

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 12, 2022, at 5 p.m. with President Bakeberg presiding.

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

Members absent: none

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

All motions were passed by unanimous vote unless stated otherwise.

28-23-Motion by Smith, second by Longbrake to approve the agenda with addition as presented.

29-23-Motion by Longbrake, second by McDaniel to approve the meeting minutes of the August 8, 2022, regular session and the minutes of the August 24, 2022, special session.

30-23-Motion by Longbrake, second by Smith to go into Executive Session at 5:03 p.m. under SDCL 1-25-2 (3) Legal.

The Board returned to Open Session at 5:52 p.m.

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

31-23-Motion by Longbrake, second by McDaniel to approve the Financial Statements and Reports as presented.

Beg. Bal. 08/01/22	\$ 9,927,564.21
<u>Receipts</u>	
Taxes	8,511.37
Interest Earned	6,430.29
State of SD: State Aid	218,687.00
State of SD: ESSER II & Title I003	71,955.00
State of SD: Gross Receipts	2,376.02
Admissions	737.00
Surplus Sale	1,358.55
Rent/Reimb/Memberships	6,425.95
	\$ 316,481.18
<u>Expenditures</u>	
General Fund	190,933.37
Capital Outlay	42,056.84
Special Education	17,532.90
Capital Projects	-
Food Service	1,565.92
	\$ 252,089.03
<u>Payroll</u>	
General Fund	250,812.07
Special Education	25,542.13
Food Service	2,425.62
	\$ 278,779.82
Ending Bal. 08/31/2022	\$ 9,713,176.54

Trust & Agency Beg. Bal.	8/1/2022	\$	14,637.09
Revenue			1,928.59
Expenditures			200.00
Trust & Agency Ending Bal.	8/31/2022	\$	16,365.68

32-23-Motion by Smith, second by McDaniel to approve the bills as presented.

General Fund

1st Financial Bank	ACH filing fee	30.00
95 Percent Group	elem wkbks	738.30
ABC.com LLC	classroom subscr (ESSER III)	299.99
AFLAC	insur payable	2,746.16
AgEdNet	classroom subscr	465.00
All-Around Graphix	awards	18.68
Amazon	supplies	5,349.66
ASBSD	confer reg fee	205.00
Baymont Inn	confer lodging	130.00
Black Hills Chemical & Janitorial	bldg supplies	7,857.61
Blackboard Inc	website annual fee	2,878.47
Blue Arm, Marion	prof/Lakota lang	875.00
BSN Sports	track supplies	174.84
Business Essentials	sch supplies	4,338.00
C&S Professional Pest Control	pest control	1,127.50
Cash-Wa Distributing	groceries	1,520.39
Centennial Sales	co-curr supplies	44.50
City of Dupree	bldg utilities	509.79
CommTech Inc	camera licenses	1,129.52
CRST Telephone Authority	comm services	304.83
Current Connection, The	tech/backup service	100.00
Curriculum Associates	elem wkbks (ESSER III)	17,944.17
D&R Propane	propane	13,612.00
Dakota Supply Group	bldg supplies	261.41
Delta Dental Plan SD	insur payable	2,720.84
Dupree Oil Company	vehicle fuel	4,051.96
Faith Lumber Company	bldg supplies	298.42
Farmers Union Oil Co	vehicle fuel/supplies	2,540.00
Feickert, Melissa	reimb	85.00
First National Bank Omaha	travel/supplies	1,006.08
Fodness, Keith	supplies reimb	162.00
Follett Content Solutions LLC	lib media	1,615.76
Foreman Sales & Service	bus windows	1,434.87
Holiday Inn Express	lodging/conf	131.99
Holmes, Jazmyn	reimb	35.00
Horizon Health Care	drug screen	57.00
Houghton Mifflin Harcourt	elem wkbks (ESSER III)	6,598.78
Impact Schools of SD	membership dues	3,500.00
Innovative Office Solutions	school supplies	2,247.44
J.W. Pepper & Son	hs music supplies	55.00
Lakeshore Learning Materials	elem supplies	1,680.84
Lakota Thrifty Mart	supplies	163.65
Little Star, Mary	mileage reimb	256.20
Longbrake, Jackie	mileage/per diem reimb	109.60
MakeMusic, Inc	hs music subscr	99.97
Marco	copy machine maint	2,001.08
MCI Residential Service	comm services	23.98
MCI	comm services	88.81
Moreau Grand Electric	bldg utilities	6,280.80
Mystery Science	classroom subscr	1,325.00
NWAS	Voc Ed assessment	44,300.00
Olson's Pest Technicians	pest control services	180.00
Omni Group, The	403 (B) filing fee	12.00

Parkston School District	hs tuition	902.66
Perma Bound	lib media	445.20
Principal Life Insurance Company	insur payable	549.53
Prorate Services	drug test result fee	40.00
Really Good Stuff	elem supplies	29.99
Rocket Math LLC	classroom subscr (ESSER III)	1,060.00
Scholastic Inc	magazine subscr	156.59
School Specialty	supplies	4,677.84
Servall Uniform/Linen Co	bldg supplies	524.21
Standard, The	insur payable	959.07
Studies Weekly	elem subscr	936.20
Sysco Food Services	co-curr snacks	183.23
Teacher Direct	elem supplies	131.28
Teacher Innovations	Planbook subscr	432.00
Timber Lake Topic	advertising	150.00
Time Management Systems	prof services	544.00
Ward's Science	hs supplies	570.76
Ward, Tayla	reimb	70.00
Wellmark Blue Cross Blue Shield	insur payable	42,091.00
West River Eagle	advertising	238.33
<u>Capital Outlay Fund</u>		
Amazon	furniture/textbks	2,761.30
Black Hills Chemical & Janitorial	vacuums	2,278.99
CDW Government	tech supplies (toner)	1,210.23
Eagle Butte Plumbing	bathroom repairs	1,027.19
Innovative Office Solutions	library furniture	654.21
Keller Electric	light/outlet repair	1,381.57
Kumelos Design & Construction	EIFS project	106,404.68
Lakeshore Learning Materials	elem furniture	3,538.38
Lakota Language Consortium	hs textbks	429.66
McGraw-Hill	hs textbks	2,833.63
Menards	concessions freezer	730.00
Riverside Technologies, Inc.	computers (ESSER III)	30,140.00
Teacher Direct	bookshelf	214.91
<u>Special Education Fund</u>		
AFLAC	insur payable	716.58
Allie Maier	prof services	4,840.87
Amazon	supplies	1,167.46
Benchmark Behavior Health	tuition	2,519.20
Delta Dental Plan SD	insur payable	465.24
Marshall, Jill	reimb	567.12
Principal Life Insurance Company	insur payable	74.36
SD Dept of Human Services	tuition	200.92
Standard, The	insur payable	58.51
Teacher Direct	supplies	839.26
USD Center for Disabilities	prof services	1,500.00
Wellmark Blue Cross Blue Shield	insur payable	7,213.00
<u>Capital Project Fund</u>		
Co-op Architecture	prof services	29,750.00
<u>Food Service Fund</u>		
AFLAC	insur payable	174.33
Cash-Wa Distributing	groceries	6,219.82
Central Restaurant Products	supplies	2,047.72
East Side Jersey Dairy	groceries	1,256.72
Hubert Company	supplies	212.92
Lakota Thrifty Mart	groceries	99.03
Principal Life Insurance Company	insur payable	25.39
Servall Uniform/Linen Co	supplies (aprons)	76.35
Sysco Food Services	groceries	12,617.39
Wellmark Blue Cross Blue Shield	insur payable	681.00

NWAS Report was given by Board Member, Bakeberg.
Federal Programs update was given by Business Manager, Alspach.
Committee Reports – Safety Committee (McDaniel & Smith) reported on recent meeting held.

Elementary and High School Principal Reports were presented.

Supt. Fodness reported on the upcoming Construction Manager meeting (September 14th) and the building project bid opening (September 27th).

33-23-Motion by Longbrake, second by Smith to approve the adoption, renewal, and participation for the ASB Protective Trust Property and Liability Fund Agreement (effective July 1, 2022 – June 30, 2023).

34-23-Motion by McDaniel, second by Smith to approve the amended JRHI/High School Handbook as presented.

The following vehicle fuel quotes were received: Dupree Oil Co. – diesel #2 - \$4.12; E-10 - \$3.30 (August 15 – August 31, 2022) and for September 2022, Dupree Oil Co. – diesel #2 - \$4.34; E-10 - \$2.82; Farmers Union Oil Co. – diesel #2 - \$4.429; NL – \$3.169; E-10 - \$2.869.

35-23-Motion by Longbrake, second by Smith to approve the vehicle fuel quotes received from Dupree Oil Co. (August 15 – 30, 2022 and September 2022).

The following bid was received for the 28' x 64' Modular Building:

Jami Sheridan - \$399.99.

36-23-Motion by McDaniel, second by Smith to accept the bid from Jami Sheridan for the 28' x 64' Modular Building - \$399.99.

37-23-Motion by Smith, second by McDaniel to amend the Safe Return Plan as presented.

38-23-Motion by Longbrake, second by Matonis to change the Monday, October 10, 2022, school board meeting to Tuesday, October 11, 2022 (due to no school/Native American Day).

Discussion was held on establishing a Cultural/Climate – School Improvement Committee. Supt. Fodness will meet with the principals to further discuss committee development.

39-23-Motion by Matonis, second by Longbrake to approve the following work agreements for the 2022-23 school term: Travis Little Star, Bridger Bus Driver/Janitor - \$18.68 per hr; Danae Hale, Title I Para-Professional - \$17.21 per hr and Nadean Clifton, SPED Para-Professional - \$18.09 per hr.

40-23-Motion by Matonis, second by McDaniel to approve the following coaching contracts for the 2022-23 seasons: Robyn Dupree, 7th & 8th Grade Girls BB Coach - \$1,927; Tayla Ward, Assistant VB Coach - \$3,139; Jimmie Ward, Head VB Coach - \$4,778 (amendment/change from Assistant VB); Hosteen Rave, 7th & 8th Grade Boys BB Coach - \$1,927 and 5th & 6th Grade Boys BB Coach - \$1,927.

With no further business appearing before the board, motion by Matonis second by Smith to adjourn meeting at 6:36 pm.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____