

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, November 13, 2023, at 6 p.m. with President Bakeberg presiding.

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

Members absent: none

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

All motions were passed by unanimous vote unless stated otherwise.

38-24-Motion by Matonis, second by Smith to approve the agenda as presented.

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

39-24-Motion by Longbrake, second by McDaniel to approve the regular meeting minutes of October 11, 2023.

40-24-Motion by Longbrake, second by Matonis to approve the Financial Statements and Reports as presented.

Beg. Bal. 10/01/2023		\$ 9,011,591.06
<u>Receipts</u>		
Admissions		1,337.00
Taxes		14,383.58
Interest Earned		34,838.69
State of SD: fs fed reimb		26,294.09
State of SD: 21st Century/Title I 1003/ESSER III		39,298.00
Impact Aid		3,503.00
State of SD: State Aid		257,082.00
Adult Meals		280.50
Rent/Reimb		<u>6,795.41</u>
		\$ 383,812.27
<u>Expenditures</u>		
General Fund		101,503.92
Capital Outlay		30,365.72
Capital Project		471,101.59
Special Education		32,753.46
Food Service		<u>18,720.00</u>
		\$ 654,444.69
<u>Payroll</u>		
General Fund		350,011.58
Special Education		71,724.04
Food Service		<u>21,464.53</u>
		\$ 443,200.15
Ending Bal. 10/31/2023		\$ 8,297,758.49

Trust & Agency Beg. Bal.	10/1/2023	\$	13,921.32
Revenue			9,000.45
Expenditures			5,329.35
Trust & Agency Ending Bal.	10/31/2023	\$	17,592.42

41-24-Motion by McDaniel, second by Smith to approve the bills as presented.

General Fund

1st Financial Bank	ACH filing fee	33.00
Aflac	insur payable	2,807.56
Agtegra Cooperative	vehicle fuel	10,440.56
Amazon	supplies	3,160.54
Arrowwood Resort	Title I 1003 lodging	1,796.12
Black Hills Chemical & Janitorial	bldg supplies	371.97
Blue Arm, Marion	Lakota Lang	950.00
Bottjen, Nicole	Title I 1003 reimb	40.00
Cash-Wa Distributing	groceries	1,612.71
Chamberlain School District	co-curr XC loss	63.27
Christianson, Christian	vehicle fuel reimb	93.11
City of Dupree	bldg utilities	1,564.64
CommTech Inc	REAP/cloud	2,007.00
CRST Telephone Authority	comm services	315.91
Current Connection	tech/backup service	50.00
Dakota Supply Group	bldg supplies	219.70
Delta Dental Plan SD	insur payable	2,814.84
Dupree School Trust & Agency	JOM presenter	1,500.00
Dupree School Food Service	Lakota meal reimb	35.00
Dupree Imprest Fund	expenditure reimb	4,783.14
Faith Independent	subscr renewal	45.00
Faith Lumber Company	bldg supplies	227.78
Farmers Union Oil	vehicle fuel/repairs	4,720.96
First National Bank Omaha	conf travel	531.00
Fodness, Keith	mileage/per diem reimb	569.38
Hillyard	bldg supplies	397.40
Horizon Health Care	drug screen	80.00
Jostens Inc	awards	257.73
Lakota Nation Invitational	LNI registration fees	1,000.00
Lakota Thrifty Mart	supplies	408.83
Learning A-Z	classroom subscr	132.00
Learning Without Tears	elem wkbks	957.77
Lindskov, Cindy	vehicle fuel reimb	52.00
Little Wound School	JOM/Handgames	500.00
Livestockjudging.com	classroom subscr	200.00
Lodge in Deadwood, The	21st Century/conf lodging	114.00
Longbrake, Dakota	co-curr fb supplies	190.84
Longbrake, Jesse	board mileage reimb	40.80
Marco Technologies	copy machine maint	11,309.81
McDaniel, Kim	board mileage reimb	20.40
MCI Residential Service	comm services	21.27
MCI	comm services	81.78
Medtox Laboratories	drug testing fee	78.20
Mid-American Research Chemical	bldg supplies	645.51
Moreau Grand Electric	bldg utilities	6,342.32
North Central Bus Sales	bus repairs	563.46
Olson's Pest Technicians	pest control services	180.00
OMNI Group	403(b) filing fees	12.00
Paramount Advertising	prof/advertising	1,000.00
Peacock, Patty	per diem reimb	40.00
Perma Bound	lib media	156.68

Principal Life Insurance Company	insur payable	600.31
Region IV Administrators	conf reg fees	18.00
School Nurse Supply	health supplies	80.99
Servall Uniform/Linen Co	bldg supplies	1,177.36
SHI International Corp	co-curr software	363.42
Smith, Mandi	board mileage reimb	51.00
Stateline Designs	co-curr supplies	10.62
Standard, The	insur payable	751.98
Sysco Food Service	groceries	1,012.41
Time Management Systems	prof services	272.00
Wakinyan Peta	JOM drum group	500.00
Wellmark Blue Cross Blue Shield	insur payable	44,700.00
West River Eagle	advertising	241.92
<u>Capital Outlay Fund</u>		
BSN Sports	co-curr equip	1,061.96
CommTech Inc	access points/ESSER III	130,329.40
Hillyard	vacuums	1,685.87
<u>Special Education Fund</u>		
Aflac	insur payable	743.62
Allie Maier Occupational Therapist	OT prof services	6,211.49
Amazon	supplies	23.99
Bourn, Rene'	prof services	3,750.00
Children's Care Hosp & School	tuition	6,800.00
Delta Dental Plan SD	insur payable	527.70
DX Therapy LLC	PT prof services	2,103.15
Farlee, Kayla	per diem reimb	40.00
Principal Life Insurance Company	insur payable	74.36
SD Dept of Human Services	tuition	9,499.03
Standard, The	insur payable	146.99
USD Center for Disabilities	conf reg fees	470.00
Wellmark Blue Cross Blue Shield	insur payable	8,288.00
<u>Capital Project Fund</u>		
Co-op Architecture	architect fees	23,250.00
Consolidated Construction Co.	bldg project	333,144.53
<u>Food Service Fund</u>		
Aflac	insur payable	174.33
Cash-Wa Distributing	groceries	5,551.65
East Side Jersey Dairy	groceries/milk	2,726.13
Lakota Thrifty Mart	groceries	111.82
Principal Life Insurance Company	insur payable	25.39
SD Unemployment Insurance Div	re-employment insur	638.90
Servall Uniform/Linen Co	supplies (aprons)	161.54
Sysco Food Service	groceries	11,016.88
Wellmark Blue Cross Blue Shield	insur payable	715.00
<u>Imprest Fund</u>		
Cash	student meals	276.00
Lynnea Swan	bkground ck reimb	53.25
Cash	student meals	120.00
Cash	student meals	60.00
Linda Dahlgren	co-curr official	221.00
Megan O'Leary	co-curr official	170.00
Linda Dahlgren	co-curr official	221.00
USPS	postage	233.30
Dan Martin	co-curr official	170.00
Cash	student meals	300.00
LTM	student incentives	200.00
Bowdle School	co-curr rental	125.00
Rsa Jundt	co-curr official	181.73
Kelsey Weismantel	co-curr official	181.73
Cash	student meals	270.00

Megan O'Leary	co-curr official	400.00
Dan Martin	co-curr official	400.00
Linda Dahlgren	co-curr official	451.00
Bev Ball	co-curr official	148.45
Jody Schmidt	co-curr official	137.23
Mandi Smith	co-curr line judge	35.00
Dustin Dupree	co-curr clock	35.00
Nicole Bottjen	co-curr tickets	30.00
Eunice Moudy	co-curr tickets	30.00
Nick Weismantel	co-curr visiting AD	100.00
Christian Christianson	co-curr host AD	150.00
Justin Pederson	co-curr line judge	83.45

NWAS Report was given by Board Member, Bakeberg.

Federal Programs Report was given by Bus. Mgr., Alspach.

Elementary & High School Principal Reports were presented.

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

The following vehicle fuel quotes were received for the month of November 2023: Agtegra Coop: 87E – \$3,455; Roadmaster #2 Diesel - \$4,165; Farmers Union (posted pump price only less federal taxes).

42-24-Motion by Smith, second by Matonis to accept the quote from Agtegra Coop.

The regular school board meeting scheduled for Monday, December 11, 2023, has been rescheduled to Wednesday, December 6, 2023, at 6 pm due to the conflict of the NIISA conference.

43-24-Motion by Longbrake, second by Smith to increase the Imprest Fund by an additional \$10,000 to help support expenditures (transfer of funds from the General Fund to the Imprest Fund).

44-24-Motion by Smith, second by Matonis to approve the following work agreement and coaching contract as presented: Cheral Dekle, Bridger Bus Route Driver - \$64 per trip; Jacquelyn Hunt, Assistant Girls BB - \$3,138.

45-24-Motion by Matonis, second by McDaniel to go into Executive Session at 7:03 p.m. under SDCL 1-25-2 (3) legal and SDCL 1-25-2 (1) personnel.

The Board returned to Open Session at 7:59 p.m.

46-24-Motion by Matonis, second by Longbrake to approve the Administrative Rule Waiver Application (long term substitute) and the 2023-24 work agreement as presented for Len (Doug) Hofer, AG Instructor - \$53,870.

With no further business appearing before the board, motion by Smith second by Matonis to adjourn the meeting at 8 pm.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____