

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 10, 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 patrons

All motions were passed by unanimous vote unless stated otherwise.

100-23-Motion by Smith, second by McDaniel to approve the agenda with addition as presented.

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

101-23-Motion by Longbrake, second by Smith to approve the meeting minutes of the March 9, 2023, regular session.

102-23-Motion by Longbrake, second by Smith to approve the Financial Statements and Reports as presented.

Beg. Bal. 03/01/23	\$	9,437,179.41
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Receipts

State of SD: USDA Supply Chain		19,881.09
Taxes		94,926.37
Interest Earned		30,730.44
State of SD: State Aid		222,781.00
State of SD: 21st Century, Title I, II, FFV, REAP		76,972.49
State of SD: ESSER II & III		521,339.00
State of SD: Medicaid		2,669.40
State of SD: Food Service federal reimb		25,062.42
Rent/Reimb		2,938.81
Adult meals		1,772.25
US Treasury: Impact Aid		1,236,087.00
		2,235,160.27

Expenditures

General Fund		41,674.36
Capital Outlay		2,481.03
Special Education		34,127.59
Capital Projects		665,478.81
Food Service		981.39
		744,743.18

Payroll

General Fund		414,141.14
Special Education		53,726.52
Food Service		30,165.64
		498,033.30

Ending Bal. 03/31/2023	\$	10,429,563.20
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Trust & Agency Beg. Bal.	3/1/2023	\$	23,060.95
Revenue			826.02
Expenditures			2,144.09
Trust & Agency Ending Bal.	3/31/2023	\$	21,742.88

103-23-Motion by Longbrake, second by McDaniel to approve the bills as presented.

General Fund

1st Financial Bank	ACH filing fee	34.35
Aflac	insur payable	3,042.69
Alspach, Connie	travel reimb	202.99
Amazon	supplies	651.06
Black Hills Chemical & Janitorial	bldg supplies	2,456.27
Black Hills Towing	repairs/maint	1,375.00
Black Hills Windshield Repair	vehicle repairs	60.00
Blue Arm, Marion	prof/Lakota Lang	875.00
Cash-Wa Distributing	groceries	1,220.03
City of Dupree	bldg utilities	985.94
Clubhouse Hotel & Suites	lodging	802.88
CRST Telephone Authority	comm services	301.89
Current Connection	tech/backup service	50.00
Delta Dental Plan SD	insur payable	2,608.00
Dupree Oil Company	vehicle fuel/supplies	5,353.45
Dupree School Imprest Fund	expenditure reimb	2,240.08
Dupree School District	21st Century transp reimb	4,019.68
Dupree School Food Service	meal reimb	450.00
Farmers Union Oil	vehicle fuel/repairs	6,312.94
First National Bank Omaha	supplies/travel	1,716.04
Fordyce, Gnene	travel/Title I 1003 Grant	1,913.11
HeSapa Enterprises	JOM/t-shirts	6,910.00
Holiday Inn Express	co-curr lodging	222.00
Horizon Health Care	drug screen	160.00
J.W. Pepper & Son	hs music supplies	45.00
Jones School Supply	awards	197.35
Lakota Thrifty Mart	supplies	10.57
Little Star, Mary	mileage reimb	152.04
Lodge In Deadwood	confer lodging	320.00
Lundberg, Tether	per diem reimb	40.00
Pesicka, Lynn	per diem reimb	40.00
Marco Technologies	copy machine maint	1,444.39
Marco	copy machine maint	2,527.10
MCI Residential Service	comm services	16.11
MCI	comm services	87.92
Medtox Laboratories	prof services	96.30
Moreau Grand Electric	bldg utilities	9,199.73
Olson's Pest Technicians	prof services	180.00
Omni Group, The	403(b) filing fee	12.00
Overdrive Inc.	library online services	500.00
Peacock, Patty	reimb/Title I 1003 Grant	704.78
Principal Life Insurance Company	insur payable	563.13
Prorate Services	prof services	40.00
SDIAA	co-curr conf regist fee	230.00
SD Unemployment Insurance Div	1st quarter reemployment	6,671.53
SDASBO	confer reg fees	100.00
Servall Uniform/Linen Co	bldg supplies	2,621.05
Standard, The	insur payable	935.57
Stevens, BreAnn	Travel reimb	124.00
Sysco Food Services	groceries	1,798.36

Time Management Systems	TMS/prof services	272.00
West River Eagle	advertising	146.29
Wellmark Blue Cross Blue Shield	insur payable	44,578.00
<u>Capital Outlay Fund</u>		
Dakota Refrigeration	freezer repairs	3,545.00
<u>Special Education Fund</u>		
Aflac	insur payable	681.09
Allie Maier, OT	prof services	5,115.55
Amazon	supplies	94.90
Best Western Ramkota Hotel	lodging	729.95
Bourn, Rene' - Consulting	prof services	4,275.00
Children's Care Hosp & School	tuition	4,875.00
Clifton, Nadean	per diem reimb	40.00
Delta Dental Plan SD	insur payable	507.48
DX Therapy LLC	prof services	1,933.95
Farlee, Kayla	per diem reimb	40.00
Hoff, Sandy	per diem reimb	40.00
LeClaire, Derek	travel reimb	567.24
Lemmel, Brooke	per diem reimb	40.00
Lodge In Deadwood	confer lodging	960.00
Northern Hills Training Center	tuition	597.15
Principal Life Insurance Company	insur payable	74.36
SD Dept. of Human Services	tuition	9,227.58
SD Unemployment Insurance Div	1st quarter reemployment	1,365.56
Stambach, Carla	per diem reimb	40.00
Standard, The	insur payable	146.99
Stevens, BreAnn	per diem reimb	142.00
Stevens, Rhea	per diem reimb	142.00
USD Center for Disabilities	prof services	1,500.00
Wellmark Blue Cross Blue Shield	insur payable	7,213.00
<u>Capital Project Fund</u>		
Co-op Architecture	prof services/Architect	77,500.00
Consolidated Construction Company	bldg project	642,478.80
<u>Food Service Fund</u>		
Aflac	insur payable	174.33
Cash-Wa Distributing	groceries	5,106.05
East Side Jersey Dairy	groceries	1,510.39
Lakota Thrifty Mart	groceries	118.38
Principal Life Insurance Company	insur payable	25.39
SD Unemployment Insurance Div	1st quarter reemployment	412.55
Servall Uniform/Linen Co	supplies	305.40
Sysco Food Services	groceries	16,934.51
Wellmark Blue Cross Blue Shield	insur payable	681.00
<u>Imprest Fund</u>		
Bernadine Little Thunder	JOM/LIEB	56.80
Alice LaClaire	JOM/LIEB	42.52
Tasha Tibbs	JOM/LIEB	40.00
Lance Frazier	JOM/LIEB	56.80
Gabe Hollow	JOM/LIEB	40.00
Alicia Schlecht	JOM/LIEB	40.00
Chaylyn Birkeland	bkground ck reimb	43.25
Harold Hollow	JOM/LIEB	40.00
Tasha Tibbs	JOM/LIEB	40.00
Lance Frazier	JOM/LIEB	56.80
Bernadine Little Thunder	JOM/LIEB	56.80
Alice LaClaire	JOM/LIEB	42.52
USPS	postage	192.00
McIntosh School	student meals	102.27
NSU TF	co-curr entry fee	260.00
Region 6 Music	co-curr entry fee	50.00

Trina Lends His Horse	co-curr official	460.00
Cash	student meals	390.00
SoDakSACA	confer reg fees	340.00
Justine Fire Cloud	co-curr official	161.40
NSU TF	co-curr entry fee	300.00
Quentin Eastman	co-curr official	220.60

Medina Matonis entered the meeting at 6:05 p.m.
 Nwas Report was given by Board Member, Bakeberg.
 Federal Programs Report was given by Business Manager, Alspach.
 Safety Committee Report was given by board members, McDaniel, and Smith.

Elementary and High School Principal Reports were presented.
 Supt. Fodness gave an update on the building project and discussed the possibility of offering CPI staff training.

Complaint Against School Employee Policy was presented for final approval.

104-23-Motion by Smith, second by McDaniel to adopt NEPN Code: KL - Public Complaint Policy as presented with changes.

The following vehicle fuel quotes for the month of April 2023 were received:
 Dupree Oil Co.: E-10 – \$3.16; Diesel #2 - \$3.66; Farmers Union Oil Co: Diesel #2 - \$3.549; NL - \$3.499; E-10 - \$3.099; Roadmaster - \$3.549.

105-23-Motion by Matonis, second by Smith to approve the vehicle fuel quote received from Farmers Union Oil Co.: Diesel #2 - \$3.549; NL - \$3.499; E-10 - \$3.099; Roadmaster - \$3.549.

Kayla Farlee, Special Education Coordinator presented the Special Education compliance assessment review recently conducted by the Department of Education (SEP). The district is in full compliance with the general supervision provisions of IDEA.

Supt. Fodness reviewed additional weather-related and other school day absences during calendar year, discussion was held to add on two more additional staff days for the paraprofessionals and certified teaching staff to complete CPI Training. Supt. Fodness will also look into the possibility of offering renewal credits for staff members taking training.

106-23-Motion by Longbrake, second by Matonis to extend the current 2022-23 school calendar (adding on May 23 & May 24, 2023) for staff training, students last day will be Friday, May 19, 2023.

107-23-Motion by Longbrake, second by McDaniel to approve the ASB Protection Trust SDSBF adoption and renewal agreement as presented.

108-23-Motion by McDaniel, second by Smith to approve the adoption, renewal, and participation for the ASB Workers' Compensation Agreement as presented.

109-23-Motion by Smith, second by McDaniel to approve the work agreement re-assignment of Mandi (Grewe) Bakeberg from SPED Para-Prof to Administrative Assistant (effective February 21, 2023). Roll Call Vote: McDaniel – yes; Longbrake – yes; Smith – yes; Matonis -yes; Bakeberg – abstain. Motion carried.

110-23-Motion by Matonis, second by Longbrake to go into Executive Session at 7:27 p.m. under SDCL 1-25-2 (1) - personnel and SDCL 1-25-2 (4) – negotiations.

The Board returned to Open Session at 8:45 p.m.

111-23-Motion by Longbrake, second by Matonis to not renew the contract of Doug Hofer.

112-23-Motion by Smith, second by McDaniel to offer certified teacher contracts for the 2023-24 school year as follows: Scot Anderson, Carolyn Brooks, Brittany Brooks, Morgan Brooks, Gnelle Dauwen, Susie DeLaRosa, Kayla Farlee, Calby Farlee, Mary Farlee, Melissa Feickert, Gnene Fordyce, Joseph Gould, Rex Laughlin, Jessie Longbrake, Tether Lundberg, Sydney Maher, Terri McLellan, Ghirle Menciano, Gay Mraz, Kathy Olsen, Shawn Olsen, Patty Peacock, Mark Peacock, Cindy Sue Pederson, Lynn Pesicka, Sarah Shaff, Jami Sheridan, M. Susan Stewart, Corinna Thompson, Valerie Tomac, Michelle Wall, Amber Weitalla.

113-23-Motion by Longbrake, second by Matonis to pay FT hourly support staff (food service) - \$1,099; FT hourly support staff (para-prof/nurse/HSC) - \$785 and contracted school bus drivers - \$805 (based on lost wages due to school calendar amendments).

With no further business appearing before the board, motion by Smith second by Matonis to adjourn meeting at 8:47 pm.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____