

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, February 13, 2023, at 6 p.m. with President Bakeberg presiding.

Members present: Leo Bakeberg III, Jesse (Jake) Longbrake, Mandi Smith (entered meeting at 6:19 p.m), Medina Matonis (telephone), and Kim McDaniel

Members absent: none

Others present: Dr. Keith Fodness, Supt; Connie Alspach, Bus. Mgr.; Cindy Lindskov, Elementary Principal; Russell Buymayr, HS Principal, and patrons

All motions were passed by unanimous vote unless stated otherwise.

82-23-Motion by McDaniel, second by Longbrake to approve the agenda with additions as presented.

Public Comment: Kerry McLellan expressed his concerns regarding KL- Complaint Against School Employee Policy. Kerry requested an executive session with the board and to also have policy placed on next month's agenda. The board will review policy to determine whether further discussion is needed.

83-23-Motion by Longbrake, second by McDaniel to approve the meeting minutes of the January 9, 2023, regular session.

SDCL Ch 3-23 – Conflict of Interest Disclosure Requirement – none reported.

84-23-Motion by Longbrake, second by McDaniel to approve the Financial Statements and Reports as presented.

| | | |
|---|----|------------------|
| Beg. Bal. 01/01/23 | \$ | 8,260,873.76 |
| <u>Receipts</u> | | |
| Admissions | | 1,832.00 |
| Taxes | | 15,371.55 |
| Interest Earned | | 23,027.39 |
| State of SD: State Aid | | 222,781.00 |
| State of SD: 21st Century, Title I, II, FFV, REAP | | 76,370.59 |
| State of SD: ESSER II & III | | 779,807.00 |
| State of SD: Sparsity | | 58,780.00 |
| State of SD: federal reimb Food Service | | 38,323.68 |
| Rent/Reimb | | <u>1,225.00</u> |
| | | 1,217,518.21 |
| <u>Expenditures</u> | | |
| General Fund | | 135,773.86 |
| Capital Outlay | | 601.09 |
| Special Education | | 43,307.89 |
| Capital Projects | | 412,412.62 |
| Food Service | | <u>11,900.70</u> |
| | \$ | 603,996.16 |
| <u>Payroll</u> | | |
| General Fund | | 291,821.06 |
| Special Education | | 49,311.85 |
| Food Service | | <u>15,005.20</u> |
| | \$ | 356,138.11 |
| Ending Bal. 01/31/2023 | \$ | 8,518,257.70 |

| | | | |
|----------------------------|-----------|----|-----------|
| Trust & Agency Beg. Bal. | 1/1/2023 | \$ | 18,708.74 |
| Revenue | | | 6,185.78 |
| Expenditures | | | 8,874.88 |
| Trust & Agency Ending Bal. | 1/31/2023 | \$ | 16,019.64 |

85-23-Motion by McDaniel, second by Matonis to approve the bills as presented.

General Fund

| | | |
|-----------------------------------|----------------------------|----------|
| 1st Financial Bank | ACH filing fee | 32.25 |
| Aflac | insur payable | 2,806.74 |
| Amazon | supplies | 759.08 |
| Amick Sound | fire panel batteries | 900.01 |
| Avera Financial Services | bus driver physical | 150.00 |
| Black Hills Chemical & Janitorial | bldg supplies | 1,826.71 |
| Blue Arm, Marion | prof/Lakota lang | 875.00 |
| BSN Sports | co-curr jersey | 68.00 |
| Bureau of Education & Research | prof/Title I 1003 | 279.00 |
| Cash-Wa Distributing | ffv groceries | 1,187.10 |
| CDW Government | supplies | 268.24 |
| City of Dupree | bldg utilities | 2,125.63 |
| Comfort Suites University | confer lodging | 231.00 |
| Crossroads Hotel | co-curr lodging | 455.97 |
| CRST Telephone Authority | comm services | 304.53 |
| Current Connection | tech/backup service | 50.00 |
| Dakota Lodge | co-curr lodging | 583.50 |
| Dakota Supply Group | bldg repairs | 1,358.07 |
| Delta Dental Plan SD | insur payable | 2,608.00 |
| Dupree Oil Company | vehicle fuel/supplies | 6,235.50 |
| Dupree School Imprest Fund | expenditure reimb | 4,868.42 |
| Dupree School Junior Class | awards/incentives | 232.50 |
| Faith Lumber Company | bldg supplies | 69.35 |
| Fisher Gas Company | Supt house propane | 127.20 |
| Follett Content Solutions LLC | lib media | 56.20 |
| Hal Leonard | elem subscr | 71.23 |
| Holiday Inn Express | co-curr lodging | 891.96 |
| Lakota Thrifty Mart | supplies/awards | 86.64 |
| Little Star, Mary | mileage reimb | 383.46 |
| Marco | copy machine maint | 3,451.85 |
| Marco Technologies LLC | office supplies | 176.78 |
| Matonis, Medina | JOM lodging reimb | 488.47 |
| MCI Comm Service | comm services | 53.00 |
| MCI | comm services | 48.42 |
| Moreau Grand Electric | bldg utilities | 9,208.80 |
| Mraz, Gay | prof/Title I 1003 reimb | 398.00 |
| North Central Bus Sales | bus repairs | 457.15 |
| Olson's Pest Technicians | pest control services | 360.00 |
| Omni Group, The | 403(b) filing fee | 12.00 |
| Peacock, Patty | prof/Title I 1003 reimb | 413.27 |
| Pederson, Cindy Sue | prof/Title I 1003 reimb | 2,057.91 |
| Pony Gulch Productions | 21st Century Presenter | 1,250.00 |
| Principal Life Insurance Company | insur payable | 563.13 |
| Reading Horizons | classroom subscr | 305.58 |
| School Nurse Supply | health supplies | 345.75 |
| Schrempp, Josh | vehicle fuel reimb | 78.45 |
| SDCA | confer reg fees | 750.00 |
| Sioux YMCA | 21st Century/lodging | 900.00 |
| SoDak Track Clinic | co-curr reg fees | 70.00 |
| Solution Tree | prof/Title I 1003 supplies | 799.00 |
| Stanley Co. School District | co-curr dues | 228.33 |
| Sysco Food Services | groceries | 1,604.91 |

| | | |
|--------------------------------------|--------------------|------------|
| Time Management Systems | TMS/prof services | 272.00 |
| West River Eagle | advertising | 274.42 |
| Whizzimo, LLC | remote tutoring | 99.99 |
| Wellmark Blue Cross Blue Shield | insur payable | 44,578.00 |
| <u>Capital Outlay Fund</u> | | |
| Baseline Surveying, Inc. | prof services | 500.00 |
| Combined Building Specialties | bleacher repairs | 2,520.00 |
| <u>Special Education Fund</u> | | |
| Aflac | insur payable | 806.15 |
| Allie Maier | prof services | 5,154.36 |
| Bourn, Rene' | prof services | 5,430.00 |
| Dakotalink Access Center | supplies | 1,622.50 |
| Delta Dental Plan SD | insur payable | 465.24 |
| Northern Hills Training Center | tuition | 616.59 |
| Principal Life Insurance Company | insur payable | 74.36 |
| SD Dept. of Human Services | tuition | 1,994.06 |
| Wellmark Blue Cross Blue Shield | insur payable | 7,213.00 |
| <u>Capital Project Fund</u> | | |
| Co-op Architecture | prof services | 38,750.00 |
| Consolidated Construction Company | bldg project | 498,161.85 |
| <u>Food Service Fund</u> | | |
| Aflac | insur payable | 174.33 |
| Bernard Food Inc | groceries | 445.53 |
| Cash-Wa Distributing | groceries | 4,354.20 |
| Dakota Supply Group | dishwasher repairs | 336.63 |
| East Side Jersey Dairy | groceries | 2,336.21 |
| Principal Life Insurance Company | insur payable | 25.39 |
| SD Dept of Education | groceries | 203.30 |
| Servall | supplies | 152.70 |
| Sysco Food Services | groceries | 13,880.11 |
| Wellmark Blue Cross Blue Shield | insur payable | 681.00 |
| <u>Imprest Fund</u> | | |
| Braydon Smith | co-curr official | 220.00 |
| Hudson Terveen | co-curr official | 20.00 |
| RaeLynn Vines | co-curr official | 60.00 |
| Danny Marshall | co-curr official | 180.00 |
| Jayden Marshall | co-curr official | 200.00 |
| Kaylee Moore | co-curr official | 80.00 |
| Danny Marshall | bkground ck reimb | 43.25 |
| Peter Stahlbrand | bkground ck reimb | 53.25 |
| Region Music Contest | co-curr entry fee | 78.00 |
| Corey Edson | co-curr official | 255.60 |
| Kyle Kurth | co-curr official | 180.00 |
| Andy Lepkowski | co-curr official | 180.00 |
| Alice LaClaire | JOM/LIEB | 42.52 |
| Tasha Tibbs | JOM/LIEB | 40.00 |
| Sasha Maynard | JOM/LIEB | 40.00 |
| Lance Frazier | JOM/LIEB | 40.00 |
| Gabe Hollow | JOM/LIEB | 40.00 |
| Cash | co-curr meals | 360.00 |
| Ben Janis | co-curr official | 281.08 |
| Davis Grooms | co-curr official | 145.00 |
| Melbe Kirkie | co-curr official | 145.00 |
| Justo Tobar | co-curr official | 228.32 |
| Brent Mareska | co-curr official | 167.84 |
| Adam Ness | co-curr official | 125.00 |
| Trey Crigger | co-curr official | 258.20 |
| Andy Lepkowski | co-curr official | 170.00 |
| Jackson Neigel | co-curr official | 140.00 |
| Mark Logan | co-curr official | 207.20 |

| | | |
|----------------------|-------------------|--------|
| Justice Fire Cloud | co-curr official | 140.00 |
| Philip High School | co-curr entry fee | 30.00 |
| Ashley Arthur | co-curr official | 170.00 |
| Justo Tobar | co-curr official | 228.32 |
| Brent Mareska | co-curr official | 164.84 |
| Jared Karsky | co-curr official | 125.00 |
| SDSU Performing Arts | co-curr entry fee | 30.00 |

NWAS Report was given by Board Member, Bakeberg.

Federal Programs Report was given by Business Manager, Alspach.

Elementary and High School Principal Reports were presented.

Supt. Fodness presented certificates to the Dupree School Board Members in attendance for School Board Recognition Week February 20, - February 24, 2023, and thanked them for their service. Supt. Fodness also gave an update on the building project and current legislative happenings.

The following vehicle fuel quote for the month of February 2023 was received: Dupree Oil Co.: E-10 – \$3.16

86-23-Motion by Smith, second by McDaniel to approve the vehicle fuel quote received from Dupree Oil Co.

87-23-Motion by Longbrake, second by Smith to change the Monday, March 13, 2023, school board meeting to Thursday, March 9, 2023 (due to conflict of NAFIS Conference – DC).

88-23-Motion by McDaniel, second by Matonis to accept the following resignations: Cooper Wall, SPED Para-Prof (effective: February 21, 2023) and Kimberly Shannon, Elementary Teacher (effective at the end of the 2022-23 school term).

The Board would like to thank Cooper and Kimberly for their many years of service and commitment to the Dupree School District.

89-23-Motion by Longbrake, second by McDaniel to approve the work agreements of Chaylyn Birkeland, SPED Para-Prof - \$17.21 per hr and Cathy Martin, SPED Para-Prof - \$18.75 per hr.

90-23-Motion by Longbrake, second by McDaniel to offer the following administration staff contracts for the 2023-24 school year: Keith Fodness, Superintendent; Connie Alspach, Business Manager; Russell Budmayr, High School Principal and Cindy Lindskov, Elementary Principal (salary, terms, and conditions to be negotiated at a later date).

91-23-Motion by McDaniel, second by Smith to go into Executive Session at 6:53 p.m. under SDCL 1-25-2 (1) – personnel.

The Board returned to Open Session at 7:17 p.m.

92-23-Motion by Matonis, second by Smith to schedule a Special Board Meeting for Wednesday, March 1, 2023, at 5:30 p.m.

With no further business appearing before the board, motion by McDaniel second by Smith to adjourn meeting at 7:18 pm.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____