

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 9, 2019 at 6 p.m. with President Longbrake presiding.

Members present: Jesse (Jake) Longbrake, Jodie Schrempp, Jesse Brewer, Leo Bakeberg, III and Mika Tibbs

Members absent: none

Others present: Gail Swenson, Supt.; Connie Alspach, Bus. Mgr.; Cindy Lindskov, Elementary Principal; Russell Budmayr, Kathy Olsen, Brittany Brooks, Susie DeLaRosa, Jody Rust and Cody Eaton

All motions were passed by unanimous vote unless stated otherwise.
29-20-Motion by Brewer, second by Schrempp to approve the agenda as presented.

Good News Report: Officer Jewett is the new Resource Officer at the Dupree School.

30-20-Motion by Brewer, second by Tibbs to approve the minutes of the August 12, 2019 regular board meeting

31-20-Motion by Longbrake, second by Bakeberg to approve the Financial Statements and Reports as presented.

Beg. Bal. 08/01/19	\$ 8,131,297.52
<u>Receipts</u>	
Taxes	4,562.18
Grants: FFV, 21st Century & Title VI	22,457.24
State Aid	183,185.00
Interest Earned	5,986.89
Telephone Gross Receipts (AR)	2,459.56
Annual Sales	100.00
Sports Passes	385.00
Rent	<u>2,400.00</u>
	\$ 221,535.87
<u>Expenditures</u>	
General Fund	208,369.35
Capital Outlay	174,163.94
Special Education	15,923.01
Food Service	<u>1,973.59</u>
	\$ 400,429.89
<u>Payroll</u>	
General Fund	216,057.52
Special Education	11,990.24
Food Service	<u>-</u>
	\$ 228,047.76
Ending Bal. 08/31/19	\$ 7,724,355.74

Trust & Agency Beg. Bal.	8/1/2019	\$	30,667.38
Revenue			14.66
Expenditures			<u>200.00</u>
Trust & Agency Ending Bal.	8/31/2019	\$	30,482.04

32-19-Motion by Longbrake, second by Brewer to approve the bills as presented.

General Fund

AFLAC	insur payable	3,238.66
Amazon	elem/hs/tech/guid/office supplies	2,060.17
Austim-Products.com	elem supplies	39.94
Blackboard	website annual fee/prof services	2,739.84
Blue Arm, Marion	hs/prof services	800.00
BSN Sports	co-curr fb supplies	120.00
C & S Professional Pest Control	pest control services	1,075.00
CAMSE	science modules rental	93.99
Cash-Wa Distributing	FFV (groceries)	330.23
CDW Government, Inc.	tech supplies	144.68
City of Dupree	bldg utilities	473.25
Cooperative Purchasing Connection	sch supplies (paper)	4,438.90
CRST Telephone Authority	comm services	427.53
Dakota Silk Screen	t-shirts	1,009.20
Dakota Supply Group	bldg supplies	1,112.22
Dupree Oil Company	vehicle fuel	445.44
Dupree Sch Imprest Fund	August 2019 reimbursement	663.74
Eagle Butte Plumbing	sewer line repair	600.00
Faith Lumber Company	bldg supplies	1,713.69
Farmers Union Oil Company	vehicle fuel & repairs/bldg supplies	3,834.33
First National Bank Omaha	stamped envelopes/bldg/sch sup/NAFIS travel	5,263.92
First	Lego league dues	325.00
Follett School Solutions Inc.	hs supplies/lib media	1,802.69
Houghton Mifflin Harcourt Pub.	elem/jr. high/hs workbooks/supplies	5,090.30
In House Inc	elem supplies	440.00
JCL Solutions - Janitors Closet	bldg supplies	8,000.27
Kathy's Photos	ID staff badges	900.00
Lakota Thrifty Mart	supplies	202.98
Learning Ally	elem supplies	1,599.00
Learning Without Tears	elem supplies	165.00
Little Star, Mary	Title VI mileage reimb	339.78
Marco	maint agreemt fee/copy machines	1,819.06
Marco	copy machine maint/usage fee	1,819.06
MCI Comm Services	comm services	35.07
MCI Residential Services	comm services	36.15
MCI	comm services	49.09
MCT Inc.	21st Century MCT deposit	500.00
Menards - Pierre	bldg supplies	1,358.23
Mid-American Research Chem.	bldg supplies	2,237.80
Moreau Grand Electric Coop Inc	bldg utilities	5,272.00
Nasco	hs (science) supplies	324.65
North Central Bus Sales Truck	bus repairs	81.61

Olsen, Kathy	reimb poster/frames/credits	482.84
Olson's Pest Technicians	pest control services	175.00
Omni Group, The	403 (b) filing fee	9.00
Pearson Education	elem workbooks	151.99
Perma Bound	lib media	909.53
Perma-Bound	lib media	468.04
Principal Life Insurance Company	insur payable	613.91
Reading Horizons	online horizons reading subsc	1,600.00
ReliaStar Life Insurance Company	insur payable	825.49
Scholastic	elem supplies	411.13
School Specialty Inc	elem supplies	22.60
SD High School Act. Assn.	co-curr fees	186.00
Servall Uniform/Linen Co	bldg supplies	630.68
Sheraton Sioux Falls	confer lodging	135.00
Smith Irrigation Equipment	sprinkler system supplies	272.58
Social Studies School Service	hs supplies	351.56
Studies Weekly	elem supplies	556.50
Swenson, Gail	Supt travel reimb	560.00
Sysco Food Services	FFV/co-curr groceries & bldg supplies	1,092.10
Teacher Direct	elem supplies	13.88
Timber Lake School District	prof staff development reimb	2,155.21
Timber Lake Topic	Back to Sch ad/comm	180.00
Ward's Science	online subscription/hs science	265.28
West River Eagle	comm services	900.45
Workers' Compensation Fund	worker's compensation assessment	13,459.00
<u>Capital Outlay Fund</u>		
BSN Sports	gym wall padding w/graphics	7,789.86
Cengage Learning Inc.	hs/textbks	2,681.25
Dakota Refrigeration	cooling/heating pump units	53,256.42
Keller Electric	bldg repairs (light panel, old gym, pres. wash)	7,512.33
McGraw-Hill	hs math textbks	11,265.12
School Specialty Inc	elem chairs/cabinet/hs furniture	4,672.50
Steve Weiss Music	music stand	189.90
Worthington Direct	benches	2,579.37
<u>Special Education Fund</u>		
AFLAC	insur payable	611.93
Amazon	supplies	429.92
Bourn, Rene'	prof services consulting	3,050.00
Children's Care Hospital & School	OT/PT prof services	1,229.00
Children's Home Society	tuition	2,306.10
Enright, Colette	prof services evaluation	450.00
Grueb, Nate	per diem & travel reimb	393.60
NCS Pearson Incorporated	supplies	919.21
Oriental Trading Company Inc	supplies	46.73
Pederson, Cindy Sue	per diem reimb	34.00
Principal Life Insurance Company	insur payable	87.96
ReliaStar Life Insurance Company	insur payable	172.16
School Specialty Inc	pre sch supplies	673.49
Workers Compensation Fund	worker's compensation insur	1,100.00

Capital Project Fund

Brosz Engineering, Inc	prof services survey	4,830.00
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Food Service Fund

AFLAC	insur payable	174.33
Cash-Wa Distributing	breakfast/lunch groceries	972.79
Deans Food North Central	breakfast/lunch groceries	847.59
Hubert Company	supplies	2,073.63
Lakota Thrifty Mart	lunch groceries	27.52
Principal Life Insurance Company	insur payable	25.39
ReliStar Life Insurance Company	insur payable	1.92
Servall Uniform/Linen Co	supplies (aprons)	118.13
Sysco Food Services	breakfast/lunch/asp (groc) lunch supplies	6,075.45
Worker's Compensation Fund	worker's compensation insur	1,900.00

Imprest Fund

Council on College in SD	confer counselor fee	60.00
Fay (Beau) Garreau	reimb background ck	43.25
Robyn Dupree	reimb background ck	43.25
Sandra Hoff	reimb background ck	43.25
Crystal Keasling	reimb background ck	43.25
Wendy Blunt	reimb background ck	43.25
Jaclyn Niederwerder	reimb background ck	43.25
Jaclyn Niederwerder	reimb fingerprints fee	10.00
Fay Garreau	reimb fingerprints fee	10.00
Mobridge Pollock School	cross country entry fee	30.00
Larry Mendoza	vb official & mileage	204.24
Lou Mendoza	vb official	90.00

NWAS Report was given by board member, Bakeberg.

Federal Programs update was given by Bus. Mgr. Alspach

Building Committee Report was given by board member, Longbrake.

Elementary, HS Principal and Superintendent Reports were presented.

The board approved a request from the Student Council to hold Homecoming Coronation on Wednesday, October 2, 2019 at 6:30 p.m. (due to activity scheduling conflict).

School Board Delegate Assembly was discussed; board member Bakeberg will tentatively participate.

33-20-Motion by Brewer, second by Tibbs in order to meet severe need reimbursement status adult lunch meal rate will be increased to \$3.75 (effective at the beginning of the 2019-20 school term).

The following vehicle fuel bids were received for the month of September 2019: Dupree Oil: Diesel #2 - \$2.46 per gal; E-10 - \$2.29 per gal; Farmers Union Oil Co.: Diesel #2 – \$2.509, NL - \$2.50 per gal, E-10 - \$2.31 per gal and Roadmaster #2 - \$2.50 per gal.

34-20-Motion by Brewer, second by Schrempp to accept the low quote from Dupree Oil Co: diesel #2 - \$2.46 per gal and E-10 - \$2.29 per gal.

Supt. Swenson requested to hire two additional SPED para-professionals to help meet the educational needs of student(s) on IEP's; discussion was held.

35-20-Motion by Tibbs, second by Bakeberg to authorized advertisement and the hiring of two additional SPED para-professionals for the 2019-20 school term.

36-20-Motion by Brewer, second by Bakeberg to approve the following Open Enrollment applications as referenced: 2019/2020-1(1); 2019/2020-2(1); 2019/2020-3(1); 2019/2020-4(5); 2019/2020-5(1); 2019/2020-6(1); 2019/2020-7(1); 2019/2020-8(1); 2019/2020-9(1); 2019/2020-10(1); 2019/2020-11(1); 2019/2020-12(1) and 2019/2020-13(1).

37-20-Motion by Bakeberg, second by Tibbs to approve the audit quote for SYF ending June 30, 2019 from DeSmet and Biggs, LLP - \$26,800.00 (plus \$1,600 for out-of-pocket expenses).

38-20-Motion by Tibbs, second by Schrempp to change the Monday, October 14, 2019 school board meeting to Wednesday, October 16, 2019 (due to holiday/no school being held on the 14th of October).

39-20-Motion by Brewer, second by Bakeberg to approve the work agreement of Sullivan White Wolf, Bridger Bus Route Driver - \$91.91 per day (based on salary schedule guideline, 1 ½ trips).

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



CHAIRPERSON BOARD OF EDUCATION



BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____