

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 11, 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; Shelley Brehmer, Dona Russell, Rhonda Collins, Kathy Olsen, Tiffany Pesicka, Hailey Rapada, Patty Peacock, Mary Farlee, Nate Grueb and Jodie Rust

All motions were passed by unanimous vote unless stated otherwise.

55-20-Motion by Brewer, second by Bakeberg to approve the agenda with additions as presented.

Shelley Brehmer, Food Service Manager informed the board about a recent parent complaint she received regarding food served. Brehmer also updated the board on federal regulations that she is required to follow regarding food portion and production record reports.

The Dupree School participates in the Community Base Program which provides all students free meals (breakfast & lunch); Fresh Fruits and Vegetable and After School Snack Programs.

Good News Report: Instructor, Tiffany Pesicka and Hailey Rapada, student were present to update the board on AISES (American Indian Science and Engineering Society); a program which allowed for a group of Native American students from the Dupree School to attend (all expenses paid) National Conference in Milwaukee which focused on educational, professional and workforce development.

56-20-Motion by Brewer, second by Tibbs to approve the minutes of the October 16, 2019 regular board meeting.

57-20-Motion by Longbrake, second by Brewer to approve the Financial Statements and Reports as presented.

Beg. Bal. 10/01/19		\$ 7,488,709.54
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Receipts

Chey River Sioux Tribe (JOM)		15,981.00
Taxes		34,640.35
State of SD: Food Service fed reimb		31,849.33
State Aid		183,185.00
Interest Earned		5,586.20
Admissions		3,161.05
Rent/Reimb		633.87
Adult meals		605.75
		605.75
		\$ 275,642.55

Expenditures

General Fund		96,987.59
Capital Outlay		80,255.57
Special Education		24,338.29
Capital Projects		8,320.89

Food Service		<u>20,734.31</u>
		\$ 230,636.65
<u>Payroll</u>		
General Fund		278,549.43
Special Education		47,812.62
Food Service		<u>15,724.64</u>
		\$ 342,086.69
Ending Bal. 10/31/19		\$ 7,191,628.75
Trust & Agency Beg. Bal.	10/1/2019	\$ 29,974.44
Revenue		8,524.66
Expenditures		<u>7,190.02</u>
Trust & Agency Ending Bal.	10/31/2019	\$ 31,309.08

58-19-Motion by Bakeberg, second by Brewer to approve the bills as presented.

General Fund

AFLAC	insur payable	4,573.37
Amazon	tech & hs (ag) supplies	2,834.32
Amick Sound, Inc.	service call (fire alarm)	923.28
Best Western Ramkota Hotel	confer lodging	196.00
Blue Arm, Marion	hs prof service	800.00
Carlson Services Randy Carlson	fb field port-a-pot service	947.50
Cash-Wa Distributing	ffv groceries	851.27
City of Dupree	bldg utilities	1,645.61
CRST Telephone Authority	comm service	453.25
Dakota Inn	co-curr lodging (state cc)	267.00
Delta Dental Plan SD	insur payable	2,510.56
Dupree Oil Company	vehicle fuel	6,000.28
Dupree Sch Imprest Fund	reimb for Oct. 2019 expenditures	3,600.33
Eagle Butte Coop Assn	vehicle repairs	50.00
Faith Independent, The	subscr renewal	39.00
Faith Lumber Company	bldg repairs/supplies	759.40
First National Bank Omaha	NAFIS lodging/travel,bldg,vehicle fuel	4,098.06
Foreman Sales & Service	bus repairs	59.79
Harvey's Lock Shop	bldg repairs	323.69
Hillyard/Sioux Falls	repairs	416.00
Horizon Health Care, Inc.	drug test/bus driver	55.00
K-Log, Inc.	chair	186.00
King's Towing LLC	vehicle towing service fee	556.50
Knight Security Incorporated	service call (security)	900.00
Lakota Language Consortium Inc.	hs supplies	174.45
Lakota Thrifty Mart	lunch/groceries	19.74
Little Star, Mary	Title VI mileage reimb	471.24
McDaniel, Donnie	pulled out bus	50.00
MCI Comm Services	comm services	34.45
MCI Residential Services	comm services	15.41
MCI	comm services	44.37
McLeods Printing	office supplies	88.67
Moreau Grand Electric Coop Inc	bldg & house utilities	6,589.48
North Central Bus Sales Truck	bus repairs	479.60
Northwest Area Schools	voc ed assessmt	43,050.00
Olsen, Kathy	reimb posters	40.07
Olsen's Pest Technicians	pest control services	175.00
Omni Group, The	403 (b) filing fee	9.00
Peacock, Patty	vehicle fuel reimb	20.00
Pesicka, Tiffany	reimb vehicle fuel	50.02
Philip High School	co-curr dues (cc fee/loss)	28.78

Principal Life Insurance Company	insur payable	662.88
Prorate Services, LLC	DOT drug testing	35.00
Quality Body Shop	vehicle repairs	2,644.57
Really Good Stuff, LLC	elem supplies	183.57
ReliaStar Life Insurance Company	insur payable	829.34
Riverside Technologies, Inc.	computer repairs and monitor	696.00
Scholastic	elem supplies	379.51
Servall Uniform/Linen Co	bldg supplies	624.66
Sysco Food Services	bldg supplies/ffv groc/PTC meal	2,366.84
Veit, Jack	repairs (welding)	80.00
Wellmark	insur payable	48,376.00
West River Eagle	comm services	280.97
Workers' Compensation Fund	w/c insur	102.00
<u>Capital Outlay Fund</u>		
Dakota Refrigeration	relocated furnace & replaced contactors	2,438.33
Foreman Sales & Service	2-14 passenger school buses	121,986.00
Jensen Rock & Sand Inc.	concrete fb field flagpole	300.00
Mastercraft Renovation Systems	gym steps & rails (old gym)	12,738.00
Mid-American Research Chemical	new gym co-gym finish	1,550.22
School Specialty Inc	pre sped (cubby)	382.91
<u>Special Education Fund</u>		
AFLAC	insur payable (credit)	- 212.01
Allie Maier Occupational Therapist	OT prof services	7,023.27
Bourn, Rene'	prof services consulting	4,550.00
Delta Dental Plan SD	insur payable	657.96
DX Therapy, LLC	PT prof services	1,405.30
Northwest Area Schools	sped assessment	17,569.33
Principal Life Insurance Company	insur payable	87.96
ReliaStar Life Insurance Company	insur payable	172.16
Wellmark	insur payable	7,390.00
<u>Food Service Fund</u>		
AFLAC	insur payable	174.33
Cash-Wa Distributing	breakfast/lunch /asp groc. & lunch supplies	5,738.96
Deans Food North Central	breakfast/lunch groceries	1,580.10
Principal Life Insurance Company	insur payable	25.39
ReliaStar Life Insurance Company	insur payable	1.92
Servall Uniform/Linen Co	fs supplies (aprons)	155.22
Sysco Food Services	breakfast/lunch/asp groc. & lunch supplies	11,022.73
Wellmark	insur payable	668.00
<u>Imprest Fund</u>		
Amber Woitalla	registration/reimb	72.74
Donnie Mitchell	vb official	90.00
Louis Mendoza	vb official & mileage	108.06
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Donnie Mitchell	vb official	90.00
Brad Tucker	fb official	125.00
Steve Hilton	vb official & mileage	247.64
Pat McKeanna	fb official	125.00
Mike Deming	fb official	125.00
Tanner Tucker	fb official	125.00
Linda Dahlgren	vb official & mileage	132.42
Sue Sherwood	vb official	90.00
Linda Dahlgren	vb official & mileage	132.42
Sue Sherwood	vb official	90.00
Cheri Martin	vb official & mileage	268.30
Linda Dahlgren	vb official & mileage	252.42
Sue Sherwood	vb official & mileage	252.42
Hilaree Emmons	vb official & mileage	285.18

Krystal Dorsey	reimb background ck	43.25
Patty Peacock	student meal money	91.00
CRST Tribal Historic	permit	500.00
Elementary Festival Honor Choir	entry fee	5.00
Mary Farlee	student meal money	105.00
USPS	postage	155.00
Faith School	entry fee	70.00
Linda Dahlgren	vb official & mileage	132.42
Dan Martian	vb official	90.00
Patty Peacock	student meal money	189.00

NWAS Report was given by board member, Bakeberg.

Elementary, HS Principal and Superintendent Reports were presented.

Mary Farlee, AD was present to discuss possible interest in a Junior High Wrestling Program for the upcoming year; this matter will be looked into further.

Patty Peacock, Guidance Counselor presented the 2018-19 State Report Card; results of reports were based on the state assessment tests taken last school year.

The following vehicle fuel quotes were received for the month of November 2019: Dupree Oil: Diesel #1 - \$2.98 per gal; Diesel #2 - \$2.48 per gal; P-40 C - \$2.78 per gal; E-10 - \$2.28 per gal; Farmers Union Oil Co.: E-10 - \$2.28 per gal and Roadmaster #2 - \$2.60 per gal.

59-20-Motion by Bakeberg, second by Tibbs to accept the low quote(s) from Dupree Oil Co: diesel #1 – \$2.98 per gal; diesel #2 - \$2.48 per gal; P-40 C - \$2.78 per gal; E-10 - \$2.28 per gal and Farmers Union Oil Co; E-10 - \$2.98 per gal.

60-20-Motion by Tibbs, second by Brewer to change the Monday, December 9, 2019 board meeting to Monday, December 16, 2019 (meeting date changed due to conflict of business manager’s attendance at the NISSA Conference).

61-20-Motion by Tibbs, second by Schrempp to approve the Procurement Plan and Code of Conduct for the Food Service Program as presented.

62-20-Motion by Brewer, second by Schrempp under SDCL 1-25-2 (1) personnel matter at 8 p.m.

The Board returned to Open Session at 8:45 p.m.

63-20-Motion by Brewer, second by Schrempp to increase the rate of pay for the regular bus route driven by Shawn Olsen due to extending the Lantry bus route to the Bear Creek Community; \$15.00 per trip (effective October 30, 2109).

With no further business appearing before the board, motion by Brewer, second by Tibbs, to adjourn meeting at 9:47 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____