

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 13, 2021, at 6 p.m. with President Bakeberg presiding.

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

Members absent: none

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.

36-22-Motion by Smith, second by Longbrake to approve the agenda as amended with additions.

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

37-22-Motion by Longbrake, second by McDaniel to approve the meeting minutes of the Regular Session on August 9, 2021, and Special Session on August 25, 2021.

38-22-Motion Longbrake, second by Smith to approve the Financial Statements and Reports as presented.

Beg. Bal. 08/01/21		\$ 9,365,067.61
<u>Receipts</u>		
State of SD: ESSER I, Title I, II, IV, VI, SNP		272,501.48
Taxes		3,707.94
State of SD (State Aid)		214,979.00
Adult meals		208.00
Interest Earned		3,119.75
Rent/Reimb		<u>1,011.67</u>
		\$ 495,527.84
<u>Expenditures</u>		
General Fund		160,748.86
Capital Outlay		143,810.17
Special Education		17,061.00
Food Service		<u>992.56</u>
		\$ 322,612.59
<u>Payroll</u>		
General Fund		261,103.86
Special Education		22,088.33
Food Service		<u>710.98</u>
		\$ 283,903.17
Ending Bal. 08/31/2021		\$ 9,254,079.69
Trust & Agency Beg. Bal.	8/1/2021	\$ 19,112.32
Revenue		224.47
Expenditures		200.00
Trust & Agency Ending Bal.	8/31/2021	\$ 19,136.79

39-22-Motion by Smith, second by Longbrake to approve the bills as presented.

General Fund

1st Financial Bank	ACH filing fee	30.90
95 Percent Group	elem supplies ESSER II	5,877.20
AFLAC	insur payable	2,712.88
Amazon	sch supplies/wkbks/tech/office	4,982.02
Amick Sound, Inc.	bldg repairs	668.25
ASBSD	board training/confer fees	877.54
Black Hills Chemical & Janitorial	bldg supplies	1,556.39
Blick Art Materials	art supplies	1,189.48
Blue Arm, Marion	prof services/Lakota Lang	925.00
Blunt, Wendy	per diem/travel reimb.	134.92
Brooks, Carolyn	per diem/travel reimb.	153.40
C&S Professional Pest Control	pest control	1,025.00
Cash-Wa Distributing	FFV groceries	685.45
Central Diesel Sales, Inc.	bus repairs (2015)	2,125.53
City of Dupree	bldg utilities	477.60
Colorado Yurt Company	21st Century Tipi Kit	4,295.00
Comfort Suites	confer lodging	1,968.00
Committee For Children	supplies	3,450.00
CRST Telephone Authority	comm services	435.72
Current Connection, The	techn/backup service	50.00
Dupree Oil Company	vehicle fuel	1,965.96
Faith Independent, The	advertising	146.40
Faith Lumber Company	bldg supplies	11.13
Farmers Union Oil Co	fuel, repairs & supplies	2,343.08
First National Bank Omaha	conf reg & travel/ supplies	1,310.38
Follett Educational Services	lib media	528.28
Fordyce, Gneve	per diem/travel reimb.	145.00
Gropper, Deb	per diem/travel reimb.	150.04
Harvey's Lock Shop	door repair	478.00
Heartland Waste Management, Inc.	roll off dumpster fee	910.60
Holmes, Jazmyn	reimb co-curr/dues	35.00
Houghton Mifflin Harcourt Publishing	elem workbks	7,025.99
Human Relations Media	guidance supplies	483.84
Infinite Campus	barcode scanner	315.00
Inland Truck Parts and Service	bus repairs & maint	1,442.01
Innovative Office Solutions, LLC	elem supplies	512.97
Jensen, Gary	reimb CDL test	95.85
Lakota Thrifty Mart	supplies	10.74
Lego Brand Retail, Inc	Lego League membership	217.95
Little Star, Mary	Title VI mileage reimb	218.82
MakeMusic, Inc.	elem music subscrip	99.97

Matonis, Medina	21st Century supplies reimb	62.62
McGraw-Hill	elem workbks	1,103.76
MCI Residential Service	comm services	45.90
MCI	comm services	84.29
Menards-Pierre	bldg supplies	444.50
Moreau Grand Electric Coop Inc	bldg utilities	5,688.69
North Central Bus Sales Truck Equip	bus repairs	350.98
Northwest Pipe Fittings Inc	supplies/fb field sprinkler	363.42
Olson's Pest Technicians	pest control services	175.00
OMNI Group, The	403(b) remittance fee	12.00
Oriental Trading Company Inc	guid supplies	44.28
Oriental Trading Company Inc	guid supplies	40.72
Patty Peacock	per diem/travel reimb.	192.56
Perma Bound	lib media	235.87
Principal Life Insurance Company	insur payable	623.89
Really Good Stuff, LLC	lib supplies	56.94
Riddell	helmet reconditioning	2,287.16
Riverside Technologies, Inc.	21 st grant & ESSER II supplies	6,328.00
Russell, Terry	reimb. co-curr/dues	120.00
SASD	confer reg	160.00
Scholastic Inc	classroom subscrip	156.59
School Health Corporation	masks/PE supplies	455.68
School Specialty, LLC	elem & sch supplies	767.77
Servall Uniform/Linen Co	bldg supplies	420.02
Seton Identification Products	asset tags	689.43
SHI International Corp	software co-curr	177.00
Stambach, Carla	per diem/travel reimb.	153.40
Standard, The	insur. payable	973.70
Summit Fire Protection	bldg repairs	435.00
Sysco Food Services	FFV & co-curr groceries	544.68
Teacher Direct	elem supplies	881.00
Themes & Variations Inc.	elem subsc	149.95
Timber Lake Topic	advertising	275.00
Time Management Systems, Inc.	TMS/prof. services	256.00
Training Room Inc.	co-curr supplies	2,376.55
Ultimate Duct Cleaning	air duct cleaning	456.33
Upell Medical Clinic	bus drivers physical	510.00
Voyager Sopris Learning	elem. online subsc	430.00
Ward's Science	hs science supplies	1,933.23
Wellmark Blue Cross Blue Shield	insur payable	45,777.00
West River Eagle	advertising	460.50
West River History Conference, Inc.	reg fee/confer	89.00
Wheelhouse Plumbing Inc	portable toilet rental	90.00

Woodwind Brasswind	band supplies	329.95
<u>Capital Outlay Fund</u>		
Amazon	tech supplies	474.60
Apple Computer Inc	techn equip ESSER II	8,380.00
BSN Sports, LLC	fb uniforms	6,048.18
CDW Government, Inc.	tech supplies	203.02
Cengage Learning Inc.	textbooks	2,026.88
Dakota Refrigeration	air purification ESSER II	7,000.00
Dakota Striping Service	parking lot marking	1,458.68
Dakota Supply Group	FB field bathroom	655.04
Faith Lumber Company	FB field bathroom	1,366.92
Fitness Factory	weight room equip.	18,073.85
G&R Controls	bldg/gym compressor repairs	4,628.81
Gage, Casey	transp/septic tank	400.00
High Plains Technology, Inc.	lan school license	1,416.00
Hubert Company	hot foot table	3,319.00
Infinite Campus	computer equipment	1,967.00
Innovative Office Solutions, LLC	furniture	1,076.29
IXL Learning	service site license	5,375.00
Jensen Rock & Sand Inc	rock	1,138.10
Keller Electric	FB field bathroom	5,005.30
Lakota Language Consortium Inc.	hs textbks	664.12
Northwest Pipe Fittings Inc	FB field bathroom	2,227.04
Riverside Technologies, Inc.	computers ESSER II	21,951.00
School Health Corporation	supplies	582.07
Sherwin Williams	Classrooms - carpet	18,112.47
SHI International Corp	computer license fee	3,289.00
Smith Irrigation Equipment	sprinkler-FB field	5,233.53
Sterling Computers Corporation	server	4,639.00
Uline	lockers/weight room	614.00
Upper Deck Architects, Inc.	prof services	1,173.38
Woodwind Brasswind	keyboard	499.99
<u>Special Education Fund</u>		
AFLAC	insur payable	632.60
Allie Maier Occupational Therapist	OT prof services	1,726.07
Amazon	supplies	132.89
Benchmark Behavioral Health	prof services/tuition	629.80
Blue Legs, Connie	mileage reimb	156.24
Bourne, Rene'	prof services consulting	2,175.00
Flaghouse Inc	supplies	72.00
Innovative Office Solutions, LLC	supplies	319.00
Northern Hills Training Center	prof service/tuition	1,033.30
Principal Life Insurance	insur payable	87.96

School Specialty, LLC	supplies	1,008.44
SD Dept. of Human Services	prof services/tuition	1,670.29
Standard, The	insur payable	107.31
Wellmark Blue Cross Blue Shield	insur payable	6,406.00
<u>Capital Project Fund</u>		
First Dakota Enterprises, Inc.	weight room	280,787.00
<u>Food Service Fund</u>		
AFLAC	insur payable	174.33
Cash-Wa Distributing	supplies/groceries	3,449.68
East Side Jersey Dairy, Inc.	supplies	964.31
Lakota Thrifty Mart	lunch supplies	54.16
Principal Life Insurance Company	insur payable	25.39
Servall Uniform/Linen Co	supplies	69.24
Sysco Food Services	lunch/breakfast groceries	8,692.01
Uline	supplies	6,704.79
Wellmark Blue Cross Blue Shield	insur payable	668.00
<u>Imprest Fund</u>		
Lou Mendoza	co-curr official	100.00
Larry Mendoza	co-curr official	214.24
Mobridge Pollock School	co-curr entry fee	30.00
LNI	co-curr entry fee	300.00
CRST Telephone Authority	comm services	435.72
MCI Residential Service	comm services	16.12

NWAS Report was given by Board Member, Bakeberg.

Federal Programs Report was given by Business Manager, Alspach; Impact Aid Review, ESSER II approval, ESSER III submission/review.

Board Building Committee (Bakeberg & Longbrake) gave an update on the Building Committee Meeting that was held with a group of staff members. A meeting is scheduled for Wednesday, September 22nd to further discuss building project plans of possible 12 additional classrooms supported by ESSER II & III grants.

Elementary and High Principal Reports were presented.

Supt. Fodness reported on the following: completion of football field bathrooms; cleanup work will begin on the Tiger Center (inside & outside); Board Strategic Planning - a survey will be developed and presented to students/parents & community members to help with plan development.

The following vehicle quotes were received for August & September 2021:

Dupree Oil Co.: diesel #1 - \$2.589; E-10 - \$2.529; Farmers Union Oil Co.: diesel #2 - \$2.71; NL - \$2.85 and E-10 - \$2.55.

40-22-Motion by Longbrake, second by Smith to approve the low vehicle fuel quote from Dupree Oil (diesel #1 - \$2.589; E-10 - \$2.529).

The following surplus bus bids were received: Steve Pfeifer (vehicle #1) 2013, Blue Bird School Bus - \$1,000; Steve Pfeifer (vehicle #2) 2008, Blue Bird School Bus - \$1,000.

41-22-Motion by Smith, second by McDaniel to accept the surplus school bus bids from Steve Pfeifer (\$1,000-2013 Blue Bird bus and \$1,000-2008 Blue Bird bus).

Jodie Schrempp was appointed on the ASBSD Delegate Assembly.

42-22-Motion by Smith, second by Longbrake to approve the following polices: JEAA - Students Alternative Instruction; IGDK – Participation of Alternative Instruction Students; GBEC – Use of Alcohol, Drugs, and Controlled Substances; JFCH – Alcohol and Other Drug Use by Students; JHCD – Administration of Medications to Students; JHCDE: Administration of Medical Cannabis to Qualifying Students; JHCDE-E(1) – Administration of Medical Cannabis to Qualifying Students-Medical Cannabis Administration Plan.

43-22-Motion by McDaniel, second by Smith to approve the resignations of Beau Garreau, Cross Country & Track Coach (effective immediately) and Krystal Dorsey, SPED Para-Professional (effective for the 2021-22 school term). Longbrake – abstain.

The board would like to thank Beau & Krystal for their years of service.

44-22-Motion by McDaniel, second by Longbrake to approve the following contracts: Julie Fischbach, Jr. High Math Instructor - \$51,175; Jozelle Humble, At-Risk Coordinator (ESSER II) - \$34.00 ph; MaKenzie Dupree, Title I Para-Prof - \$17.07 per hr; Cassandra Desjarlais, SPED Para-Prof - \$17.73 per hr; Brooke Lemmel, SPED Para-Prof - \$17.29 per hr; Danae Hale, Para-Prof - \$16.63 per hr; Hosteen Rave, SPED Para-Prof - \$16.85 per hr; Tyra Lends His Horse-Dupris, Para Prof - \$16.63 per hr; Donald Farlee, EB Bus Route Driver - \$48.14 per trip; Gary Jensen, EB Bus Route Driver - \$44.61 per trip; Jazmyn Holmes, Co- Cross-Country Coach - \$1,456.

45-22-Motion by McDaniel, second by Smith to approve the contract of Jessie Longbrake, Co- Cross-Country Coach - \$1,456. Roll Call Vote: Bakeberg – yes; Longbrake – abstain; Smith – yes; Schrempp – yes; McDaniel – yes. Motion carried. 4 – yes; 1 – abstain.

46-22-Motion by Longbrake, second by McDaniel to approve the contract of Calby Farlee, Athletic Director - \$5,000. Roll Call Vote: Bakeberg – yes; McDaniel – yes; Smith – abstain; Schrempp – no; Longbrake – yes. Motion carried. 3 – yes; 1 – no; 1 – abstain.

With no further business appearing before the board, motion by Smith, second by Longbrake to adjourn meeting at 7:05 p.m.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____