

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, November 14, 2022, at 6 p.m. with President Bakeberg presiding.

Members present: Leo Bakeberg III, Jesse (Jake) Longbrake, Mandi Smith, Kim McDaniel and Medina Matonis (telephone)

Members absent: none

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

All motions were passed by unanimous vote unless stated otherwise.

55-23-Motion by Smith, second by McDaniel to approve the agenda as presented.

56-23-Motion by Longbrake, second by Smith to approve the meeting minutes of the October 11, 2022 regular and October 31, 2022 special sessions.

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

57-23-Motion by Longbrake, second by McDaniel to approve the Financial Statements and Reports as presented.

Beg. Bal. 10/01/22	\$ 9,229,123.79
<u>Receipts</u>	
Taxes	3,524.29
Interest Earned	6,906.80
State of SD: State Aid	218,687.00
State of SD: 21st Century	6,114.00
CRST (JOM)	14,359.00
Admissions	1,627.00
State of SD: FS fed reimb	46,271.71
Adult meals	836.50
Rent/Reimb	1,702.36
	\$ 300,028.66
<u>Expenditures</u>	
General Fund	99,241.38
Capital Outlay	92,424.84
Special Education	36,266.89
Capital Projects	300,495.78
Food Service	22,538.28
	\$ 550,967.17
<u>Payroll</u>	
General Fund	339,489.04
Special Education	66,210.45
Food Service	20,377.11
	\$ 426,076.60
Ending Bal. 10/31/2022	\$ 8,552,108.68
Trust & Agency Beg. Bal.	10/1/2022 \$ 18,033.23
Revenue	5,919.22
Expenditures	5,695.34
Trust & Agency Ending Bal.	10/31/2022 \$ 18,257.11

58-23-Motion by McDaniel, second by Smith to approve the bills as presented.

General Fund

1st Financial Bank	ACH filing fee	33.00
Aflac	insur payable	2,886.43
Amazon	supplies	1,061.68
ASBSD Insurance	prof/insur deductible	10,000.00
Black Hills Chemical & Janitorial	bldg supplies	61.80
Blick Art Materials	elem supplies	119.98
Blue Arm, Marion	prof/Lakota lang	875.00
CAMSE	prof/science kits	40.00
Cash-Wa Distributing	groceries	935.91
Chamberlain School District	co-curr XC loss	65.84
City of Dupree	bldg utilities	1,038.75
City of Faith	co-curr ambulance	1,000.00
Clubhouse Hotel & Suties	conf lodging	347.44
CommTech Inc	camera repairs	90.00
CRST Telephone Authority	comm services	258.25
Current Connection	tech/backup service	50.00
Dakota Supply Group	bldg supplies	250.60
Delta Dental Plan SD	insur payable	2,833.68
Dupree Oil Company	vehicle fuel/supplies	8,763.54
Dupree School Imprest Fund	expenditure reimb	3,815.68
Dupree School Food Service	meal reimb/Lakota lang	45.00
Edmentum	hs online software	8,906.25
Faith Independent	subscr renewal	44.00
Farmers Union Oil Co	vehicle fuel/supplies	2,909.48
First National Bank Omaha	supplies/lodging	235.42
Follett Content Solutions LLC	lib media	439.38
I State Truck Center	bus window	509.84
Jessie Longbrake	vehicle fuel reimb	90.18
Lakota Language Consortium	hs textbook	54.95
Lakota Thrifty Mart	supplies	345.73
Little Star, Mary	mileage reimb	396.06
Marco Technologies	prof services	337.50
Marco	copy machine maint	3,030.42
MCI Comm Service	comm services	35.53
MCI Residential Service	comm services	15.82
MCI	comm services	47.31
Missoula Children's Theatre	21st Cent/MCT deposit	500.00
Moreau Grand Electric	bldg utilities	5,880.72
North Central Bus Sales	bus repairs	368.13
Northern State University	hs digital textbooks	4,718.77
Olson's Pest Technicians	pest control services	360.00
Omni Group, The	403(b) filing fee	12.00
Overdrive, Inc.	lib online services	400.00
Perma Bound	lib media	56.22
Principal Life Insurance Company	insur payable	576.73
ProCare Solutions	prof/software	948.00
Ramada Inn	conf lodging	150.00
School Nurse Supply, Inc.	health supplies	159.15
Servall Uniform/Linen Co	bldg supplies	1,572.63
SD United Schools Assoc.	membership dues	450.00
Standard, The	insur payable	957.85
Time Management Systems	TMS/prof services	272.00
USD Center for Disabilities	registration fees	320.00
West River Eagle	advertising/subscr renewal	225.87
Wellmark Blue Cross Blue Shield	insur payable	48,190.00
<u>Capital Outlay Fund</u>		
Dakota Supply Group	pump/heating system	2,199.69
Daktronics, Inc	co-curr scoreboard repairs	945.00

Maximum Promotions	co-curr banners	703.00
School Specialty	elem furniture	1,984.82
<u>Special Education Fund</u>		
Aflac	insur payable	806.15
Allie Maier	prof services	5,744.57
Benchmark Behavior Health	tuition	2,267.28
Bourn, Rene'	prof services	5,835.00
Delta Dental Plan SD	insur payable	465.24
DX Therapy LLC	prof services	2,654.40
Flaghouse Inc	supplies	380.19
Miner, Diana	travel reimb	345.20
Northern Hills Training Center	tuition	616.59
Principal Life Insurance Company	insur payable	74.36
SD Dept of Human Services	tuition	2,168.59
Standard, The	insur payable	148.91
USD Center for Disabilities	registration fees	770.00
Wellmark Blue Cross Blue Shield	insur payable	7,213.00
<u>Capital Project Fund</u>		
Co-op Architecture	prof services/architect	104,000.00
Consolidated Construction Company	bldg project/GMP #1	273,229.81
<u>Food Service Fund</u>		
Aflac	insur payable	174.33
Cash-Wa Distributing	groceries	7,751.41
East Side Jersey Dairy	groceries	2,201.10
Lakota Thrifty Mart	groceries	55.53
Principal Life Insurance Company	insur payable	25.39
SD Dept of Education	groceries	199.31
Servall Uniform/Linen Co	supplies (aprons)	305.40
Sysco Food Services	groceries	21,283.88
Wellmark Blue Cross Blue Shield	insur payable	681.00
<u>Imprest Fund</u>		
Conference CC Meet	co-curr entry fee	15.00
Linda Dahlgren	co-curr official	152.84
Megan O'Leary	co-curr official	110.00
Mark Smith	co-curr official	213.12
Patrick Snyder	co-curr official	125.00
Charles McGuigan	co-curr official	125.00
Kris Dozark	co-curr official	125.00
Terry Keller	co-curr official	125.00
Lemmon Youth Basketball Org	co-curr entry fee	50.00
Cash	student meals	230.00
Cash	co-curr meals	360.00
Miller High School	co-curr entry fee	100.00
Linda Dahlgren	co-curr official	152.84
Megan O'Leary	co-curr official	152.84
Cash	student meals	230.00
Cash	student meals	180.00
Tasha Tibbs	JOM/LIEB	40.00
Alice LaClaire	JOM/LIEB	42.52
Harold Hollow	JOM/LIEB	56.80
Lance Frazier	JOM/LIEB	40.00
Twila Schuler	background ck reimb	53.25
Megan O'Leary	co-curr official	230.00
Dan Martin	co-curr official	230.00
Linda Dahlgren	co-curr official	272.84
Elem. Festival Honor Choir	co-curr entry fee	10.00
Krista Warbis	co-curr official	205.76
Jenny Beckman	co-curr official	187.87

NWAS Report was given by Board Member, Bakeberg.
Committee Reports – McDaniel & Smith reported that the Climate/Culture & Security/Safety Committees have met and will meet again in the near future.
Elementary and High School Principal Reports were presented.
Supt. Fodness reported on upcoming events and winter sports start dates.
Building Project Update: Conversation was held on excess dirt from the building project piled on site. Discussion was held on possible dirt usage and/or removal.

59-23-Motion by Smith, second by Longbrake to approve C5.3 Earthwork Spoil Exhibit as presented on map prepared by KLJ and Co-op Architecture (excess dirt on site not to exceed 2 ft) and to direct Supt Fodness to inform Consolidated Construction Company of this approval.

The following vehicle fuel quotes for the month of November 2022 were received: Dupree Oil Co. – diesel #2 - \$4.69; E-10 - \$3.10; \$4.89 P-40 (available after 11/15/22); Farmers Union Oil Co. – diesel #2 - \$4.62; NL - \$3.66; E-10 - \$2.89.

60-23-Motion by Smith, second by Longbrake to approve the low vehicle fuel quotes received from Farmers Union Oil Co.

Supt. Fodness reviewed the ASBSD Standing Positions & Legislative Resolutions for the upcoming ASBSD Delegate Assembly to be held in Pierre.

With no further business appearing before the board, motion by McDaniel second by Matonis to adjourn meeting at 7:05 pm.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____