

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

Members present: Jesse (Jake) Longbrake, 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; Brittany Brooks, Bernita In The Woods and Belinda In The Woods

All motions were passed by unanimous vote unless stated otherwise.

61-21-Motion by Brewer, second by Bakeberg to approve the agenda as presented.

62-21-Motion by Bakeberg, second by Schrempp under SDCL 1-25-2(3) – legal to go into Executive Session at 6:03 p.m. The Board returned to Open Session at 6:30 p.m.

Public Comment: Bernita and Belinda In The Woods both expressed their concerns about masks and asked that the school board reconsider and mandate all to wear masks at the Dupree School. The Board thanked Bernita and Belinda for their comments.

Good News Report: The School Board thanked Jim Veit for donating the flags flying on the new flag poles in front of school. Also, the Dupree School Board was recognized with a thank-you plaque from ASBSD.

63-21-Motion by Bakeberg, second by Smith to approve the minutes of the September 14, 2020 regular, and the September 23, 2020 special board meeting minutes with the correction to motion #60-21 to include the month, September (Friday, September 25, 2020).

64-21-Motion Bakeberg, second by Brewer to approve the Financial Statements and Reports as presented.

Beg. Bal. 09/01/20	\$	8,608,052.03
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Receipts

State of SD: gross receipts		2,659.88
State of SD: 21st Century		148,760.00
Taxes		2,128.09
State Aid		204,450.00
Interest Earned		2,762.09
State of SD - CARES		81,640.00
AISES Grant Reimb		9,645.00
Rent/Reimb		1,820.00
		1,820.00

	\$	453,865.06
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Expenditures

General Fund		179,581.79
Capital Outlay		93,018.43
Special Education		15,170.96
Capital Projects		98,447.04
Food Service		1,049.16
		1,049.16

	\$	387,267.38
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<u>Payroll</u>			
General Fund			278,832.23
Special Education			40,808.68
Food Service			11,887.99
			<u>331,528.90</u>
Ending Bal. 09/30/2020		\$	8,343,120.81
Trust & Agency Beg. Bal.	9/1/2020	\$	27,903.70
Revenue			1,568.17
Expenditures			-
Trust & Agency Ending Bal.	9/30/2020	\$	<u>29,471.87</u>

65-21-Motion by Smith, second by Brewer to approve the bills as presented.

1st Financial Bank of Dupree	ACH filing fee	27.60
AFLAC	insur payable	3,472.27
Amazon	techn supplies & face shields	2,130.69
Amick Sound, Inc.	sound system repairs	92.02
Amsterdam	office supplies	510.65
Anderson's It's Elementary	awards	1,322.22
Blake, Collen	Title I prof dev	1,425.00
Blick Art Materials	hs art supplies	270.16
Blue Arm, Marion	Lakota lang prof services	800.00
Cash-Wa Distributing	FFV groceries	2,173.91
City of Dupree	bldg utilities	882.13
CRST Telephone Authority	comm services	430.50
David Dobbs Enterprises, Inc	desk shields (CARES)	10,014.10
Delta Dental Plan SD	insur payable	5,236.04
Dupree Oil Company	vehicle fuel	2,546.24
Dupree Sch Imprest Fund	September 2020 expenditures	3,945.35
Dupree School Food Service	Lakota adult meals	16.00
EdClub Inc	student site licenses	729.10
ESGI, LLC.	Title I (site licenses)	1,491.00
Faith Lumber Company	bldg supplies	246.72
Farmers Union Oil Co	vehicle fuel/supplies/repairs & bldg/supplies	2,076.21
First National Bank Omaha	elem/school supplies	543.50
Harvey's Lock Shop	keys	180.00
Hillyard/Sioux Falls	bldg supplies	198.89
Innovative Office Solutions, LLC	school supplies	531.10
Kathy's Photos	staff ID badges	1,050.00
Knight Security Incorporated	security monitor service	1,560.00
Laughlin, Rex	reimb band books	75.66
Little Star, Mary	Title VI mileage reimb	544.74
Marco	copy machine maint	1,874.05
MCI Comm Service	comm services	34.86
MCI Residential Service	comm services	20.12
MCI	comm services	70.25
Moreau Grand Electric Coop Inc	bldg utilities	5,393.89
North Central Bus Sales Truck	bus repairs	49.34
Olsen, Shawn	reimb supplies (CARES)	121.50
Olson's Pest Technicians	pest control services	175.00
Omni Group, The	403 (b) filing fee	12.00
Overhead Door of Rapid City	bldg repairs	101.36

Perma-Bound	lib media	897.26
Principal Life Insurance Company	insur payable	684.65
Really Good Stuff	elem supplies	38.49
Riverside Community Care	guid supplies	495.00
Roth, Susie	Title I/1003 prof services	1,634.10
School Health Corporation	health face mask (CARES)	687.50
School Specialty Inc	school supplies	131.14
SD High School Activities Assn	finer	225.00
SDSTE	techn membership fee	30.00
Servall Uniform/Linen Co	bldg supplies/sanitizer wipes (CARES)	12,742.80
Smith Irrigation Equipment	circuit board repairs/irrigation equip repairs	964.20
Stoneware, Inc.	tech monitoring software	480.00
Summit Companies	fire ext inspection	226.00
Sunmaster Auto Glass	vehicle repairs	210.00
Sysco Food Services	bldg supplies/co-curr snacks	1,369.27
Uline	face filters	171.98
Unemployment Division of SD	unemployment insurance	253.57
Wellmark Blue Cross Blue Shield	insur payable	52,987.00
Workers Comp Fund	WC premium	967.00
<u>Capital Outlay Fund</u>		
Apex Learning	instru software/hs software courses	10,625.00
BSN Sports	GBB uniforms co-curr	7,416.00
Johnson Controls	boiler maint	4,883.66
K-Log, Inc.	elem student desks	1,175.36
Keller Electric	flag lights	2,591.06
Longbrake, Jessie	reimb computer supplies	331.20
Northwest Pipe Fittings Inc	faucets (CARES)	4,755.00
Riverside Technologies Inc	computer equip & supplies (CARES)	115,753.00
School Outfitters	stools	1,901.78
SHI International Corp	computer cart/supplies (CARES)	1,734.00
<u>Special Education Fund</u>		
AFLAC	insur payable	719.70
Allie Maier Occupational Therapist	OT/prof services	4,172.04
Bourn, Rene'	consulting services	2,225.00
Delta Dental Plan SD	insur payable	1,396.30
DX Therapy, LLC	PT/ prof services	1,722.50
Plankinton School District 1-1	tuition	2,473.80
Principal Life Insurance Company	insur payable	87.96
School Specialty Inc	supplies	731.59
SD Dept. of Human Services	residential services	1,413.73
Swenson, Gail	reimb supplies	90.00
Unemployment Division of SD	unemployment insurance	53.75
Wellmark Blue Cross Blue Shield	insur payable	7,742.00
Wondercheck, Lacey	prof services	170.00
<u>Capital Project Fund</u>		
First Dakota Enterprises, Inc.	weight room project	102,960.00
Sharpe Enterprise Inc	storage building project	242,007.62
Upper Deck Architects, Inc.	prof services architect (cold storage)	4,848.81
<u>Food Service Fund</u>		
AFLAC	insur payable	174.33
Cash-Wa Distributing	breakfast/lunch groceries	4,301.94
East Side Jersey Dairy	breakfast/lunch groceries	1,773.44

Lakota Thrifty Mart	lunch groceries	51.09
Principal Life Insurance Company	insur payable	25.39
SD Dept. of Ed- Child Adult	groceries processing fee	308.36
Servall Uniform/Linen Co	supplies (aprons)	210.81
Sysco Food Services	breakfast/lunch groceries/supplies	12,348.74
Unemployment Division of SD	unemployment insurance	30.75
Wellmark Blue Cross Blue Shield	insur payable	2,004.00
<u>Imprest Fund</u>		
SASD	membership fees	628.00
Dale Bender	fb official & mileage	201.44
Colton Damjanovich	fb official	125.00
Chad Baumgarten	fb official	125.00
Carlyle Ellison	fb official	125.00
DeJon Bakken	fb official	125.00
Willo Pretends Eagle	reimb background ck	43.25
Linda Dahlgren	vb official & mileage	182.32
Sue Sherwood	vb official	100.00
Jesse Strichrez	fb official & mileage	209.84
Trent Strand	fb official & mileage	149.36
Steve Wright	fb official	125.00
Rolando Wallace	fb official	125.00
Larry Prince	fb official	125.00
Clarissa Owen	reimb background ck & fingerprint fee	53.25
Anthony Summers	reimb background ck	43.25
Terry Russel	reimb background ck	43.25
Kelly McClintic	reimb background ck	43.25
Linda Dahlgren	vb official & mileage	142.42
Sue Sherwood	vb official	100.00
Linda Dahlgren	vb official & mileage	142.42
Sue Sherwood	vb official	100.00
Justo Tobar	fb official & mileage	227.90
Jerry Henwood	fb official	125.00
Zach Weyer	fball official	125.00
Jim Doyle	fball official	125.00
Randy Schmidt	fball official	125.00
USPS	postage	13.90
Jozelle Humble	reimb background ck & fingerprint fee	53.25
Deborah Gropper	reimb background ck	43.25
Spring Padden	tournament fee	50.00

NWAS Report was given by Board Member, Bakeberg.

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

Hiring Committee Report regarding school nurse was given by board members, Schrempp and Smith. Discussion was held on partnering with Horizon Health Care for nursing services, this possibility is currently being explored.

Elementary and High Principal Reports were presented.

Supt Swenson reported on the following: COVID Updates; SDHSAA considerations for winter sports and fans; pixellot camera system; student enrollment and PT/Conferences.

Updated approved revision of the Indian Policies and Procedures was presented for board review.

The following vehicle quotes were received for the month of October 2020:
Dupree Oil: Diesel #2 - \$1.769; E-10-\$1.689; Farmers Union Oil Co: Diesel #2 - \$1.85; NL - \$1.96 and E-10 - \$1.769.

66-21-Motion by Bakeberg, second by Brewer to accept the low vehicle fuel quotes from Dupree Oil Co.: Diesel #2 - \$1.769; E-10 - \$1.689.

67-21-Motion by Brewer, second by Bakeberg to approve the following Open Enrollment Applications: REFERENCES#: 2020/2021-40(2); 2020/2021-41(1); 2020/2021-42(4); 2020/2021-43(1); 2020/2021-44(1); 2020/2021-45(1); 2020/2021-46(2); and the following Open Enrollment Applications were denied: 2020/2021-47(1) and 2020/2021-48(2). Roll Call Vote: Longbrake – yes; Bakeberg – yes; Smith – yes; Brewer – yes; Schrempp – no. Motion carried 4-1.

68-21-Motion by Brewer, second by Smith to declare technology equipment and miscellaneous school property (furniture) surplus (disposed), property is no longer necessary, useful, or suitable for school purposes, complete list of surplus items is available in school business office.

69-21-Motion by Brewer, second by Schrempp to opt out of the Abbott BinaxNOW-COVID 19 Point of Care Test.

Discussion was held on purchasing the pixellot camera system which would provide online (1 camera for gym & 1 camera for football field) automatic broadcasts for games and events; district cost is \$2,500.00, subscribers (public) monthly fee (\$10.00 per month) or annual fee (\$69.99 per year) for sporting events, free access to all non-sporting events.

70-21-Motion by Brewer, second by Smith to purchase the pixellot camera system and sign a 5-year agreement.

Building Committee (Longbrake & Bakeberg) meet with Bob Menzel regarding purchase price of land acquisition as surveyed.

71-21-Motion by Brewer, second by Bakeberg to purchase land as surveyed from Bob Menzel for \$50,000.

72-21-Motion by Smith, second by Bakeberg to approve additional payment of \$10.00 per bus route trip for the Thunder Butte/North HWY Route (Shelley Brehmer) if additional travel is required due to road conditions.

73-21-Motion by Smith, second by Brewer to pay Glenda Thunder Hoop an additional \$25.00 per bus route trip (September 8, 2020 to October 9, 2020) due to added miles and time spent driving IL/TB extended route.

74-21-Motion by Brewer, second by Smith to approve advertisement for a SPED Para-Professional.

With no further business appearing before the board, motion by Smith, second by Bakeberg, to adjourn meeting at 8:25 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____