

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, January 8, 2024, at 6 p.m. with President Bakeberg presiding.

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

Members absent: none

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

All motions were passed by unanimous vote unless stated otherwise.

61-24-Motion by Smith, second by McDaniel to approve the agenda as presented.

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

62-24-Motion by Longbrake, second by Smith to approve the regular meeting minutes of December 6, 2023, as corrected (#41-24 was motioned by Longbrake).

63-24-Motion by Longbrake, second by McDaniel to approve the Financial Statements and Reports as presented.

Beg. Bal. 12/01/2023		\$ 9,737,384.53
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Receipts

State of SD: Homeland Security Grant		57,683.86
Admissions		1,114.00
Taxes		115,113.19
Interest Earned		33,944.59
State of SD: fs fed reimb/supply chain		39,753.12
State of SD: 21st Century, Title I, II, FFV, ESSER III		153,806.60
State of SD: State Aid		233,074.00
Adult Meals		1,628.75
Rent/Reimb		1,817.00
		1,817.00

\$ 637,935.11

Expenditures

General Fund		96,927.00
Capital Outlay		5,170.31
Capital Project		607,216.08
Special Education		36,619.68
Food Service		18,247.90
		18,247.90

\$ 764,180.97

Payroll

General Fund		342,874.71
Special Education		66,299.67
Food Service		18,404.93
		18,404.93

\$ 427,579.31

Ending Bal. 12/31/2023		\$ 9,183,559.36
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Trust & Agency Beg. Bal.	12/1/2023		\$ 17,973.50
Revenue			14,076.74
Expenditures			12,101.59
Trust & Agency Ending Bal.	12/31/2023		\$ 19,948.65

**64-24-Motion by McDaniel, second by Longbrake to approve the bills as presented.**

**General Fund**

1st Financial Bank	ACH filing fee	33.15
Aflac	insur payable	2,704.83
Agtegra Cooperative	vehicle fuel	13,470.66
Alspach, Connie	per diem travel reimb	204.99
Amazon	supplies	1,597.14
Baymont Inn & Suites	co-curr LNI lodging	7,858.00
Black Hills Chemical & Janitorial	bldg supplies	1,547.71
Blick Art Materials	art supplies	31.50
Blue Arm, Marion	Lakota lang instruction	950.00
Bottjen, Nicole	travel reimb	80.40
Casey Peterson LTD	prof services/audit	26,625.73
Cash-Wa Distributing	Groceries/FFV	747.32
City of Dupree	bldg utilities	1,503.74
Comfort Suites University	conf lodging	316.00
CRST Telephone Authority	comm services	631.88
Current Connection	tech/backup service	50.00
D & R Propane	propane	11,431.14
Dakota Supply Group	bldg supplies	247.84
Delta Dental Plan SD	insur payable	2,858.76
Dupree School Food Service	meal reimb	40.00
Dupree Imprest Fund	expenditure reimb	9,226.59
Dupree School Trust & Agency	award incentives	243.00
Eagle Butte Plumbing	bldg repairs	300.00
Faith Lumber Company	bldg supplies	53.97
Farmers Union Oil	vehicle fuel/repairs	1,461.91
First National Bank Omaha	conf travel/bldg supplies	558.86
Fisher Gas Company	propane	320.00
Floyd's Truck Center	bus repairs	1,890.92
Fodness, Keith	per diem travel reimb	66.05
Harves Sport Shop	co-curr supplies	51.31
I State Truck Center	bus repairs	91.03
Jaymar	office supplies	144.99
Johnson Controls	boiler repairs	926.16
K Bar S Lodge	conf lodging/21st Cent	360.00
Lakota Thrifty Mart	supplies	200.64
Marco	copy machine maint	2,548.97
Matonis, Medina	JOM/lodging reimb	506.00
Maximum Promotions	co-curr lettering	129.21
MCI Residential Service	comm services	16.38
MCI	comm services	85.20
MARC	bldg supplies	916.40
Moreau Grand Electric	bldg utilities	7,271.80
North Central Bus Sales	bus repairs	100.83
Northwest Area Schools	JOM supplies	340.70
Olsen, Kathy	tuition reimb	235.00
Olson's Pest Technicians	pest control services	180.00
Prairie Inn	co-curr lodging	273.00
Principal Life Insurance Company	insur payable	434.37
Prorate Services	drug test result fee	40.00
Region IV Administrators	conf reg fees	18.00
School Nurse Supply	health supplies	236.57
School Specialty	JRHI supplies	1,815.77
SD Unemployment Insurance Div	4th Qtr reemployment	1,044.84
SDAAE	prof/reg fees	65.00

Servall Uniform/Linen Co	bldg supplies	1,177.36
Sirchie Acquisition Co.	supplies	98.90
Sleep Inn Airport	co-curr XC lodging	807.93
Standard, The	insur payable	742.82
Time Management Systems	prof services	272.00
West River Eagle	advertising	259.95
Wellmark Blue Cross Blue Shield	insur payable	46,130.00
<b><u>Capital Outlay Fund</u></b>		
Amazon	iPads	1,198.23
BSN Sports	co-curr uniforms	1,808.64
Dakota Playground	playground equip repair	14,925.00
Dakota Refrigeration	furnace/cooler repairs	3,507.00
House of Glass Inc.	window replacements/repairs	99,735.00
<b><u>Special Education Fund</u></b>		
Aflac	insur payable	743.62
Allie Maier Occupational Therapist	OT prof services	4,352.48
Bourn, Rene'	prof services	2,880.00
Children's Care Hosp & School	tuition	6,460.00
Delta Dental Plan SD	insur payable	483.78
DX Therapy LLC	PT prof services	1,726.80
Northwest Area Schools	SPED assessment	29,085.00
Principal Life Insurance Company	insur payable	62.57
SD Dept of Human Services	tuition	9,499.03
SD Unemployment Insurance Div	4th Qtr reemployment	103.92
Standard, The	insur payable	146.99
Wellmark Blue Cross Blue Shield	insur payable	6,858.00
<b><u>Capital Project Fund</u></b>		
Consolidated Construction Co.	bldg project	499,368.21
<b><u>Food Service Fund</u></b>		
Aflac	insur payable	174.33
Cash-Wa Distributing	groceries	6,118.33
East Side Jersey Dairy	groceries/milk	1,041.57
Lakota Thrifty Mart	groceries	27.39
Principal Life Insurance Company	insur payable	25.39
SD Unemployment Insurance Div	4th Qtr reemployment	42.13
Servall Uniform/Linen Co	supplies (aprons)	161.54
Sysco Food Service	groceries	9,468.93
Wellmark Blue Cross Blue Shield	insur payable	715.00
<b><u>Imprest Fund</u></b>		
Elijah Brewer	co-curr official	80.00
Stetson Dekle	co-curr official	140.00
Roper Eaton	co-curr official	80.00
Braydon Terveen	co-curr official	80.00
Cameron Dekle	co-curr official	80.00
Bobby Brewer	co-curr official	80.00
Zack Dekle	co-curr official	140.00
Faith School	co-curr entry fee	50.00
Kim Eaton	co-curr official	320.00
Snowy Fire Cloud	co-curr official	100.00
Justice Fire Cloud	co-curr official	100.00
Nathan Sievert	co-curr official	100.00
Louis Young	co-curr official	217.44
Corey Edson	co-curr official	217.44
Kyle Kurth	co-curr official	286.08
Keith Fodness	LNI meals	120.00
Cash	LNI meals	2,400.00
Cash	LNI meals	528.00
Cash	LNI meals	759.00
Cash	LNI meals	2,583.00
Violet Brave Heart	JOM/LIEB	61.42

Bernadine Little Thunder	JOM/LIEB	61.42
Alice LaClaire	JOM/LIEB	43.06
Leilih Smart	JOM/LIEB	61.42
Lakota Thrifty Mart	award incentives	260.00
Spencer Olsen	co-curr official	150.00
Elijah Brewer	co-curr official	300.00
Jayden Marshall	co-curr official	300.00
Braydon Terveen	co-curr official	350.00
Dakotta Longbrake	co-curr official	250.00
Corey Edson	co-curr official	217.44
Louis Young	co-curr official	286.08
Kyle Kurth	co-curr official	217.44

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 gave an update on the building project process. Discussion was also held on replacing the school's front-end loader due to mechanical issues, the board authorized the Superintendent to look into this matter further for possible replacement and insurance coverage.

Medina Matonis entered the meeting at 6:26 p.m.

The following vehicle fuel quotes were received for the month of January 2024: Agtegra Coop: 87E – \$2.42; P40 - \$3.68; Farmers Union: (posted pump price less federal taxes).

65-24-Motion by Longbrake, second by Smith to accept the vehicle fuel quote from Agtegra Coop.

The following bids for (2) Governor House Foundation were received, reviewed; discussion was held:

- Quality Concrete Construction, Inc. - \$99,490; optional crawl space slab 4" (2 houses); pump truck if needed (2 x \$1,500); did not receive bid bond/certificate check or cashier's check – bid quoted as estimate.
- American Contracting and Consulting LLC – Spearfish, SD - \$181,000; 2 – 4" slabs (optional crawl space bid was emailed - \$16,000).
- First Dakota Enterprise, Inc. - \$219,000; optional crawl space slab 4" - \$22,600.

66-24-Motion by McDaniel, second by Longbrake to accept the bid from American Contracting and Consulting LLC (low bid that met bid requirements accepted).

67-24-Motion by Matonis, second by Longbrake to approve the Indian Policies and Procedures (IPP's) as presented with no changes.

68-24-Motion by McDaniel, second by Smith to appoint School Board Election Judges & Clerks based on list and to authorize Business Manager to select replacements if needed/required.

The SFY 2023 audit prepared and completed by Casey Peterson, LTD was reviewed and accepted by the board.

69-24-Motion by Smith, second by McDaniel to approve the three-year audit quote as presented from Casey Peterson, LTD.

70-24-Motion by McDaniel, second by Matonis to go into Executive Session at 7:12 p.m. under SDCL 1-25-2 (1) Personnel.

The Board returned to Open Session at 7:41 p.m.

71-24-Motion by Longbrake, second by McDaniel to approve the Administrative Rule Waiver Application (long term substitute) as presented for BreAnn Stevens effective January 3, 2024.

72-24-Motion by Longbrake, second by Smith to accept the resignation of Keith Fodness, Superintendent (effective June 30, 2024).

The Board would like to thank Supt. Fodness for his years of service at the Dupree School.

With no further business appearing before the board, motion by Smith second by McDaniel to adjourn the meeting at 7:43 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: \$ \_\_\_\_\_