

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 8, 2021, at 6 p.m. with President Bakeberg presiding.

Members present: Leo Bakeberg III, Kim McDaniel, Jodie Schrempp, and Mandi Smith

Members absent: Jesse (Jake) Longbrake

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

All motions were passed by unanimous vote unless stated otherwise.

57-22-Motion by Schrempp, second by Smith to approve the agenda as presented with addition.

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

58-22-Motion by Smith, second by McDaniel to approve the meeting minutes of the Regular Session on October 11, 2021, and Special Sessions on October 13 and November 1, 2021.

59-22-Motion Smith, second by Schrempp to approve the Financial Statements and Reports as presented.

Beg. Bal. 10/01/21	\$ 8,333,895.75
<u>Receipts</u>	
State of SD: fs federal reimb	45,628.86
Taxes	25,152.35
Interest Earned	2,798.65
AISES/Missouri Breaks	7,834.40
State of SD: State Aid	429,958.00
Admissions	2,340.00
Adult Meals	790.00
CRST (JOM)	28,902.00
Rent/Reimb/Surplus	<u>6,266.13</u>
	\$ 549,670.39
<u>Expenditures</u>	
General Fund	163,613.75
Capital Outlay	142,404.80
Special Education	16,449.51
Food Service	<u>26,184.90</u>
	\$ 348,652.96
<u>Payroll</u>	
General Fund	325,620.56
Special Education	61,078.05
Food Service	<u>19,018.08</u>
	\$ 405,716.69
Ending Bal. 10/31/2021	\$ 8,129,196.49

Trust & Agency Beg. Bal.	10/1/2021	\$	22,591.06
Revenue			6,948.11
Expenditures			5,976.64
Trust & Agency Ending Bal.	10/31/2021	\$	23,562.53

60-22-Motion by Smith, second by McDaniel to approve the bills as presented.

General Fund

1st Financial Bank of Dupree	ACH filing fee	63.90
AFLAC	insur payable	2,757.86
Amazon	tech/21st century supplies	1,138.58
Bird, Jackie	JOM Prof	1,500.00
Black Hills Chemical & Janitorial	bldg/maint supplies	335.88
BlueArm, Marion	prof services/Lakota lang	825.00
BSN Sports, LLC	co-curr supplies	676.84
Cash-Wa Distributing	ffv groceries	1,086.80
Central Diesel Sales Inc	bus repairs	205.84
CHS River Plains	supplies/boiler	6.91
City of Dupree	bldg utilities	953.49
Comfort Suites	lodging/confer	257.82
CRST Telephone Authority	comm services	432.75
Current Connection, The	tech/backup services	125.00
Dauwen, Gnelle	TPT reimb (ESSER II)	150.00
Deal, Kaden	reimb co-curr dues	70.00
Delta Dental Plan SD	insur payable	2,900.18
Dupree Oil Company	vehicle fuel/supplies	2,148.54
Dupree Sch Imprest Fund	Nov' 2021 expenditure reimb	4,271.36
Dupree School Food Service	mealreimb/Lakota	55.25
Eagle Butte COOP Assn	van repairs	723.07
Enterprise Financial	TMS prof services	275.00
Educational Testing Service	Para-pro assessment	256.00
Faith Independent	advertising/subscp renewal	141.60
Faith Lumber Company	bldg supplies	1,453.30
Farmers Union Oil Co	vehicle supplies/fuel/repairs	6,654.83
Foreman Sales & Service	bus camera/repairs	2,478.21
Hillyard/Sioux Falls	bldg supplies	810.05
Holmes, Clint	fuel/mealreimb	87.80
Hudl	co-curr supplies	63.19
I State Truck Center	bus repairs	577.43
Keller Electric	bldg/light repairs	5,264.73
Kougl, Justine	prof/presentation	1,089.25
Lakota National Invitational	co-curr LNI reg fees	1,000.00
Lakota Thrifty Mart	JOM/public hearing	53.13
LEGO Education	elem supplies	217.95
Little Star, Mary	Title VI mileage reimb	339.36
Marco	copy machine maint	3,141.74
Matonis, Jason	mealreimb	34.00
McGraw-Hill	elem wkbks	2,938.38
MCI Residential Service	comm services	39.80
MCI	comm services	90.11
Moreau Grand Electric Coop Inc	bldg utilities	6,277.05
NaviTabs	bus office supplies	36.40
Northern State University	online learning books	178.54
Northwest Pipe Fittings Inc	bldg repairs/supplies	545.04
Olson's Pest Control	pest control services	175.00
Omni Group, The	403 (b) filing fee	12.00
Principal Life Insurance Company	insur payable	574.92
ProCare Solutions	attendance software ESSER I	948.00
Reading Horizons	elem online subsc	220.00
Rencountre, Jessie	prof/JOM	1,500.00

SASD	SASD membership dues	513.00
School Specialty, LLC	elem supplies	11.92
Servall Uniform/Linen Co	bldg supplies	1,371.29
SHI International Corp	tech license/software co-curr	365.12
Standard, The	insur payable	970.76
Stateline Designs	co-curr awards	30.40
Sysco Food Services	FFV/PTC groc/bldg supplies	659.80
TeacherDirect	elem supplies	196.00
Timber Lake Topic	advertising	100.00
Wellmark Blue Cross Blue Shield	insur payable	47,866.00
West River Eagle	subscr renewal/advertising	391.34
Winner School District 59-2	co-curr vball loss	165.25
Zeiler, Callie	mileage/mealreimb	184.32
<u>Capital Outlay Fund</u>		
Amazon	co-curr popcorn machine	338.11
BSN Sports, LLC	co-curr supplies	1,387.96
CO-OP Architecture	prof services/masterplan	2,250.00
Dakota Refrigeration	repairs/ice machine	6,959.80
Eagle Butte Plumbing	fb field bathroom	295.43
K-Log Inc	elem desks	2,808.00
Keller Electric	repairs/maint	1,283.36
National Auto Fleet Group	expedition ESSER I	55,057.32
Riverside Technologies, Inc	computer equip ESSER II	7,137.00
School Specialty, LLC	elem desks/furniture	3,798.94
<u>Special Education Fund</u>		
AFLAC	insur payable	750.38
Allie Maier Occupational Therapist	OT prof services	8,538.83
Amazon	supplies	71.41
Bourn, Rene'	prof services	3,212.50
Delta Dental Plan SD	insur payable	402.82
Northern Hills Training Center	prof services April	111.16
Principal Life Insurance Company	insur payable	87.96
SD Department of Human Services	tuition	2,111.60
Standard, The	insur payable	62.35
Wellmark Blue Cross Blue Shield	insur payable	6,406.00
Wondercheck, Lacey	prof/summer services	2,124.96
<u>Food Service Fund</u>		
AFLAC	insur payable	174.33
Amazon	lunch groceries	61.47
Cash-Wa Distributing	bkfst/lunch groc/supplies	8,219.83
Central Restaurant Products	supplies	4,245.75
East Side Jersey Dairy, Inc.	breakfast/lunch groceries	2,083.20
Hubert Company	fs supplies	345.84
Lakota Thrifty Mart	lunch groceries	29.08
Principal Life Insurance Company	insur payable	25.39
Servall Uniform/Linen Co	bldg supplies (aprons)	138.48
Sysco Food Services	bkfst/lunch/asp groc. & supplies	11,334.87
Wellmark Blue Cross Blue Shield	insur payable	668.00
<u>Imprest Fund</u>		
1st Financial Bank of Dupree	checks	115.75
Mark Smith	fb ref fee	213.20
Pat Snyder	fb ref fee	125.00
Jeremy Mikkelsen	fb ref fee	125.00
Tate Gabriel	fb ref fee	125.00
Chet Anderson	fb ref fee	125.00
Tyra Lends His Horse	bkground ck reimb	43.25
Jenny Beckman	vb ref fee	210.04
Jenny Beckman	vb ref fees	60.00
Jo Piekola	vb ref fees	100.00
Lou Mendoza	vb ref fees	100.00

Linda Dahlgren	vb ref fee	142.42
Gnelle Dauwen	bkground ck reimb	53.25
Jamie Sheridan	bkground ck reimb	53.25
Linda Dahlgren	vb ref fee	142.42
Sue Sherwood	vb ref fee	100.00
Cash-Patty Peacock	meals/senior job shadowing	198.00
Little Star, Mary	Title VI mileage reimb	494.34
SD Motor Vehicle Division	title fee	21.20
Harold Hollow	JOM/LIEB	48.40
Jacob Anderson	JOM/LIEB	51.76
Lance Frazier	JOM/LIEB	48.40
Alice LaClaire	JOM/LIEB	41.26
Phil Knife	JOM/LIEB	40.00
Jenny Jefferies	JOM/LIEB	40.00
SDSU	reg fee/music	5.00
Linda Dahlgren	vb ref fee	142.42
Dan Martin	vb ref fee	100.00
Linda Dahlgren	vb ref fee	200.00
Hilaree Emmons	vb ref fee	200.00
Lou Mendoza	vb ref fee	200.00
Jenny Beckman	vb ref fee	200.00
Cash-Patty Peacock	meals/student council	27.00
J.D. Starr	fb ref fee	80.00
Clay Farlee	fb ref fee	80.00
Lane Eaton	fb ref fee	40.00
Robert Smith	fb ref fee	40.00
Dale McLellan	fb fee/clock	60.00
Danny Marshall	bball ref fee	40.00
Adrianna White Wolf	bball ref fee	40.00

NWAS Report was given by Board Member, Bakeberg.

Federal Programs Report was given by Business Manager, Alspach.

School Resource Officer report was given by Deputy Deneui.

Elementary and High Principal Reports were presented.

Supt. Fodness reported on the following: upcoming meetings - Leadership Academy and School Safety; new school vehicle purchase with ESSER funds; Dupree will have school during the Lakota Nation Invitational (December 15 – 17, 2021).

Supt. Fodness reviewed the 2022 ASBSD Standing Positions and Legislative Resolutions with the Board.

Discussion was also held on the School Board's attendance at the recent City Council meeting regarding request to move an existing road for possible school building expansion. Additional information will be provided to the City Council (costs school will finance and site layout drawing) for their consideration and request to approve.

Old Business: A survey to help assist with the Board Strategic Planning was completed by parents in attendance at the PTC. Survey will also be placed on the school's website and sent out to recent graduates for additional input.

The following vehicle fuel quotes were received for the month of November 2021: Dupree Oil Co.: diesel #1 - \$3.44; diesel #2 - \$3.14; NL - \$2.86; Nordic fuel - \$3.29; Farmers Union Oil Co.: diesel #1 - \$3.429; Roadmaster #2 - \$3.129; NL - \$3.049 and E-10 - \$2.849.

61-22-Motion by Schrempp, second by Smith to accept the low vehicle fuel quote from Farmers Union Oil Co. (diesel #1 - \$3.429; Roadmaster #2 - \$3.129 and E-10 - \$2.849).

62-22-Motion by Schrempp, second by McDaniel to declare the 2016 Blue Bird bus surplus (disposed/junked). School bus is no longer necessary, useful, or suitable for school purposes, additional information on disposed surplus item is available in the school business office.

Consolidated Construction Co. - Construction Manager at Risk contract was reviewed; additional information has been requested by the board prior to approval.

63-22-Motion by Smith, second by McDaniel to table the Construction Manager at Risk contract with Consolidated Construction Co.

Board Member, Mandi Smith was appointed to be the Dupree School Board ASBSD LAN Representative.

64-22-Motion by Smith, second by McDaniel to accept the resignation of Kim Jensen, SPED Para-Professional (effective October 16, 2021).

The Board would like to thank Kim for her years of service with the Dupree School.

65-22-Motion by Smith, second by Schrempp to go into Executive Session at 7:49 p.m. under SDCL 1-25-2 (1) Personnel and SDCL 1-25-2 (2) Student Matter.

The Board returned to Open Session at 7:56 p.m.

With no further business appearing before the board, motion by McDaniel, second by Smith to adjourn meeting at 7:57 p.m.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____