

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 16, 2019 at 6 p.m. with President Longbrake presiding.

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

Members absent: none

Others present: Gail Swenson, Supt.; Connie Alspach, Bus. Mgr.; Cindy Lindskov, Elementary Principal; Russell Budmayr, HS Principal; Kathy Olsen, Jason Matonis, Cody Eaton, Kristi Birkeland, Sarah Grueb and Jodie Rust

All motions were passed by unanimous vote unless stated otherwise.

64-20-Motion by Brewer, second by Bakeberg to approve the agenda with additions as presented.

Jason Matonis, Technology Coordinator was present to discuss a request made by the Booster Club regarding cellphone and Wi-Fi services in the gymnasium. Kristi Birkeland and Sarah Grueb represented the Booster Club. Jason expressed his concerns about not opening the school's Wi-Fi to the public due to possible viruses. A quote for a wall mounted commercial booster kit for cell service was reviewed at a cost of \$3,250; this matter will be looked into further regarding wireless provider consent, electrical needs and installation costs. The board approved pursuing the purchase of a commercial booster kit for cell service.

65-20-Motion by Bakeberg, second by Brewer to approve the minutes of the November 11, 2019 regular board meeting.

66-20-Motion by Brewer, second by Schrempp to approve the Financial Statements and Reports as presented.

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| Beg. Bal. 11/01/19 | \$ 7,191,628.75 |
| <u>Receipts</u> | |
| State of SD: FFV, Title I, II, VI & 21st | 147,174.69 |
| Taxes | 296,730.54 |
| State of SD: Food Service fed reimb | 23,421.54 |
| State Aid | 202,446.00 |
| Medicaid | 2,989.58 |
| Interest Earned | 5,245.49 |
| Admissions | 25.00 |
| Rent/Reimb | 1,756.50 |
| | \$ 679,789.34 |
| <u>Expenditures</u> | |
| General Fund | 141,973.34 |
| Capital Outlay | 139,395.46 |
| Special Education | 38,643.97 |
| Capital Projects | 500.00 |
| Food Service | 19,366.65 |
| | \$ 339,879.42 |
| <u>Payroll</u> | |
| General Fund | 324,395.74 |
| Special Education | 65,608.08 |

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| Food Service | | <u>19,323.32</u> |
| | | \$ 409,327.14 |
| Ending Bal. 11/30/19 | | \$ 7,122,211.53 |
| Trust & Agency Beg. Bal. | 11/1/2019 | \$ 31,309.11 |
| Revenue | | 10,270.96 |
| Expenditures | | <u>10,249.78</u> |
| Trust & Agency Ending Bal. | 11/30/2019 | \$ 31,330.29 |

67-19-Motion by Bakeberg, second by Brewer to approve the bills as presented.

General Fund

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| AFLAC | insur payable | 3,599.80 |
| Alspach, Connie | per diem reimb/NIISA | 148.00 |
| Amazon | hs & tech supplies | 137.46 |
| Blake, Collen | prof service mentor | 5,100.00 |
| Blue Arm, Marion | hs prof service | 800.00 |
| Cash-Wa Distributing | ffv groceries | 440.90 |
| CDW Government, Inc. | tech supplies | 228.69 |
| CHS Farmers Alliance | propane | 9,405.00 |
| Churchill Manolis Freeman | legal/prof services | 534.92 |
| City of Dupree | bldg utilities | 318.77 |
| Comfort Suites | confer lodging | 154.00 |
| Connecting Point | techn/RLTS grant | 3,635.60 |
| CRST Telephone Authority | comm services | 453.25 |
| Delta Dental Plan SD | insur payable | 2,510.56 |
| Demco, Inc | lib supplies | 95.36 |
| Desmet and Briggs, LLP | Audit SFY 18-19 Internim billing | 13,940.00 |
| Dupree Oil Company | vehicle fuel & supplies | 5,252.88 |
| Dupree Sch Imprest Fund | November 2019 reimb | 2,570.72 |
| Dupree School Food Service | Lakota adult meals | 116.25 |
| Eagle Butte Plumbing | bldg/repairs | 60.13 |
| Enterprise Financial | TMS prof services | 512.00 |
| Escott, Kris | AED training | 50.00 |
| Faith Lumber | bldg repairs | 42.92 |
| Farmers Union Oil Co | vehicle fuel/repairs/sup bldg repairs/sup | 5,625.13 |
| First National Bank Omaha | bldg supplies | 143.23 |
| Goverlan, Inc | tech support services | 92.00 |
| Harding County School District | co-curr vb loss dues | 300.00 |
| Harvey's Lock Shop | door/bldg repairs & keys | 2,206.91 |
| Hillyard/Sioux Falls | bldg/supplies | 456.60 |
| Innovative Office Solutions, LLC | office supplies | 213.21 |
| J.W. Pepper & Son, Inc. | hs music supplies | 254.24 |
| Johnson Controls | bldg repairs | 146.88 |
| Lakota Nation Invitational | JOM/Hand Game Reg | 500.00 |
| Lakota Performing Arts, LLC | cultural presentation | 700.00 |
| Lakota Thrifty Mart | attendance awards/JOM/co-curr | 92.20 |
| Little Star, Mary | Title VI mileage reimb | 420.00 |
| Marco | copy machine maint | 1,819.06 |
| MCI Comm Service | comm services | 34.45 |
| MCI Residential Service | comm services | 18.88 |
| MCI | comm services | 43.05 |
| McLellan, Terri | per diem reimb/training | 34.00 |
| Mid-American Research Chemical | bldg supplies | 305.99 |
| Moreau Grand Electric Coop Inc | bldg utilities | 4,453.36 |
| Mraz, Gay | per diem reimb | 34.00 |
| North Central Bus Sales Truck | bus repairs | 100.57 |
| Olson's Pest Technicians | pest control | 175.00 |

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| Oriental Trading Company | elem supplies | 194.80 |
| Principal Life Insurance Company | insur payable | 612.10 |
| Quality Quick Print | office supplies | 155.30 |
| Really Good Stuff, LLC | elem supplies | 353.89 |
| ReliaStar Life Insurance Company | insur payable | 825.50 |
| Riverside Technologies, Inc. | computer repairs | 52.00 |
| School Nurse Supply, Inc. | health services | 183.97 |
| Servall Uniform/Linen Co | bldg supplies | 714.50 |
| Summit Companies | inspection extinguisher | 215.93 |
| Supreme School Supply Co. | office supplies | 37.53 |
| Sysco Food Services | ffv groceries | 426.25 |
| Upell Medical Clinic Prof LLC | bus driver physicals | 510.00 |
| Ward's Science | hs science supplies | 390.60 |
| Wellmark Blue Cross Blue Shield | insur payable | 48,376.00 |
| West River Eagle | board comm | 103.35 |
| Ziebach County | security SRO/prof services | 13,166.00 |
| <u>Capital Outlay Fund</u> | | |
| BSN Sports | co curr equip/uniforms | 2,478.15 |
| Dakota Playground | playground equip repairs | 403.14 |
| Foreman Sales & Services | bus cameras | 4,750.00 |
| McGraw-Hill | hs textbks | 745.09 |
| Northern Tool & Equip | welder | 1,999.98 |
| <u>Special Education Fund</u> | | |
| AFLAC | insur payable | 761.56 |
| Bourn, Rene' | consulting services | 4,425.00 |
| Budmayr, Myla | per diem reimb | 34.00 |
| Children's Home Society | tuition prof services | 2,415.82 |
| Comfort Suites | confer lodging | 231.00 |
| Delta Dental Plan SD | insur payable | 738.40 |
| Dx Therapy, LLC | PT services | 833.90 |
| Principal Life Insurance Company | insur payable | 87.96 |
| ReliaStar Life Insurance Company | insur payable | 176.00 |
| Techer Direct | PK supplies | 216.02 |
| Wellmark Blue Cross Blue Shield | insur payable | 10,932.00 |
| <u>Capital Project Fund</u> | | |
| Upper Deck Architects, Inc. | architect (cold storage/weight rm) services | 23,407.71 |
| <u>Food Service Fund</u> | | |
| AFLAC | insur payable | 174.33 |
| Cash-Wa Distributing | breakfast/lunch groc lunch/supplies | 2,809.87 |
| Deans Food North Central | breakfast/lunch groceries | 1,822.21 |
| Lakota Thrifty Mart | lunch/groceries | 7.56 |
| Principal Life Insurance Company | insur payable | 25.39 |
| ReliaStar Life Insurance Company | insur payable | 1.92 |
| SD Dept. of Ed.-Child Adult | fs processing fee | 844.98 |
| Servall Uniform/Linen Co | supplies (aprons) | 51.44 |
| Sysco Food Services | breakfast/lunch groc & ASP groceries | 10,668.27 |
| Wellmark Blue Cross Blue Shield | insur payable | 668.00 |
| <u>Imprest Fund</u> | | |
| Charmagne Means | JOM meeting | 40.00 |
| Paul Hollow Horn | JOM meeting/mileage | 57.64 |
| Jenny Jeffries | JOM meeting/mileage | 60.16 |
| Megan Lafferty | JOM meeting/mileage | 51.76 |
| Brianna Black | reimb background ck | 43.25 |
| Jacie Schrempp | reimb background ck | 43.25 |
| Jordan Red Bear | reimb background ck | 43.25 |
| Kelsie Eckroth | reimb background ck | 43.25 |
| Dale Bender | fb official & mileage | 201.66 |

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| Chad Baumgarten | fb official | 125.00 |
| Colton Damjanovich | fb official | 125.00 |
| Carlyle Ellison | fb official | 125.00 |
| DeJon Bakken | fb official | 125.00 |
| John Donovan | ref. JH football | 60.00 |
| Justin Thorstenson | announce football | 40.00 |
| Troy Wall | fb chains | 40.00 |
| Danny Marshall | fb chains | 80.00 |
| Jakki Hunt | GBB official | 120.00 |
| Jadyn Woodward | vball line judge | 100.00 |
| JB Pederson | fb chains | 60.00 |
| Tyler Stambach | fb chains | 40.00 |
| Cade Johnson | fb chains | 20.00 |
| Treg Thorstenson | fb chains | 40.00 |
| Dale McLellan | announce football | 100.00 |
| Travis Jewett | fb chains | 20.00 |
| Josh Schrempp | fb chains | 20.00 |
| Dustin Dupree | vb line judge | 580.00 |
| Spencer Olsen | fb chains | 40.00 |
| Faith High School | bball entry fee | 40.00 |
| Racheal Barrera | reimb background ck | 43.25 |
| Craig Ness | reimb background ck | 43.25 |

NWAS Report was given by Board Member, Bakeberg.

Federal Programs update was given by Business Manager, Alspach.

Committee Reports were given: J. Brewer, Transportation Committee Member reviewed bus quotation based on future bus needs. J. Longbrake, Building Committee Member discussed possible short/long term needs for additional space and parking lot.

Elementary, HS Principal Reports were presented.

Superintendent Swenson reported on the following: Proposed State Funding for Education and State DOE oversight subcommittee. Supt. also informed the board that the current SRO resigned from his position, effective 12/17/2019, Sheriff Cudmore is looking into a replacement.

The following vehicle fuel quotes were received for the month of December 2019: Dupree Oil: Diesel #1 - \$3.17 per gal; P-40 C - \$2.82 per gal; E-10 - \$2.21 per gal; Farmers Union Oil Co.: Diesel #1 - \$3.079 per gal; Diesel #2 - \$2.599; E-10 - \$2.169 per gal and NL Gas - \$2.569 per gal.

68-20-Motion by Bakeberg, second by Tibbs to accept the low quote from Farmers Union Oil Co; Diesel #1 - \$3.079 per gal; Diesel #2 - \$2.599; E-10 - \$2.169 per gal.

69-20-Motion by Bakeberg, second by Tibbs to approve the following Open Enrollment Application as referenced: #2019/2020-15(1).

70-20-Motion by Tibbs, second by Bakeberg to set the School Board Election date in conjunction with the City Election to be held on Tuesday, April 14, 2020.

71-20-Motion by Brewer, second by Schrempp to establish polling precincts in the following communities: Dupree, Bridger, Thunder Butte, Red Scaffold and Cherry Creek.

72-20-Motion by Bakeberg, second by Brewer to accept the resignation of Nadia Deal, Head Track Coach for the 2019-20 season.

73-20-Motion by Tibbs, second by Bakeberg to approve the following coaching contracts for the 2019-20 season: Robyn Dupree, 5th & 6th Grade BBB - \$1,835 and Chelsey Kelley, JH Volleyball - \$1,835.

With no further business appearing before the board, motion by Longbrake, second by Tibbs, to adjourn meeting at 7:21 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____