

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 for the Annual Reorganization Meeting on Monday, July 11, 2022, at 6 p.m. with Bakeberg presiding.

Members present: Jesse (Jake) Longbrake, Leo Bakeberg III, Jesse Brewer, Jodie Schrempp (old business), Mandi Smith and Medina Matonis (newly appointed member)

Members absent: Kim McDaniel

Others present: Dr. Keith Fodness, Supt.; Connie Alspach, Bus. Mgr.; Cindy Lindskov, Elementary Principal; Russ Budmayr, HS Principal, and patrons.
01-23-Motion by Longbrake, second by Schrempp to approve the agenda with addition.

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

02-23-Motion by Smith, second by Longbrake to approve the minutes of the June 13, 2022, regular session and the June 29, 2022, special session meetings.

03-23-Motion by Longbrake, second by Smith to approve the Financial Statement & Reports as presented.

Beg. Bal. 06/01/22	\$ 10,385,224.62
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Receipts

US Treasury - Title VI	77,963.00
State of SD: ESSER II	22,079.00
State of SD: fs federal& state reimb	15,169.31
Taxes	31,965.71
Interest Earned	4,286.68
State of SD: State Aid	208,542.00
Adult meals	428.75
State of SD: FFV, Title I, II, 21st Century	78,663.38
State of SD: Mentorship	2,686.44
Rent/Reimb/Memberships	6,028.94
	\$ 447,813.21

Expenditures

General Fund	131,914.73
Capital Outlay	103,818.13
Special Education	68,362.89
Capital Projects	148,750.00
Food Service	4,532.02
	\$ 457,377.77

Payroll

General Fund	295,765.12
Special Education	23,194.68
Food Service	-
	\$ 318,959.80

Ending Bal. 06/30/2022	\$ 10,056,700.26
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Trust & Agency Beg. Bal.	6/1/2022	\$	14,986.89
Revenue			305.58
Expenditures			661.92
Trust & Agency Ending Bal.	6/30/2022	\$	14,630.55

04-23-Motion by Smith, second by Schrempp to approve the bills as presented for payment.

General Fund

Aflac	insur payable	2,757.86
Amazon	supplies	1,011.66
ASB Workers' Comp Fund	workers comp	14,971.00
ASBSD Insurance	insur	56,941.00
BJ's Instrument Repair	band instru repairs	1,695.00
Blick Art Materials	elem supplies	108.34
Centennial Sales	co-curr supplies	568.81
City of Dupree	bldg utilities	476.73
Country Carpet and Flooring	bldg supplies	839.75
CRST Telephone Authority	comm services	304.83
Decker Inc. School Fix	bldg supplies	243.46
Delta Dental Plan SD	insur payable	2,765.70
Dupree Oil Company	vehicle fuel	361.37
eBoard Solutions, Inc.	subscr renewal	600.00
Enterprise Financial	TMS prof services	256.00
eSpecial Needs, LLC	elem supplies	187.80
Faith Lumber Company	bldg supplies	52.48
Farmers Union Oil Co	vehicle fuel/repairs/supplies	3,052.29
First National Bank Omaha	website fee	25.00
Fluency and Fitness	elem subscr	125.00
Goverlan, Inc	subscr renewal	343.00
GraceNotes, LLC	online subscr	35.00
I State Truck Center	bus maint	77.80
Lakeshore Learning Materials	elem supplies	682.34
Marco	copy machine maint	3,051.18
MCI Residential Service	comm services	18.51
MCI	comm services	47.56
Moreau Grand Electric	bldg utilities	3,509.90
NAFIS	membership dues	3,518.17
North Central Bus Sales & Equip.	bus maint	282.06
Omni Group, The	403 (B) filing fee	12.00
Plank Road Publishing, Inc	elem subscr	182.45
Principal Life Insurance Company	insur payable	574.92
Really Good Stuff	supplies	472.61
Renaissance Learning Inc.	lib/subscr	9,278.50
Riddell	helmet reconditioning	1,979.43
Risk Program Administrators	Cyber liability insur	9,606.27
Riverside Community Care	guid supplies	300.00
Riverside Technologies, Inc.	tech repair	97.00
School Health Corporation	elem supplies	1,031.48
School Specialty	JH supplies	49.68
SD Teacher Placement Center	membership fee	435.00
SD Unemployment Insurance Div.	2nd quarter unemployment	1,468.73
Shoot-A-Way	parts/bb shooting machine	225.00
Software Unlimited Inc	SAS annual fee	6,050.00
Standard, The	insur payable	1,106.46
Themes & Variations Inc.	elem subscr	174.95
TIE	2022-23 membership dues	1,250.00

Trend Enterprises Inc	elem supplies	99.89
Wellmark Blue Cross Blue Shield	insur payable	47,359.00
West River Eagle	advertising	206.59
<u>Capital Outlay Fund</u>		
Amazon	tech supplies	415.64
Apple Inc	Ipads/computer equip	9,480.00
Innovative Office Solutions	office chair	349.32
Keller Electric	gym lobby lights	5,748.42
KLJ Engineering LLC	survey	800.00
Riverside Technologies, Inc.	laptops	11,505.00
<u>Special Education Fund</u>		
Aflac	insur payable	716.58
ASB Workers' Comp Fund	workers comp	1,750.00
Benchmark Behavior Health	tuition	2,645.16
Delta Dental Plan SD	insur payable	443.04
Northern Hills Training Center	tuition	596.70
Principal Life Insurance Company	insur payable	62.57
Riverside Insights	supplies	1,012.00
School Specialty	supplies	424.36
SD Dept of Human Services	tuition	2,009.08
SD Unemployment Insurance Div.	2nd quarter unemployment	578.28
Standard, The	insur payable	56.59
Starfall Education Foundation	membership fee	140.00
Wellmark Blue Cross Blue Shield	insur payable	6,532.00
<u>Food Service Fund</u>		
Aflac	insur payable	174.33
ASB Workers' Comp Fund	workers comp	3,500.00
Principal Life Insurance Company	insur payable	25.39
SD Unemployment Insurance Div.	2nd quarter unemployment	181.97
Uline	supplies	147.00
Wellmark Blue Cross Blue Shield	insur payable	681.00

NWAS Report was given by board member, Bakeberg.

Federal Programs Report was given by Business Manager, Alspach.

Administration reports were given by Superintendent Fodness; Elementary Principal, Lindskov; and HS Principal, Budmayr.

School Safety Update: Crisis Manual was presented for discussion.

The Public Hearing for the 2022-2023 school year budget was conducted.

05-23-Motion by Longbrake, second by Smith that the School Board of the Dupree School District, after duly considering the proposed budget and amendments thereto, to be its Annual Budget for the fiscal year July 1, 2022, through June 30, 2023. The adopted Annual Budget totals are as follows: General Fund – \$6,177,419; Capital Outlay - \$ 1,195,000; Capital Projects - \$10,035,000; Special Education - \$ 1,206,088; Enterprise Fund (Food Service) - \$427,512. Tax levies certified to the Ziebach County Auditor will be as follows (based on current total valuations): General Fund: AG \$1.362 per \$1,000; Owner Occupied \$3.048 per \$1,000; NA \$6.308 per \$1,000. Special Education: \$1.599 per \$1,000 and Capital Outlay: \$350,000. Roll Call Vote: Longbrake – yes; Smith – yes; Bakeberg – yes; Schrempp – no. Motion carried 3-1

6-23-With no further regular or old business appearing before the board for the 2021-22 fiscal year, motion by Schrempp, second by Longbrake to adjourn at 6:21 p.m.

Thank you, Jodie Schrempp, for your years of service as a school board member of the Dupree School District.

The 2022-2023 Reorganization Meeting convened with Business Manager, Connie Alspach administering the School Board Oath of Office to Jesse (Jake) Longbrake, III (3-year term) and Medina Matonis (1-year term).

Superintendent, Fodness opened nominations for Chairperson of the Board. Longbrake nominated Bakeberg, Smith second. Longbrake motion that nomination cease. Leo Bakeberg, III - Chairman.

Meeting was turned over to Chairman, Bakeberg. Chairman Bakeberg opened nominations for Vice Chairperson. Bakeberg nominated Smith, Longbrake second. Bakeberg motion that nomination cease. Mandi Smith - Vice Chairperson.

7-23-Motion by Longbrake, second by Smith to make the following re-organizational consent motion for the 2022-2023 school year; appoint Connie Alspach, Business Manager, custodian of all school funds; appoint Connie Alspach & Jackie Longbrake as custodians of the Imprest Fund and appoint Connie Alspach & Callie Zeiler as custodians of the Trust & Agency Fund; designate the West River Eagle as the school's official newspaper, designate the 1st Financial Bank of Dupree & SD FIT as the legal depositors; set board meeting times and dates: second Monday of each month at 6 p.m. current mountain time (not to exceed 11 p.m.); appoint Business Manager, Connie Alspach and Supt., Keith Fodness as authorized representatives for all Federal Programs; adopt the state rates for travel .42 cents per mile and pay per diem (meal reimbursement) for overnight stays only, based on current in-state and out-of-state rates; designate Rodney Freeman as School Attorney for the 2022-2023 school term; set board members salary at \$75.00 per month; set student transportation rates at .42 cents per mile (less 5 miles each way) Dupree School District elementary students only; set the admission rates for the 2022-23 school term: \$3.00 students; \$5.00 adults; \$40.00 adult yearly passes and provide free passes to all students enrolled in the Dupree School, set adult meal prices: breakfast - \$2.50; lunch - \$4.25; advertise for firm vehicle fuel & propane bids for 2022-23 SFY; designate Principals and Home School Coordinator as truant officers; designate HS Guidance Counselor as the Title IX Coordinator (discrimination mediator); authorize the Business Manager to submit the 2021-2022 Annual Report to the SD Department of Education.

Standing Committees have been appointed for 2022-23 school term:

Finance.....	Mandi Smith & Medina Matonis
Building & Grounds.....	Jesse Longbrake & Leo Bakeberg, III
Transportation.....	Jesse Longbrake & Kim McDaniel
Negotiations.....	Leo Bakeberg, III & Kim McDaniel
Hiring Personnel.....	Medina Matonis & Mandi Smith
Housing.....	Jesse Longbrake & Leo Bakeberg, III
Safety.....	Kim McDaniel & Mandi Smith
Policies.....	Mandi Smith & Medina Matonis

08-23-Motion by Longbrake, second by Matonis to approve the application submission to the SD Department of Education for Waiver of Administrative Rule -24:28:14:08. Roll Call Vote: Matonis – yes; Bakeberg – abstained; Smith – yes; Longbrake – yes. Motion carried.

Appointment: Leo Bakeberg, III; NWS board representative and Mandi Smith, alternate.

2022-23 School Handbooks were presented for discussion/approval.

Julie Thorstenson expressed her concerns on how the Valedictorian and Salutatorian will be recognized/selected (weighted or unweighted GPA), discussion took place. Selection process for Valedictorian and Salutatorian will be reviewed by Administration and placed on the August board meeting agenda.

09-23-Motion by Smith, second by Matonis to approve the 2022-2023 Jr High/High School Handbook as presented.

10-23-Motion by Smith, second by Matonis to approve the 2022-23 Elementary Handbook as presented.

11-23-Motion by Smith, second by Matonis to approve the 2022-23 Student Activities/Events Handbook as presented.

Discussion was held on school bus routes for the 2022-23 school year.

12-23-Motion by Longbrake, second by Smith to establish the following school bus routes for the 2022-23 school year: Thunder Butte, Iron Lightning, Red Scaffold/Cherry Creek, Bridger, Eagle Butte (2) and Lantry (route changes may be re-visited based on student enrollment).

13-23-Motion by Smith, second by Longbrake to approve the contracts of Morgan Janisch, Jr. High/High School English Instructor - \$51,945, First-Year Bonus - \$1,500.

14-23-Motion by Longbrake, second by Matonis to approve the federal program grant salaries: 21st Century & After School Programs for the 2022-23 school term: Project Director - \$38.00 per hr; Certified Tutors - \$32.00 per hr; Support Staff - \$13.00 per hr; Bus/Suburban Driver - \$40.00 per trip. Extended School Services (SPED) for the summer of 2023: Certified - \$38.00 per hr; Tutors - \$32.00 per hr and to set stipend payment for the 2022-23 school term: Certified Staff - \$150.00 per day; Support Staff - \$75.00 per day.

With no further business appearing before the board, motion by Longbrake, second by Smith to adjourn at 7:39 p.m.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER