	1,998.84
Midwest Playscape Inc.	playground equip	5,746.00
School Specialty Inc	hs & elem furniture/carpet	15,247.86
Thorstenson Trucking	rock/bus drop off	1,371.49
West Plains Engineering, Inc	prof services/ac	2,109.84
<b><u>Special Education Fund</u></b>		
AFLAC	insur payable	236.49
Delta Dental Plan SD	insur payable	429.84
Dupree School Imprest Fund	supplies (reimb)	18.00
Enright, Colette	SPED evaluation	350.00
Filler, Annette	SPED evaluation	576.42
McLellan, Mariah	reimb supplies	36.05
PLIC-SBD Grand Island	insur payable	72.93
ReliaStar Life Insurance Company	insur payable	134.77
School Specialty Inc	supplies	237.90
SD Dept of Human Services Office	prof services	3,353.60
Volunteers of America-Dakotas	tuition	881.33
Wellmark South Dakota	insur payable	6,342.00
<b><u>Food Service Fund</u></b>		
Cash-Wa Distributing	lunch groceries	2,505.80

Deans Food North Central	groceries	732.06
Delta Dental Plan SD	insur payable	107.46
Hubert Company	supplies	28.02
PLIC-SBD Grand Island	insur payable	48.62
Ramkota Hotel Pierre	confer lodging	144.00
ReliaStar Life Insurance Company	insur payable	1.30
Servall Uniform/Linen Co	supplies	47.36
Sysco Food Services	breakfast & lunch/groceries/supplies/ffv	7,862.10
Unemployment Division of SD	unemployment tax	45.97

**Imprest Fund**

Dupree School/Cash	cash box/cash	325.00
Mobridge Pollock School	cc entry fee	30.00
Children's Diabetes Foundation	book	18.00
Jenny Beckman	vb official/mileage	153.84
Angela Ostrander	vb official	90.00

NWAS Report was given by board member, Grueb.

HS & Elementary Principals reported on student enrollment and upcoming events.

Supt. Shanks updated the board on the approved actions at the recent JOM/Title VII Meeting. Also discussed was implementing a Junior High football program, scheduling a surplus sale during the summer of 2017, staffing needs in the Special Education Department (will advertise for an additional para-professional), a list of proposed capital outlay expenditures was reviewed and School Report Card/ACT results were also discussed.

30-17-Motion by Bakeberg, second by Tibbs to approve the second reading of the Crisis Management Plan as presented.

The following bus bids were received: *Trucks of Bismarck* - 1) 2018 Thomas C2 Conventional School Bus, 77 seated to 71 passengers, meeting or exceeding all other State and Federal Standards and Specifications: Base Bid - \$90,000 (less trade 2006 Bluebird - \$6,000) Total Bid Price - \$84,000; *North Central Bus Sales* - 1) 2018 Blue Bird Vision Type C School Bus, 77 seated to 71 passengers, meeting or exceeding all other State and Federal Standards and Specifications: Base Bid - \$87,016 - deductions changes not accepted/added back on to bid price: manual door control, \$600; 21,000 LB rear axle, \$650 (less trade 2006 Blue Bird - \$4,000) - Total Bid Price - \$84,266.

31-17-Motion by Tibbs, second by Bakeberg to accept the low bid from Trucks of Bismarck, 2018 Thomas C2 Conventional School Bus \$90,000 (less trade 2006 Bluebird - \$6,000).

32-17-Motion by Tibbs, second by Grueb to approve the following Open Enrollment Applications as referenced for the 2016-17 school term: 2016/2017-1(1); 2016/2017-2(2); 2016/2017-3(1); 2016/2017-4(1); 2016/2017-5(2); 2016/2017-6(1); 2016-2017-7(1); 2016/2017-8(2); 2016-2017-9(2); 2016/2017-10(1); 2016/2017-11(1); 2016/2017-12(3); 2016-2017-13(1); 2016-2017-14(1); 2016/2017-15(1); 2016/2017-16(1); 2016/2017-17(2); 2016/2017-18(2); 2016/2017-19(1); 2016/2017-20(1).

33-17-Motion by Bakeberg, second by Tibbs to establish a Trust & Agency Fund line item for the Little Moreau Conference.

The following vehicle fuel bids were received for the months of August 2016 & September 2016: (August) Farmers Union Oil Co: Diesel #2 – \$2.15; Ethanol 10% - \$2.11; Dupree Oil Co.: Diesel #2 – \$2.03; Ethanol 10% - \$1.85.

(September) Farmers Union Oil Co: Diesel #2 - \$2.05; Ethanol 10% - \$2.05; NL - \$2.35; Dupree Oil Co.: Diesel #2 - \$2.129; Ethanol 10% - \$1.999.

34-17-Motion by Tibbs, second by Grueb to accept the low bids from Dupree Oil for the month of August 2016 and to accept the low bid(s) for the month of September from Farmers Union Oil Co (Diesel #2) and Dupree Oil Co. (Ethanol 10%).

35-17-Motion by Tibbs, second by Bakeberg to accept the quote from Northern Plains (summer-fill quote) \$0.80 per gallon.

36-17-Motion by Grueb, second by Bakeberg to appoint Jenni Fisher and Connie Alspach as custodians of the Imprest Fund.

37-17-Motion by Tibbs, second by Longbrake to appoint Barbara Schrempp and Connie Alspach as custodians of the Trust & Agency Fund.

38-17-Motion by Tibbs, second by Longbrake to appoint Leo Bakeberg, III as Delegate to 2016 ASBSD Assembly to be held in Pierre, SD on November 18<sup>th</sup>.

39-17-Motion by Tibbs, second by Bakeberg to approve the following contracts: Shannon Hinricsk, SPED para-professional (prorated contract - \$22,181.60); Melissa Feickert, HS Football Cheerleading Coach - \$925.00.

40-17-Motion by Bakeberg, second by Tibbs to approve the following stipends & hourly rate for Customized Learning/Innovation & FOCUS grants: Stipends - \$150.00 per day and \$20.00 per hr for Customized Curriculum Review.

With no further business appearing before the board, motion by Bakeberg, second by Tibbs to adjourn meeting at 7:15 p.m.

% Jesse Longbrake

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CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

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BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ \_\_\_\_\_