

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, May 13, 2019 at 6 p.m. with President Longbrake presiding.

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

Members absent: none

Others present: Gail Swenson, Supt.; Connie Alspach, Bus. Mgr.; Russ Budmayr, HS Principal; Cindy Lindskov, Elementary Principal; Kathy Olsen, Jody Rust and Melanie LeClaire

All motions were passed by unanimous vote unless stated otherwise.

132-19-Motion by Bakeberg, second by Brewer to approve the agenda with addition as presented.

Good News Report: Academic and Athletic evening programs were held this past month that awarded students for their accomplishments during the 2018-19 school year.

133-19-Motion by Keegan, second by Bakeberg to approve the minutes of the April 8, 2019 regular board meeting.

134-19-Motion by Bakeberg, second by Brewer to approve the Financial Statements and Reports as presented.

Beg. Bal. 04/01/19	\$ 7,826,047.45
<u>Receipts</u>	
Taxes	42,802.71
State Aid	173,709.00
Interest Earned	5,847.21
Impact Aid	223,988.74
Fresh Fruit & Veg Grant	3,024.94
Adult Meals	194.10
Title I, II, IV & REAP	408,923.00
FS federal reimbursement	<u>18,564.74</u>
	\$ 877,054.44
<u>Expenditures</u>	
General Fund	107,740.69
Special Education	7,074.50
Food Service	<u>12,786.83</u>
	\$ 127,602.02
<u>Payroll</u>	
General Fund	288,441.63
Special Education	46,448.31
Food Service	<u>17,268.08</u>
	\$ 352,158.02
Ending Bal. 04/30/19	\$ 8,223,341.85
Trust & Agency Beg. Bal.	4/1/2019 \$ 20,952.16
Revenue	7,207.48

Expenditures		6,823.46
Trust & Agency Ending Bal.	4/30/2019	\$ 21,336.18

134-19-Motion by Bakeberg, second by Brewer to approve the bills as presented.

General Fund

7th Generation Cinema	movie-incentive/awards	400.00
AFLAC	insur payable	3,641.92
All-Around Graphix	JOM/awards	8.00
Alspach, Connie	per diem/mileage reimb	103.20
Amazon	tech supplies	105.45
Automotive Co., Inc.	mower parts	84.00
Best Western Ramkota Hotel	guid confer/lodging	330.00
Blue Arm, Marion	HS Lakota Lang	600.00
Brooks, Carolyn	per deim reimb	128.32
Carlson Services	election/rental portable toilet	412.50
Cash-Wa Distributing	ffv (groceries)	855.66
City of Dupree	utilities	647.26
Comfort Suites	TIE & Campus/confer lodging	366.00
Country Inn & Suites	co-curr FFA lodging	1,810.00
CRST Telephone Authority	comm services	421.41
Dairy Queen	student meals/field trip (K)	145.99
Delta Dental Plan SD	insur payable	2,550.78
Dupree Oil Company	vehicle fuel	4,362.20
Dupree Sch Imprest Fund	April 2019 expenditures reimb	4,208.08
Dupree School District	21st Century travel reimb	2,448.00
Dupree School Food Service	adult meal reimb	29.20
Dupree School Trust & Agency	reimb Lakota club (quilts)	960.00
Dynamic Measurement Group, Inc.	data management	125.00
Enterprise Financial	TMS prof services	512.00
Faith Lumber Company	bldg repairs (snow guard)	1,779.47
Faith School District 46-2	BBB region loss fees	106.51
Farmers Union Oil Co	vehicle repairs/fuel/supplies	1,209.99
First National Bank Omaha	vehicle fuel	39.24
Foreman Sales & Services	bus repairs	123.44
Grossenburg Implement, Inc.	mower parts	242.18
Hale, Nanette	JOM/LIEB	40.00
Harvey's Lock Shop	bldg door repairs	1,346.33
Hauff Mid-America Sports	awards	121.07
Hollow Horn, Paul	JOM/LIEB	57.64
J.W. Pepper & Son, Inc.	hs supplies (music)	542.98
Jeffries, Jenny	JOM/LIEB	60.16
Jones School Supply Co., Inc.	awards	446.11
Jostens, Inc.	awards	1,315.16
Lafferty, Megan	JOM/LIEB	51.76
Little Star, Mary	election services & Title VI mileage reimb	433.44
Lumber Ranch	snow removal	142.50
Marco	copy machine maint	1,819.06
Matonis, Jason	per diem reimb	43.00
Matonis, Medina	JOM/reimb supplies/JOM LIEB	81.93
McDonald's	field trip student meals	243.87
McDonald's	field trip student meals	310.84
MCI Comm Service	comm services	33.05
MCI Residential Service	comm services	23.98
MCI	comm services	43.30

Means, Charmagne	JOM/LIEB	40.00
Missoula Children's Theatre	21st Century MCT	2,450.00
Moreau Grand Electric Coop Inc	utilities	7,253.45
North Central Bus Sales Truck	bus repairs	397.63
Olson's Pest Technicians	pest control services	175.00
OMI Group, The	403 (b) filing fee	9.00
Oriental Trading Company Inc	awards	367.63
Peacock, Mark	reimb co-curr supplies	55.33
Peacock, Patty	vehicle fuel & guid per diem reimb	189.45
Powder Horn	field trip student meals	104.44
Principal Life Insurance Company	insur payable	613.91
Quality Body Shop	vehicle repairs	4,151.00
ReliaStar Life Insurance Company	insur payable	1,193.22
Riverside Technologies, Inc.	computer repairs/tech supplies	162.00
SD Department of Health	health services	285.00
SD High School Activities Assn	co-curr fees/dues	691.00
SDSU Range Club	hs supplies (ag)	876.00
Servall Uniform/Linen Co	bldg supplies	630.68
Sioux YMCA	21st Century lodging (artist & MCT)	900.00
Swenson, Gail	reimb (awards frames/paper)	120.28
Sysco Food Services	ffv (groceries)/MCT/ASP/breakfast lunch	773.46
TIE	TIE confer reg	350.00
Uline	lib supplies	543.33
WellMark Blue Cross Blue Shield	insur payable	48,027.00
West River Eagle	board comm	307.21
Ziebach County	Resource Officer Services	14,180.00
<u>Capital Outlay Fund</u>		
Johnson Controls	bldg repairs (boiler)	2,560.02
<u>Special Education Fund</u>		
AFLAC	insur payable	611.93
Amazon	supplies	200.40
Bourn, Rene'	prof services	5,537.50
Children's Care	OT/PT services	8,939.90
Children's Home Society	tuition	2,132.20
Delta Dental Plan SD	insur payable	577.52
Lodge In Deadwood, The	confer lodging	481.92
Principal Life Insurance Company	insur payable	37.18
ReliaStar Life Insurance Company	insur payable	249.36
University of SD-Center of Dis.	evaluation prof services	1,500.00
WellMark Blue Cross Blue Shield	insur payable	6,054.00
<u>Food Service Fund</u>		
AFLAC	insur payable	174.33
Cash-Wa Distributing	breakfast/lunch groceries	1,932.92
Deans Food North Central	breakfast/lunch groceries	1,218.97
Lakota Thrifty Mart	lunch & ASP groceries	72.96
Principal Life Insurance Company	insur payable	25.39
ReliaStar Life Insurance Company	insur payable	4.45
SD Dept. of ED.- Child Adult	breakfast/lunch groceries	2,064.90
Servall Uniform/Linen Co	supplies (aprons)	155.20
Sysco Food Services	breakfast & lunch groceries/ASP	7,021.94
WellMark Blue Cross Blue Shield	insur payable	668.00
<u>Imprest Fund</u>		
Patty Peacock	student meal money	245.00
Rex Laughlin	student meal money	266.00

Wall High School	track entry	100.00
Tiffany Pesicka	student meal money/FFA	420.00
Harry Weller	track entry	125.00
Evelyn Anderson	school election clerk	174.00
Janice Marple	school election clerk	174.00
Toni Holmes	school election clerk	198.36
Kailin Red Legs	school election clerk	156.00
Tina Clown	school election clerk	156.00
Aronld Clown	school election clerk	181.20
Inez Iron Hawk	school election clerk	193.80
Clark Iron Hawk Sr.	school election clerk	193.80
LaVay Hayes	school election clerk	180.00
Arlene Demery	school election clerk	236.28
June Little Shield	school election clerk	180.00
Mildred Semon	school election clerk	196.80
Bonnie Belt	school election clerk	144.00
Pamela Semon	school election clerk	144.00
Dacotah Bank Relays	track entry	125.00
Wall High School	track entry	50.00
Nanette Hall	JOM meeting	40.00
Charmagne Means	JOM meeting	40.00
Medina Matonis	JOM meeting/mileage	54.28
Paul Hollow Horn	JOM meeting/mileage	57.64
Jenny Jeffries	JOM meeting/mileage	60.16
Megan Lafferty	JOM meeting/mileage	51.76
Mobridge Youth Organization	track entry	90.00

NWAS Report was given by Board Member, Keegan and Superintendent Swenson.

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

Elementary and HS Principal Reports were presented.

Supt. Swenson updated the board on the recent Food Service Review, upcoming Accreditation Review and the completion of the Civil Rights Data Collection.

The following vehicle fuel quote was received for the month of May 2019:
Dupree Oil Co: diesel #2 - \$2.809; NL - \$2.549.

136-19-Motion by Tibbs, second by Brewer to accept the quote for the month of May 2019 from Dupree Oil Co.

The Preliminary Budget for the 2019-2020 school year was presented for board review and discussion.

137-19-Motion by Keegan, second by Tibbs to approve the adoption, renewal and participation for the ASB Protective Trust Property and Liability Fund Agreement.

The School Board canvassed the poll books for the recent April 9, 2019 school board election: Jesse (Jake) Longbrake – 89; Jodie Schrempp – 103; Jaral Starr – 51; Longbrake & Schrempp elected for a 3-year term each.

Total number of registered voters of the Dupree School District on the date voter registration closed - 1,150; total number of Dupree School District voters that

voted in the April 9, 2019 school board election - 139; percentage of registered voters of the Dupree School District who voted in the school board election – 12%. School Board Election was scheduled in conjunction with the city election (no city contest was held).

138-19-Motion by Bakeberg, second by Brewer to approve the Dupree School Comprehensive Plan for Special Education as presented.

139-19-Motion by Bakeberg, second by Keegan to vote for Barry Mann, Wakpala High School – SDHSAA 2019 Official Election Ballot, Native American At-Large Representative (term: July 1, 2019-June 30, 2024).

140-19-Motion by Keegan, second by Bakeberg to vote for Dan Asker, Winner High School – SDHSAA 2019 Official Election Ballot, West River At-Large Representative (term: July 1, 2019-June 30, 2024).

141-19-Motion by Brewer, second by Bakeberg to vote for Randy Hartmann, Pierre T.F. Riggs High School, 2019 Official Election Ballot – SDHSAA 2019 Official Ballot, Large School Group Board of Education Representative (term: July 1, 2019-June 30, 2024).

142-19-Motion by Keegan, second by Bakeberg to vote yes on Amendment No. 1 - In order to pass, a proposal must receive a 60% plurality.

143-19-Motion by Bakeberg, second by Tibbs to approve the proposal from Upper Deck to provide conceptual design services for addition of a weight room and a new cold storage building - \$6,850.00.

144-19-Motion by Bakeberg, second by Brewer to approve the resignation of Darrell Karas effective at the end of the 2018-19 school year.

The Board would like to thank Darrell for his years of service at the Dupree School.

145-19-Motion by Keegan, second by Bakeberg to approve the 2019-2020 Certified Teaching Staff Salary Schedule and Negotiated Agreement as presented.

146-19-Motion by Tibbs, second by Bakeberg to approve the following returning certified teaching staff contracts for the 2019-2020 school term: Scot Anderson, Brittany Brooks, Carolyn Brooks, Susi DeLaRosa, Nadia Deal, Kayla Farlee, Mary Farlee, Melissa Feickert, Gneve Fordyce, Joseph Gould, Shannon Hinrichs, Dusti LaPlante, Rex Laughlin, Jessie Longbrake, Tether Lundberg, Sydney Maher, Terri McLellan, Gay Mraz, Kathy Olsen, Shawn Olsen, Mark Peacock, Patty Peacock, Cindy Sue Pederson, Lynn Pesicka, Jacquelyn Peterson, Carly Schrempp, Sarah Shaff, Kim Shannon, Mary S. Stewart, Deetta Terkildsen, Valerie Tomac, Michelle Wall, Amber Weitalla.

147-19-Motion by Bakeberg, second by Brewer to approve the following contracts offered for the 2019-20 school year: Sandy Hoff, PK Special Education & First Year Bonus – \$1,500 and Crystal Keasling, JRHI/HS Social Sciences & First Year Bonus - \$1,500 (contract salary pending verification of prior years of employment).

148-19-Motion by Tibbs, second by Bakeberg under SDCL 1-25-2 (2), to go into Executive Session at 8:05 p.m.

The Board returned to Open Session at 8:20 p.m.

149-19-Motion by Longbrake, second by Bakeberg under SDCL 1-25-2 (4), to go into Executive Session at 8:21 p.m.

The Board returned to Open Session at 10:35 p.m.

150-19-Motion by Tibbs, second by Keegan to approve the 2019-2020 Para-Professional Staff Salary Schedule and Negotiated Agreement as presented.

151-19-Motion by Bakeberg, second by Brewer to approve the 2019-20 Support Staff Salary Schedule Guideline as amended.

152-19-Motion by Bakeberg, second by Tibbs to offer 2019-20 school year work agreements to support staff members based on the approved 2019-20 Support Staff Salary Schedule Guideline.

153-19-Motion by Keegan, second by Bakeberg to offer the following coaching contracts for the 2019-20 school year: Dusti LaPlante, Head BBB; Danny Marshall, Asst BBB; Cooper Wall, 7th & 8th Grade BBB; Clint Holmes, Head GBB; Callie Zeiler, Asst GBB; Chelsey Kelly, 7th & 8th Grade GBB; Cooper Wall, Head Football; Shannon Hinrichs, Asst Football; Cody Eaton, Junior High Football; Nadia Deal, Head Track; Mark Peacock, Asst Track; Jazmyn Holmes, Head VB; Chelsey Kelly, Asst VB; Melissa Feickert, Football & HS Boy/HS Girls Cheerleading Coach; Nadia Deal; Cross Country and Mary Farlee, Athletic Director. Roll Call Vote: Tibbs – yes; Brewer – no; Keegan – yes; Bakeberg – yes; Longbrake – yes.
Motion carried 4-1

154-19-Motion by Tibbs, second by Keegan to approve the FMLA requests from Jazmyn Holmes and Carly Schrempp as presented.

With no further business appearing before the board, motion by Brewer, second by Tibbs to adjourn at 10:40 p.m.

CHAIRPERSON BOARD OF EDUCATION


BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____