

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, September 11, 2023, at 6 p.m. with President Bakeberg presiding.

Members present: Leo Bakeberg III, Mandi Smith, Medina Matonis, Kim McDaniel and Jesse (Jake) Longbrake (entered at 6:06 p.m.)

Members absent: none

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

All motions were passed by unanimous vote unless stated otherwise.

22-24-Motion by Smith, second by Matonis to approve the agenda as presented.

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

23-24-Motion by McDaniel, second by Smith to approve the regular meeting minutes of August 14, 2023, and the special meeting minutes of August 23, 2023.

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

Beg. Bal. 08/01/2023		\$	10,468,414.70
<u>Receipts</u>			
Admissions/Sports Passes			1,306.00
Taxes			2,326.96
Interest Earned			38,546.35
State of SD: State Aid			257,081.00
State of SD: Title I, II, IV, ESSER III			128,959.00
Medicaid			2,630.90
Rent/Reimb			1,145.00
			431,995.21
<u>Expenditures</u>			
General Fund			254,155.95
Capital Outlay			192,986.34
Capital Project			515,992.96
Special Education			11,510.47
Food Service			3,992.45
			\$ 978,638.17
<u>Payroll</u>			
General Fund			273,651.59
Special Education			21,030.98
Food Service			2,758.34
			\$ 297,440.91
Ending Bal. 08/31/2023			\$ 9,624,330.83
Trust & Agency Beg. Bal.	8/1/2023		\$ 13,837.19
Revenue			2,720.90
Expenditures			1,158.48
Trust & Agency Ending Bal.	8/31/2023		\$ 15,399.61

25-24-Motion by McDaniel, second by Smith to approve the bills as presented.

General Fund

1st Financial Bank	ACH filing fee	31.50
Aflac	insur payable	2,796.47
Agtegra Cooperative	vehicle fuel	431.16
Amazon	supplies	5,712.65
Black Hills Chemical & Janitorial	bldg supplies	4,238.29
Blick Art Materials	art supplies	5,534.66
Blue Arm, Marion	Lakota lang	2,450.00
BSN Sports	co-curr supplies	2,086.55
C&S Pest Control	prof services	720.00
Carolina Biological Supply	hs supplies	3,220.66
Cash-Wa Distributing	groceries	1,950.58
City of Dupree	bldg utilities	1,034.81
Clubhouse Hotel & Suites	lodging	206.12
CMC Neptune	prof services	1,800.00
Council on College Admission	conf regist fees	55.00
CRST Telephone Authority	comm services	312.07
Current Connection	tech/backup service	50.00
D&R Propane	bldg supplies	36.00
Delta Dental Plan SD	insur payable	2,506.74
Dupree Imprest Fund	expenditure reimb	2,714.10
Dupree School Food Service	Lakota meal reimb	35.00
Eaton, Kim	co-curr supplies reimb	254.53
Faith Lumber Company	bldg supplies	59.46
Farmers Union Oil	vehicle fuel/supplies	9,150.78
First National Bank Omaha	supplies/lodging	651.44
Fitness Factory	co-curr supplies	1,275.90
Follett Content Solutions	lib media	54.92
Fordyce, Gnene	supplies reimb	84.15
Foreman Sales & Service	bus repairs	6,927.27
Frank Ganje Hardware	bldg supplies	31.95
Hauff Mid-America Sports	co-curr supplies	38.01
Houghton Mifflin Harcourt	wkbks ESSER	1,324.72
Innovative Office Solutions	supplies	872.92
JW Pepper & Son	hs music supplies	159.00
Jensen Rock & Sand	rock	209.83
Lakota Thrifty Mart	bldg supplies	23.90
Longbrake, Jessie	vehicle fuel reimb	93.97
MakeMusic, Inc.	hs music subscr	119.97
McDaniel, Kim	supplies reimb	93.69
MCI Residential Service	comm services	28.77
MCI	comm services	90.38
Missoula Childrens Theatre	Play deposit	500.00
Moreau Grand Electric	bldg utilities	6,132.86
Northwest Area Schools	Voc Ed assessment	45,300.00
NWEA	online subscr renewal	5,400.00
Omni Group, The	403(b) filing fee	12.00
Paramount Advertising	comm services	1,000.00
Perma Bound	lib media	238.32
Principal Life Insurance Company	insur payable	514.16
ProCare Solutions	software	948.00

Really Good Stuff	elem supplies	21.44
Risk Program Administrators	cyber liab insur	10,050.86
Russell, Terry	NFHS reimb	70.00
Safeguard Business Systems	supplies	491.08
Savvas Learning Company	workbooks	1,607.16
Scholastic Inc	magazine subscr	208.78
School Health Corporation	elem supplies	1,559.96
School Specialty	Supplies	988.13
Servall Uniform/Linen Co	bldg supplies	1,048.42
Seton	asset tags	609.80
SoDakSACA	prof/regist fee	200.00
South Dakota Magazine	lib periodical	70.00
Standard, The	insur payable	749.32
Sysco Food Service	groceries	110.85
Teacher Direct	elem supplies	192.48
Teacher Innovations, Inc	elem subscr	27.00
Themes & Variations Inc	elem subscr	174.95
Timber Lake Topic	advertising	150.00
Time Management Systems	prof services	272.00
Wellmark Blue Cross Blue Shield	insur payable	42,724.00
West River Eagle	advertising	258.57
Woodwind Brasswind	hs music supplies	119.98
<u>Capital Outlay Fund</u>		
BSN Sports	co-curr equip	499.99
Champion Teamwear	co-curr uniform	1,215.28
Dakota Refrigeration	air conditioner repair	2,981.70
Fitness Factory	co-curr weight equip	3,500.00
Innovative Office Solutions	teacher chairs	240.26
K-Log, Inc.	hs furniture	273.78
Quality Driven Service LLC	storm drain project	53,200.00
Riverside Technologies	computers	7,194.00
Savvas Learning Company	JrHi textbooks	24,161.62
<u>Special Education Fund</u>		
Aflac	insur payable	743.62
Allie Maier Occupational Therapist	OT prof services	2,117.27
Best Western Ramkota Hotel	lodging	139.99
Bourn, Rene'	prof services	2,040.00
Children's Care Hosp & School	tuition	5,200.00
Delta Dental Plan SD	insur payable	439.86
Parental	travel reimb	777.58
Principal Life Insurance Company	insur payable	74.36
SD Dept of Human Services	tuition	6,466.84
Standard, The	insur payable	146.99
Wellmark Blue Cross Blue Shield	insur payable	6,143.00
Wondercheck, Lacey	prof (summer sch) services	2,587.20
<u>Capital Project Fund</u>		
CO-OP Architecture	architect fees	15,500.00
Consolidated Construction Co.	bldg project	438,749.19
<u>Food Service Fund</u>		
Aflac	insur payable	174.33
Cash-Wa Distributing	groceries	5,759.30
East Side Jersey Dairy	groceries	1,223.27
Principal Life Insurance Company	insur payable	25.39

Servall Uniform/Linen Co	supplies (aprons)	152.70
Sysco Food Service	groceries	11,773.40
Wellmark Blue Cross Blue Shield	insur payable	715.00
<u>Imprest Fund</u>		
Carlyle Ellison	co-curr official	253.02
Eric Sanders	co-curr official	177.72
DeJon Bakken	co-curr official	182.76
Brock Besler	co-curr official	188.16
John Lathem	co-curr official	205.08
Tey White Mountain	co-curr official	170.00
Hillaree Emmons	co-curr official	261.80
Sioux Falls	co-curr XC entry fee	135.00
Redfield High School	co-curr XC entry fee	50.00
Cash	co-curr student meals	135.00
Domico Rodrigues	co-curr official	202.56
Tom Wheaton	co-curr official	251.52
Tom Ploncic	co-curr official	202.56
Brett Distel	co-curr official	298.92

NWAS Report was given by Board Member, Bakeberg.

Federal Programs Report was given by Business Manager, Alspach.

High School Principal Report was presented.

Supt. Fodness updated the board on the building project progress.

The following vehicle fuel quotes were received for the month of September 2023: Agtegra Coop: 87E – \$3.375; Roadmaster #2 Diesel - \$3.855; Farmers Union Oil Co (pump price only – less federal taxes).

26-24-Motion by Smith, second by Longbrake to accept the quote from Agtegra Coop: 87E – \$3.375 and Roadmaster #2 Diesel.

Appointment of 2023 ASBSD Delegate Assembly – Leo Bakeberg, III.

27-24-Motion by Smith, second by McDaniel to reschedule the Monday, October 9, 2023, school board meeting to Wednesday, October 11, 2023, at 6 pm (due to Native American holiday).

28-24-Motion by Smith, second by McDaniel to approve the following work agreements: Sandy Hoff, SPED Pre-School Instructor (PT) - \$48.91 per hr; Jeremy Meeks, SPED Para-Professional - \$19.37 per hr.

29-24-Motion by Smith, second by Matonis to go into Executive Session at 6:30 p.m. under SDCL 1-25-2 (3) legal.

The Board returned to Open Session at 6:48 p.m.

With no further business appearing before the board, motion by Matonis second by Smith to adjourn the meeting at 6:49 pm.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____