

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 for the Annual Reorganization Meeting on Monday, July 10, 2023, at 6 p.m. with Bakeberg presiding.

Members present: Jesse (Jake) Longbrake, Leo Bakeberg III, Mandi Smith, Kim McDaniel (telephone; 6 pm – 6:05 pm; returned at 7:22 pm)

Members absent: Medina Matonis

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

01-24-Motion by Smith, second by Longbrake to approve the agenda as presented.

SDCL Ch 3-23- Conflict of Interest Disclosure Requirement

Board Member Leo Bakeberg’s spouse Mandi Bakeberg is employed by the School District as an Administrative Assistant (interest in a contract).

Board Member Medina Matonis’s spouse Jason Matonis is employed by the School District as Technology Coordinator (interest in a contract).

02-24-Motion by Longbrake, second by Smith to approve the minutes of the June 12, 2023, regular session and the June 28, 2023, special session meetings.

03-24-Motion by Smith, second by Longbrake to approve the Financial Statement & Reports as presented.

Beg. Bal. 06/01/2023	\$ 10,664,193.82
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Receipts

US Treasury (Title VI grant)	79,676.00
Taxes	96,264.25
Interest Earned	34,830.36
State of SD: State Aid	222,781.00
State of SD: 21st Century, Title I, II, IV, FFV	79,844.84
State of SD: ESSER II & III	714,382.00
State of SD: FS equip grant	8,036.97
Rent/Reimb	6,852.05
Adult meals	5,277.00
Medicaid	3,662.82
State of SD: FS state & federal reimb	<u>19,969.93</u>
	1,271,577.22

Expenditures

General Fund	171,058.36
Capital Outlay	9,443.27
Special Education	138,377.17
Capital Projects	1,258,366.76
Food Service	<u>9,992.32</u>
	\$ 1,587,237.88

Payroll

General Fund	314,864.45
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Special Education			39,215.70
Food Service			<u>4,436.51</u>
		\$	358,516.66
Ending Bal. 06/30/2023		\$	9,990,016.50
Trust & Agency Beg. Bal.	6/1/2023	\$	13,132.12
Revenue			823.60
Expenditures			-
Trust & Agency Ending Bal.	6/30/2023	\$	13,955.72

04-24-Motion by Longbrake, second by Smith to approve the bills as presented for payment.

General Fund

Active Internet Technologies	website fee	5,472.25
Aflac	insur payable	2,957.67
ASB Workers' Comp Fund	workers comp	16,002.00
ASBSD Insurance	insur	74,539.00
ASBSD	membership dues	1,412.78
CHS Inc	bldg supplies	67.50
City of Dupree	bldg utilities	978.26
Country Carpet and Flooring	bldg supplies	57.50
CRST Telephone Authority	comm services	302.07
Current Connection	tech/backup service	50.00
Delta Dental Plan SD	insur payable	2,608.00
Deubrook Area School Dist.	registration fees	720.00
Dupree Oil Company	vehicle fuel	241.70
Eagle Butte Plumbing	bldg supplies	128.36
eBoardsolutions, Inc.	subscr renewal	1,000.00
Emergent 3 Inc	software	2,500.00
Faith Lumber Company	bldg supplies	189.37
Farmers Union Oil Co	vehicle fuel/supplies	2,609.80
Gopher Sport	elem subscr	1,005.76
High Plains Technology	license fee	2,286.34
Infinite Campus	prof/techn	972.00
IXL Learning	classroom subscr/ESSER	8,695.00
Learning A-Z	classroom subscr/ESSER	2,340.00
MCI Residential Service	comm services	15.83
MCI	comm services	80.08
Melody House	elem supplies	74.16
Menciano, Ghirlie	J-1 Visa reimb	1,400.00
Moreau Grand Electric	bldg utilities	4,687.60
NAFIS	membership dues	3,645.91
Omni Group, The	403 (B) filing fee	12.00
Principal Life Insurance Company	insur payable	563.13
Rocket Math LLC	classroom subscr/ESSER	1,105.00
SASD	membership dues	1,664.00
SDHSAA	co-curr rule books	359.00
SDSTE	membership dues	30.00
Servall Uniform/Linen Co	bldg supplies	1,572.63
SHI International Corp	online subsc/ESSER	3,386.60
Software Unlimited Inc	SAS annual fee	6,150.00
SD Dept of Revenue	sales tax	70.83
Starfall Education Foundation	elem subscr	210.00
Teacher Innovations	online subsc	405.00
TIE	membership dues	1,250.00
Time Management Systems	prof services	272.00

Unemployment Division of SD	re-employment insur	1,577.86
Wellmark Blue Cross Blue Shield	insur payable	46,426.00
West River Eagle	advertising	455.67
<u>Capital Outlay Fund</u>		
Keller Electric	FB sprinkler repairs	1,111.14
Riddell	co-curr FB equipment	4,646.25
<u>Special Education Fund</u>		
Aflac	insur payable	743.62
ASB Workers' Comp Fund	workers comp	1,750.00
Children's Care Hosp & School	tuition	6,500.00
Delta Dental Plan SD	insur payable	465.24
Principal Life Insurance Company	insur payable	74.36
SD Dept of Human Services	tuition	9,056.10
SD Unemployment Insurance Div.	re-employment insur	594.93
Wellmark Blue Cross Blue Shield	insur payable	6,858.00
<u>Food Service Fund</u>		
Aflac	insur payable	174.33
ASB Workers' Comp Fund	workers comp	4,000.00
Servall Uniform/Linen Co	supplies (aprons)	152.70
Principal Life Insurance Company	insur payable	25.39
SD Unemployment Insurance Div.	re-employment insur	198.29
Wellmark Blue Cross Blue Shield	insur payable	715.00

NWAS Report was given by board member, Bakeberg.

Federal Programs Report was given by Business Manager, Alspach.

Administration reports were given by Superintendent Fodness and HS Principal, Budmayr.

The Public Hearing for the 2023-2024 school year budget was conducted. 05-24-Motion by Longbrake, second by Smith that the School Board of the Dupree School District, after duly considering the proposed budget and amendments thereto, to be its Annual Budget for the fiscal year July 1, 2023, through June 30, 2024. The adopted Annual Budget totals are as follows: General Fund – \$6,486,464; Capital Outlay - \$ 1,328,200; Capital Projects - \$4,530,000; Special Education - \$ 1,290,273; Enterprise Fund (Food Service) - \$445,504. Tax levies certified to the Ziebach County Auditor will be as follows (based on current total valuations): General Fund: AG \$1.320 per \$1,000; Owner Occupied \$2.954 per \$1,000; NA \$6.113 per \$1,000. Special Education: \$1.574 per \$1,000 and Capital Outlay: \$350,000.

6-24-With no further regular or old business appearing before the board for the 2022-23 fiscal year, motion by Smith, second by Longbrake to adjourn at 7 p.m.

The 2023-2024 Reorganization Meeting convened with Business Manager, Connie Alspach administering the School Board Oath of Office to Mandi Smith, III (3-year term).

The Board reviewed the proposed student meal allowance guideline/procedures for the 2023-24 school year, discussion was held. Student Meal Allowance Procedures as presented will be followed for the coming 2023-24 school year.

Superintendent, Fodness opened nominations for Chairperson of the Board. Longbrake nominated Bakeberg, Smith second. Longbrake motion that nomination cease. Leo Bakeberg, III - Chairman.

Meeting was turned over to Chairman, Bakeberg.

Chairman Bakeberg opened nominations for Vice Chairperson. Bakeberg nominated Smith, Longbrake second. Bakeberg motion that nomination cease.

Mandi Smith - Vice Chairperson.

7-24-Motion by Smith, second by Longbrake to make the following re-organizational consent motion for the 2023-2024 school year; appoint Connie Alspach, Business Manager, custodian of all school funds; appoint Connie Alspach & Jackie Longbrake as custodians of the Imprest Fund and appoint Connie Alspach & Callie Zeiler as custodians of the Trust & Agency Fund; designate the West River Eagle as the school's official newspaper, designate the 1st Financial Bank of Dupree & SD FIT as the legal depositors; set board meeting times and dates: second Monday of each month at 6 p.m. current mountain time (not to exceed 11 p.m.); appoint Business Manager, Connie Alspach and Supt., Keith Fodness as authorized representatives for all Federal Programs; adopt the state rates for travel .51 cents per mile and pay per diem (meal reimbursement) for overnight stays only, based on current in-state and out-of-state rates; designate Rodney Freeman as School Attorney for the 2023-2024 school term; set board members salary at \$75.00 per month; set student transportation rates at .51 cents per mile (less 5 miles each way) Dupree School District elementary students only; set the admission rates for the 2023-24 school term: \$3.00 students; \$5.00 adults; \$40.00 adult yearly passes and provide free passes to all students enrolled in the Dupree School, set adult meal prices: breakfast - \$2.75; lunch - \$5.00; advertise for firm vehicle fuel & propane bids for 2023-24 SFY; designate Principals and Home School Liaison as truant officers; designate HS Guidance Counselor as the Title IX Coordinator (discrimination mediator); authorize the Business Manager to submit the 2022-2023 Annual Report to the SD Department of Education.

Standing Committees appointed for 2023-24 school term:

Finance.....	Mandi Smith & Medina Matonis
Building & Grounds.....	Jesse Longbrake & Leo Bakeberg, III
Transportation.....	Jesse Longbrake & Kim McDaniel
Negotiations.....	Leo Bakeberg, III & Medina Matonis
Hiring Personnel.....	Medina Matonis & Mandi Smith
Housing.....	Jesse Longbrake & Leo Bakeberg, III
Safety.....	Kim McDaniel & Mandi Smith
Policies.....	Mandi Smith & Medina Matonis
Culture & Climate.....	Kim McDaniel & Mandi Smith

08-24-Motion by Longbrake, second by Smith to vote as follows on the SDHSAA 2023 election ballots: Krista Inman, Rapid City Stevens High School for Division 1 Representative; and (runoff election ballot), Jeff Sheehan, Hamlin High School for Division III Representative – Secondary Principal.

2023-24 School Handbooks were presented for discussion/approval.

9-24-Motion by Smith, second by Longbrake to approve the 2023-24 Elementary; Jr. High/High School and Student Activities/Events Handbooks as presented.

Discussion was held on the school bus routes for the 2023-24 school year.

10-24-Motion by Longbrake, second by McDaniel to establish the following school bus routes for the 2023-24 school year: Thunder Butte, Iron Lightning, Red Scaffold/Cherry Creek, Bridger, Eagle Butte (2) and Lantry.

11-24-Motion by Smith, second by Longbrake to approve the federal program grant salaries: 21st Century & After School Programs for the 2023-24 school

term: Project Director - \$40.00 per hr; Certified Tutors - \$32.50 per hr; Support Staff - \$15.00 per hr; Bus/Suburban Driver - \$50.00 per trip. Extended School Services (SPED) for the summer of 2024: Certified - \$40.00 per hr; Tutors; \$32.50 per hr. ESSER III – Learning Loss; Tutors - \$32.50 per hr. and to set stipend payment for the 2023-24 school term: Certified Staff - \$150.00 per day; Support Staff - \$75.00 per day.

With no further business appearing before the board, motion by Longbrake, second by Smith to adjourn at 7:39 p.m.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER