

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

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

Members absent: Medina Matonis

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

All motions were passed by unanimous vote unless stated otherwise.

30-24-Motion by Smith, second by Longbrake to approve the agenda as presented.

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

31-24-Motion by McDaniel, second by Smith to approve the regular meeting minutes of September 11, 2023, and the special meeting minutes of September 28, 2023.

32-24-Motion by Longbrake, second by Smith to approve the Financial Statements and Reports as presented.

Beg. Bal. 09/01/2023	\$ 9,624,330.83
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Receipts

Admissions	2,540.00
Taxes	1,825.18
Interest Earned	36,873.33
State of SD: fs fed reimb	15,587.82
Impact Aid	265,711.00
State of SD: State Aid	257,082.00
Rent/Reimb	810.00
	580,429.33

Expenditures

General Fund	181,218.04
Capital Outlay	93,266.63
Capital Project	454,249.19
Special Education	26,876.71
Food Service	19,823.39
	\$ 775,433.96

Payroll

General Fund	329,010.48
Special Education	68,444.44
Food Service	20,280.22
	\$ 417,735.14

Ending Bal. 09/30/2023	\$ 9,011,591.06
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Trust & Agency Beg. Bal.	9/1/2023	\$	15,399.61
Revenue			6,116.59
Expenditures			7,594.88
Trust & Agency Ending Bal.	9/30/2023	\$	13,921.32

33-24-Motion by Longbrake, second by Smith to approve the bills as presented.

General Fund

1st Financial Bank	ACH filing fee	31.20
Aflac	insur payable	2,653.99
Agtegra Cooperative	vehicle fuel	1,843.68
Alspach, Connie	per diem reimb	311.20
Amazon	supplies	193.99
Beck Motor Company	van repairs	919.09
Black Hills Chemical & Janitorial	bldg supplies	677.51
Black Hills Windshield Repair	vehicle repair	50.00
Blick Art Materials	art supplies	68.08
Blue Arm, Marion	Lakota lang/fuel reimb	980.02
C&S Pest Control	prof services	1,000.00
Cardio Partners Inc	health supplies	509.78
Cash-Wa Distributing	groceries	1,372.12
Attn at Law	prof services	160.00
City of Dupree	bldg utilities	1,480.25
Comfort Suites University	conf lodging	1,715.50
CRST Telephone Authority	comm services	305.91
Current Connection	tech/backup service	50.00
Dakota Supply Group	bldg supplies	142.42
Delta Dental Plan SD	insur payable	3,767.98
Dupree Imprest Fund	expenditure reimb	6,133.06
Dupree School Food Service	Lakota meal reimb	60.00
Eagle Butte Plumbing	bldg repairs	326.86
EasyVista, Inc	subscr renewal	405.00
Faith Lumber Company	bldg supplies	34.98
Farmers Union Oil	vehicle fuel/repairs	4,319.50
First National Bank Omaha	supplies/lodging	1,506.49
Haggerty's Musicworks	hs music supplies	155.88
Impact Schools of SD	membership dues	4,000.00
Keffeler Kreations	flowers	100.00
Learning Ally	lib license renewal	2,099.00
Learning Without Tears	elem wkbks	493.02
Longbrake, Jesse	mileage reimb	81.60
Marco Technologies	fax toner	248.88
Matonis, Medina	mileage reimb	58.14
McDaniel, Kim	mileage reimb	30.60
MCI Comm Service	comm services	35.51
MCI Residential Service	comm services	15.81
MCI	comm services	52.24
Moreau Grand Electric	bldg utilities	5,986.54
NIISA	conf regist fees	450.00
North Central Bus Sales	bus repairs	322.80
Olson's Pest Technicians	pest control services	180.00
Peacock, Patty	per diem reimb	20.00
Principal Life Insurance Company	insur payable	686.46
Prorate Services, Inc	prof services	35.12
Russell, Terry	fuel reimb	52.75
Scholastic Inc	magazine subscr	909.29

School Administrators of SD	reg fees	100.00
School Specialty	supplies	10.92
SD Unemployment Insurance Div	re-employment insur	405.60
Servall Uniform/Linen Co	bldg supplies	1,177.96
Standard, The	insur payable	751.98
Stateline Designs	awards	20.00
Summit Fire Protection	inspection	956.00
Sysco Food Service	groceries	660.23
Time Management Systems	prof services	272.00
Ward, Jimmie	NFHS/fuel reimb	55.00
Wellmark Blue Cross Blue Shield	insur payable	49,537.00
West River Eagle	advertising	117.75
Woodwind Brasswind	hs music supplies	407.23
<u>Capital Outlay Fund</u>		
AVI Systems	smartboards	15,850.00
Premier Equipment	skid steer repairs	14,515.72
<u>Special Education Fund</u>		
Aflac	insur payable	783.40
Allie Maier Occupational Therapist	OT prof services	4,219.18
Amazon	supplies	1,089.28
Belarna, Rose Ann	per diem reimb	80.00
Best Western Ramkota Hotel	conf lodging	824.00
Bourn, Rene'	prof services	1,710.00
Children's Care Hosp & School	tuition	5,985.00
Delta Dental Plan SD	insur payable	439.86
DX Therapy LLC	PT prof services	1,168.00
Farlee, Kayla	per diem reimb	80.00
NCS Pearson Inc	supplies	125.00
Principal Life Insurance Company	insur payable	74.36
SD Unemployment Insurance Div	re-employment insur	69.72
SD Dept of Human Services	tuition	9,815.67
Standard, The	insur payable	146.99
Wellmark Blue Cross Blue Shield	insur payable	6,143.00
<u>Capital Project Fund</u>		
Consolidated Construction Co.	bldg project	471,101.59
<u>Food Service Fund</u>		
Aflac	insur payable	174.33
Bernard Food Inc	groceries	867.42
Cash-Wa Distributing	groceries	4,217.82
East Side Jersey Dairy	groceries/milk	2,047.85
Principal Life Insurance Company	insur payable	25.39
SD Unemployment Insurance Div	re-employment insur	23.68
Servall Uniform/Linen Co	supplies (aprons)	161.54
Sysco Food Service	groceries	10,486.97
Wellmark Blue Cross Blue Shield	insur payable	715.00
<u>Imprest Fund</u>		
Belle Fourche High School	co-curr entry fee	50.00
Cash	co-curr student meals	378.00
Jenny Beckman	co-curr official	170.00
Jo Piekkola	co-curr official	303.62
Larry Prince	co-curr official	230.10
Steve Dolan	co-curr official	194.64
Jed Mazion	co-curr official	202.56
Grant Darrow	co-curr official	202.56
Bo Seacrest	co-curr official	275.46

Joe Martin	co-curr official	287.70
Kyle Ward	co-curr official	100.00
Cash	co-curr student meals	150.00
Faith School	co-curr entry fee	70.00
Jeff Turning Heart	co-curr official	333.20
Oie Zephier	co-curr official	198.56
Rose Belarma	bkground ck reimb	53.25
Mary Ann Sampiano	bkground ck reimb	53.25
Oie Zephier	co-curr official	198.56
Jeff Turning Heart	co-curr official	333.20
Hilaree Emmons	co-curr official	260.78
Russelle Aramo	co-curr official	201.62
RC Area Schools	co-curr entry fee	75.00
Cash	co-curr student meals	195.00
Lemmon School	co-curr entry fee	25.00
Jessie Longbrake	co-curr entry fee reimb	50.00
Action Club	co-curr entry fee	30.00
Nicole Bottjen	bkground ck reimb	43.25
Christian Christianson	bkground ck reimb	43.25
Hilaree Emmons	co-curr official	260.78
Russelle Aramo	co-curr official	201.62
Cash	co-curr student meals	105.00
Patrick Snyder	co-curr official	150.00
Matt Rounds	co-curr official	150.00
Gregg Rislov	co-curr official	150.00
Mark Gageby	co-curr official	150.00
Chad Uhrig	co-curr official	257.10

NWAS Report was given by Board Member, Bakeberg.

Federal Programs Report was given by Business Manager, Alspach.

Elementary & High School Principal Reports were presented.

Supt. Fodness updated the board on the building project(s) progress and Emergent 3 AP security training.

The following vehicle fuel quotes were received for the month of October 2023: Agtegra Coop: 87E – \$3.455; Roadmaster #2 Diesel - \$4.165.

34-24-Motion by Smith, second by McDaniel to accept the quote from Agtegra Coop.

Smarter Balance Report was given by Patty Peacock, Guidance Counselor/Test Coordinator, discussion was held.

35-24-Motion by McDaniel, second by Longbrake to accept the resignations of Melissa Feickert, 5th Grade Teacher & Cheerleading Coach (effective December 22, 2023) and Preston Phillip, Janitor (effective September 29, 2023).

The Board would like to thank both Melissa and Preston for their service at the Dupree School.

36-24-Motion by Longbrake, second by Smith to approve the following work agreements: David Hale, Night Janitor - \$19.98 per hr; Hosteen Rave, Grade Boys BB Coach - \$1,927; and amend the work agreements of Travis Little Star, Bridger Route to Iron Lightning Bus Route - \$48.42 per trip, plus additional janitorial hrs during the school year; Glenda Thunder Hoop, Iron Lightning Route to Bridger Route - \$66.35 per trip.

37-24-Motion by Smith, second by Longbrake to go into Executive Session at 7:18 p.m. under SDCL 1-25-2 (3) legal and SDCL 1-25-2 (1) personnel.

The Board returned to Open Session at 8:04 p.m.
With no further business appearing before the board, motion by Smith
second by Longbrake to adjourn the meeting at 8:05 pm.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____