

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, August 14, 2023, at 6:03 p.m. with President Bakeberg presiding.

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

Members absent: none

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

All motions were passed by unanimous vote unless stated otherwise.

Business Manager, Connie Alspach administered the School Board Oath of Office to appointed board member Medina Matonis.

12-24-Motion by Smith, second by McDaniel to approve the agenda as presented.

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

13-24-Motion by Smith, second by McDaniel to approve the meeting minutes of the July 10, 2023, with following corrections: student meal policy was discussed during old business – not new business and delete (III) after the name of Mandi Smith (Oath of Office).

14-24-Motion by Longbrake, second by Matonis to approve the Financial Statements and Reports as presented.

Beg. Bal. 07/01/2023	\$ 9,990,016.50
<u>Receipts</u>	
Taxes	31,847.17
Interest Earned	36,825.12
State of SD: State Aid	257,081.00
State of SD: 21st Century, Title I, II, IV, FFV	87,507.00
State of SD: ESSER II & III	598,766.00
Rent/Reimb	1,000.00
	1,013,026.29
<u>Expenditures</u>	
General Fund	203,486.85
Capital Outlay	5,757.39
Special Education	26,189.24
Food Service	5,265.71
	\$ 240,699.19
<u>Payroll</u>	
General Fund	275,541.20
Special Education	18,355.40
Food Service	32.30
	\$ 293,928.90
Ending Bal. 07/31/2023	\$ 10,468,414.70

15-24-Motion by Longbrake, second by Matonis to approve the bills as presented.

General Fund

95 Percent Group	elem wkbks	784.50
ABDO-Spotlight	lib media	494.85
Aflac	insur payable	2,863.03
AgEdNet.com	hs subscr	465.00
Alspach, Connie	per diem reimb	34.00
Amazon	supplies	4,693.61
Amsterdam	supplies	552.56
Arrowwood Resort	conf lodging	232.90
ASBSD	conf regist fees	205.00
Blick Art Materials	supplies	2,896.98
Business Essentials	copy paper	6,000.00
C&S Pest Control	pest control services	1,127.50
CDW Government	elem supplies	398.80
City of Dupree	bldg utilities	949.55
Committee For Children	REAP/guidance	2,329.00
Connecting Point	software filter	3,546.00
Country Carpet and Flooring	bldg supplies	1,725.60
CRST Telephone Authority	comm services	302.07
Current Connection	tech/backup service	50.00
Curriculum Associates	elem wkbks ESSER	25,561.93
Delta Dental Plan SD	insur payable	2,495.16
Demco	lib supplies	247.12
Eagle Butte Plumbing	bldg supplies	138.69
Elevate Performance	co-curr/prof	2,000.00
Faith Lumber Company	bldg supplies	475.82
First National Bank Omaha	conf travel/regist fees	1,323.40
Floyd's Truck Center	bus repairs	12,587.92
Follett Content Solutions	lib media	1,074.40
Follett School Solutions	lib supplies	1,605.83
Glowforge Inc.	elem supplies	249.00
GraceNotes LLC	hs music subscr	35.00
Hal Leonard	elem music subscr	299.00
Holiday Inn Express	lodging	222.00
Horizon Health Care	bus driver physical	230.00
Houghton Mifflin Harcourt	subscr/wkbks ESSER	25,272.80
Hunt, Jakki	bkground ck reimb	53.25
Innovative Office Solutions	supplies	8,544.57
Inter-State Studio & Publishing	annuals	2,178.80
Knight Security	monitoring fee	1,620.00
Lakeshore Learning	elem supplies	1,112.46
Literacy Resources	lib periodicals	285.12
Maher, Sydney	per diem reimb	122.00
McGraw-Hill	subscr/wkbks ESSER	7,709.94
MCI Residential Service	comm services	15.81
MCI	comm services	87.71
Medtox Diagnostics	drug testing kits	879.89
Mid-American Research Chemical	bldg supplies	26,880.10
Moreau Grand Electric	bldg utilities	4,572.90

Mystery Science	classroom subscr/ESSER	1,395.00
Nasco	hs supplies	431.95
NIISA	membership dues	1,500.00
Nimco Inc	hs supplies	1,138.95
North Central Bus Sales	bus repairs	704.98
Olson's Pest Technicians	pest control services	360.00
Omni Group, The	403 (B) filing fee	12.00
Oriental Trading Company	elem supplies	1,629.99
Overdrive Inc.	library online services	250.00
Perma Bound	lib media	401.15
Plank Road Publishing	elem music subscr	182.45
Principal Life Insurance Company	insur payable	537.74
Reading Horizons	classroom subscr/ESSER	2,400.00
Really Good Stuff	elem supplies	837.18
Renaissance Learning	lib/subscr	9,401.00
Riverside Technologies	computers/cart	9,427.00
S&S Worldwide	elem PE supplies	607.12
School Health Corporation	elem supplies	742.39
School Nurse Supply	health supplies	2,921.52
School Specialty	supplies	4,106.19
Shaff, Sarah	per diem reimb	122.00
Sheraton Sioux Falls	conf lodging	264.00
South Dakota United School Assoc.	membership dues	450.00
Standard, The	insur payable	795.93
Studies Weekly	elem subscr	784.57
Sunmaster Auto Glass	bus windows	1,050.00
Supreme School Supply	supplies	374.87
Tassel Depot	awards	232.95
Teacher Direct	elem supplies	1,530.04
Thompson, Corinna	per diem/fuel reimb	182.04
Time Management Systems	prof services	272.00
Trend Enterprises Inc	elem supplies	55.92
Upell Medical Clinic	bus driver physical	170.00
Voyager Sopris Learning	elem wkbks/ESSER	1,446.30
Wall, Michelle	per diem reimb	122.00
Ward's Science	hs supplies	969.82
Wellmark Blue Cross Blue Shield	insur payable	48,278.00
West River Eagle	advertising	386.34
<b><u>Capital Outlay Fund</u></b>		
Anderson Trucking	gravel	705.00
Biersbach Equipment & Supply	sidewalk repairs	1,181.59
BSN Sports	co-curr FB supplies	1,554.94
Glowforge Inc.	air filter	1,602.39
Hillyard	scrubber/equip	25,537.68
Houghton Mifflin Harcourt	classroom subscr	24,150.00
Hudl	co-curr software renewal	5,447.00
Iron Horse Ag Services	sidewalk repairs	2,175.50
Lakota Language Consortium	hs txtbks/ESSER	2,024.74
Lightspeed Technologies	Redcats/ESSER	10,536.00
McGraw-Hill	elem txtbks/ESSER	70,437.49

Riverside Technologies	laptops/ESSER	41,708.00
Savvas Learning Company	JrHi txtbks/ESSER	3,529.44
School Specialty	elem furniture	1,338.46
Smith Irrigation Equipment	sprinkler/FB field	1,058.11
<b><u>Special Education Fund</u></b>		
Aflac	insur payable	743.62
Allie Maier Occupational Therapist	OT prof services	1,218.73
Delta Dental Plan SD	insur payable	465.24
NCS Pearson Inc.	testing supplies	609.30
Principal Life Insurance Company	insur payable	74.36
Riverside Insights	supplies	531.30
School Specialty	supplies	52.31
Standard, The	insur payable	146.99
Teacher Direct	supplies	810.62
Wellmark Blue Cross Blue Shield	insur payable	6,858.00
<b><u>Capital Project Fund</u></b>		
CO-OP Architecture	architect fees	15,750.00
Consolidated Construction Co.	bldg project	500,242.96
<b><u>Food Service Fund</u></b>		
Aflac	insur payable	174.33
Hubert Company	lunch supplies	362.83
Principal Life Insurance Company	insur payable	25.39
Uline	supplies	2,714.90
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.

Elementary and High School Principal Reports were presented.

Supt. Fodness updated the board on the current status of the building project & building improvement projects (windows, wireless door access and painting).

No firm vehicle fuel bids were received for the 2023-24 school year, quotes will be requested monthly.

The following firm propane bid was received: D & R Propane - \$1.19 per gallon.

16-24-Motion by Longbrake, second by Smith to accept the firm propane bid from D & R Propane - \$1.19 per gallon.

Jessie Longbrake, coach requested permission to allow 5<sup>th</sup> & 6<sup>th</sup> grade students to participate in cross country & track.

17-24-Motion by Smith, second by McDaniel to allow 5<sup>th</sup> & 6<sup>th</sup> grade student participation in cross country & track.

18-24-Motion by Smith, second by Matonis to approve the letter of request to the Eagle Butte School District for student pick-up location.

19-24-Motion by Longbrake, second by McDaniel to approve the Wrestling CO-OP Agreement with Cheyenne-Eagle Butte/Dupree/Tiospaye Topa as presented.

20-24-Motion by Matonis, second by Longbrake to approve the 2023-24 Faculty Handbook as presented with changes.

21-24-Motion by Smith, second by Matonis to approve the following contracts as presented: Terry Russell, JrHi FB Coach - \$1,927; Jacquelyn Hunt, JrHi/HS Admin Asst - \$21.33 per hr; Rose Belarma, SPED - \$53,870; Rose Belarma, First

Year Bonus - \$1,500; Mary Ann Sampiano, Elementary - \$54,670; Mary Ann Sampiano, First Year Bonus - \$1,500; Doug Hofer, AG Instructor - \$53,870; Jimmy Ward – Title I Para-Prof - \$21.35 per hr; Lynnea Swan, Title I Para-Prof - \$20.91 per hr.

With no further business appearing before the board, motion by Matonis second by Smith to adjourn the meeting at 7:04 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: \$ \_\_\_\_\_