

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 Special Session at the Dupree School on Wednesday, June 28, 2023, at 12 noon with President Bakeberg presiding.

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

Members absent: Medina Matonis

Others present: Keith Fodness, Superintendent and Connie Alspach, Business Manager

All motions are passed by unanimous vote unless stated otherwise.

150-23-Motion by McDaniel, second by Longbrake to approve the agenda as presented.

151-23-Motion by Longbrake, second by McDaniel to approve the following bills for payment.

General Fund

1st Financial Bank	ACH filing fee	31.50
BJ's Instrument Repair	repairs	1,475.00
Black Hills Chemical & Janitorial	bldg supplies	2,010.91
Brosh, Kylie	bkground ck reimb	43.25
Cash-Wa Distributing	groceries	204.10
CHS Inc	bldg supplies	75.00
Country Carpet and Flooring	bldg supplies	1,291.12
Crossroads Hotel	lodging	935.92
Dupree Booster Club	co-curr beef reimb	800.00
Dupree School Imprest Fund	expenditure reimb	826.76
Dupree School District	21st Century travel reimb	2,525.92
Eagle Butte Plumbing	bldg supplies	87.80
Holiday Inn Express	lodging	151.00
Horizon Health Care	drug screen	80.00
Lakota Thrifty Mart	21st Century supplies	411.55
Marco	copy machine maint	1,712.35
O'Bryan, Victoria	bkground ck reimb	53.25
Olson's Pest Technicians	pest control services	180.00
Shaff, Sarah	per diem reimb	176.00
Steamway Carpet Care	carpet cleaning	12,906.60
Sturgis Optimist Club	co-curr entry fee	80.00
Thompson, Corinna	per diem reimb	176.00
Woitalla, Amber	reimb/vehicle oil	60.67

Capital Outlay Fund

Dakota Supply Group	FB sprinkler repairs	2,349.63
Kumelos Design & Construction	EFIS project	7,093.64

Special Education Fund

Allie Maier	prof services	2,584.25
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Children's Care Hosp & School	tuition	6,500.00
DX Therapy	prof services	1,085.10
Northwest Area Schools	assessment	92,826.00
SD Dept. of Human Services	tuition	5,749.05
Wondercheck, Lacey	prof services	2,677.20
<u>Capital Project Fund</u>		
Co-op Architecture	prof services	31,000.00
Consolidated Construction Company	bldg project	798,759.93
<u>Food Service Fund</u>		
Cash-Wa Distributing	groceries	2,344.91
Sysco Food Services	groceries	1,698.75
<u>Imprest Fund</u>		
Domino's Pizza	21st Century/meals	168.88
Domino's Pizza	21st Century/meals	187.88
Reptile Gardens	21st Century/admissions	470.00

152-23-Motion by Longbrake, second by Smith to transfer \$6,945,000 from the Impact Aid Fund 27 to: General Fund - \$1,350,000; Capital Projects Fund - \$5,505,000 and Food Service Fund - \$90,000.

153-23-Motion by McDaniel, second by Longbrake to approve the Supplemental Budget for the 2022-23 school year (based on federal funding carryover & additional grant funding received).

High School Programs:

Revenue:	RLIS Grant	\$13,858.00
Expenditures:		
	10-1131-800-319 Prof Services	8,907.00
	10-1131-800-411 Supplies	4,951.00
		<u>13,858.00</u>

Johnson O'Malley:

Revenue:	JOM Grant	22,283.00
Expenditures:		
	10-1251-000-114 salaries	1,614.00
	10-1251-000-210 ss/mc benefits	123.00
	10-1251-000-220 retirement	96.00
	10-1251-000-319 Prof Services	5,808.00
	10-1251-000-334 Travel	832.00
	10-1251-000-411 supplies	13,810.00
		<u>22,283.00</u>

Title I:

Revenue:	10-4158-001 Basic Support	\$ 80.00
Expenditures:		
	10-2128-000-114 Certified Salaries	80.00
		<u>\$ 80.00</u>

Title I - 1003 Grant:

Revenue:	10-4158-300-001 Title I 1003 Grant	\$ 15,603.00
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Expenditures:			
	10-1273-300-120	salaries	1,035.00
	10-1273-300-210	ss/mc benefits	80.00
	10-1273-300-490	indirect costs	35.00
	10-2214-300-319	purchased services	5,882.00
	10-2214-300-334	travel	7,306.00
	10-2214-300-411	supplies	816.00
	10-2214-300-490	indirect costs	449.00
			<u>15,603.00</u>

Fresh Fruits & Veg Grant:

Revenue:	10-4151-001	FFV Grant:	1,650.00
Expenditures:			
	10-2561-000-461	groceries	<u>1,650.00</u>
			\$ 1,650.00

Title VI Indian Education:

Revenue:	10-4142-001	Title VI Grant	\$ 933.00
Expenditures:			
	10-1252-000-411	supplies	\$ 933.00

21st Century Grant:

Revenue:	10-4151-001		\$ 10,072.00
Expenditures:			
	10-3500-000-111	salaries	636.00
	10-3500-000-210	ss/mc benefits	248.00
	10-3500-000-220	retirement benefit	248.00
	10-3500-000-319	purchased services	4,600.00
	103500-000-334	travel	700.00
	10-3500-000-411	supplies	3,326.00
	10-3500-000-479	indirect costs	<u>314.00</u>
			10,072.00

REAP Grant:

Revenue:	10-4153-001	Title VI- Part A	\$ 1,857.00
Expenditure:			
	10-2211-000-111	salaries	1,725.00
	10-2211-000-210	ss/mc benefits	<u>\$ 132.00</u>
			\$ 1,857.00

Capital Outlay Fund - Coronavirus Relief Funds:

Revenue:	21-4151-900	ESSER I	<u>1,710.00</u>
			\$ 1,710.00
	21-4191-975	ESSER III	<u>27,900.00</u>
			\$ 27,900.00

Expenditure:

ESSER I:

	21-1111-900-412	techn supplies	730.00
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	21-1131-900-471	supplies		<u>980.00</u>
			\$	1,710.00
<i>ESSER III:</i>				
	21-1111-975-319	purchased services		1,631.00
	21-1121-975-319	purchased services		1,609.00
	21-1131-975-541	techn equip		<u>24,660.00</u>
			\$	27,900.00

FOOD SERVICE FUND:

Revenue:	51-4151-480	FS Equipment Grant	\$	8,037.00
	51-205	Equip Fed Funds	\$	8,037.00

With no further business appearing before the board, motion by Longbrake, second by McDaniel to adjourn the meeting at 12:08 p.m.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER