

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, December 14, 2020 at 6 p.m. with President Longbrake presiding.

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

Members absent: none

Others present: Gail Swenson, Supt; Connie Alspach, Bus. Mgr.; Russell Budmayr, HS Principal; Kathy Olsen, Jenny Farlee, Mary Farlee, Calby Pearman, Jeri Starr, Shane Farlee, Jackson Neigel, Stevie Moran Neigel, Spencer Moran, Joe Garreau, Mary Curley, Jay'Ellen Red Fox, Lynda Charger, Daci Lends His Horse, Ana Zeta YellowBird, Marti Smith, Murphy Smith, Brooklyn Harrison, and Rande Red Fox

All motions were passed by unanimous vote unless stated otherwise.

89-21-Motion by Bakeberg, second by Brewer to approve the agenda with additions as presented.

Good News Report: Librarian, Gay Mraz explained what programs and classes are being offered to students.

90-21-Motion by Bakeberg, second by Brewer to approve the meeting minutes of the Regular Session on November 9, 2020 and the Special Session on November 18, 2020.

91-21-Motion Brewer, second by Schrempp to approve the Financial Statements and Reports as presented.

Beg. Bal. 11/01/20	\$ 7,724,748.47
<u>Receipts</u>	
State of SD: CARES	65,442.00
State of SD: Title I, II, CARES, 21st, FFV	218,217.59
Taxes	385,560.86
State Aid	239,868.00
Interest Earned	2,697.05
State of SD - FS fed reimb	16,284.74
State of SD - Medicaid	2,947.27
DOEP Treasury - Impact Aid	1,004,910.00
Adult Meals	548.50
Rent/Reimb	<u>2,059.73</u>
	\$ 1,938,535.74
<u>Expenditures</u>	
General Fund	91,542.92
Capital Outlay	11,757.98
Special Education	23,316.43
Capital Projects	114,775.96
Food Service	<u>16,784.87</u>
	\$ 258,178.16

Payroll

General Fund		307,866.38
Special Education		58,596.75
Food Service		<u>17,479.96</u>
		\$ 383,943.09
Ending Bal. 11/30/2020		\$ 9,021,162.96
Trust & Agency Beg. Bal.	11/1/2020	\$ 30,884.10
Revenue		1,280.78
Expenditures		<u>3,071.95</u>
Trust & Agency Ending Bal.	11/30/2020	\$ 29,092.93

92-21-Motion by Bakeberg, second by Smith to approve the bills as presented.

General Fund

1st Financial Bank of Dupree	ACH filing fee	14.00
AFLAC	insur payable	3,707.46
Amazon	techn/hs/elem/21st Century supplies	1,092.56
Birkeland, Kristi	reimb/co-curr (Beef Council)	270.90
Black Hills Chemical & Janitorial	bldg supplies	989.70
Blake, Collen	Title I prof dev	1,425.00
Blue Arm, Marion	Lakota prof services	800.00
BSN Sports	co curr supplies/PE supplies	1,059.60
City of Dupree	bldg utilities	651.60
Churchill, Manolis, Freeman, Kludt	prof services	6,467.71
CRST Telephone Authority	comm services	430.50
Current Connection, The	techn (on-line backup services)	50.00
Delta Dental Plan SD	insur payable	2,618.02
Dupree Oil Company	vehicle fuel/supplies	439.72
Dupree School Imprest Fund	Nov 2020 expenditures reimb	233.10
Eagle Butte Coop Assn	SD Beef Council/FB co curr	734.00
Eagle Storage LLC	storage rental	300.00
Enterprise Financial	TMS prof services	512.00
Faith Lumber Company	bldg supplies	2,121.52
Farmers Union Oil Co	vehicle fuel/supplies/repairs	2,142.99
First National Bank Omaha	hs supplies	64.90
Fisher Gas Company	propane/Supt house	295.66
Follett School Solutions Inc.	lib media	1,022.86
Harding County School District	VB sch loss share	275.59
Harvey's Lock Shop	door repairs	447.79
Hauff Mid-America Sports	co-curr supplies	483.74
J.W. Pepper & Son	hs music supplies	49.99
Johnson Controls	boiler maint	236.84
Lakota Thirty Mart	21st Century supplies	37.63
Marco	copy machine maint	6,009.96
MCI Comm Service	comm services	35.02
MCI Residential Service	comm services	15.64
MCI	comm services	44.22
Moreau Grand Electric Coop Inc	bldg utilities	1,773.41
Olson's Pest Technicians	pest control services	175.00
Omni Group, The	403 (b) filing fee	12.00
Philip High School	co curr cc loss	30.83
PLIC - SBD Grand Island	insur payable	661.07
PMB 0112	comm services	94.00
SASD	membership dues/Supt	1,065.00

School Specialty Inc	elem supplies	5.10
Servall Uniform/Linen Co	bldg supplies	388.15
Standard, The	insur payable	1,104.47
Summit Companies	fire extinguisher inspection	1,495.00
Wellmark Blue Cross Blue Shield	insur payable	49,558.00
West River Eagle	subscr renewal/board comm	343.38
Ziebach County	SRO services	7,469.00
<b><u>Capital Outlay Fund</u></b>		
BSN Sports	co curr VB equip	2,993.17
Carolina Biological Supplies	hs supplies	1,834.80
McGraw-Hill	hs textbks & instru software	3,106.35
Riverside Technologies, Inc.	computer equipment (CARE)	2,292.00
<b><u>Special Education Fund</u></b>		
AFLAC	insur payable	701.24
Allie Maier Occupational Therapist	OT prof services	4,699.73
Bourn, Rene'	prof services	2,725.00
Delta Dental Plan SD	insur payable	698.24
DX Therapy, LLC	PT prof services	3,069.75
Northern Hills Training Center	tuition	1,843.42
PLIC - SBD Grand Island	insur payable	87.96
SD Department of Human Services	residential services	4,271.85
Spearfish School District	resid prof services	1,518.60
Standard, The	insur payable	189.34
Wellmark Blue Cross Blue Shield	insur payable	7,742.00
<b><u>Capital Project Fund</u></b>		
American Engineering Testing	field & lab testing	9,609.45
First Dakota Enterprises, Inc.	weigh room addt project	63,900.00
Upper Deck Architects, Inc.	architect services	2,908.02
<b><u>Food Service Fund</u></b>		
AFLAC	insur payable	174.33
Dupree School Imprest Fund	reimb YMCA	594.80
Lakota Thrifty Mart	groceries	76.45
PLIC - SBD Grand Island	insur payable	25.39
SD Dept of Educ - Child & Adult	processing fee - groceries	396.97
Servall Uniform/Linen Co	bldg supplies (aprons)	70.27
Standard, The	insur payable	1.92
Wellmark Blue Cross Blue Shield	insur payable	1,336.00
<b><u>Imprest Fund</u></b>		
Jenny Beckman	JRHI VB official	29.30
USPS	postage	28.50
Jeremy Meeks	reimb background ck	43.25
Leo Bakeberg	reimb background ck & processing	53.25
USPS	postage	78.80
Dupree Sioux YMCA	food service stipend/prof services	594.80

NWAS Report was given by Board Member, Bakeberg.

Federal Programs Update was given by Bus. Mgr. Alspach.

Building Project (Weight Room Addition) update was given.

Elementary and High Principal Reports were presented.

Supt Swenson reported on the following: COVID updates; winter sports fan currently at Tier 1: recommend distancing, masks, 5<sup>th</sup> grade and below sit with parents; Pixellot camera system will be installed this week; some information has been received on projected costs for LNI participation; training rules/drug policy and the upcoming Virtual Christmas Music Concert will be posted on the website.

An update was given on land acquisition, currently being reviewed for signatures to be filed with Ziebach County ROD followed by a land purchase agreement to be drawn up by school attorney.

93-21-Motion by Bakeberg, second by Brewer to approve the school health services agreement (with corrections as noted) with Horizon Health Care, Inc.

94-21-Motion by Bakeberg, second by Longbrake to approve First Dakota Enterprises (Weight Room Addition) Change Order Number: 001 - \$11,177.

95-21-Motion by Bakeberg, second by Longbrake to approve the following (prior tabled) policy as presented: NEPN Code – BDDH - Public Participation at Board Meetings.

The following vehicle quote were received for the month of December 2020: Dupree Oil: Diesel #1 - \$2.269; P-40C - \$2.169; E-10 - \$1.729.

96-21-Motion by Bakeberg, second by Brewer to accept the low quote from Dupree Oil.

97-21-Motion by Smith, second by Brewer to approve the following policy: JFB-E (2) – Education of Homeless Children Dispute Resolution Appeal to the School Board.

98-21-Motion by Brewer, second by Smith to approve the following policies: JFB – Education of Homeless Students; JFB-R (1) – Education of Homeless Students – Dispute Resolution and JFB-E (1) – Education of Homeless Children Dispute Resolution Appeal to the Superintendent.

Superintendent Swenson explained the SDHSAA Bylaws for Open Enrollment – Athletic Eligibility, discussion was held.

99-21-Motion by Bakeberg, second by Longbrake to approve the following Open Enrollment Applications – Transfer of Athletic Eligibility: 2020/2021-49(1); 2020/2021-50(1); 2020/2021-51(1); 2020/2021-52(1); 2020/2021-53(1); 2020/2021-54(1); 2020/2021-55(1). Roll Call Vote: Schrempp – no; Smith – yes; Bakeberg – yes; Brewer – no; Longbrake -yes. Motion carried 3 – 2.

100-21-Motion by Brewer, second by Schrempp to set the School Board Election date in conjunction with the City Election to be held on Tuesday, April 13, 2020.

101-21-Motion by Brewer, second by Schrempp to establish polling precincts in the following communities: Dupree, Bridger, Thunder Butte, Red Scaffold and Cherry Creek.

102-21-Motion by Brewer, second by Smith to approve the coaching contract of Jaymi Meeks, JRHI Girls BB - \$1,835.00

103-21-Motion by Bakeberg, second by Schrempp to approve the CRF – Extra Duty Pay Proposal for employees as presented: Certified/Adm - \$1,000; Dept Heads - \$1,000; All Support Staff (full time) & Bus Drivers - \$500; PT (Work Agreement Employees) - \$250.

With no further business appearing before the board, motion by Longbrake, second by Brewer to adjourn meeting at 7:36 p.m.

% Jesse (Jake) Longbrake

---

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

---

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ \_\_\_\_\_