

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, May 10, 2021 at 6 p.m. with President Longbrake presiding.

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

Members absent: Jesse Brewer

Others present: Gail Swenson, 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.

182-21-Motion by Bakeberg, second by Smith to approve the agenda as amended with additions.

Good News Report was given by Guidance Counselor, Patty Peacock on student's success taking the National Career Readiness Certificate Exam and ACT testing.

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

183-21-Motion by Bakeberg, second by Smith to approve the meeting minutes of the Regular Session on April 12, 2021.

184-21-Motion Bakeberg, second by Schrempp to approve the Financial Statements and Reports as presented.

Beg. Bal. 04/01/21		\$ 9,520,249.64
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Receipts

State of SD: FS fed reimb		23,697.84
US Treasury (Impact Aid)		9,414.00
State of SD: Title I, II, 21st, Title IV, ESSER		128,991.78
Taxes		60,751.06
State Aid		214,762.00
Interest Earned		3,045.17
Adult meals		1,726.50
Rent/Reimb		800.00
		800.00

\$ 443,188.35

Expenditures

General Fund		117,743.12
Capital Outlay		7,479.04
Special Education		28,558.17
Capital Projects		183,706.82
Food Service		26,157.34
		26,157.34

\$ 363,644.49

Payroll

General Fund		316,741.01
Special Education		55,589.32
Food Service		15,817.01
		15,817.01

\$ 388,147.34

Ending Bal. 04/30/2021		\$ 9,211,646.16
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Trust & Agency Beg. Bal.	4/1/2021	\$	33,091.27
Revenue			1,318.01
Expenditures			<u>2,806.69</u>
Trust & Agency Ending Bal.	4/30/2021	\$	31,602.59

185-21-Motion by Smith, second by Schrempp to approve the bills as presented.

General Fund

1st Financial Bank of Dupree	ACH filing fee	32.70
2080 Media Inc	Pixelot fee	2,500.00
AFLAC	insur payable	3,707.46
Amazon	tech/21st century supplies	211.81
Avera Medical Group Pierre	bus driver physical	150.00
Blake, Collen	Title I prof services/mentorship	2,850.00
Blue Arm, Marion	prof service/Lakota lang	800.00
Cash-Wa Distributing	ffv/groceries	1,390.17
City of Dupree	bldg utilities	1,066.72
Current Connection, The	online backup services-prof services	50.00
Dairy Queen	gift cards (awards)	20.00
Dakota Supply Group	bldg supplies (exit signs)	617.80
Delta Dental Plan SD	insur payable	2,698.46
Dupree Oil Company	vehicle fuel/supplies	4,828.78
Dupree Sch Imprest Fund	April 2021 expenditure reimb	945.24
Dupree School Food Service	meal reimb/Lakota	36.00
Eagle Butte Plumbing	bldg repairs	203.50
Eagle Storage LLC	storage unit rental	150.00
Enterprise Financial	TMS support services	256.00
Faith Lumber Company	bldg supplies	23.98
Farmers Union Oil Co	vehicle repairs/bldg supplies	1,231.40
First National Bank Omaha	bldg supplies (kleenex)	47.92
Hillyard/Sioux Falls	bldg supplies	169.89
Innovative Office Solutions, LLC	office supplies/health services (CARES)	662.53
Intrado Interactive Services Corp	school messenger renewal	873.00
Jones School Supply Co., Inc.	awards	99.75
K Bar S Lodge	21st Century confer lodging	340.00
Lakota Thrifty Mart	hs supplies (AG)	110.46
Marco	copy machine maint	3,923.85
MCI Comm Services	comm services	36.77
MCI Residential Services	comm services	21.38
MCI	comm services	48.37
Moreau Grand Electric Coop Inc	bldg utilities	6,887.53
North Central Bus Sales Truck Equip	bus repairs	96.51
Olson's Pest Control	pest control services	175.00
Omni Group, The	403 (b) filing fee	12.00
PLIC - SBD Grand Island	insur payable	661.07
PMB 0112	confer call fees	54.00
Ramkota Hotel Pierre	confer lodging	212.00
Renaissance Learning, Inc.	online subsc (Star 360)	60.80
Riverside Technologies, Inc	21st Century supplies (computer bags)	152.00
SD High School Act. Assn.	co-curr rule books/fine (track)	277.00
Servall Uniform/Linen Co	bldg supplies	800.06
Standard, The	insur payable	1,104.39
Sysco Food Services	ffv groc/co-curr supplies	570.50
Wellmark Blue Cross Blue Shield	insur payable	50,226.00
West River Eagle	board comm	395.88
Ziebach County	SRO services (Dec '20-Feb '21)	14,892.00
<u>Capital Outlay Fund</u>		
CDW Government, Inc.	techn batteries	340.74

Special Education Fund

AFLAC	insur payable	701.24
Allie Maier Occupational Therapist	OT prof services	5,589.80
Amazon	supplies	15.26
Bourn, Rene'	prof services	2,887.50
Center for Disabilities	confer reg fees	600.00
Delta Dental Plan SD	insur payable	698.18
Northern Hills Training Center	prof services	906.60
PLIC - SBD Grand Island	insur payable	87.96
SD Department of Human Services	prof services	1,607.77
Spearfish School District	prof services tuition	1,594.53
Standard, The	insur payable	189.34
Wellmark Blue Cross Blue Shield	insur payable	7,074.00

Capital Project Fund

First Dakota Enterprises, Inc.	weight room project	142,200.00
Sharpe Enterprise Inc	cold storage building	41,992.38

Food Service Fund

AFLAC	insur payable	174.33
Cash-Wa Distributing	breakfast/lunch groceries & supplies	3,277.19
East Side Jersey Dairy, Inc.	breakfast/lunch groceries	1,817.74
Lakota Thrifty Mart	lunch/groceries	12.45
PLIC - SBD Grand Island	insur payable	25.39
Servall Uniform/Linen Co	bldg supplies (aprons)	133.03
Sysco Food Services	breakfast/lunch groceries & supplies	12,887.31

Imprest Fund

McIntosh School District	student activity meals	80.00
Jenny Jeffries	JOM meeting/mileage	60.16
Phil Knife	JOM meeting	40.00
Jacob Anderson Sr.	JOM meeting/mileage	50.08
Patty Peacock	student activity meals	259.00
Wall High School	track entry fee	100.00
Gnene Fordyce	student activity meals	196.00
Region 6 Music	school music fee	60.00
Belle Fourche School	track entry fee	100.00

NWAS Report was given by Board Member, Bakeberg.

Resource Officer Report was presented by Deputy Deneui.

Building Committee Report was given by Board Member, Bakeberg.

Elementary and High Principal Reports were presented.

Supt. Swenson reported on the following: Re-opening Plan; Article 24:60 Medical Cannabis and request to reconfigure bathrooms due to safety concerns. 186-21-Motion by Bakeberg, second by Smith to approve the Real Estate Purchase Agreement with Robert Menzel as amended to include buyer agrees to construct school fencing.

187-21-Motion by Longbrake, second by Bakeberg to approve the proposal from Upper Deck Architects, Inc. to provide professional design services for the repair and replacement of the existing exterior insulation finish system (EIFS) at the Dupree School - \$17,850.

The following vehicle fuel quote was received for the month of May 2021: Dupree Oil Co.: Diesel #2 - \$2.669 and E-10 - \$2.499.

188-21-Motion by Bakeberg, second by Schrempp to accept the vehicle fuel quote from Dupree Oil.

189-21-Motion by Bakeberg, second by Bakeberg to vote yes on the SDHSAA Amendment No. 1 Ballot.

190-21-Motion by Longbrake, second by Smith to vote for Kelly Messmer, Harding County – West River At-Large Representative.

191-21-Motion by Bakeberg, second by Schrempp to vote for Derek Barrios, Elk Point-Jefferson – Division III Representative – Superintendent.

192-21-Motion by Bakeberg, second by Smith to vote for Brent Mareska, Tiospaye Topa – Division IV Representative – Athletic/Activity Director.

193-21-Motion by Bakeberg, second by Smith to approve the Special Education Comprehensive Plan as presented.

The 2021-22 Preliminary Budget was presented for discussion and review. Board member, Smith requested that a 5-year Capital Outlay Plan, plan will be presented at the June 2021 board meeting.

194-21-Motion by Bakeberg, second by Schrempp to approve the following NEPN policies as presented: HH – Privileges of Staff Negotiating Organizations; HD – School Board Negotiating Powers and Duties and IGBA – Special Education and Related Services.

195-21-Motion by Bakeberg, second by Smith to approve the bus purchase agreement with North Central Bus & Equipment (SourceWell – NJPA, contract #102115NCC), 1 – 2022 Blue Bird 77 Pass Diesel powered bus - \$97,841.

196-21-Motion by Smith, second by Schrempp under SDCL 1-25-2 (3) to go into Executive Session at 8:22 p.m.

The Board returned to Open Session at 8:46 p.m.

197-21-Motion by Bakeberg, second by Smith to appoint Kim McDaniel to a 1-year school board member term effective July 2021.

198-21-Motion by Smith, second by Schrempp to approve the resignations of Kelly McClintic, Reading Teacher (effective April 21, 2021) and Tiffany Pesicka, AG Instructor (effective at the end of the 2020-21 school term).

The Board would like to thank Kelly and Tiffany for their service.

199-21-Motion by Bakeberg, second by Schrempp to approve the 2021-22 Certified Teacher Negotiated Agreement as presented.

200-21-Motion by Smith, second by Schrempp to go into Executive Session at 8:48 p.m. under SDCL 1-25-2(1) – Personnel.

The Board returned to Open Session at 10:40 p.m.

201-21-Motion by Bakeberg, second by Smith to go into Executive Session at 10:41 p.m. under SDCL 1-25-2(4) – Negotiations.

The Board returned to Open Session at 11:12 p.m.

202-21-Motion by Bakeberg, second by Schrempp to approve co curr extra duty pay based on COVID requirements (one time only) as follows: Lila Petersen - \$100; Carolyn Brooks - \$60; Mariah McLellan - \$60 and Brittany Brooks - \$60.

203-21-Motion by Bakeberg, second by Smith to approve additional comprehension to Gneve Foryce for duties fulfilled in the JRHI Reading Department during the 2020-21 school term - \$2,500.

204-21-Motion by Bakeberg, second by Schrempp to offer the following support staff work agreements for the 2021-22 school term: Wendy Blunt, Study Hall Monitor; Shelley Brehmer, TB Bus Route Driver; Shelly Brehmer, Head Cook; Charlie Brooks, Activity Driver; Myla Budmayr, SPED/para-prof; Rhonda Collins, Assistant Cook; Steve Dekle, EB Bus Route Driver; Cheral Dekle, SPED/para-prof; Krystal Dorsey, SPED/para-prof; Cindy Eaton, Adm. Asst/HS; Jenni Fisher, Adm. Asst/Business; Fay (Beau) Garreau, ISS/Recovery Room Supervisor; Kent Garter, Night Janitor; Tracie Henderson, Title I/para-prof; Marshall Herman, Night Janitor; Jazmyn Holmes, SPED/para-prof; Clint Holmes, Techn Assistant; William

Howard, Assistant Cook; Kimberly Jensen, SPED/para-prof; Mary (Hale) Little Star, Home School Coordinator; Audrey Longbrake, PT Kitchen Helper; Jason Matonis, Technology Coordinator; Mariah McLellan, Adm Asst/Central Office; Eunice Moudy, SPED/para-prof; Jaclyn Niederwerder, para-prof; Shawn Olsen, Lantry Bus Route Driver; Samuel Owen, Eagle Butte Route Driver; Preston Phillip, Night Janitor; Stephanie Roark, Day Janitor; Pam Ross, SPED/para-prof; Mariah Ross, PT Janitor; Janessa Schrempp, para-prof; Doran Shaff, Day Janitor; Rhea Stevens, SPED/para-prof; BreAnn Stevens, SPED/para-prof; Glenda Thunder Hoop, IL Bus Route Driver; Glenda Thunder Hoop, Health Aide; Jim Veit, Head Maintenance; Cooper Wall, SPED/para-prof and Callie Zeiler, Adm Assistant – Elementary.

205-21-Motion by Bakeberg, second by Longbrake to offer a support staff work agreements for the 2021-22 school term to Kristi Farlee and Callie Starr, Title I para-professionals. Smith - abstained (With Conflict).

206-21-Motion by Bakeberg, second by Schrempp to offer support staff work agreements for the 2021-22 school term to Wade Stambach, CC/RC Bus Route Driver and Carla Stambach, SPED/para-prof. Longbrake – abstained (With Conflict).

207-21-Motion by Bakeberg, second by Smith to offer coaching contracts to the following for the 2021-22 school term to: Jeremy Meeks, Head Boy BB - \$4,550; Kaden Deal, Assistant Boys BB - \$2,989; Cody Eaton: 7th & 8th Grade Boys BB - \$1,835, Head FB - \$4,550; Robyn Dupree: 5th & 6th Grade Boys BB - \$1,835, Assistant Girls BB - \$2,989, 5th & 6th Grade Girls BB - \$1,835; Clint Holmes, Head Girls - \$4,550; Jami Meeks, 7th & 8th Grade Girls BB - \$1,835; Beau Garreau, Head Track - \$4,550, Cross Country - \$4,550; Shannon Hinrichs, Conditioning/Strength - \$4,550; Melissa Feickert, HS Boys BB Cheer Coach - \$1,349, HS Football Cheer Coach - \$1,221; Andy Corley – Assistant Track Coach - \$2,989, Head VB Coach - \$4,550; Jimmi Ward Martell – Assistant VB Coach - \$2,989, Junior High VB Coach - \$1,835. Roll Call Vote: Longbrake – yes; Bakeberg – yes; Smith – yes; Schrempp – no. Motion carried. 3-1

208-21-Motion by Bakeberg, second by Smith to offer a coaching contract to Dakota Longbrake, Assistant FB Coach - \$2,989. Longbrake – abstained (With Conflict).

209-21-Motion by Bakeberg, second by Smith to approve the First Year Bonus Contracts to: Gnelle Dauwen - \$1,500; Katelyn Dorrell - \$1,500; Jami Sheridan - \$1,500.

With no further business appearing before the board, motion by Bakeberg, second by Schrempp to adjourn meeting at 11:17 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____