

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, August 8, 2022, at 5 p.m. with President Bakeberg presiding.

Members present: Leo Bakeberg III, Jesse (Jake) Longbrake, Mandi Smith (telephone), Kim McDaniel and Medina Matonis (entered meeting at 6:04 pm).

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.

15-23-Motion by Longbrake, second by Bakeberg to approve the agenda as with addition as presented.

Business Manager, Connie Alspach administered the School Board Oath of Office to Kim McDaniel (2-year term).

16-23-Motion by Longbrake, second by Smith to approve the meeting minutes of the July 11, 2022, meeting (with correction J.Brewer not in attendance).

Mike Barsness, Director of Pre-Construction Services from Consolidated Construction Company reviewed bids received for the Dupree School Classroom and Dining additions – GMP #1 for Site Earthwork, Street Relocation, Utilities, Fencing, and Structure Demolition. Executive Cost Summary was also reviewed, discussion was held.

17-23-Motion by Longbrake, second by McDaniel to approve GMP #1 of the Dupree School Classroom and Dining additions presented by Consolidated Construction Company - bid scope: # 1 (structure demolition), #2 (earthwork), and #3 (site utilities) - \$1,516,658.

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

Public Comments: Jeri Vines commented on student per diem for overnight stays. Phil Knife presented a memorandum regarding Indian preference requirements for Impact Aid construction grants and had questions regarding impact aid (board asked that questions to be complied and submitted to Business Manager).

18-23-Motion by Longbrake, second by McDaniel to approve the Financial Statements and Reports as presented.

Beg. Bal. 07/01/22	\$ 10,059,013.84
<u>Receipts</u>	
Taxes	31,283.16
Interest Earned	5,487.29
State of SD: State Aid	218,688.00
State of SD: Title I, II, IV, 21st Century	128,505.00
State of SD: Medicaid	5,097.11
Rent/Reimb/Memberships	<u>1,116.00</u>
	\$ 390,176.56
<u>Expenditures</u>	
General Fund	181,206.64
Capital Outlay	28,298.38
Special Education	16,966.36
Capital Projects	-

Food Service		4,709.69
		\$ 231,181.07
<u>Payroll</u>		
General Fund		269,736.54
Special Education		20,417.92
Food Service		290.66
		\$ 290,445.12
Ending Bal. 07/31/2022		\$ 9,927,564.21
Trust & Agency Beg. Bal.	7/1/2022	\$ 14,630.55
Revenue		6.54
Expenditures		-
Trust & Agency Ending Bal.	7/31/2022	\$ 14,637.09

19-23-Motion by McDaniel, second by Longbrake to approve the bills as presented.

General Fund

1st Financial Bank	ACH filing fee	29.25
ABDO Spotlight	lib media	511.80
Aflac	insur payable	2,757.86
Amazon	supplies	89.57
Amsterdam	supplies	577.28
Anderson's It's Elementary	Awards/incentives	240.08
Apple Inc	hs tech supplies	99.00
ASBSD	membership dues	1,394.95
AVI Systems, Inc.	tech supplies	303.73
Bangs, McCullen, Butler, Foye, Simmons	prof legal services	575.00
Black Hills Chemical & Janitorial	bldg supplies	470.00
Blackboard Inc	prof services	6,252.10
Blick Art Materials	supplies	5,635.42
Brooks, Brittany	per diem/fuel reimb	177.92
Centennial Sales	co-curr supplies	378.60
City of Dupree	bldg utilities	454.98
Committee for Children	Early Learning (ESSER III)	4,107.00
Coughlan Companies LLC	lib media	495.77
Country Carpet and Flooring	bldg supplies	105.00
CRST Telephone Authority	comm services	304.83
Current Connection, The	tech/backup service	50.00
Delta Dental Plan SD	insur payable	2,685.26
Dupree Oil Company	vehicle fuel	64.99
Dupree School Imprest Fund	July 2022 expenditure reimb	180.00
Enterprise Financial	TMS prof services	256.00
Faith Lumber Company	bldg supplies	121.15
Farmers Union Oil Co	vehicle fuel/supplies	1,947.40
Feickert, Melissa	reimb	155.00
First National Bank Omaha	envelopes/reg fee	8,208.10
Fodness, Keith	vehicle fuel reimb	156.65
Follett Content Solutions LLC	lib media	19.99
Foreman Sales & Service	bus repairs	1,206.96
Hal Leonard	elem subscr	195.00
Houghton Mifflin Harcourt	wkbks/online subscr	10,858.47
Human Relations Media	guid supplies	164.95
Imagine Learning LLC	subscr (ESSER III)	11,000.00
Infinite Campus	techn annual fee	933.60
Innovative Office Solutions	school supplies	9,437.58
Inter-State Studio & Publishing	annuals	1,973.70

IXL Learning	online subscr (ESSER III)	8,445.00
Knight Security	prof services	1,500.00
Lakeshore Learning Materials	elem supplies	1,517.33
Learning A-Z	online subscr (ESSER III)	1,570.87
Learning Ally	lib license renewal	1,999.00
Learning Center USA	hs supplies	392.00
Marco	copy machine maint	2,001.08
MatterHackers, Inc.	hs tech supplies	89.24
McGraw-Hill	elem wkbks	1,417.96
MCI Comm Service	comm services	36.65
MCI Residential Service	comm services	16.25
MCI	comm services	51.18
MARC	bldg supplies	14,767.62
Moreau Grand Electric	bldg utilities	3,806.69
Motivating Systems, LLC	subscr (ESSER III)	1,403.65
NIISA	2022-23 membership dues	1,500.00
NIMCO Inc	hs supplies	229.90
NWEA	online subscr (ESSER III)	5,200.00
Olsen, Kathy	supplies reimb/posters	41.79
Olson's Pest Technicians	pest control services	180.00
Omni Group, The	403(b) filing fee	24.00
Oriental Trading Company	elem supplies	782.35
Peacock, Patty	hs supplies reimb	14.76
Principal Life Insurance Company	insur payable	574.92
Reading Horizons	elem online subscr	1,650.00
Really Good Stuff	supplies	933.86
SASD	membership dues	1,580.00
Savvas Learning Company	elem wkbks	169.68
School Nurse Supply	health supplies	731.40
School Specialty	elem supplies	324.19
SHI International	prof/Microsoft user fee	3,386.60
Standard, The	insur payable	1,106.46
Starfall Education Foundation	prof/Starfall membership	70.00
Supreme School Supply	school supplies	352.27
Teacher Direct	elem supplies	1,848.35
Voyager Sopris Learning	online digital (ESSER III)	654.50
W.W. Tire Service	bus tires	4,930.92
Ward's Science	hs supplies	3,873.32
Wellmark Blue Cross Blue Shield	insur payable	45,997.00
West River Eagle	advertising	548.87
Woodwind Brasswind	hs supplies	638.77
<u>Capital Outlay Fund</u>		
Ace Steel & Recycling	steel	1,029.16
B.E. Publishing	JrHi txtbks	2,639.18
BSN Sports	track warmups	2,527.20
CDW Government	tech supplies (toner)	14,982.28
Connecting Point	software filter	3,217.50
Dakota Supply Group	library lights/drinking facet	2,880.82
Faith Lumber Company	lobby maint	2,333.19
Harvey's Lock Shop	door repairs	3,184.45
Hudl	hudl renewal	5,447.00
McGraw-Hill	hs txtbks	2,836.06
Riverside Technologies, Inc.	computer bags (ESSER I)	980.00
<u>Special Education Fund</u>		
Aflac	insur payable	716.58
Benchmark Behavior Health	tuition	2,519.20
Delta Dental Plan SD	insur payable	443.04
Kaplan Early Learning Company	supplies	457.47
Lakeshore Learning Materials	supplies	584.73
Lawrence, Kellie	travel reimb	589.41

NCS Pearson Incorporated	supplies	325.63
Northern Hills Training Center	tuition	616.59
Oriental Trading Company	supplies	198.87
Principal Life Insurance Company	insur payable	62.57
Pro-Ed	supplies	173.80
SD Dept of Human Services	tuition	1,735.80
Standard, The	insur payable	56.59
US Toy Company	supplies	123.02
Wellmark Blue Cross Blue Shield	insur payable	7,213.00
Wondercheck, Lacey	prof services	1,716.60
<u>Food Service Fund</u>		
Aflac	insur payable	174.33
Hubert Company	supplies	685.20
Principal Life Insurance Company	insur payable	25.39
Wellmark Blue Cross Blue Shield	insur payable	681.00
<u>Imprest Fund</u>		
Deubrook Area Schools	confer reg fees	180.00

NWAS Report was given by Board Member, Smith.

Elementary and High School Principal Reports were presented.

Supt. Fodness reported on the following: Staff Inservice will be held on August 15 & 16, 2022; school starts on Thursday, August 18, 2022, and the Surplus Auction Sale is scheduled for Thursday, August 11, 2022.

Old Business: Valedictorian and Salutatorian Policy recommendations were presented to the board for consideration. Julie Thorstenson showed a PowerPoint on her viewpoint of why GPA & class rank are equally important.

Discussion to continue on policy recommendations/changes, school board broke to go into Executive Session.

20-23-Motion by Longbrake, second by Matonis to go into Executive Session at 6:36 p.m. under SDCL 1-25-2 (3) Legal.

The Board returned to Open Session at 7:44 p.m.

Jesse (Jake) Longbrake left meeting at 7:45 p.m.

Recommendations presented for the Valedictorian and Salutatorian Policy discussion continued.

21-23-Motion by McDaniel, second by Matonis to approve the Valedictorian and Salutatorian Policy as represented with amendments per discussed.

22-23-Motion by McDaniel, second by Smith to set the adult meal prices for the 2022-23 school term as follows: Breakfast - \$2.75; Lunch - \$5.00.

No firm vehicle fuel bids were received for the 2022-23 school year, quotes will be requested monthly.

The following firm propane bid was received: D & R Propane - \$1.64 per gallon.

23-23-Motion by McDaniel, second by Smith to accept the firm propane bid from D & R Propane - \$1.64 per gallon.

24-23-Motion by McDaniel, second by Matonis to approve the letter of request to the Eagle Butte School District for student pick-up location.

25-23-Motion by Matonis, second by McDaniel to approve the 2022-23 Faculty Handbook as presented with changes.

26-23-Motion by McDaniel, second by Smith to approve the resignation of Tammy Peterson, AG Instructor (effective for the 2022-23 school year).

The Board would like to thank Tammy for her service at the Dupree School.

27-23-Motion by Smith, second by Matonis to go into Executive Session at 9:09 p.m. under SDCL 1-25-2 (6) Public Safety.

The Board returned to Open Session at 9:21 p.m.

With no further business appearing before the board, motion by Matonis second by McDaniel to adjourn meeting at 9:22 pm.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____