

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 12, 2021, at 6 p.m. with Longbrake presiding.

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

Members absent: none

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

01-22-Motion by Smith, second by Bakeberg to approve the agenda as presented.

Comments from the Public: Julie Thorstenson expressed her concerns to the board and presented a letter of her concerns to Supt. Fodness.

SDCL Ch 3-23- Conflict of Interest Disclosure Requirement

02-22-Board Member Jess (Jake) Longbrake's daughter in-law, Jessie Longbrake is employed by the School District as a teacher (interest in contract). Motion by Bakeberg, second by Brewer that the School Board has determined no conflict in this disclosure. Motion carried (Longbake abstained).

03-22-Board Member Mandi Smith's mother, Kristi Farlee is employed by the School District as a paraprofessional (interest in contract) and sister-in-law, Calby Farlee is employed by the School District as a teacher and athletic director (interest in contract). Motion by Bakeberg, second by Brewer that the School Board has determined no conflict in this disclosure. Motion carried (Smith abstained).

04-22-Motion by Smith, second by Bakeberg to approve the minutes of the June 14, 2021 regular session and the June 29, 2021 special session meetings.

05-22-Motion by Bakeberg, second by Smith to approve the Financial Statement & Reports as presented.

Beg. Bal. 06/01/21	\$	8,781,314.61
<u>Receipts</u>		
State of SD: FS fed/state reimb		12,292.07
State of SD: Mentorship Grant		3,409.50
State of SD: FFV, 21st, Title I & IV grant reimb		158,059.56
Taxes		68,452.39
US Treasury (Title VI - Indian Education)		70,055.00
US Treasury (Impact Aid)		522,093.00
State of SD (State Aid)		534,035.00
Interest Earned		3,085.10
Adult meals		239.50
Rent/Reimb		<u>15,982.66</u>
	\$	<u>1,387,703.78</u>

Expenditures

General Fund	164,023.46
Capital Outlay	75,068.87
Special Education	59,168.60
Capital Projects	4,402.07
Food Service	6,059.25
	<u>\$ 308,722.25</u>

Payroll

General Fund	271,321.74
Special Education	19,283.53
Food Service	908.59
	<u>\$ 291,513.86</u>

Ending Bal. 06/30/2021 \$ 9,568,782.28

Trust & Agency Beg. Bal.	6/1/2021	\$ 18,377.36
Revenue		1,604.04
Expenditures		<u>873.41</u>
Trust & Agency Ending Bal.	6/30/2021	\$ 19,107.99

06-22-Motion by Brewer, second by Bakeberg to approve the bills as presented for payment.

General Fund

AFLAC	insur payable	3,355.62
Arthur J Gallagher Risk Managemt Services Inc	cyber business endorsement premium	3,523.00
ASB Workers' Compensation Fund	ASB Workers' Comp Fund	17,550.00
ASBSD Property/Liability Insur	property/liability insurance	63,293.00
ASBSD	ASBSD membership dues	1,331.71
Blick Art Materials	elem art supplies	215.96
Brooks, Brittany	reimb/per diem-confer	89.68
Country Carpet and Flooring, Inc.	carpet base	208.00
CRST Telephone Authority	comm services	435.72
Current Connection, The	online backup service-techn	50.00
Delta Dental Plan SD	insur payable	2,577.80
Dupree Oil Company	vehicle fuel	209.39
Dupree Water Dept	bldg utilities	459.33
eBoardsolutions, Inc.	Simbli subscr renewal	600.00
Enterprise Financial	TMS prof services	256.00
Faith Lumber Company	bldg supplies	1,425.82
Farmers Union Oil	vehicle fuel/repairs/supplies	1,566.77
First National Bank Omaha	lodging-state track & bldg supplies	2,195.96
G & R Controls	repair/maint compressor	1,640.00
Innovative Office Solutions, LLC	hs supplies	271.71
ISSD	ISSD 2021-22 membership dues	3,500.00
Jostens, Inc.	diplomas	39.31
MCI Residential Service	comm services	16.11
MCI	comm services	49.71
Moreau Grand Electric Coop Inc	bldg utilities	4,990.37
NAFIS	NAFIS 2021-22 membership dues	3,222.00
Nasco	elem supplies	69.90
NIISA	2021-22 NIISA Membership Dues	1,500.00
North Central Bus Sales Truck Equip	bus repairs	28.59
OMNI Group, The	403 (b) filing fees	24.00

Oriental Trading Company Inc	elem/guid supplies & awards/incentives	1,267.75
The Pencil Store.COM	elem supplies	59.95
Plank Road Publishing, Inc	elem subscr music	182.45
Principal Life Insurance Company	insur payable	637.49
Really Good Stuff, LLC	elem supplies	474.16
Renaissance Learning, Inc.	LIB/subscription (Star & AR)	9,162.50
Riddell/All American Sports Corp	co curr-recertification of helmets/repairs	1,245.63
Riverside Technologies, Inc.	techn repair	36.00
SASD	21-22 membership dues/reg fee	2,212.00
School Nurse Supply, Inc.	medical supplies	332.39
School Specialty, LLC	elem supplies	41.99
School Specialty	elem/PK supplies	991.50
SD Teacher Placement Center	Teacher Placement membership fee	435.00
SDSTE	SDSTE membership dues	30.00
Software Unlimited Inc	SAS annual fee/prof services	5,945.00
Standard, The	insur payable	1,090.75
Supreme School Supply Co.	sch supplies	449.33
TIE	TIE 2021-22 membership dues	1,250.00
Timber Lake Topic	subsc renewal/lib	44.00
Treetop Publishing	elem supplies	192.50
Trend Enterprises Inc	elem supplies	62.90
Unemployment Division of SD	2nd Quarter 2021 Re-employment insur	1,057.93
Wellmark Blue Cross Blue Shield	insur payable	49,105.00
West River Eagle	board comm	250.63
<u>Capital Outlay Fund</u>		
Big Teams LLC	co curr scheduling pkg	1,250.00
Hudl	Hudl subcr renewal	5,150.00
School Specialty	elem furniture & supplies	435.71
Upper Deck Architects, Inc.	EIFS-architect services	6,720.69
<u>Special Education Fund</u>		
AFLAC	insur payable	701.24
Allie Maier Occupational Therapist	OT services	1,743.80
ASB Workers Compensation Fund	ASB Workers' Comp Fund	661.00
Benchmark Behavior Health	prof services	2,519.20
Black Hills Special Services	prof services	1,332.29
Bourn, Rene'	prof services	800.00
Delta Dental Plan SD	insur payable	698.18
DX Therapy, LLC	PT services	52.50
Flaghouse Inc	supplies	68.25
Northern Hills Training Center	tuition	1,043.10
Oriental Trading Company Inc	EC supplies	316.06
Principal Life Insurance Company	insur payable	87.96
SD Dept. of Human Services	tuition	1,612.89
Standard, The	insur payable	189.34
Unemployment Division of SD	2nd Quarter 2021 Re-employment insur	364.08
Wellmark Blue Cross Blue Shield	insur payable	7,074.00
<u>Capital Project Fund</u>		
Upper Deck Architects, Inc.	prof services-architect/weight rm	1,096.04
<u>Food Service Fund</u>		
AFLAC	insur payable	174.33
ASB Workers Compensation Fund	ASB workers comp fund	2,000.00
Principal Life Insurance Company	insur payable	25.39
Unemployment Division of SD	2nd Quarter 2021 Re-employment Insur	116.35
Wellmark Blue Cross Blue Shield	insur payable	668.00

NWAS Report was given by board member, Bakeberg.

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

Upcoming meetings: Gavel Board Training, Thursday, July 28, 2021, at 5 p.m. and CO-OP Architecture will meet with the board on Thursday, July 22, 2021 at 1 p.m.

The Public Hearing for the 2021-2022 school year budget was conducted. 07-22-Motion by Bakeberg, 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, 2021, through June 30, 2022. The adopted Annual Budget totals are as follows: General Fund – \$6,270,050; Capital Outlay - \$ 2,294,930; Capital Projects - \$1,060,550; Special Education - \$ 1,201,107; Enterprise Fund (Food Service) - \$405,630. Tax levies certified to the Ziebach County Auditor will be as follows (based on current total valuations): General Fund: AG \$1.409 per \$1,000; Owner Occupied \$3.153 per \$1,000; NA \$6.525 per \$1,000. Special Education: \$1.670 per \$1,000 and Capital Outlay: \$350,000.

08-22-Motion by Bakeberg, second by Smith to adopt the Fitness Center/Policy Wavier & Release as presented with amendments.

9-22-With no further regular or old business appearing before the board for the 2020-21 fiscal year, motion by Brewer, second by Bakeberg to adjourn at 7:13 p.m.

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

The 2021-2022 Reorganization Meeting convened with Business Manager, Connie Alspach administering the School Board Oath of Office to Leo Bakeberg, III (3-year term) and Kim McDaniel (1-year term).

Business Manager, Alspach opened nominations for Chairperson of the Board. Bakeberg nominated Longbrake, no second. Longbrake nominated Bakeberg, Smith second; Bakeberg nominated Schrempp, McDaniel second. Longbrake motion that nomination cease. Leo Bakeberg, III – 3; Jodie Schrempp – 2. Leo Bakeberg, III - Chairman.

Meeting was turned over to Chairman, Bakeberg.

Chairman Bakeberg opened nominations for Vice Chairperson. McDaniel nominated Smith, motion by Bakeberg that nominations cease, second by Schrempp – Mandi Smith, Vice Chairperson.

10-22-Motion by Smith, second by Schrempp to make the following re-organizational consent motion for the 2021-2022 school year; appoint Connie Alspach, Business Manager, custodian of all school funds; appoint Connie Alspach & Callie Zeiler 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 2021-2022 school term; set board members salary at \$75.00 per month; set student transportation rates .42 cents per mile (less 5 miles each way) Dupree School District elementary students only; set adult meal prices: breakfast - \$2.50; lunch - \$4.00; advertise for firm vehicle fuel & propane bids for 2021-22 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 2012-2021 Annual Report to the SD Department of Education.

11-22-Motion by Smith, second by McDaniel to set the admission rates for the 2021-22 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.

12-22-Motion by Longbrake, second by Smith to vote for SDHSAA West River At-Large Representative – Kelly Messmer, Harding County.

13-22-Motion by Smith, second by Longbrake to vote for SDHSAA Division IV Representative – Athletic/Activity Director – Jeff Kosters, Frederick Area.

The following bid for the Dupree School EIFS Repair & Replacement Project was received: Kumelos Design & Construction - \$177,341.14 (additional EIFS replacement/sq. ft. - \$26.00).

14-22-Motion by Longbrake, second by Schrempp to approve the bid from Kumelos Design & Construction.

Appointment: Leo Bakeberg, III, NWAS board representative and Jodie Schrempp, alternate.

Discussion was held on the Student Activity/Events Handbook.

15-22-Motion by Longbrake, second by Schrempp to approve the 2021-2022 Student Activity/Events Handbook as presented.

Discussion was held on the Safe Return Plan – Esser III. A Public Input/Hearing will be conducted during the August 9, 2021, Regular Session Board Meeting.

Discussion was held on school bus routes for the 2021-22 school year.

15-22-Motion by Schrempp, second by Smith to establish the following school bus routes for the 2021-22 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).

Standing Committees have been appointed for 2021-22 school term:

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

16-22-Motion by Longbrake, second by Schrempp to approve the contracts of Tamera Peterson, HS-AG Instructor - \$48,575, First-Year Bonus - \$1,500.

17-22-Motion by Bakeberg, second by Brewer to approve the federal program grant salaries: 21st Century & After School Programs for the 2021-22 school term: Project Director - \$37.25 per hr; Certified Tutors - \$31.50 per hr; Support Staff - \$12.75 per hr; Bus/Suburban Driver - \$25.75 per trip. Extended School Services (SPED) for the summer of 2022: Certified - \$37.25 per hr; Tutors -

\$31.50 per hr and to set stipend payment for the 2021-22 school term: Certified Staff - \$150.00 per day; Support Staff - \$75.00 per day. Title I 1003 Grant – Certified Staff - \$50.00 per hr; Support Staff - \$15.00 per hr.

2021-2022 Dupree School District No. 64-2 Staff & Salary Listing:

Administration:

Keith Fodness, Supt (w/house & utilities provided)	\$	115,000.00
Connie Alspach, Business Manager	\$	95,013.00
Russ Budmayr, HS Principal	\$	79,565.00
Cindy Lindskov, Elementary Principal	\$	79,565.00

Certified Teaching Staff:

Anderson, Scot	Business/P.E.	\$	55,175.00
Brooks, Brittany	Elementary	\$	51,575.00
Brooks, Carolyn	Computer & Consumer Science	\$	63,875.00
Dauwen, Gnelle	Elementary	\$	57,175.00
De La Rosa, Susie	Elementary	\$	55,375.00
Dorrell, Katelyn	Jr. High English	\$	50,975.00
Farlee, Calby	Science	\$	46,575.00
Farlee, Kayla	Special Education/SPED Coord	\$	70,539.00
Farlee, Mary	Physical Education Instructor	\$	50,375.00
Feickert, Melissa	Elementary	\$	51,575.00
Fordyce, Gnene	Reading	\$	61,075.00
Gould, Joseph	Elementary	\$	50,575.00
Gropper, Deb	HS Math	\$	62,375.00
Hinrichs, Shannon	Social Studies	\$	47,775.00
Hoff, Sandy	SPED Early Childhood	\$	61,575.00
LaPlante, Dusti	Junior High	\$	57,375.00
Laughlin, Rex	Music/Band	\$	55,875.00
Longbrake, Jessie	Art Instructor	\$	55,975.00
Lundberg, Tether	Elementary/Title II	\$	58,275.00
Maher, Sydney	Elementary	\$	52,375.00
McLellan, Terri	Elementary/Title I	\$	57,975.00
Mraz, Gay	Librarian	\$	66,256.00
Olsen, Kathy	Elementary/Title I	\$	59,075.00
Olsen, Shawn	Elementary/Title I	\$	57,875.00
Peacock, Mark	Science	\$	58,775.00
Peacock, Patty	Guidance Counselor	\$	69,058.00
Pederson, Cindy Sue	Special Education	\$	58,775.00
Pesicka, Lynn	Elementary	\$	58,675.00
Peterson, Tamara	High School - AG	\$	48,575.00
Shaff, Sarah	Elementary	\$	63,875.00
Shannon, Kim	Elementary	\$	64,275.00
Sheridan, Jami	Jr. High Reading	\$	51,175.00
Stewart, Mary S.	HS English	\$	51,575.00
Terkildsen, Deetta	Title I Elem Computer Instructor	\$	54,775.00
Thompson, Corinna	Elementary	\$	47,975.00
Tomac, Valerie	PK/Title I	\$	59,475.00
Wall, Michelle	Elementary	\$	63,075.00
Woitalla, Amber	Elementary Guidance Counselor	\$	52,175.00

Support Staff:

Blundt, Wendy	Study Hall Monitor	\$	18.26
Brehmer, Shelley	Head Cook	\$	34,265.00
Brehmer, Shelley	TB Bus Rt Driver	\$	51.67 per trip
Brooks, Charlie	Activity Driver - PT	\$	21.17
Budmayr, Myla	SPED Para-Prof	\$	19.05
Collins, Rhonda	Assistant Cook	\$	21.09
Dorsey, Krystal	SPED Para-Prof	\$	18.83

Eaton, Cindy	Admin Assistant/HS	\$	25.19
Farlee, Kristi	Title I Para-Prof	\$	23.89
Garter, Kent	Night Janitor	\$	18.83
Herman, Marshall	Assistant Night Janitor	\$	16.83
Holmes, Clint	Assistant Techn Coord	\$	19.27
Holmes, Jazmyn	SPED Para-Prof	\$	18.39
Howard, William	Assistant Cook	\$	17.86
Jensen, Kimberly	SPED Para-Prof	\$	18.39
Little Star, Mary	Home School Coordinator	\$	20.66
Longbrake, Audrey	Kitchen Helper PT	\$	18.72
Matonis, Jason	Technology Coordinator	\$	54,237.00
McLellan, Mariah	Admin Assistant	\$	20.79
Moudy, Eunice	SPED Para-Prof	\$	20.81
Niederwerder, Jaclyn	Title I Para-Prof	\$	18.83
Olsen, Shawn	Lantry Rt Driver	\$ 49.32 per trip	
Overton, Donna	ISS/Recovery Room Supervisor	\$	18.05
Phillips, Preston	Night Janitor	\$	19.43
Roark, Stephanie	Assistant Janitor	\$	16.93
Ross, Mariah	PT Janitor	\$	17.03
Shaff, Doran	Asst Day Janitor	\$	20.53
Stambach, Carla	SPED Para-Prof	\$	18.61
Stambach, Wade	CC/RS Bus Rt. Driver	\$ 84.49 per trip	
Stevens, BreAnn	SPED Para-Prof	\$	19.05
Stevens, Rhea	SPED Para-Prof	\$	19.49
Thunder Hoop, Glenda	IL Route Bus Driver	\$ 45.79 per trip	
Thunder Hoop, Glenda	PT Health Aide	\$	16.77
Veit, Jim	Head Janitor	\$	58,924.00
Wall, Cooper	SPED Para-Prof	\$	19.05
Zeiler, Callie	Bus. Mgr. Assistant	\$	20.35

With no further business appearing before the board, motion by Smith, second by Longbrake to adjourn at 8:48 p.m.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER