

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, April 8, 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 and Michelle Wall

All motions were passed by unanimous vote unless stated otherwise.

116-19-Motion by Bakeberg, second by Brewer to approve the agenda with additions as presented.

Good News Report: Supt. Swenson showcased pictures of student successes during the past month which included the Power Lifters, DI Teams, Lakota Hand Game Team, Spelling Bee Winners, High School Choir (superior rating), Little Moreau Conference Teams and the 1st Annual Powwow.

117-19-Motion by Brewer, second by Keegan to approve the minutes of the March 11, 2019 regular board meeting.

Mika Tibbs entered meeting at 6:07 p.m.

118-19-Motion by Bakeberg, second by Brewer to approve the Financial Statements and Reports as presented.

Beg. Bal. 03/01/19	\$ 7,827,425.32
<u>Receipts</u>	
Taxes	234,659.48
State Aid	173,709.00
Interest Earned	5,959.49
Rent/Misc/Reimb	1,711.20
Fresh Fruit & Veg Grant	2,273.15
Adult Meals	1,063.95
FS federal reimbursement	<u>34,790.64</u>
	\$ 454,166.91
<u>Expenditures</u>	
General Fund	95,530.23
Capital Outlay	2,553.98
Special Education	15,900.66
Food Service	<u>11,887.99</u>
	\$ 125,872.86
<u>Payroll</u>	
General Fund	272,290.19
Special Education	43,514.49
Food Service	<u>13,867.24</u>
	\$ 329,671.92
Ending Bal. 03/31/19	\$ 7,826,047.45

Trust & Agency Beg. Bal.	3/1/2019	\$	26,717.48
Revenue			1,713.30
Expenditures			<u>7,478.62</u>
Trust & Agency Ending Bal.	3/31/2019	\$	20,952.16

119-19-Motion by Keegan, second by Bakeberg to approve the bills as presented.

General Fund

1st Financial Bank of Dupree	ACH filing fee	31.80
AFLAC	insur payable	3,799.09
All Seasons Screen Printing	JOM/t-shirts	3,759.00
Alspach, Connie	per diem reimb	144.00
Amazon	elem guid supplies	16.86
Blackboard	website prof services	1,140.00
Blue Arm, Marion	HS Lakota lang & supplies reimb	680.00
Cash-Wa Distributing	ffv groceries	797.59
City of Dupree	utilities	1,273.62
Comfort Suites	lodging/DI	355.00
CRST Telephone Authority	comm services	446.41
Current Connection, The	techn repairs	450.00
Dakota Supply Group	bldg supplies	292.04
Delta Dental Plan SD	insur payable	2,550.78
Dupree Community Club	hall rental fee/election	50.00
Dupree Oil Company	vehicle supplies & fuel	4,186.33
Dupree Sch Imprest Fund	March 2019 reimb	3,509.62
Dupree School Food Services	adult meals reimb Lakota lang	21.90
Dupree School Junior Class	attendance awards/popcorn	105.00
Dupree, Dustin	co-curr shot clock (hs bb season)	420.00
Dupree, Robyn	co-curr score keeper (hs bb season)	360.00
Eaton, Cindy	per diem reimb/training	26.00
Enterprise Financial	TMS prof services	256.00
Farmers Union Oil Co	vehicle fuel/supplies/bldg supplies/awards	2,160.41
First National Bank Omaha	bldg supplies/NAFIS confer	3,013.00
Harvey's Lock Shop	bldg repairs	1,380.16
Hoby Registration	reg fee	225.00
Inner Depth LLC	21st Century/prof dev	1,500.00
Kidder, Rebecca	quilts/JOM	1,920.00
Kougl, Justine	21st Century/prof dev	1,048.00
Lakota Thrifty Mart	student incentives supplies	28.72
Little Star, Mary	Title VI mileage reimb	389.76
Lumber Ranch	bldg supplies	41.94
Marco	copy machine maint	2,038.24
Matonis, Jason	per diem reimb/training	26.00
MCI Comm Services	comm services	32.32
MCI Residential Services	comm services	23.06

MCI	comm services	50.42
Menards - Pierre	bldg supplies	161.50
Mid-American Research Chemical	bldg supplies	1,833.90
Moreau Grand Electric Coop	utilities	9,433.80
Mraz, Gay	hs supplies reimb	30.29
North Central Bus Sales Truck	bus repairs	112.61
Olson's Pest Technicians	pest control services	175.00
Omni Group, The	403 (b) filing fee	18.00
Overdrive, Inc.	Tech (overdrive services)	250.00
Principal Life Insurance Company	insur payable	696.44
Ramkota Hotel Pierre	co-curr/21st Century/Supt lodging	876.00
ReliaStar Life Insurance Company	insur payable	852.38
School Specialty Inc	office supplies	834.49
Seton Identification Products	office supplies	12.02
Swenson, Gail	reimb/awards	216.80
Sysco Food Services	ffv/bldg supplies/JOM supplies	967.29
Teacher Innovations, Inc	subscr planbook	20.25
Terkilsen, Deetta	reimb	126.40
Unemployment Division of SD	unemployment insur (1st quarter 2019)	3,982.18
WellMark Blue Cross Blue Shield	insur payable	48,027.00
West River Eagle	prof services/board & JOM comm	434.29
Woodwind	elem band supplies	105.98
Zeiler, Callie	per diem reimb/training	26.00
<u>Special Education Fund</u>		
AFLAC	insur payable	351.90
Budmayr, Myla	per diem reimb	30.00
Center Inn	lodging	155.00
Children's Home Society	tuition	319.83
Delta Dental Plan SD	insur payable	470.06
Farlee, Kayla	per diem reimb	30.00
Pederson, Cindy Sue	per diem reimb	30.00
Principal Life Insurance Company	insur payable	87.96
ReliaStar Life Insurance Company	insur payable	168.32
Stevens, Breann	per diem reimb	30.00
Stevens, Rhea	per diem reimb	30.00
Unemployment Division of SD	unemployment insur (1st quarter 2019)	612.43
WellMark Blue Cross Blue Shield	insur payable	4,759.00
<u>Food Service Fund</u>		
AFLAC	insur payable	174.33
Cash-Wa Distributing	breakfast/lunch groc & supplies	2,292.93
Deans Food North Central	breakfast/lunch groceries	1,514.11
Lakota Thrifty Mart	lunch/groceries	3.46
Principal Life Insurance Company	insur payable	25.39
ReliaStar Life Insurance Company	insur payable	1.91
SD Dept. of Ed - Child Adult	breakfast/lunch groceries processing fee	951.11
Servall Uniform/Linen Co	fs supplies (aprons)	111.12

Sysco Food Services	breakfast/lunch groceries/snack program	6,823.34
Unemployment Division of SD	unemployment insur (1st quarter 2019)	221.13
WellMark Blue Cross Blue Shield	insur payable	668.00

Imprest Fund

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
SDHSAA	registration fee	100.00
SDIAAA	AD registration fee	180.00
Region 6 Music	music contest entry fee	100.00
USPS	postage & stamps	117.35
Susie DeLaRosa	DI-meal money	252.00
USPS	postage	103.90
Paul Hollow Horn	JOM meeting/mileage	57.64
Jenny Jeffries	JOM meeting/mileage	60.16
Medina Matonis	JOM meeting/mileage	54.28
Megan Lafferty	JOM meeting/mileage	51.76
SDBA	entry fee	25.00
Shyla Bachman	official fee/mileage	155.44
Matt Schackon	official	20.00
Jakki Hunt	official	200.00
Timber Lake School	spelling bee students meals	28.50
1st Financial Bank of Dupree	check blanks/supplies	115.75
Susie DeLaRosa	DI-meal money	364.00
Dupree School Trust Agency	reimb pow-wow activities	1,300.00

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 reviewed the recent ASBSD Risk Manager visit that was held on Monday, April 8th; discussion was held on the school facility use agreement and special event liability insurance that may be purchased by the renter(s) for liability protection.

Based on the ASBSD Risk Manager's recommendation the weight room will be closed until an alternative area can be located and/or deficiencies have been corrected. Discussion was also held on re-locating the weight room, this matter will be looked into further.

120-19-Motion by Bakeberg, second by Tibbs to approve the Alcohol & Other Drug Use by Students Policy as presented with amendment to second offence.

121-19-Motion by Tibbs, second by Bakeberg to approve the Discipline Plan as amended based on the student policy.

Discussion was again held on the possibility of participating in the LNI Tournament (due to a school recently dropping out). The board requested additional information regarding participation costs, calendar and scheduling conflicts; this matter will be looked into further.

The following vehicle fuel quote was received for the month of April 2019:
Dupree Oil Co: diesel #2 - \$2.639; NL - \$2.429.

122-19-Motion by Bakeberg, second by Brewer to accept the quote for the month of April 2019 from Dupree Oil Co.

123-19-Motion by Bakeberg, second by Keegan to approve the amended 2018-19 school year calendar; last student contact day will be Tuesday, May 21, 2019.

124-19-Motion by Longbrake, second by Keegan to approve the adoption, renewal and participation for the ASB Workers' Compensation Agreement.

125-19-Motion by Tibbs, second by Brewer to approve the ASB Protective Trust SDSDBF adoption and renewal agreement as presented.

The following three health insurance plans (maximum allowed) will be offered: \$1,000/\$2,000; \$2,000/\$4,000 and \$5,000/\$10,000 deductible plans.

126-19-Motion by Keegan, second by Brewer by resolution, the School Board of Dupree 64-2 has authorized membership in the South Dakota High School Activities Association for the high school(s) under its jurisdiction as hereinafter listed: *Dupree High School*. This is to be for the period which begins July 1, 2019 and ends on June 30, 2020 with the supervision, control, and regulation of any and all high school interscholastic activities being delegated to said Association. In addition, the above-mentioned School Board has ratified the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July 1, 2019 and agrees to conduct its activities programs within the framework of these instruments.

127-19-Motion by Bakeberg, second by Brewer to approve the resignation of Lila Petersen effective at the end of the 2018-19 school term.

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

128-19-Motion by Keegan, second by Tibbs to offer the following certified teachers 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, Sandy Hoff, Darrell Karas, 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 Woitalla.

129-19-Motion by Tibbs, second by Bakeberg under SDCL 1-25-2 (4), to go into Executive Session at 8:10 p.m.

The Board returned to Open Session at 9:22 p.m.

130-19-Motion by Keegan, second by Brewer to amend motion #123-19 to include; all support staff members will be paid for any 2018-19 school calendar days forgiven.

131-19-Motion by Bakeberg, second by Brewer under SDCL 1-25-2 (3) to go into Executive Session at 9:24 p.m.

The Board returned to Open Session at 9:42 p.m.

With no further business appearing before the board, motion by Tibbs,
second by Keegan to adjourn at 9:42 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____