

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 9, 2020 at 6 p.m. with Vice President Bakeberg 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; Cindy Lindskov, Elem Principal; Kathy Olsen, Jenny Farlee, Mary Farlee and workers from the Dupree Sioux YMCA.

75-21-Motion by Brewer, second by Schrempp to approve the agenda with additions as presented. Roll Call Vote: Bakeberg – yes; Brewer – yes; Smith – yes; Schrempp – yes; Longbrake – yes. Motion carried 5-0

Good News Report: Supt Swenson recognized and thanked workers from the Dupree Sioux YMCA for assisting in child nutrition services.

76-21-Motion by Brewer, second by Schrempp to approve the minutes of the October 14, 2020 meeting. Brewer – yes; Smith – yes; Schrempp – yes; Longbrake – yes; Bakeberg – yes. Motion carried 5-0

77-21-Motion Brewer, second by Smith to approve the Financial Statements and Reports as presented. Smith – yes; Schrempp – yes; Longbrake – yes; Bakeberg – yes; Brewer – yes. Motion carried 5-0

Beg. Bal. 10/01/20	\$	8,343,120.81
<u>Receipts</u>		
State of SD: CRF		170,550.00
Taxes		54,358.14
State Aid		204,450.00
Interest Earned		2,720.66
State of SD - FS fed reimb		13,610.50
Adult Meals		284.00
Rent/Reimb		4,086.08
	\$	450,059.38
<u>Expenditures</u>		
General Fund		128,673.60
Capital Outlay		151,166.06
Special Education		23,189.63
Capital Projects		349,816.43
Food Service		21,230.77
	\$	674,076.49
<u>Payroll</u>		
General Fund		317,537.82
Special Education		58,609.29
Food Service		18,208.12
	\$	394,355.23
Ending Bal. 10/31/2020	\$	7,724,748.47

Trust & Agency Beg. Bal.	10/1/2020	\$	29,471.87
Revenue			5,874.03
Expenditures			<u>4,461.80</u>
Trust & Agency Ending Bal.	10/31/2020	\$	30,884.10

78-21-Motion by Smith, second by Brewer to approve the bills as presented.
Schrempp – yes; Longbrake – yes; Bakeberg – yes; Brewer – yes; Smith – yes.
Motion carried 5-0

General Fund

1st Financial Bank of Dupree	ACH filing fee	32.40
AFLAC	insur payable	3,707.46
Amazon	techn/hs/elem/21st Century supplies	1,237.49
Blake, Collen	Title I prof dev	1,425.00
Blick Art Materials	hs supplies	48.91
Blue Arm, Marion	hs supplies/Lakota lang prof services	855.81
Carlson Services LLC	rental fee - porta potties	1,202.00
Cash-Wa Distributing	FFV groceries	1,052.47
CDW Government, Inc.	elem techn supplies	3,470.29
City of Dupree	bldg utilities	1,047.45
CRST Telephone Authority	comm services	430.50
Current Connection, The	techn (on-line backup services)	50.00
Dakota Supply Group	bldg supplies	131.66
Decker Equipment	bldg supplies	134.89
Delta Dental Plan SD	insur payable	2,618.02
Dupree Oil Company	vehicle fuel/supplies	2,751.80
Dupree School Imprest Fund	October 2020 expenditures reimb	3,161.76
Dupree School District	21st Century travel reimb	294.40
Dupree School Food Service	Lakota adult meals	40.00
Eagle Storage LLC	storage rental	150.00
Enterprise Financial	TMS prof services	256.00
Eric Armin Inc	hs supplies	48.90
Faith Independent, The	subscr renewal	39.00
Faith Lumber Company	bldg supplies	203.17
First National Bank Omaha	hs supplies	166.38
Follett School Solutions Inc.	lib media	704.99
G & R Controls	compressor maint	1,062.50
Innovative Office Solutions, LLC	hs/elem supplies techn stool	337.57
Marco	copy machine maint	2,743.24
MCI Comm Service	comm services	35.02
MCI Residential Service	comm services	23.70
MCI	comm services	50.60
Menards - Pierre	21st Century/bldg supplies	452.91
Moreau Grand Electric Coop Inc	bldg utilities	6,757.64
North Central Bus Sales Truck	bus repairs	323.77
Olson's Pest Technicians	pest control services	175.00
Omni Group, The	403 (b) filing fee	12.00
Oriental Trading Company	elem supplies	54.70
PLIC - SBD Grand Island	insur payable	661.07
Riverside Technologies, Inc.	computer repairs	186.00
Scholastic Inc	elem supplies	998.05
School Specialty Inc	elem supplies	82.20
Servall Uniform/Linen Co	bldg supplies	776.30

Standard, The	insur payable	1,104.47
Sysco Food Services	co-curr snacks	375.35
Tassel Depot	honor cords	142.95
West River Eagle	subscr renewal/board comm	232.69
<u>Capital Outlay Fund</u>		
Champion Teamwear AR	cheerleading uniforms/duffle bags	926.60
Global Equipment Company	water bottle stations	1,640.00
K-Log, Inc.	elem workstations	1,015.36
Northern State University	hs digital textbooks	2,121.20
Northwest Pipe Fittings Inc	faucets (CARES)	4,242.82
SHI International Corp	computer equip	1,812.00
<u>Special Education Fund</u>		
AFLAC	insur payable	736.73
Allie Maier Occupational Therapist	OT prof services	5,023.30
Bourn, Rene'	prof services	4,725.00
Dakotalink Access Center/West	prof services	1,214.67
Delta Dental Plan SD	insur payable	698.24
Plankinton School District 1-1	tuition	2,591.60
PLIC - SBD Grand Island	insur payable	87.96
SD Department of Human Services	residential services	305.67
Standard, The	insur payable	191.26
<u>Capital Project Fund</u>		
First Dakota Enterprises, Inc.	weight room project	111,600.00
Upper Deck Architects, Inc.	architect services	3,175.96
<u>Food Service Fund</u>		
AFLAC	insur payable	174.33
Cash-Wa Distributing	breakfast/lunch groc lunch/supplies	3,026.09
Central Restaurant Products	kitchen supplies	3,477.44
ESJD - Sioux Falls	breakfast/lunch groceries	871.67
Lakota Thrity Mart	breakfast/groceries	21.94
PLIC - SBD Grand Island	insur payable	25.39
Servall Uniform/Linen Co	bldg supplies (aprons)	140.54
Standard, The	insur payable	1.92
Sysco Food Services	breakfast/lunch/asp groc lunch/supplies	7,709.55
<u>Imprest Fund</u>		
Linda Dahlgren	vb official & mileage	142.42
Sue Sherwood	vb official	100.00
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Sue Sherwood	vb official	100.00
USPS	postage	30.10
Hillary Emmons	vb official & mileage	300.01
Taylor Madden	vb official	225.00
Linda Dahlgren	vb official & mileage	267.42
Dan Martin	vb official	225.00
Region IV Administration	registration	68.00
Hillary Emmons	vb official & mileage	175.01
Taylor Madden	vb official & mileage	189.04
Linda Dahlgren	vb official & mileage	142.42
Jenny Beckman	vb official & mileage	163.84
Nanette Hale	meeting/JOM	40.00
Medina Matonis	meeting & mileage/JOM	54.28
Phil Knife	meeting/JOM	40.00
Charmagne Means	meeting/JOM	40.00
Jenny Jeffries	meeting/JOM	40.00
Megan Lafferty	meeting/JOM	40.00

Davis Grooms	vb official & mileage	336.92
Sharon Ferry	vb official & mileage	289.88
EFHC	registration fee	10.00

NWAS Report was given by Board Member, Bakeberg.

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

Elementary and High Principal Reports were presented.

Supt Swenson reported on the following: COVID Updates; SDHSAA considerations for winter sports and fans; current school calendar; LNI participation discussion will be placed on the December agenda and Fire Safety Inspection was recently conducted.

An update was given on land acquisition; legal description clarification on land to be purchased is needed prior to a purchase agreement being written up.

A draft agreement for school health services with Horizon Health Care was reviewed; a committee meeting will be scheduled for further discussion with possible board action at the December meeting.

The following vehicle quotes were received for the month of November 2020: Dupree Oil: Diesel #1 - \$2.25; P-40C - \$2.05; E-10 - \$1.57; Farmers Union Oil Co: Diesel #1 - \$2.21; Diesel #2 - \$2.01; NL - \$1.91 and E-10 - \$1.71.

79-21-Motion by Brewer, second by Smith to accept the low quotes from Farmers Union Oil Co: Diesel #1 - \$2.21; Diesel #2 - \$2.01 - Dupree Oil Co: E-10 - \$1.57 Longbrake – yes; Bakeberg – yes; Brewer – yes; Smith – yes; Schrempp - yes. Motion carried 5-0

Weight room construction project change orders were reviewed, discussion was held.

80-21-Motion by Smith, second by Schrempp to table the change orders for additional clarification. Bakeberg – yes; Brewer – yes; Smith – yes; Schrempp – yes; Longbrake -yes. Motion carried 5-0

The following policies were presented for review and approval: School Volunteers; Public Participation at Board Meetings and Criminal Background Checks.

81-21-Motion by Brewer, second by Smith to approve the School Volunteers and Criminal Background Checks Policies were presented. Brewer – yes; Smith – yes; Schrempp – yes; Longbrake -yes; Bakeberg – yes. Motion carried 5-0

82-21-Motion by Longbrake, second by Brewer to table the Public Participation at Board Meetings Policy until the December board meeting. Smith – yes; Schrempp – yes; Longbrake -yes; Bakeberg – yes; Brewer – yes. Motion carried 5-0

SDHSAA Winter Sports Guidance was presented for board review and discussion.

83-21-Motion by Brewer, second by Smith to accept the resignation from Lila Peterson, 6th grade teacher (effective at the end of the 2020-21 school term). Schrempp – yes; Longbrake -yes; Bakeberg – yes; Brewer – yes; Smith – yes. Motion carried 5-0

The Board would like to thank Lila for her years of service at the Dupree School.

84-21-Motion by Brewer, second by Smith under SDCL 1-25-2 (1) personnel to go into Executive Session at 7:35 p.m. Longbrake -yes; Bakeberg – yes; Brewer – yes; Smith – yes; Schrempp – yes. Motion carried 5-0

The Board returned to Open Session at 8:14 p.m.

85-21-Motion by Bakeberg, second by Brewer to terminate Chelsey Kelly from her JRHI Girls BB coaching contract and SPED Para-Professional work agreement effective November 10, 2020. Bakeberg – yes; Brewer – yes; Smith – yes; Schrempp – yes; Longbrake – yes. Motion carried 5-0

86-21-Motion by Smith, second by Bakeberg to approve the FMLA – Family Medical Leave Requests from Preston Phillips and Mary (Hale) Little Star. Brewer – yes; Smith – yes; Schrempp – yes; Longbrake – yes; Bakeberg – yes. Motion carried 5-0

With no further business appearing before the board meeting adjourned at 8:17 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____