

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 Milka Tibbs

Others present: Brian Shanks, Supt. and Connie Alsbach, 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:

<u>General Fund</u>		
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	bdg 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	bdg/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
<u>Capital Outlay Fund</u>		
Global Equipment Company	water bottle coolers	2,568.85
<u>Special Education Fund</u>		
Lifescape	OT/PT services	3,059.00
SD Dept of Human Services Office	prof services	78.79
<u>Capital Project Fund</u>		
Sharpe Enterprise Inc	Classroom Addt	3,500.00

486.98	breakfast/lunch groceries	SD Dept. of Ed. - Child/Adult Nutrition
140.83	summer school field trip/meals	Dairy Queen
220.00	summer school field trip/movie	7th Generation Cinema

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

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

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

Account Number	Description	Revenue	Expenditures
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>			
		6,462.00	
10-4900-001		Revenue:	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>			
		12,048.00	
10-4151-001		Revenue:	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>			
		5,000.00	
10-1900-001		Revenue:	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>			
		40,444.00	
10-3129-001		Revenue:	Expenditures:
10-1131-275-111	salaries	17,100.00	

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

Title VII Indian Education Grant:

Revenue: 10-4142-001
Expenditures:

\$ 2,229.00

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

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

Improvement to Instru/Title II:

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

Elementary/Title II REAP:

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

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

[Signature]
BUSINESS MANAGER