

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 8, 2023, at 6 p.m. with President Bakeberg presiding.

Members present: Leo Bakeberg III, Jesse (Jake) Longbrake, Mandi Smith, Kim McDaniel, and Medina Matonis

Members absent: none

Others present: Dr. Keith Fodness, Supt; Connie Alspach, Bus. Mgr.; Cindy Lindskov, Elementary Principal; Russell Budmayr, HS Principal, and Calby Farlee

All motions were passed by unanimous vote unless stated otherwise.

114-23-Motion by McDaniel, second by Matonis to approve the agenda with addition as presented.

SDCL Ch 3-23 – Conflict of Interest Disclosure Requirement – none reported.

115-23-Motion by Smith, second by McDaniel to approve the meeting minutes of the April 10, 2023, regular session.

116-23-Motion by Longbrake, second by Smith to approve the Financial Statements and Reports as presented.

Beg. Bal. 04/01/23		\$ 10,429,563.20
<u>Receipts</u>		
Taxes		75,248.83
Interest Earned		32,735.43
State of SD: State Aid		222,781.00
State of SD: 21st Century, Title I, II, FFV, REAP		76,418.17
State of SD: ESSER II & III		589,732.00
State of SD: Food Service federal reimb		28,762.17
Rent/Reimb		5,720.68
Student (Nwas) meals		343.00
		1,031,741.28
<u>Expenditures</u>		
General Fund		119,315.40
Capital Outlay		3,545.00
Special Education		40,348.80
Capital Projects		719,978.80
Food Service		23,569.22
		\$ 906,757.22
<u>Payroll</u>		
General Fund		308,746.76
Special Education		57,654.91
Food Service		17,633.01
		\$ 384,034.68
Ending Bal. 04/30/2023		\$ 10,170,512.58
Trust & Agency Beg. Bal.	4/1/2023	\$ 21,742.88
Revenue		1,285.12
Expenditures		10,400.69
Trust & Agency Ending Bal.	4/30/2023	\$ 12,627.31

**117-23-Motion by Smith, second by McDaniel to approve the bills as presented.**

**General Fund**

1st Financial Bank	ACH filing fee	32.10
Aflac	insur payable	3,020.20
All-Around Graphix	awards	304.50
Alspach, Connie	per diem reimb	20.00
Amazon	supplies	3,948.09
Amick Sound	bldg repairs	7.00
BJ's Instrument Repair	band equip repairs	690.00
Black Hills Chemical & Janitorial	bldg supplies	290.89
Blue Arm, Marion	prof/Lakota lang	875.00
Brooks, Carolyn	supplies reimb	230.00
Caffeinated Sunflower Designs	co-curr awards	2,323.00
Cash-Wa Distributing	groceries	1,103.71
City of Dupree	bldg utilities	1,004.76
Current Connection	tech/backup service	50.00
Dairy Queen	AR awards	36.72
De La Rosa, Susie	per diem/confer	80.00
Delta Dental Plan SD	insur payable	2,608.00
Dupree School Imprest Fund	expenditure reimb	1,765.22
Dupree Oil Company	vehicle fuel/supplies	1,928.63
Dupree School Trust & Agency	JOM cultural activities reimb	3,200.00
Dupree School District	21st Century travel reimb	641.20
Dupree School Food Service	Lakota meal reimb	25.00
Grewe, Mandi	per diem reimb	20.00
Jostens	awards	3,002.10
Knight Security Incorporated	bldg repairs	610.00
Lakota Thrifty Mart	supplies	54.86
Learning Ally	prof/Title I 1003 grant	99.00
Longbrake, Jackie	per diem reimb	20.00
Marco	copy machine maint	3,293.59
MCI Comm Service	comm services	35.56
MCI Residential Service	comm services	19.55
MCI	comm services	43.75
Menciano, Ghirlie	per diem reimb	80.00
Moreau Grand Electric	bldg utilities	6,820.69
North Central Bus Sales	bus repairs	248.99
Olson's Pest Technicians	pest control services	180.00
Peacock, Patty	travel/Title I 1003 Grant	171.10
Principal Life Insurance Company	insur payable	563.13
Prorate Services	prof services	40.00
Rushmore Plaza Holiday Inn	confer lodging	546.00
Servall Uniform/Linen Co	bldg supplies	600.56
Sheraton Sioux Falls	lodging	690.00
Standard, The	insur payable	935.57
Sysco Food Services	groceries	2,117.42
Tibbs, Tasha	JOM/catering	4,000.00
Time Management Systems	TMS/prof services	272.00
W.W. Tire Service	tires	718.26
Wellmark Blue Cross Blue Shield	insur payable	43,897.00
West River Eagle	advertising	142.32
Woitalla, Amber	reimb/mileage & per diem	164.43

**Capital Outlay Fund**

Hubert Company	buffet table/fs grant	8,036.97
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**Special Education Fund**

Aflac	insur payable	681.09
Allie Maier	prof services	5,022.25
Bourn, Rene'	prof services	3,420.00
Children's Care Hosp & School	tuition	7,150.00
Delta Dental Plan SD	insur payable	465.24
DX Therapy LLC	prof services	743.85
Grueb, Sara	travel reimb	341.84
Northern Hills Training Center	tuition	580.50
Principal Life Insurance Company	insur payable	74.36
SD Dept. of Human Services	tuition	9,894.35
Standard, The	insur payable	146.99
Wellmark Blue Cross Blue Shield	insur payable	5,851.00

**Capital Project Fund**

Co-op Architecture	prof services	38,750.00
Consolidated Construction Company	bdg project	690,840.75

**Food Service Fund**

Aflac	insur payable	174.33
Cash-Wa Distributing	groceries	5,683.33
Dakota Refrigeration	cooler repair	1,914.10
East Side Jersey Dairy	groceries	1,821.47
Principal Life Insurance Company	insur payable	25.39
Servall Uniform/Linen Co	supplies	76.35
Sysco Food Services	groceries	6,571.51
Wellmark Blue Cross Blue Shield	insur payable	681.00

**Imprest Fund**

Bowman Co. Public School	co-curr entry fee	150.00
Bowman Co. Public School	co-curr entry fee	150.00
Cash	student meals	280.00
Cash	student meals	150.00
Monica Eisenbraun	bkground ck reimb	53.25
McKenzie Ulrich	bkground ck reimb	43.25
RC Central	co-curr entry fee	200.00
Tasha Tibbs	JOM/LIEB	40.00
Alicia Schlecht	JOM/LIEB	40.00
Gabe Hollow	JOM/LIEB	176.92
Lance Frazier	JOM/LIEB	56.80
Bowman Co. Public School	co-curr entry fee	150.00
Howard Wood Dakota Relays	co-curr entry fee	75.00
Pierre American Legion	co-curr entry fee	100.00
Warbird Invitational	co-curr entry fee	100.00

NWAS Report was given by Board Member, Bakeberg.

Federal Programs Report was given by Business Manager, Alspach.

Elementary and High School Principal Reports were presented.

Supt. Fodness gave an update on the building project.

Calby Farlee, AD presented a possible student meal allowance procedure for the 2023-24 school term, discussion was held, no action taken at this time.

The following vehicle fuel quotes for the month of May 2023 were received: Dupree Oil Co.: E-10 – \$2.98; Diesel #2 - \$3.32; Farmers Union Oil Co: Diesel #2 - \$3.27; NL - \$3.25; E-10 - \$2.91.

118-23-Motion by Smith, second by Longbrake to approve the vehicle fuel quote received from Farmers Union Oil Co.: Diesel #2 - \$3.27; NL - \$3.25; E-10 - \$2.91.

119-23-Motion by McDaniel, second by Matonis to approve the Special Education Comprehensive Plan as presented.

The 2023-24 Preliminary Budget was presented for discussion and review. 120-23-Motion by Smith, second by McDaniel by resolution, the School Board of Dupree School District has authorized membership in the South Dakota High School Activities Association for the high school under its jurisdiction as hereinafter listed: Dupree High School. This is to be for the period which begins July 1, 2023, and ends on June 30, 2024, with the supervision, control, and regulation of any and all high school interscholastic activities begin 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, 2023, and agrees to conduct its activities programs within the framework of these instruments.

121-23-Motion by Smith, second by Matonis to vote for Randy Hartmann, Pierre School District – Large School Board of Education Member.

122-23-Motion by Matonis, second by McDaniel to vote for Jeff Sheehan, Hamlin High School – Division III Representative – Secondary Principal.

123-23-Motion by Smith, second by Matonis to vote “yes” on SDHSAA 2023 Amendment Ballot No.1.

124-23-Motion by McDaniel, second by Matonis to vote “yes” on SDHSAA 2023 Amendment Ballot No. 2.

125-23-Motion by Matonis, second by Longbrake to approve the following resignations (effective at the end of the 2022-23 school term): Brittany Brooks, Elementary Instructor; Gnelle Dauwen, Elementary Instructor; Morgan Brooks, JH/HS Instructor; Cindy Eaton, Administrative Assistant; Tayla Ward, Title I Para-Professional and Calby Farlee, Athletic Director.

The Board would like to thank Brittany, Gnelle, Morgan, Cindy, Tayla and Calby for their years of service.

126-23-Motion by Matonis, second by Smith to go into Executive Session at 7:42 p.m. under SDCL 1-25-2 (1) personnel; 1-25-2 (3) legal and SDCL 1-25-2 (4) negotiations.

The Board returned to Open Session at 10:18 p.m.

127-23-Motion by Matonis, second by Smith to approve the 2023-24 Certified Staff Teacher Negotiated Agreement.

128-23-Motion by McDaniel, second by Matonis to approve the 2023-24 Para-Professional Negotiated Agreement.

129-23-Motion by Matonis, second by Longbrake to approve the 2023-24 Support Staff Salary Schedule Guideline.

130-23-Motion by Longbrake, second by Smith to offer the following support staff work agreements for the 2023-24 school term: Junella Alley, Asst Cook; Wendy Blunt, Study Hall Monitor; Shelley Brehmer, TB Bus Route Driver; Shelley Brehmer, Head Cook; Charlie Brooks, Activity Driver; Robyn Brooks, School Nurse; Thane Brooks, Bus Driver/Janitor; Myla Budmayr, SPED Para-Prof; Nadean Clifton, SPED Para-Prof; Rhonda Collins, Asst Cook; Makenzie Dupree, Title I Para-Prof; Summer Dupree, Title I Para-Prof; Julie Fischbach, Title I Para-

Prof; Kent Garter, Night Janitor; Danae Hale, Title I Para-Prof; Jazmyn Holmes, SPED Para-Prof; Clint Holmes, Techn Asst; William Howard, Asst Cook; Gary Jensen, EB Bus Route Driver; Brooke Lemmel, SPED Para-Prof; Travis Little Star, Bus Driver/Janitor; Mary (Hale) Little Star, HSC; Audrey Longbrake, PT Kitchen Helper; Jackie Longbrake, Admin Asst; Cathy Martin, SPED Para-Prof; Tammy (McGill) Bennett; Eunice Moudy, SPED Para-Prof; Shawn Olsen, Lantry Bus Route Driver; Donna Overton, ISS/Recovery Room Supervisor; Preston Phillip, Night Janitor; Hosteen Rave, SPED Para-Prof; Mariah Ross, PT Janitor; Doron Shaff, Day Janitor; Wade Stambach, CC/RS Bus Route Driver; Carla Stambach, SPED Para-Prof; Rhea Stevens, SPED Para-Prof; BreAnn Stevens, SPED Para-Prof; Glenda Thunder Hoop, IL Bus Route Driver; Jim Veit, Head Maint; Callie Zeiler, Bus Mgr Assistant.

131-23-Motion by Smith, second by McDaniel to offer a work agreement for the 2023-24 school term to Jason Matonis, Technology Coordinator. Roll Call Vote: McDaniel – yes; Matonis – abstain with conflict; Longbrake – yes; Smith – yes; Bakeberg – yes. Motion carried.

132-23-Motion by Smith, second by Longbrake to offer a work agreement for the 2023-24 school term to Mandi Grewe, Admin. Asst. Roll Call Vote: Matonis – yes; Longbrake – yes; Smith – yes; Bakeberg – abstain with conflict; McDaniel – yes. Motion carried.

133-23-Motion by Matonis, second by McDaniel to offer the following coaching contracts for the 2023-24 season: Hosteen Rave, JH Boys BB and 5<sup>th</sup>/6<sup>th</sup> Boys BB; Robyn Dupree, JH Girls BB, 5<sup>th</sup> & 6<sup>th</sup> Grade BB and Varsity Girls BB Asst.; Jimmi Ward, Head Varsity & JH Volleyball; Tayla Ward, Varsity VB Assistant; Clint Holmes, Head Varsity GBB; Jeremy Meeks, Head Varsity BBB; Danny Marshall, Varsity BBB Asst; Melissa Feickert, Cheer FB/BB; Jazmyn Holmes, Cross County Co-Coach and Track/Field Assistant; Cody Eaton, Varsity FB Head Coach; Terry Russell JH Football; Shannon Hinrichs, Weightlifting.

134-23-Motion by Smith, second by Matonis to offer the following coaching contracts for the 2023-24 season: Jessie Longbrake, Co-Cross Country, and Head Track/Field Coach; Dakota Longbrake, Varsity FB Assistant. Roll Call Vote: Smith – yes; Bakeberg – yes; McDaniel – yes; Matonis – yes; Longbrake – abstain with conflict. Motion carried.

With no further business appearing before the board, motion by Matonis second by Smith to adjourn the meeting at 10:24 pm.

% Leo Bakeberg, III

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CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

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BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ \_\_\_\_\_