

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, December 6, 2023, at 6:04 p.m. with President Bakeberg presiding.

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

Members absent: Kimberly McDaniel

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

All motions were passed by unanimous vote unless stated otherwise.

47-24-Motion by Longbrake, second by Smith to approve the agenda with addition as presented.

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

48-24-Motion by Smith, second by Longbrake to approve the regular meeting minutes of November 13, 2023.

49-24-Motion by Longbrake, second by Matonis to approve the Financial Statements and Reports as presented.

Beg. Bal. 11/01/2023	\$ 8,297,758.49
<u>Receipts</u>	
ABSPT	23,257.00
Admissions	203.00
Taxes	383,921.76
Interest Earned	32,221.93
State of SD: fs fed reimb	29,667.11
State of SD: 21st Century, Title I, II, FFV, ESSER III	418,161.98
Impact Aid	1,446,352.00
State of SD: State Aid	233,076.00
Adult Meals	1,736.00
Rent/Reimb	885.00
	\$ 2,569,481.78
<u>Expenditures</u>	
General Fund	115,316.00
Capital Outlay	133,077.23
Capital Project	356,394.53
Special Education	38,678.33
Food Service	21,121.64
Imprest Fund	10,000.00
	\$ 674,587.73
<u>Payroll</u>	
General Fund	366,082.81
Special Education	69,732.34
Food Service	19,452.86
	\$ 455,268.01
Ending Bal. 11/30/2023	\$ 9,737,384.53

Trust & Agency Beg. Bal.	11/1/2023	\$	17,592.42
Revenue			5,392.99
Expenditures			5,011.91
Trust & Agency Ending Bal.	11/30/2023	\$	17,973.50

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

**General Fund**

1st Financial Bank	ACH filing fee	34.20
Aflac	insur payable	2,704.83
Amazon	supplies	736.26
ASBSD	property insur	6,172.20
ASBSD Protective Trust	prof services	5,000.00
Beck Motor Company	vehicle keys	150.00
Blue Arm, Marion	Lakota lang instruction	950.00
Brooks, Robyn	NFHS reimb	190.00
Cash-Wa Distributing	groceries	2,035.09
Christianson, Christian	vehicle fuel reimb	49.50
Attn at Law	prof services	3,550.93
City of Dupree	bldg utilities	1,567.25
Core Learning Exchange	prof/license	5,087.00
Current Connection	tech/backup service	50.00
Delta Dental Plan SD	insur payable	3,210.78
Dupree School Food Service	meal reimb	120.00
Dupree Imprest Fund	expenditure reimb	1,537.78
Faith Lumber Company	bldg supplies	786.06
Farmers Union Oil	vehicle fuel/repairs	2,313.09
First National Bank Omaha	conf travel	149.80
Foreman Sales & Service	bus repairs	80.60
Hillyard	bldg supplies	276.80
Hunt, Jakki	NFHS/supplies reimb	172.41
Lakota Thrifty Mart	supplies	505.30
Longbrake, Jesse	mileage reimb	20.40
Matonis, Medina	mileage reimb	34.68
MCI Residential Service	comm services	16.17
MCI	comm services	84.10
Missoula Childrens Theatre	21st Century/Play	2,900.00
Moreau Grand Electric	bldg utilities	4,531.35
North Central Bus Sales	bus repairs	1,029.11
Olson's Pest Technicians	pest control services	180.00
OMNI Group	403(b) filing fee	12.00
Overdrive Inc.	lib online services	200.00
Principal Life Insurance Company	insur payable	574.92
Prorate Services	renewal fee D&A	85.00
Region IV Administrators	conf reg fees	18.00
Riverside Technologies	tech repairs	758.00
Servall Uniform/Linen Co	bldg supplies	588.68
Sioux YMCA	Title I 1003 supplies	539.58
Standard, The	insur payable	751.98
Summit Fire Protection	extinguisher inspection	331.25
Supreme School Supply	office supplies	55.37
Time Management Systems	prof services	272.00
Veriteque USA Inc	health supplies	135.00
Wellmark Blue Cross Blue Shield	insur payable	46,130.00

**Capital Outlay Fund**

Amazon	tech supplies	374.08
BSN Sports	co-curr equip	2,119.98
Jensen Rock & Sand	rock	2,676.25

**Special Education Fund**

Aflac	insur payable	743.62
Allie Maier Occup Therapist	OT prof services	5,800.00
Blue Legs, Connie	mileage reimb	252.96
Bourn, Rene'	prof services	4,650.00
Children's Care Hosp & School	tuition	5,780.00
Delta Dental Plan SD	insur payable	483.78
DX Therapy LLC	PT prof services	1,779.30
Principal Life Insurance Company	insur payable	74.36
SD Dept of Human Services	tuition	9,815.67
Standard, The	insur payable	146.99
USD Center for Disabilities	conf reg fees	235.00
Wellmark Blue Cross Blue Shield	insur payable	6,858.00

**Capital Project Fund**

Co-op Architecture	architect fees	15,500.00
Consolidated Construction Co.	bldg project	591,716.08

**Food Service Fund**

Aflac	insur payable	174.33
Cash-Wa Distributing	groceries	6,164.68
East Side Jersey Dairy	groceries/milk	1,723.50
Principal Life Insurance Company	insur payable	25.39
Servall Uniform/Linen Co	supplies (aprons)	161.54
Sysco Food Service	groceries	9,283.46
Wellmark Blue Cross Blue Shield	insur payable	715.00

**Imprest Fund**

USPS	postage	26.04
Alicia Schlecht	JOM/LIEB	40.00
Tasha Tibbs	JOM/LIEB	40.00
Leilih Smart	JOM/LIEB	56.80
Bernadine Little Thunder	JOM/LIEB	56.80
Alice LaClaire	JOM/LIEB	42.52
Violet Brave Heart	JOM/LIEB	56.80
Lemmon Youth Basketball	co-curr entry fee	150.00
Justin Pederson	co-curr official	60.69
Jody Schmidt	co-curr official	69.87
Bev Ball	co-curr official	77.01
Robyn Dupree	co-curr official	35.00
Bailee Donovan	co-curr official	35.00
Ezekial Marshall	background ck reimb	43.25
David Hale	background ck reimb	53.25
Faith School	co-curr entry fee	35.00
Cash	co-curr student meals	348.00
USPS	postage	40.00
Stanley County School District	co-curr dues	271.75

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 reported on the Governor's Budget Address and gave an update on the building project process.

The following vehicle fuel quotes were received for the month of December 2023: Agtegra Coop: 87E – \$2.715; P40 - \$3.80; Farmers Union: P40 - \$3.87; all other products (posted pump price less federal taxes).

51-24-Motion by Smith, second by Matonis to accept the quote from Agtegra Coop.

52-24-Motion by Smith, second by Matonis to approve the Safe Return to In Person Instruction and Continuity of Services Plan as presented with no changes.

53-24-Motion by Longbrake, second by Matonis to set the School Board Election date in conjunction with the City Election to be held on Tuesday, April 9, 2024.

54-24-Motion by Longbrake, second by Smith to establish polling precincts in the following communities: Dupree, Bridger, Thunder Butte, Red Scaffold and Cherry Creek.

55-24-Motion by Smith, second by Matonis to amend the 7-12 Student Handbook Discipline Grid (re: vape pens/e-cigs) as presented.

56-24-Motion by Matonis, second by Longbrake to advertise bids for Governor House foundations based on specs.

57-24-Motion by Smith, second by Longbrake to approve Change Order #01 for the Dupree Public School Additions and Facility Improvements Project - \$10,522.61.

Board Member, Mandi Smith was appointed LAN Board Representative.

58-24-Motion by Smith, second by Matonis to approve the contract of Robyn Brooks, HS BB Cheer Coach - \$2,389.00

59-24-Motion by Matonis, second by Smith to approve the FMLA request from Danae Hale, Para-Prof as presented.

60-24-Motion by Longbrake, second by Smith to go into Executive Session at 7:13 p.m. under SDCL 1-25-2 (1) Personnel.

The Board returned to Open Session at 7:44 p.m.

With no further business appearing before the board, motion by Smith second by Matonis to adjourn the meeting at 7:45 p.m.

% 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: \$ \_\_\_\_\_