

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, January 9, 2023, at 6 p.m. with President Bakeberg presiding.

Members present: Leo Bakeberg III, Jesse (Jake) Longbrake, Mandi Smith, Medina Matonis 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.

71-23-Motion by McDaniel, second by Matonis to approve the agenda as presented.

72-23-Motion by Smith, second by McDaniel to approve the meeting minutes of the December 12, 2022, regular session.

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

73-23-Motion by Longbrake, second by Smith to approve the Financial Statements and Reports as presented.

Beg. Bal. 12/01/22		\$	8,462,399.50
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Receipts

Admissions			783.00
Taxes			97710.99
Interest Earned			21615.05
State of SD: State Aid			226077.00
State of SD: 21st Century, Title I, II, FFV			79450.04
State of SD: ESSER II & III			664882.00
State of SD: G to G grant			315.56
Adult meals			790.00
Rent/Reimb			<u>3208.22</u>
			1094831.86

Expenditures

General Fund			110,295.02
Capital Outlay			7,811.11
Special Education			36,103.97
Capital Projects			758,420.92
Food Service			<u>12,753.10</u>
		\$	925,384.12

Payroll

General Fund			305,791.24
Special Education			49,598.29
Food Service			<u>15,583.95</u>
		\$	370,973.48

Ending Bal. 12/31/2022		\$	8,260,873.76
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Trust & Agency Beg. Bal.	12/1/2022		\$	17,685.23
Revenue				8,581.16
Expenditures				7,557.65
Trust & Agency Ending Bal.	12/31/2022		\$	18,708.74

74-23-Motion by Smith, second by Matonis to approve the bills as presented.

General Fund

Aflac	insur payable	3,053.09
Amazon	supplies	993.96
Amick Sound	fire panel batteries	79.30
Arrowwood Resort	confer lodging	98.12
Baymont Inn & Suites	co-curr lodging	7,226.00
Blue Arm, Marion	prof/Lakota lang	875.00
Cash-Wa Distributing	ffv groceries	305.50
City of Dupree	bldg utilities	782.10
Comfort Suites University	confer lodging	225.00
CRST Telephone Authority	comm services	304.53
Current Connection	tech/backup service	50.00
Delta Dental Plan SD	insur payable	2,720.84
Dupree Oil Company	vehicle fuel/supplies	1,454.41
Dupree School Food Service	meal reimb/Lakota lang	30.00
Dupree School Imprest Fund	expenditure reimb	30.00
Eagle Butte Plumbing	bldg repairs	1,462.37
Farmers Union Oil	vehicle fuel/supplies	5,575.42
First National Bank Omaha	regist fees/lodging	1,907.40
Follett Content Solutions LLC	lib media	51.56
Hillyard	bldg supplies	163.48
Little Star, Mary	mileage reimb	155.82
Marco	copy machine maint	3,591.84
Marco Technologies LLC	office supplies	220.47
MCI Comm Service	comm services	31.88
MCI Residential Service	comm services	15.83
MCI	comm services	47.28
Moreau Grand Electric	bldg utilities	11,492.03
Northwest Area Schools	voc ed assessment	44,000.00
Omni Group, The	403(b) filing fee	12.00
Principal Life Insurance Company	insur payable	563.13
Prorate Services Inc	drug testing/bus drivers	80.00
SD Unemployment Division	4th Quarter 2022	715.02
Servall	bldg supplies	1,124.77
Standard, The	insur payable	808.94
Sunmaster Auto Glass	bus window repairs	525.00
Time Management Systems	TMS/prof services	272.00
West River Eagle	advertising	151.77
Wellmark Blue Cross Blue Shield	insur payable	44,578.00

Capital Outlay Fund

School Specialty	elem furniture	601.09
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Special Education Fund

Aflac	insur payable	806.15
Allie Maier	prof services	2,324.63
Benchmark Behavioral Health	tuition	2,267.28
Bourn, Rene'	prof services	1,770.00
Delta Dental Plan SD	insur payable	465.24
DX Therapy LLC	prof services	600.90
Northern Hills Training Center	tuition	616.59
Northwest Area Schools	SPED 2022-23 assessment	24,898.00
Principal Life Insurance Company	insur payable	74.36
SD Dept of Human Services	tuition	1,860.11
SD Unemployment Division	4th Quarter 2022	88.81
Standard, The	insur payable	297.82
TAESE/USU	prof/confer registration	25.00

Wellmark Blue Cross Blue Shield	insur payable	7,213.00
<u>Capital Project Fund</u>		
Consolidated Construction Company	bldg project	412,412.62
<u>Food Service Fund</u>		
Aflac	insur payable	174.33
Cash-Wa Distributing	groceries	742.23
Dakota Refrigeration	fridge repairs	1,760.00
East Side Jersey Dairy	groceries	915.75
Principal Life Insurance Company	insur payable	25.39
SD Unemployment Division	4th Quarter 2022	34.52
Servall	supplies	76.35
Sysco Food Services	groceries	7,491.13
Wellmark Blue Cross Blue Shield	insur payable	681.00
<u>Imprest Fund</u>		
SDSU		30.00

NWAS Report was given by Board Member, Bakeberg.
 Federal Programs Report was given by Business Manager, Alspach.
 Committee Reports – McDaniel did another overall review on the
 Climate/Culture & Security and Safety Committee Meetings.
 Elementary and High School Principal Reports were presented.
 Supt. Fodness gave on update on the building project.

The following vehicle fuel quote for the month of January 2023 was
 received: Dupree Oil Co.: Blend - \$3.80; E-10 – \$2.90
75-23-Motion by Longbrake, second by Smith to approve the vehicle fuel quotes
 received from Dupree Oil Co.

Supt. Fodness requested that the 2022-23 school calendar be amended to
 reflect the eight school days missed due to bad weather – last day of school for
 students will be May 19, 2023.

76-23-Motion by Longbrake, second by Bakeberg to approve the amended school
 calendar for the 2022-23 school year as presented.

77-23-Motion by Matonis, second by Longbrake to approve the Indian Policies and
 Procedures (IPP's) as presented with no changes.

78-23-Motion by Smith, second by McDaniel to appoint School Board Election
 Judges & Clerks based on list presented and to authorized Business Manager to
 select replacements if needed/required.

79-23-Motion by McDaniel, second by Longbrake to approve the Wellness Policy
 as amended.

80-23-Motion by Longbrake, second by McDaniel to approve the following
 resignations: Mariah McLellan, Adm. Assistant (effective: 01/17/2023) and Sandy
 Hoff, PK Special Ed Instructor (effective at the end of the 2022-23 school term).

The Board would like to thank Mariah and Sandy for their years of service
 at the Dupree School District.

81-23-Motion by Matonis, 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 10:14 p.m.

With no further business appearing before the board, motion by Matonis second by Smith to adjourn meeting at 10:15 pm.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____