

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, March 9, 2020 at 6 p.m. with President Longbrake presiding.

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

Members absent: Mika Tibbs

Others present: Gail Swenson, Supt; Connie Alspach, Bus. Mgr.; Russell Budmayr, HS Principal; Cindy Lindskov, Elem Principal; Nila Woodward, Lane Eaton, Jessie & John Donovan, Cody & Kim Eaton, Jeremy Meeks, Lyle Smith, Danette Serr, Jody Eaton, Shane & Kayla Farlee, Michelle Wall, Cooper Wall, John Hight, Chelsey Kelly, Suria Woodward, Jayden Woodward, Clint & Jazmyn Holmes, Mary Farlee, Shawn & Kathy Olsen, Carolyn Brooks, Brittany Brooks, Dusti LaPlante, Callie Zeiler, Kristi & Jace Birkeland, Fanny Brewer, Susie DeLaRosa, Jessie Longbrake, Joe Wishard, Sarah Grueb, Danny Marshall and Kenny Hertel

All motions were passed by unanimous vote unless stated otherwise.
96-20-Motion by Bakeberg, second by Schrempp to approve the agenda as presented.

Public Comment: Kristi Birkeland on behalf of the Booster Club inquired about the status of the wifi/cell service in the gymnasium. Supt. Swenson stated that the booster kit has arrived and in the near future an electrician will complete the additional installment requirements.

Good News Report: Supt. Swenson presented certificates of appreciation to the school board members and thanked them for their service.

97-20-Motion by Brewer, second by Bakeberg to approve the minutes of the February 10, 2020 regular board meeting.

98-20-Motion by Bakeberg, second by Brewer to approve the Financial Statements and Reports as presented.

Beg. Bal. 02/01/20	\$ 7,731,940.27
<u>Receipts</u>	
State of SD: FFV, 21st, Title I, Title IV	198,967.52
State of SD: FS fed reimb	21,281.25
Taxes	27,806.24
State of SD: State Apportionment	34,595.05
State Aid	188,329.00
Impact Aid	733,431.50
Interest Earned	5,837.71
Admissions	396.00
Rent/Reimb	2,944.99
	\$ 1,213,589.26
<u>Expenditures</u>	
General Fund	94,172.67
Capital Outlay	3,430.81
Special Education	25,617.12
Capital Projects	13,473.02

Food Service			<u>21,654.02</u>
		\$	158,347.64
<u>Payroll</u>			
General Fund			293,583.40
Special Education			60,143.82
Food Service			<u>19,941.45</u>
		\$	373,668.67
Ending Bal. 02/28/2020		\$	8,413,513.22
Trust & Agency Beg. Bal.	2/1/2020	\$	42,353.04
Revenue			18.89
Expenditures			<u>6,777.58</u>
Trust & Agency Ending Bal.	2/28/2020	\$	35,594.35

99-20-Motion by Brewer, second by Schrempp to approve the bills as presented.

General Fund

AFLAC	insur payable	3,599.80
Allied 100	AED supplies	105.00
Amazon	elem supplies	114.95
Best Western Ramkota Hotel	lodging/wrestling	1,135.45
Black Hills Chemical & Janitorial	bldg supplies (ice melt)	576.87
Blue Arm, Marion	Lakota lang supplies/prof services	862.55
Cash-Wa Distributing	FFV groceries	422.03
Center for Disabilities	guid office training	30.00
CHS Farmers Alliance	propane	8,910.00
City of Dupree	bldg utilities	940.44
CRST Telephone Authority	comm services	424.11
Delta Dental Plan SD	insur payable	2,510.56
Dupree Oil Company	vehicle fuel	4,556.93
Dupree Sch Imprest Fund	Feb. 2020 expenditures reimb	2,201.11
Enterprise Financial	TMS prof services	512.00
Escott, Kris	CPR hs training	75.00
Farmers Union Oil Co	vehicle fuel & repairs/bldg supplies	3,942.56
First National Bank Omaha	bldg supt travel/NAFIS reg	1,831.16
Fisher Gas Company	supt house propane	379.80
Follett School Solutions Inc.	lib media	75.12
Harding County School District	co-curr GBB regional loss/share	189.67
Harvey's Ok Hardware	bldg supplies	19.69
Hillyard/Sioux Falls	bldg supplies	311.34
J.W. Pepper & Son, Inc	hs music supplies	384.73
Johnson Controls	boiler maint Service	2,530.90
Lakota Thrifty Mart	hs supplies groceries	215.73
Little Star, Mary	Title VI mileage	411.60
Marco	copy machine maint	2,623.50
MCI Comm Service	comm services	19.32
MCI Comm Service	comm services	101.63
Mid-American Research Chemical	bldg supplies	205.14
Moreau Grand Electric Coop	bldg utilities	8,651.12
North Central Bus Sales Turck	bus repairs	217.35
Northwest Area Schools	voc ed assesmt (2nd semester)	42,750.00
Olson's Pest Technicians	pest control services	350.00
OMNI Group, The	403 (b) filing fee	12.00
Overdrive, Inc.	online digital books	500.00
Principal Life Insurance Company	insur payable	612.10
Ramkota Hotel	co-curr wrestling lodging	385.00
Schrempp, Josh	reimb/fuel (wrestling)	92.35
SDASBO	confer reg fee	75.00

Servall Uniform/Linen Co	bldg supplies	369.65
Standard, The	insur payable	862.67
Sysco Food Services	PTC & FFV groceries	544.10
Wellmark Blue Cross Blue Shield	insur payable	48,376.00
West River Eagle	board/comm	123.90
Woodwind	elem band supplies	28.23
Zeiler, Callie	reimb vehicle fuel	49.00
Ziebach County	SRO prof services	4,389.00
<u>Capital Outlay Fund</u>		
Western Communications Inc	booster kit co-curr	3,330.40
<u>Special Education Fund</u>		
AFLAC	insur payable	761.56
Allie Maier Occupational Therapist	OT services	6,144.18
Best Western Ramkota Hotel	lodging	150.00
Bourn, Rene'	Feb consulting/prof services	2,475.00
Center for Disabilities	prof services	1,500.00
Delta Dental Plan SD	insur payable	698.18
Dx Therapy, LLC	PT services	1,099.45
PLIC - SBD Grand Island	insur payable	87.96
Standard, The	insur payable	183.27
Wellmark Blue Cross Blue Shield	insur payable	9,161.00
<u>Capital Outlay Fund</u>		
American Engineering Testing, Inc	geo techn testing	3,800.00
Upper Deck Architects, Inc.	architect/prof services	18,597.98
<u>Food Service Fund</u>		
AFLAC	insur payable	174.33
Cash-Wa Distributing	breakfast/lunch groc & supplies	3,554.41
Deans Dairy Holdings LLC	breakfast/lunch groceries	1,525.88
Lakota Thrifty Mart	lunch/groceries	34.08
PLIC - SBD Grand Island	insur payable	25.39
Servall Uniform/Linen Co	fs supplies (aprons)	108.02
Standard, The	insur payable	1.92
Sysco Food Services	breakfast/lunch/ffv/asp groceries	11,261.10
Wellmark Blue Cross Blue Shield	insur payable	668.00
<u>Imprest Fund</u>		
Glenda Thunder Hoop	reimb vehicle fuel	69.00
SDVBCA	vball coaches clinic	110.00
Mark Ammann	bball official & mileage fee	218.40
Ken Armstrong	bball official & mileage fee	160.78
Derrick Oliver	bball official & mileage fee	168.00
USPS	stamps	55.00
Sarah Shaff	per diem reimb	68.00
Kayla Farlee	per diem reimb	68.00
Terri McLellan	per diem reimb	68.00
Brittany Brooks	per diem reimb	68.00
Michelle Wall	per diem reimb	68.00
Kimberly Shannon	per diem reimb	68.00
Medina Matonis	JOM meeting & mileage	54.28
Charmagne Means	JOM meeting	40.00
Megan Lafferty	JOM meeting & mileage	51.76
Paul Hollow Horn	JOM meeting & mileage	57.64
Jenny Jeffries	JOM meeting & mileage	60.16
Destiny Beautiful Bald Eagle	reimb backgroud ck	43.25
Chisum Farlee	reimb backgroud ck	43.25

Kesse Deal	reimb backgroud ck/fingerprints	53.25
Jeff Turning Heart	bball official & mileage fee	121.80
Matt Shakow	bball official & mileage fee	123.48
Lou Mendoza	bball official & mileage fee	123.06
Region 6 Music	music contest fee	100.00
Amber Woitala	handgames student meals	140.00

NWAS Report was given by Board Member, Bakeberg and Supt. Swenson.
Federal Programs update was given by Business Manager, Alspach.

Committee Reports: Transportation Committee Meeting is scheduled for Wednesday, March 11, 2020 at 2 p.m.; Negotiations Committee Meeting is scheduled for Thursday, March 26, 2020; bid openings - cold storage building and weight room addition is scheduled for Tuesday, March 31, 2020 at 2 p.m.

Elementary, HS Principal Reports were presented.

Superintendent Report – booster kit for gymnasium cell service was addressed during public comment. Supt. Swenson handed out current and projected PK -12 enrollment information; administration is recommending that no additional teacher FTE is needed for SY 2020-21 and that current staffing will be able to meet the district's academic needs. An additional high school science/math teacher may be required for SY 2021-22 based on current projected enrollment.

2nd Annual Dupree Wacipi/Handgames tournament will be held on Friday, March 27, 2020 at 1 p.m. April school board meeting is scheduled on Easter Monday (does the board wish to leave or change date). A School Board Training with ASBSD, Jim Holbeck is tentatively scheduled for Monday, March 30, 2020 at 6 p.m.

Discussion was held on additional parking options; this matter will be further reviewed with the Building Committee on Tuesday, March 17, 2020 at 2 p.m.

School Calendar options for the 2020-21 were reviewed; discussion held. 100-20-Motion by Brewer, second by Bakeberg to approve the 2020-21 School Calendar - option #3 as amended.

The following vehicle fuel quotes were received for the month of March 2020: Dupree Oil: Diesel #2 - \$2.16 per gal; P-40 C - \$2.36 per gal; E-10 - \$1.92. Farmers Union Oil Co.: Roadmaster #2 diesel (premium) - \$2.27; NL - \$2.34 and E10 - \$1.99.

101-20-Motion by Bakeberg, second by Brewer to accept the low quote from Dupree Oil: Diesel #2 - \$2.16 per gal; P-40 C - \$2.36 per gal; E-10 - \$1.92.

102-20-Motion by Brewer, second by Bakeberg to approve the following policies: NEPN Code: CDA – Principal Evaluation; NEPN Code: DN (name change only – Surplus Property) and NEPN Code: FEFB (name change only – Bonds for Public Improvement Contracts).

103-20-Motion by Bakeberg, second by Brewer to approve the request for an early school dismissal (students only) on Friday, March 27, 2020 at 12: 30 p.m. to allow the JOM/Lakota Club to host the 2nd Annual Powwow & Handgames.

104-20-Motion by Bakeberg, second by Brewer to approve the contracts issued to Deb Gropper, HS Math Instructor & First Year Bonus for the 2020-21 school term.

The Board recessed at 7:20 p.m.

105-20-Motion by Brewer, second by Bakeberg under SDCL 1-25-2 (1) to go into Executive Session to discuss personnel at 7:24 p.m.

The Board returned to Open Session at 9:21 p.m.

106-20-Motion by Brewer, second by Schrempp to schedule a Special Board Meeting on Tuesday, March 31, 2020 at 6 p.m.

107-20-Motion by Brewer, second by Schrempp to change the Monday, April 13, 2020 School Board Meeting to Wednesday, April 15, 2020 at 6 p.m.

With no further business appearing before the board, motion by Bakeberg, second by Schrempp, to adjourn meeting at 9:24 p.m.

CHAIRPERSON BOARD OF EDUCATION

Annie Alpeach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____