

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 Session at the Dupree School on Monday, February 12, 2024, at 4:34 p.m. (for Executive Session) and at 6 p.m. (for Regular Session) with President Bakeberg presiding.

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

Members absent: Jesse (Jake) Longbrake (regular session)

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

All motions were passed by unanimous vote unless stated otherwise.

73-24-Motion by Smith, seconded by Matonis to approve the agenda with addition as presented.

74-24-Motion by McDaniel, seconded by Smith to go into Executive Session at 4:35 p.m. under SDCL 1-25-2 (1) Personnel. The Board returned to Open Session at 6 p.m.

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

75-24-Motion by McDaniel, second by Smith to go into Executive Session at 6:02 p.m. under SDCL 1-25-2 (1) Personnel.

The Board returned to Open Session at 6:26 p.m.

76-24-Motion by McDaniel, seconded by Smith to approve the regular meeting minutes of January 8, 2024, and the special meeting minutes of February 7, 2024.

77-24-Motion by Smith, seconded by Matonis to approve the Financial Statements and Reports as presented.

Beg. Bal. 01/01/2024	\$ 9,737,384.53
<u>Receipts</u>	
State of SD: Medicaid	1,559.42
Admissions	2,839.00
Taxes	14,414.59
Interest Earned	33,324.62
State of SD: fs fed reimb	20,434.35
State of SD: 21st Century, Title I, II, FFV, ESSER III	100,746.34
State of SD: State Aid	311,996.00
Rent/Reimb	1,494.70
	\$ 486,809.02
<u>Expenditures</u>	
General Fund	153,675.28
Capital Outlay	121,173.87
Capital Project	499,368.21
Special Education	61,687.19
Food Service	17,774.61
	\$ 853,679.16

Payroll

General Fund			308,270.87
Special Education			53,384.13
Food Service			<u>15,510.61</u>
		\$	377,165.61
Ending Bal. 01/31/2024		\$	9,183,559.36
Trust & Agency Beg. Bal.	1/01/2024	\$	19,948.65
Revenue			66,156.26
Expenditures			67,300.36
Trust & Agency Ending Bal.	1/31/2024	\$	18,804.55

78-24-Motion by McDaniel, seconded by Smith to approve the bills as presented.

General Fund

Aflac	insur payable	2,651.53
Agtegra Cooperative	vehicle fuel	6,216.88
Amazon	supplies	880.88
Arrowwood Resort	Title I 1003 lodging	434.76
Black Hills Chemical & Janitorial	bldg supplies	1,070.32
Blue Arm, Marion	Lakota lang instruction	950.00
Bottjen, Nicole	travel reimb	415.92
Cash-Wa Distributing	groceries	1,610.44
City of Dupree	bldg utilities	1,326.26
CRST Telephone Authority	comm services	317.97
Current Connection	tech/backup service	50.00
D & R Propane	propane	9,520.00
Delta Dental Plan SD	insur payable	2,858.76
Dupree School Food Service	meal reimb	55.00
Dupree Imprest Fund	expenditure reimb	6,979.93
Dupree School District	21st Cent/travel reimb	3,719.10
Epic Sports	co-curr supplies	175.39
Faith Lumber Company	bldg supplies	248.06
Farlee, Kayla	per diem travel reimb	168.00
Farmers Union Oil	vehicle repairs/supplies	1,626.93
First National Bank Omaha	conf travel/supplies	1,432.00
Fodness, Keith	per diem travel reimb	94.00
Grimms Pump	bldg supplies	70.26
Horizon Health Care Inc.	drug screen	80.00
I State Truck Center	bus repairs	109.51
Infinite Campus	messenger tech/prof	2,274.19
JW Pepper & Son Inc.	music supplies	214.49
Lakota Thrifty Mart	supplies	65.88
Marco Technologies	office supplies/staples	273.50
Marco	copy machine maint	3,479.66
Matonis, Medina	lodging/fuel reimb	640.87
MCI Residential Service	comm services	16.37
MCI	comm services	85.10
Meeks, Jeremy	vehicle fuel reimb	40.14
Moreau Grand Electric	bldg utilities	10,501.71
North Central Bus Sales	bus repairs	780.00
Olson's Pest Technicians	pest control services	180.00
Omni Group	403 (B) filing fee	24.00
Principal Life Insurance Company	insur payable	535.93
Ramkota Hotel	co-curr wrestling lodging	544.00

SDIAAA	AD conf reg fees	275.00
Servall Uniform/Linen Co	bldg supplies	1,177.36
Standard, The	insur payable	742.82
Sysco Food Service	award incentives	197.70
Time Management Systems	prof services	272.00
Upell Medical Clinic	bus driver physical	170.00
West River Eagle	advertising	205.37
Winner School District	co-curr one act play loss	326.91
Wellmark Blue Cross Blue Shield	insur payable	43,690.00
<u>Capital Outlay Fund</u>		
Allied Plumbing & Heating	bldg repairs	2,530.62
Johnson Controls	boiler repairs	7,054.43
<u>Special Education Fund</u>		
Aflac	insur payable	743.62
Allie Maier Occupational Therapist	OT prof services	4,958.54
Bourn, Rene'	prof services	2,190.00
Children's Care Hosp & School	tuition	5,100.00
Delta Dental Plan SD	insur payable	483.78
DX Therapy LLC	PT prof services	1,020.90
Principal Life Insurance Company	insur payable	62.57
SD Dept of Human Services	tuition	10,197.90
Standard, The	insur payable	146.99
Waloke, Reann	mileage reimb	35.70
Wellmark Blue Cross Blue Shield	insur payable	6,143.00
<u>Capital Project Fund</u>		
CO-OP Architecture	architect fees	19,375.00
Consolidated Construction Co.	commons area	334,593.41
<u>Food Service Fund</u>		
Aflac	insur payable	174.33
Cash-Wa Distributing	groceries	6,226.40
East Side Jersey Dairy	groceries/milk	1,813.46
Lakota Thrifty Mart	groceries	188.20
Principal Life Insurance Company	insur payable	25.39
SD Unemployment Insurance Div	4th Qtr reemployment	89.76
Servall Uniform/Linen Co	supplies (aprons)	169.38
Sysco Food Service	groceries	6,341.86
West Side Meats	groceries	491.85
Wellmark Blue Cross Blue Shield	insur payable	715.00
<u>Imprest Fund</u>		
Region 6 Music	co-curr reg fees	143.00
Travis Hoyle	co-curr official	341.16
Kyle Cox	co-curr official	287.10
Mark Logan	co-curr official	271.80
Dean Dupris	co-curr official	210.00
Bryan Zahn	co-curr official	271.80
Brent Mareska	co-curr official	231.00
USPS	postage	477.36
Cash	student meals	216.00
Brent Reusaw	co-curr official	305.46
Kenneth Beer	co-curr official	224.28
Travis Hoyle	co-curr official	317.70
Brent Reusaw	co-curr official	375.46
Kenneth Beer	co-curr official	398.92

Dean Dupris	co-curr official	280.60
SDCA	guid confer reg fees	165.00
Cassy Woodward	background ck reimb	53.25
Tasha Tibbs	JOM/LIEB	60.00
Violet Brave Heart	JOM/LIEB	60.00
Bernadine Little Thunder	JOM/LIEB	60.00
Leilih Smart	JOM/LIEB	60.00
Cash	JOM/Lakota Club meals	480.00
Louis Young Rider	co-curr official	216.90
Davis Grooms	co-curr official	238.32
Ben Janis	co-curr official	245.24
Matt Clark	co-curr official	401.34
Mark Logan	co-curr official	212.40
Scott Kusler	co-curr official	375.84

NWAS Report was given by Board Member, Bakeberg.

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

High School Principal Report was given by Principal Budmayr.

Supt. Fodness presented certificates to the Dupree School Board Members in attendance for School Board Recognition Week February 19, - February 23, 2024, and thanked them for their service. Supt. Fodness also updated the board on the construction project (Commons Area/Band Room) and the School-Wide Comprehensive Needs Assessment.

Quotes for change orders to re-roof the current cafeteria with either asphalt shingles or a metal roof were presented for discussion. Board Member, Bakeberg agreed to look at the current roof's condition to further understand repair needs.

The following vehicle fuel quotes were received for the month of February 2024: Agtegra Coop: 87E – \$2.489; P40 - \$3.399.

79-24-Motion by Matonis, seconded by Smith to accept the vehicle fuel quotes from Agtegra Coop.

80-24-Motion by Matonis, seconded by McDaniel to change the Monday, March 11, 2024, board meeting to Wednesday, March 6, 2024, at 6 p.m. (due to conflict of NAFIS Conference).

81-24-Motion by Smith, seconded by Matonis to approve the Dakota Education Consulting Contract (per amendment).

Participation in the Little Moreau Conference for girls' and boys' basketball was discussed, due to contract obligations no changes will be made for the upcoming year.

Discussion was held on cell phone usage. Supt. Fodness will look at cell phone usage policies for future board review and discussion.

82-24-Motion by Matonis, seconded by McDaniel to go into Executive Session at 7:39 p.m. under SDCL 1-25-2 (1) Personnel.

The Board returned to Open Session at 9:28 p.m.

83-24-Motion by Smith, seconded by Matonis to approve the resignation of Amanda Bakeberg, Administrative Assistant (effective January 28, 2024). Roll Call Vote: Matonis – yes; McDaniel – yes; Smith – yes; Bakeberg – abstain; Longbrake – absent. Motion carried.

84-24-Motion by McDaniel, seconded by Smith to approve the resignation from Jason Matonis, IT Coordinator (effective June 30, 2024). Roll Call Vote: McDaniel

– yes; Smith – yes; Bakeberg – yes; Matonis – abstain; Longbrake – absent.

Motion carried.

85-24-Motion by Smith, seconded by Matonis to approve the resignation from Clint Holmes, IT Assistant (effective June 30, 2024).

The board would like to thank Amanda, Jason, and Clint for their years of service at the Dupree School.

86-24-Motion by Matonis, seconded by McDaniel to approve the FMLA Request from Cindy Lindskov as presented.

87-24-Motion by Matonis, seconded by McDaniel to offer and approve a Superintendent contract for the 2024-25 school term.

With no further business appearing before the board, motion by Matonis seconded by Smith to adjourn the meeting at 9:30 p.m.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____