

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, June 12, 2023, at 6 p.m. with President Bakeberg presiding.

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

Members absent: Medina Matonis

Others present: Dr. Keith Fodness, Supt; Connie Alspach, Bus. Mgr.; Russell Budmayr, HS Principal, and Kathy Olsen

All motions were passed by unanimous vote unless stated otherwise.

135-23-Motion by Longbrake, second by McDaniel to approve the agenda as presented.

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

136-23-Motion by McDaniel, second by Smith to approve the meeting minutes of the May 8, 2023, regular session.

137-23-Motion by Longbrake, second by Smith to approve the Financial Statements and Reports as presented.

Beg. Bal. 05/01/23	\$ 10,170,512.58
--------------------	------------------

Receipts

Impact Aid	261,052.00
Taxes	236,585.81
Interest Earned	35,040.79
State of SD: State Aid	495,462.00
State of SD: 21st Century, Title I, II, FFV, REAP	78,241.00
State of SD: ESSER II & III	663,687.00
State of SD: Food Service federal reimb	22,336.87
Rent/Reimb	3,066.20
Adult meals	<u>1,233.75</u>
	1,796,705.42

Expenditures

General Fund	92,508.13
Capital Outlay	8,036.97
Special Education	35,433.24
Capital Projects	729,590.75
Food Service	<u>16,947.48</u>
	\$ 882,516.57

Payroll

General Fund	342,122.52
Special Education	59,731.71
Food Service	<u>18,653.38</u>
	\$ 420,507.61

Ending Bal. 05/31/2023	\$ 10,664,193.82
------------------------	------------------

Trust & Agency Beg. Bal.	5/1/2023		\$ 12,627.31
Revenue			5,985.24
Expenditures			<u>5,480.43</u>
Trust & Agency Ending Bal.	5/31/2023		\$ 13,132.12

138-23-Motion by McDaniel, second by Longbrake to approve the bills as presented.

General Fund

1st Financial Bank	ACH filing fee	35.40
7th Generation Cinema	JOM/incentives	2,345.00
Aflac	insur payable	2,957.67
Amazon	supplies	102.73
Best Western Ramkota Hotel	lodging	2,691.86
Black Hills Chemical & Janitorial	bldg supplies	1,084.78
Burger King	field trip meals	316.23
Cash-Wa Distributing	groceries	405.66
Churchill, Manolis, Freeman Attn at Law	prof services	3,010.31
City of Dupree	bldg utilities	1,428.92
Clubhouse Hotel & Suites	lodging	390.64
CommTech Inc	tech cards	1,350.00
CRST Telephone Authority	comm services	311.89
Current Connection	tech/backup service	50.00
D&R Propane	propane	31,234.20
Dairy Queen	JOM/student incentives	1,250.00
De La Rosa, Susie	supplies reimb	114.76
Delta Dental Plan SD	insur payable	2,608.00
Dupree School Imprest Fund	expenditure reimb	5,335.98
Dupree Oil Company	vehicle fuel/supplies	1,357.42
Dupree School Trust & Agency	JOM cultural activities reimb	800.00
Dupree School District	21st Century travel reimb	593.84
Dupree School Food Service	Lakota meal reimb	45.00
Farmers Union Oil Co	vehicle fuel/supplies	14,053.74
First National Bank Omaha	awards	183.60
Fisher Gas Company	propane	444.00
Fodness, Keith	fuel/supplies reimb	183.00
Hofer, Doug	supplies reimb	42.71
Jostens	awards	631.15
Lakota Thrifty Mart	supplies	859.65
Learning Solutions	prof/Title I 1003 grant	398.00
Longbrake, Jessie	vehicle fuel reimb	100.10
Marco	copy machine maint	1,633.22
MCI Residential Service	comm services	15.83
MCI	comm services	76.14
Moreau Grand Electric	bldg utilities	5,821.22
North Central Bus Sales	bus repairs	136.75
Northwest Area Schools	CPI training manuals	1,646.13
NS Inflatables	inflatable rental	1,700.00
Olson's Pest Technicians	pest control services	180.00
Omni Group	403(b) filing fee	24.00
The Paint Store	bldg supplies	1,686.00
Peacock, Patty	prof/Title I 1003 reimb	163.86
Pony Gulch Productions	prof/21st Century	4,750.00
Powder Horn	field trip meals	69.12
Principal Life Insurance Company	insur payable	563.13
Prorate Services	prof services	40.00
Ramada Inn	co-curr lodging	865.96
SASD	confer reg fee	200.00
Sheridan, Jami	supplies reimb	75.38
Stambach, Carla	mileage reimb	47.46
Summit Fire Protection	fire system inspection	322.25
Standard, The	insur payable	935.57
Sysco Food Services	groceries	1,698.83

Timber Lake Topic	subscr renewal	45.00
Time Management Systems	TMS/prof services	272.00
Transform Your Classroom	confer reg/Title II	600.00
Wellmark Blue Cross Blue Shield	insur payable	43,897.00
West River Eagle	advertising	420.27
<u>Special Education Fund</u>		
Aflac	insur payable	743.62
Allie Maier	prof services	4,459.55
Bourn, Rene'	prof services	2,790.00
Children's Care Hosp & School	tuition	4,875.00
Delta Dental Plan SD	insur payable	465.24
Northern Hills Training Center	tuition	599.85
Principal Life Insurance Company	insur payable	74.36
SD Dept. of Human Services	tuition	5,768.96
Standard, The	insur payable	146.99
USD Center for Disabilities	prof services	500.00
Wellmark Blue Cross Blue Shield	insur payable	6,532.00
<u>Capital Project Fund</u>		
Consolidated Construction Company	classroom bldg project	428,606.83
<u>Food Service Fund</u>		
Aflac	insur payable	174.33
Cash-Wa Distributing	groceries	2,677.69
East Side Jersey Dairy	groceries	438.09
Principal Life Insurance Company	insur payable	25.39
Sysco Food Services	groceries	1,952.16
Wellmark Blue Cross Blue Shield	insur payable	681.00
<u>Imprest Fund</u>		
Miller Invitational	track fee	100.00
Gnene Fordyce	co-curr entry fee	70.00
Alice LeClaire	mileage reimb	157.92
Cash	student meals	420.00
Cash	student meals	90.00
O'Gorman High School	co-curr entry fee	150.00
Cash	student meals	320.00
Tre' White Wolf	co-curr official	120.00
Dakota Longbrake	co-curr official	220.00
Bowman School	co-curr entry fee	150.00
Cash	student meals	320.00
Alice LeClaire	JOM/LIEB	190.00
Lance Frazier	JOM/LIEB	206.80
Harold Hollow	JOM/LIEB	190.00
Alicia Schlecht	JOM/LIEB	190.00
Tasha Tibbs	JOM/LIEB	40.00
Cash	student meals	50.00
Sydney Maher	student meal reimb	115.00
CRST Telephone Authority	comm services	301.89
Cash	student meals	100.00
Cash	student meals	550.00
1st Financial Bank	office supplies/checks	231.50
Discovery Center	admissions	71.50
Cash	student meals	290.00
Jessie Longbrake	vehicle fuel reimb	90.98
Kim Shannon	student meal reimb	33.70
Treg Thorstenson	co-curr official	20.00
Cruz Birkeland	co-curr official	60.00
Tyler Stambach	co-curr official	40.00
Braydon Smith	co-curr official	240.00
Rae Lynn Vines	co-curr official	60.00
Kaylee Moore	co-curr official	60.00
Mandi Smith	co-curr official	60.00

Roper Eaton	co-curr official	40.00
Matthew Lemke	co-curr official	20.00
Bobby Brewer	co-curr official	60.00
Hosteen Rave	co-curr official	20.00
Cameron Dekle	co-curr official	40.00

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 updated the board on the recent CPI Training held for instructional staff members and gave an update on the building project progress.

Old Business: Discussion was held again on changes to the current student meal allowance procedure for the upcoming school term, possible guidelines will be developed for consideration and presented at the July board meeting.

No School Board Election was held in April 2023 due to no contested vacancies. Incumbents Mandi Smith filed for a 3-year term and Medina Matonis did not take out a petition.

139-23-Motion by McDaniel, second by Smith to appoint Medina Matonis for a one-year school board member term (effective July 2023).

140-23-Motion by Smith, second by Longbrake to approve the adoption, renewal, and participation for the ASB Protective Trust Property and Liability Fund Agreement.

141-23-Motion by Longbrake, second by Smith to approve the Safe Return to In-Person Instruction and Continuity of Services Plan as revised.

142-23-Motion by Longbrake, second by McDaniel to schedule a Special Board Meeting for Wednesday, June 28, 2023, for the purpose of School Fiscal Year Ending Business/SFY 2023 Budget at 12 noon.

143-23-Motion by McDaniel, second by Smith to approve the resignation of Summer Dupree, SPED Para-Prof effective at the end of the 2022-23 school term.

The Board would like to thank Summer for her service at the school.

144-23-Motion by Longbrake, second by McDaniel to approve the following contracts for the 2023-24 school term: Nicole Bottjen, Jr High/HS English - \$58,070; Nicole Bottjen, First Year Bonus – \$2,500; Christian Christianson, Elementary Instructor - \$52,270; Christian Christianson, First Year Bonus - \$1,500 and Christian Christianson, Athletic Director - \$5,250.

145-23-Motion by Matonis, second by Smith to go into Executive Session at 7:21 p.m. under SDCL 1-25-2 (1) personnel and SDCL 1-25-2 (4) negotiations.

The Board returned to Open Session at 8:11 p.m.

146-23-Motion by McDaniel, second by Smith to reimburse Ghirlie Menciano for J-1 Visa Teacher sponsor fee - \$1,400.

147-23-Motion by Smith, second by McDaniel to amend the School Nurse Salary Schedule Guideline to include 3 additional days (for pre-registration).

148-23-Motion by Smith, second by McDaniel to increase substitute teacher rate of pay to \$125 per day and temporary help to \$16.50 per hour (effective for the 2023-24 school term).

149-23-Motion by Longbrake, second by McDaniel to amend the work agreements of Thane Brooks and Travis Little Starr (bus driver/custodian).

With no further business appearing before the board, motion by Smith second by McDaniel to adjourn the meeting at 8:13 pm.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____