

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 Tuesday, October 11, 2022, at 6 p.m. with President Bakeberg presiding.

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

Members absent: Kim McDaniel

Others present: Dr. Keith Fodness, Supt; Connie Alspach, Bus. Mgr.; Cindy Lindskov, Elementary Principal; Russell Budmayr, HS Principal; Patty Peacock HS Guidance Counselor/Test Coordinator and patrons

All motions were passed by unanimous vote unless stated otherwise.

41-23-Motion by Longbrake, second by Smith to approve the agenda with addition as presented.

42-23-Motion by Matonis, second by Smith to go into Executive Session at 6:02 p.m. under SDCL 1-25-2 (3) Legal.

The Board returned to Open Session at 6:33 p.m.

43-23-Motion by Longbrake, second by Matonis to approve the settlement agreement with Crystal Keasling reached as a result of mediation in federal court, subject to Keasling signing a detailed settlement agreement and release.

44-23-Motion by Smith, second by Longbrake to approve the meeting minutes of the September 12, 2022, regular session.

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

45-23-Motion by Longbrake, second by Smith to approve the Financial Statements and Reports as presented.

Beg. Bal. 09/01/22	\$ 9,713,176.54
<u>Receipts</u>	
Taxes	1,407.43
Interest Earned	6,944.15
State of SD: State Aid	218,687.00
State of SD: AR-ESSER II, Title I, II	90,262.00
Impact Aid	28,820.00
Admissions	3,687.00
State of SD: Medicaid-Adm	6,488.83
Rent/Reimb/Memberships	3,141.16
	\$ 359,437.57
<u>Expenditures</u>	
General Fund	200,886.26
Capital Outlay	153,604.75
Special Education	20,162.52
Capital Projects	29,750.00
Food Service	23,410.67
	\$ 427,814.20
<u>Payroll</u>	
General Fund	328,414.15
Special Education	66,414.70
Food Service	20,847.27
	\$ 415,676.12
Ending Bal. 09/30/2022	\$ 9,229,123.79

Trust & Agency Beg. Bal.	9/1/2022	\$	16,365.68
Revenue			6,401.35
Expenditures			4,733.80
Trust & Agency Ending Bal.	9/30/2022	\$	18,033.23

46-23-Motion by Matonis, second by Smith to approve the bills as presented.

General Fund

1st Financial Bank	ACH filing fee	32.55
Aflac	insur payable	2,912.82
Alspach, Connie	per diem/reimb	180.00
Amazon	supplies	6,031.68
Black Hills Chem & Janitorial	bldg supplies	182.28
Blue Arm, Marion	prof/Lakota lang	875.00
BSN Sports	co-curr supplies	37.48
Cash-Wa Distributing	ffv groceries	1,666.89
Churchill, Manolis, Freeman	prof services	150.00
City of Dupree	bldg utilities	1,012.65
Clubhouse Hotel & Suites	conf lodging	369.04
CRST Telephone Authority	comm services	301.83
Current Connection	tech/backup service	50.00
Delta Dental Plan SD	insur payable	2,565.76
Demco, Inc.	lib supplies	183.37
Dupree Oil Company	vehicle fuel/supplies	8,617.37
Dupree School Imprest Fund	Sept. '22 expenditure reimb	4,131.95
Dupree School Food Service	meal reimb/Lakota lang	100.00
Farmers Union Oil Co	vehicle fuel/supplies	2,236.10
First National Bank Omaha	travel/lodging/supplies	1,649.46
Fisher Gas Company	propane	622.87
Follett Content Solutions LLC	lib media	107.13
Impact Schools of SD	ISSD workshop regist fee	550.00
IXL Learning	classroom subscr	150.00
Lakeshore Learning Materials	elem supplies	39.98
Little Moreau Conference	co-curr LMC dues	900.00
Little Star, Mary	mileage reimb	533.82
Marco	copy machine maint	2,843.79
MCI Comm Service	comm services	39.18
MCI Residential Service	comm services	16.25
MCI	comm services	44.94
Moreau Grand Electric	bldg utilities	5,827.82
Olson's Pest Technicians	pest control services	180.00
Omni Group, The	403 (B) filing fee	12.00
Perma Bound	lib media	295.91
Playscripts	co-curr supplies/playbooks	119.40
Principal Life Insurance Co	insur payable	549.53
Scholastic Inc	magazine subscr	891.65
School Health Corporation	elem supplies	49.99
School Nurse Supply, Inc.	health supplies	1,509.69
School Specialty	supplies	581.56
SDASBO	conf regist fees	75.00
Servall Uniform/Linen Co	bldg supplies	1,048.42
SHI International Corp	co-curr software	180.00
Studies Weekly	elem subscr	306.08
Summit Fire Protection	fire extinguisher inspection	780.48
Sysco Food Services	supplies/co-curr groceries	565.02
Teacher Direct	elem supplies	793.44
Time Management Systems	prof services	272.00
Unemployment Division of SD	3rd quarter re-employment	419.04
Upell Medical Clinic	bus driver physical	170.00
Ward's Science	hs supplies	97.80

Wellmark	insur payable	44,134.00
West River Eagle	advertising	290.51
<u>Capital Outlay Fund</u>		
Amazon	furniture/textbks	3,900.18
Apple Inc	hs tech supplies	1,190.00
CDW Government	tech supplies (toner)	2,089.70
Dakota Refrigeration	air cond/cooler repairs	14,456.76
Intrado Interactive Services	sch messenger renewal	1,249.99
Kumelos Design & Construction	EIFS project	63,842.81
Lakota Language Consortium	hs textbks	1,772.80
MatterHackers Inc	poster machine screen	490.00
Riddell	co-curr equipment	3,432.60
<u>Special Education Fund</u>		
Aflac	insur payable	716.58
Allie Maier	OT - prof services	5,620.57
Amazon	supplies	102.83
Benchmark Behavior Health	tuition	2,519.20
Best Western Ramkota Hotel	lodging	150.00
Black Hills Special Services	tuition	1,477.08
Bourn, Rene'	prof services	11,085.00
Delta Dental Plan SD	insur payable	465.24
Eric Armin Inc	supplies	104.36
Lakeshore Learning Materials	supplies	967.98
NCS Pearson Incorporated	supplies	100.00
Northern Hills Training Center	tuition	1,213.29
Principal Life Insurance Co.	insur payable	74.36
SD Dept of Human Services	tuition	3,832.61
Spearfish School District	tuition	410.30
Unemployment Division of SD	3rd quarter re-employment	65.58
Wellmark	insur payable	7,213.00
<u>Capital Project Fund</u>		
Co-op Architecture	prof services	89,250.00
Consolidated Construction Co	bldg project (ESSER II)	211,245.78
<u>Food Service Fund</u>		
Aflac	insur payable	174.33
Cash-Wa Distributing	groceries	6,071.52
East Side Jersey Dairy	groceries	2,577.45
Lakota Thrifty Mart	groceries	102.71
Principal Life Insurance Co	insur payable	25.39
Servall Uniform/Linen Co	supplies (aprons)	76.35
Sysco Food Services	groceries	11,943.89
Uline	supplies	842.19
Unemployment Division of SD	3rd quarter re-employment	43.45
Wellmark	insur payable	681.00
<u>Imprest Fund</u>		
Dan Graf	co-curr official	179.60
Alan Olson	co-curr official	125.00
Paul Witcraft	co-curr official	125.00
Jesse Stricherz	co-curr official	125.00
Jim Doyle	co-curr official	125.00
Robyn Brooks	background ck reimb	53.25
Morgan Janisch	background ck reimb	53.25
Dan Martin	co-curr official	160.57
Megan O'Leary	co-curr official	110.00
Spearfish High School	co-curr XC entry fee	60.00
Linda Dahlgren	co-curr official	152.84
Jody Schmidt	co-curr official	192.74
Megan O'Leary	co-curr official	110.00
Zeta Drolc	co-curr official	179.72
Megan O'Leary	co-curr official	110.00

Krista Warbis	co-curr official	158.72
Justo Tobar	co-curr official	219.92
Jeremy Henwood	co-curr official	125.00
Hesse Kracht	co-curr official	125.00
Randy Schmit	co-curr official	125.00
Adam Ness	co-curr official	125.00
Faith School	co-curr tourney fee	35.00
Alice LaClaire	JOM/LIEB	42.52
Harold Hollow	JOM/LIEB	40.00
Lance Frazier	JOM/LIEB	56.80
Tasha Tibbs	JOM/LIEB	40.00
Cash (1st Financial Bank)	student meals	200.00
Rapid City Area Schools	co-curr XC entry fee	75.00
Beau Garcia	co-curr FB entry fee	125.00
Allan Schmaltz	co-curr official	125.00
Landon Arnold	co-curr official	125.00
Lyle Tolsma	co-curr official	244.28
Randon Stanton	co-curr official	125.00
Dan Graf	co-curr official	51.24
Travis Little Star	background ck reimb	53.25
Len Hofer	background ck reimb	53.25

NWAS Report was given by Board Member, Smith.

Federal Programs update was given by Business Manager, Alspach.

Elementary and High School Principal Reports were presented.

Supt. Fodness thanked the Faith Ambulance for EMT coverage at the home football games. Also, Baseline Surveying - Sturgis will survey two future sites for Governor Houses.

Building Project Update was given by Supt. Fodness; no bids were received on several areas of Bid Package #2 which will need to be re-bid in the near future.

Discussion was held on the purchase of an activity school bus. Original quote received for the SFY 22-23 has increased, budget does not cover the costs of increase. Supt. Fodness will proceed with purchase of bus (purchase & delivery date to be after July 1, 2023, for next school fiscal year). Board Member, Matonis indicated that there may be funds available to purchase a school bus under a tribal program, she will look into this matter further.

The following vehicle fuel quote was received: Dupree Oil Co. – diesel #2 - \$4.12; E-10 - \$3.18 for October 2022.

47-23-Motion by Smith, second by Matonis to approve the vehicle fuel quote received from Dupree Oil Co.

Patty Peacock, HS Guidance Counselor/Testing Coordinator reviewed the Smarter Balance test results taken in the spring of 2022, discussion held on results.

48-23-Motion by Longbrake, second by Smith to declare building project excess dirt surplus that is no longer useful for school district purposes and offer to anyone free of charge. Roll Call Vote: Longbrake – yes; Matonis – abstain; Bakeberg – yes; Smith – yes. 3 – yes; 1 – abstain. Motion carried 3-1.

Board Chairman, Bakeberg appointed Medina Matonis to ASBSD Delegate Assembly.

49-23-Motion by Smith, second by Matonis to approve the following Work Agreements for the 2022-23 school term: Thane Brooks, Bus Driver/Janitor - \$18.08 per hr; Summer Dupree, Title I Para-Professional - \$17.87 per hr.

50-23-Motion by Smith, second by Matonis to approve the following certified contracts: Len (Doug) Hofer, AG Teacher \$49,745, and First-Year Bonus Contract - \$1,500; Ghirlie Menciano, HS Math Teacher \$50,549.29 (prorated) and First Year Bonus Contract - \$1,500.

51-23-Motion by Smith, second by Matonis to go into Executive Session at 8:21 p.m. under SDCL 1-25-2 (4) Negotiations.

The Board returned to Open Session at 8:34 p.m.

52-23-Motion by Smith, second by Matonis to amend the Support Staff Salary Schedule Guideline rate of pay for bus repair from \$40 ph to \$50 ph (retroactive to July 1, 2022).

With no further business appearing before the board, motion by Matonis second by Longbrake to adjourn meeting at 8:21 pm.

% Leo Bakeberg III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____