

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 for the Annual Reorganization meeting at the Dupree School on Monday, July 8, 2019 at 6 p.m. with L. Bakeberg presiding.

Members present: Jesse Longbrake, Deanne Keegan, Leo Bakeberg, III, Jess Brewer and Jodie Schrempp

Members absent: Mika Tibbs Pederson

Others present: Gail Swenson, Supt.; Connie Alspach, Bus. Mgr., Russ Budmayr, HS Principal and Kathy Olsen

All motions were passed by unanimous vote unless stated otherwise.

01-20-Motion by Brewer, second by Keegan to approve the agenda with additions as presented.

02-20-Motion by Brewer, second by Keegan to approve the minutes of the June 10, 2019 regular session and the June 26, 2019 special session meetings.

03-20--Motion by Keegan, second by Brewer to approve the Financial Statement & Reports as presented.

Beg. Bal. 06/01/19	\$ 8,432,642.39
<u>Receipts</u>	
Taxes	57,518.53
State Aid	173,709.00
Interest Earned	6,177.13
Fresh Fruit & Veg Grant	684.08
Rental/Reimb/Misc	1,947.52
Adult Meals	3,652.15
Title I, II, IV & REAP	84,110.00
Title VI Indian Education	65,090.00
FS federal reimbursement	<u>16,421.38</u>
	\$ 409,309.79
<u>Expenditures</u>	
General Fund	124,475.84
Capital Outlay	5,291.72
Special Education	110,714.10
Food Service	<u>4,541.34</u>
	\$ 245,023.00
<u>Payroll</u>	
General Fund	245,410.82
Special Education	16,649.18
Food Service	<u>2,824.61</u>
	\$ 264,884.61
Ending Bal. 06/30/19	\$ 8,332,044.57

Trust & Agency Beg. Bal.	6/1/2019	\$	18,960.47
Revenue			11,654.80
Expenditures			<u>88.00</u>
Trust & Agency Ending Bal.	6/30/2019	\$	30,527.27

04-20-Motion by Brewer, second by Keegan to approve the bills as presented for payment.

General Fund

AFLAC	insur payable	2,542.77
All-Around T's & Trophies	JOM/supplies	472.50
ASBO Intl	2019-20 membership dues	230.00
ASBSD Property/Liability Insur	property/liability insur premiums	55,264.00
ASBSD	ASBSD 19/20 membership dues	1,330.38
Bigteams LLC/Schedule Star LLC	2019-20 Star Subscrip renewal	990.00
City of Dupree	bldg utilities	546.33
CRST Telephone Authority	comm services	427.53
Delta Dental Plan SD	insur payable	2,550.78
Eagle Butte Plumbing	bldg supplies	83.75
Faith Lumber Company	bldg supplies	1,349.90
ISSD	SDISSD membership dues 2019-20	3,500.00
Marco	copy machine maint/usage fee	2,808.67
MCI Comm Service	comm services	45.71
MCI	comm services	19.46
Moreau Grand Electric Coop Inc	bldg utilities	3,528.11
NAFIS	NAFIS 2019-20 membership dues	3,252.00
NIISA	2019-20 membership dues	1,500.00
OMNI Group, The	403 (b) filing fee	9.00
Principal Life Insurance	insur payable	613.91
ReliaStar Life Insurance Company	insur payable	827.37
Riddell/All American Sports	co curr/fb equip recertification	1,713.29
SD Teacher Placement Center	2019-20 membership dues	435.00
SASD	SASAD membership dues	438.00
SDSSA	conference registration	175.00
SDSTE	membership dues	30.00
SHI International Corp	Microsoft maint user fee	3,076.86
SD Unemployment Insurance Div	unemploymt insur/2nd quarter 2019	1,187.11
Software Unlimited Inc	software maint/accounting	4,300.00
SD Library Association	lib/confer reg	195.00
TIE	membership dues 2019-20	936.00
Timber Lake School District	2019-20 LMC dues	400.00
Timber Lake Topic	subscr renewal	41.00
West River Eagle	comm services	357.94
WISC-Education	sch messenger renewal fee	873.00

Capital Outlay Fund

Keller Electric	maint shop lights	3,595.50
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Special Education Fund

AFLAC	insur payable	1,585.50
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Delta Dental Plan SD	insur payable	577.52
Principal Life Insurance	insur payable	87.96
ReliaStar Life Insurance Company	insur payable	168.32
Unemployment Insurance Div	unemploymt insur/2nd quarter 2019	363.51
University of SD Cnt of Disabilities	evaluations	3,000.00
<u>Food Service Fund</u>		
AFLAC	insur payable	174.33
Principal Life Insurance	insur payable	25.39
ReliaStar Life Insurance Company	insur payable	1.92
SD Unemployment Insurance Div	unemploymt insur/2nd quarter 2019	140.25

Jess (Jake) Longbrake entered meeting at 6:15 p.m.

NWAS Report was given by board member, Keegan.

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

The Dupree School Board of Education would like to express condolences to board member Mika Tibbs Peterson and her husband Paul on the recent loss of their infant daughter Willa.

Supt. Swenson reported on the property survey that is currently being conducted. Discussion was also held on proposed projects; storage building and weight room addition. Architect, Tim Cheever will be contacted to review/revise plans based on board recommendations; meeting will be scheduled for further planning.

The Public Hearing for the 2019-2020 school year budget was conducted. 05-20-Motion by Keegan, second by Brewer that the School Board of the Dupree School District, after duly considering the proposed budget and amendments thereto, to be its Annual Budget for the fiscal year July 1, 2019 through June 30, 2020. The adopted Annual Budget totals are as follows: General Fund – \$5,374,360; Capital Outlay - \$ 955,000; Capital Projects - \$1,210,000; Special Education - \$ 900,936; Enterprise Fund (Food Service) - \$355,366. Tax levies certified to the Ziebach County Auditor will be as follows (based on current total valuations): General Fund: AG \$1.473 per \$1,000; Owner Occupied \$3.296 per \$1,000; NA \$6,821 per \$1,000. Special Education: \$1.616 per \$1,000 and Capital Outlay: \$350,000.

06-20-With no further regular or old business appearing before the board for the 2018-19 fiscal year, motion by Keegan, second by Brewer to adjourn at 7:10 p.m.

The Board thanked Deanne Keegan for her years of service as a school board member of the Dupree School District.

The 2019-2020 Reorganization Meeting convened with Business Manager, Connie Alspach administering the School Board Oath of Office to Jesse (Jake) Longbrake and Jodie Schrempp (3 year terms).

Supt. Swenson opened up nominations for Chairperson of the Board. Bakeberg nominated Longbrake, Brewer motion nomination cease, second by Bakeberg. Jesse (Jake) Longbrake, Chairman.

Meeting was turned over to Chairman, Longbrake.

Chairman Longbrake opened up nominations for Vice Chairperson. Brewer nominated Bakeberg, Longbrake motion that nominations cease, second by Schrempp - Leo Bakeberg III, Vice Chairman.

07-20-Motion by Brewer, second by Schrempp to make the following re-organizational consent motion for the 2019-2020 school year; appoint Connie Alspach, Business Manager, custodian of all school funds; appoint Connie Alspach & Jenni Fisher as custodians of the Imprest Fund and appoint Connie Alspach & Callie Zeiler as custodians of the Trust & Agency Fund; designate the 1st Financial Bank of Dupree & SD FIT as the legal depositors; set board meeting times and dates: second Monday of each month at 6 p.m. current mountain time (not to exceed 11 p.m.); appoint Business Manager, Connie Alspach and Supt., Gail Swenson as authorized representatives for all Federal Programs; adopt the state rates for travel .42 cents per mile and pay per diem (meal reimbursement) for overnight stays only, based on current in-state and out-of-state rates; designate Rodney Freeman as School Attorney for the 2019-2020 school term; set board members salary at \$75.00 per month; set student transportation rates .24 cents per mile (less 5 miles each way) Dupree School District elementary students only; set adult meal prices: breakfast - \$2.25; lunch - \$3.70; advertise for firm vehicle fuel & propane bids for 2019-20 SFY; set admission rates for the 2019-20 school term: \$3.00 students; \$5.00 adults; yearly passes: \$25.00 students; \$40.00 adults; designate Principals and Home School Coordinator as truant officers; designate HS Guidance Counselor as the Title IX Coordinator (discrimination mediator); authorize the Business Manager to submit the 2018-2019 Annual Report to the SD Department of Education and select the West River Eagle as the school's official newspaper.

08-20-Motion by Keegan, second by Tibbs to appoint the following Standing Committees for 2019-20 school term:

Finance.....	Mika Tibbs & Jodie Schrempp
Building & Grounds.....	Jesse Longbrake & Leo Bakeberg, III
Transportation.....	Jesse Longbrake & Jess Brewer
Negotiations.....	Leo Bakeberg, III & Jodie Schrempp
Hiring Personnel.....	Jodie Schrempp & Mika Tibbs
Housing.....	Jess Brewer & Leo Bakeberg, III
Safety.....	Jess Brewer & Mika Tibbs
Policies.....	Mika Tibbs & Jodie Schrempp

Appointment: Leo Bakeberg, III, NWAS board representative; Jess Brewer, alternate.

09-20-Motion by Bakeberg, second by Brewer to establish the school bus routes for the 2019-20 school year (pending need based on future student enrollment).

10-20-Motion by Brewer, second by Bakeberg to approve the 2019-20 Facility Handbook as amended.

11-20-Motion by Brewer, second by Bakeberg to approve the 2019-20 Student Activities/Events Handbook as amended.

12-20-Motion by Bakeberg, second by Schrempp to approve the revised contract of Tiffany Pesicka, AG Instructor - \$44,400 and Lila Peterson, Elementary Teacher - \$53,200. Motion tabled.

13-20-Motion by Brewer, second by Bakeberg to go into Executive Session under SDCL 1-25-2 (1) to discuss personnel at 10:35 p.m.

The Board returned to Open Session at 10:52 p.m.

14-20-Motion by Bakeberg, second by Schrempp to approve the revised contract of Tiffany Pesicka, AG Instructor - \$44,400 for the 2019-20 school term.

15-20-Motion by Bakeberg, second by Schrempp to approve the contract of Lila Petersen, Elementary - \$53,200 for the 2019-20 school term. Roll Call Vote: Schrempp – yes; Longbrake – yes; Bakeberg – yes; Brewer – no; Tibbs – absent. Motion carried. 3-1

16-20-Motion by Bakeberg, second by Brewer to accept the resignation from Corinna Thompson, Title I Para-Professional (effective at the end of the 2018-19 school term).

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

17-19-Motion by Brewer, second by Bakeberg to approve the federal program grant salaries (21st Century – After School Program for the 2019-20 school term): Project Director - \$35.75 per hr; Certified Tutors - \$30.50 per hr; Support Staff - \$12.25 per hr; Bus/Suburban Driver - \$25.25 per trip. Extended School Services (SPED) for the summer of 2019: Certified - \$30.00 per hr; Support - \$20.00 per hr and to set stipend payment (if needed) for the 2019-20 school term: Certified Staff - \$150.00 per day; Support Staff - \$75.00 per day.

2019-2020 Dupree School District No. 64-2 Staff & Salary Listing:

Administration:

Gail Swenson, Supt (w/house & utilities provided)	97,850.00
Connie Alspach, Business Manager	88,266.00
Russ Budmayr, HS Principal	75,000.00
Cindy Lindskov, Elementary Principal	75,000.00

Certified Teaching Staff:

Anderson, Scot	Business/P.E.	53,400.00
Brooks, Brittany	Elementary	48,000.00
Brooks, Carolyn	Computer Science/Home Ec.	61,300.00
De La Rosa, Susie	Elementary	52,800.00
Deal, Nadia	HS Math	50,400.00
Farlee, Kayla	Special Education/SPED Coord	62,794.00
Farlee, Mary	Physical Education Instructor	47,800.00
Feickert, Melissa	Elementary	49,000.00
Fordyce, Gnene	Reading	58,500.00
Gould, Joseph	Elementary	48,000.00
Hinrichs, Shannon	Social Studies	45,200.00
Hoff, Sandy	SPED Early Childhood	59,000.00
Keasling, Crystal	Social Studies	48,600.00
LaPlante, Dusti	Elementary/Title I	54,800.00
Laughlin, Rex	Music/Band	53,300.00
Longbrake, Jessie	Art Instructor	53,400.00
Lundberg, Tether	Elementary/Title II	55,700.00
Maher, Sydney	Elementary	49,800.00
McLellan, Terri	Elementary/Title I	54,400.00
Mraz, Gay	Librarian	63,489.00
Olsen, Kathy	Elementary/Title I	56,500.00
Olsen, Shawn	Elementary/Title I	55,300.00
Peacock, Mark	Science	56,200.00
Peacock, Patty	Guidance Counselor	66,189.00
Pederson, Cindy Sue	Special Education	56,200.00
Pesicka, Lynn	Elementary	56,100.00
Pesicka, Tiffany	AG Instructor	44,400.00
Petersen, Lila	Elementary	53,200.00
Peterson, Jacquelyn	JR H/HS Science	49,800.00
Schrempp, Carly	Elementary	46,000.00
Shaff, Sarah	Elementary	61,300.00

Shannon, Kim	Elementary	61,700.00
Stewart, Mary S.	HS English	49,000.00
Terkilidsen, Deetta	Title I Elem Computer Instructor	52,200.00
Tomac, Valerie	PK/Title I	56,900.00
Wall, Michelle	Elementary	60,500.00
Woitalla, Amber	Elementary Guidance Counselor	48,600.00
<u>Support Staff:</u>		
Brehmer, Shelley	Head Cook	32,379.00
Brehmer, Shelley	TB Bus Rt Driver	\$ 50.09 per trip
Brooks, Charlie	Activity Driver - PT	20.10 ph
Budmayr, Myla	SPED Para-Prof	\$17.98 ph
Collins, Rhonda	Assistant Cook	20.02 ph
Dekle, Cheral	SPED Para-Prof	\$16.22 ph
Dekle, Steve	Eagle Butte Rt. Driver - PT	\$51.86 per trip
Eaton, Cindy	Admin Assistant/HS	24.12 ph
Farlee, Kristi	Title I Para-Prof	22.82 ph
Fisher, Jenni	Admin Assistant	19.94 ph
Garter, Kent	Night Janitor	17.76 ph
Hendersen, Tracie	Title I Para-Prof	17.76 ph
Holmes, Jazmyn	SPED Para-Prof	17.32 ph
Howard, William	Assistant Cook	16.79 ph
Jensen, Kimberly	SPED Para-Prof	17.32 ph
Kelly, Chelsey	SPED Para-Prof	17.98 ph
Little Star, Mary	Home School Coordinator	19.60 ph
Longbrake, Audrey	Kitchen Helper PT	13.85 ph
Matonis, Jason	Technology Coordinator	51,375.00
McLellan, Mariah	Admin Assistant	19.72 ph
Moudy, Eunice	SPED Para-Prof	19.74 ph
Olsen, Shawn	Lantry Rt Driver	\$47.74 per trip
Owen, Samuel	Eagle Butte Rt. Driver - PT	\$48.33 per trip
Phillips, Preston	Night Janitor	\$18.36 ph
Ross, Pam	SPED Para-Prof	23.04 ph
Ross, Mariah	PT Janitor	\$14.30 ph
Russell, Dona	Assistant Cook	22.17 ph
Schrempp, Janessa	Para- Professional	18.42 ph
Shaff, Doran	Asst Day Janitor	19.46 ph
Stambach, Carla	SPED Para-Prof	17.54 ph
Stambach, Wade	CC/RS Bus Rt. Driver	\$81.84 per trip
Starr, Callie	Title I Para-Prof	21.28 ph
Stevens, BreAnn	SPED Para-Prof	\$17.10
Stevens, Rhea	SPED Para-Prof	18.42 ph
Thunder Hoop, Glenda	IL Route Bus Driver	\$44.21 per trip
Veit, Jim	Head Janitor	\$55,680.00
Wall, Cooper	SPED Para-Prof	17.98 ph
Zeiler, Callie	Admin Assistant/Elem	19.28 ph

With no further business appearing before the board, motion by Bakeberg, second by Schrempp to adjourn at 10:58 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER