

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 Special Session at the Dupree School on Wednesday, February 14, 2024, at 6 p.m. with President Bakeberg presiding.

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

Members absent: none

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

All motions were passed by unanimous vote unless stated otherwise.

88-24-Motion by Smith, seconded by McDaniel to approve the agenda as presented.

Board Member, Bakeberg reported back to the board on the cafeteria roof repairs needed due to deteriorating shingles. The board reviewed change orders received from Consolidated Construction Company, discussion was held on whether to re-roof the entire area with asphalt shingles or replace it with a metal roof.

89-24-Motion by Longbrake, seconded by Matonis to approve Consolidated Construction Company - Change Order #18, Cafeteria Re-Roof Metal - \$100,340.72.

90-24-Motion by Longbrake, seconded by McDaniel to go into Executive Session at 6:15 p.m. under SDCL 1-25-2 (1) – Personnel.

The Board returned to Open Session at 9:51 p.m.

91-24-Motion by Smith, seconded by McDaniel to approve the signed Superintendent contract received from Brent Mareska for the 2024-25 school term.

92-24-Motion by Matonis, seconded by McDaniel to offer and approve administrative contracts for the 2024-25 school term for Connie Alspach, Business Manager and Cindy Lindskov, Elementary Principal (salary, terms, and conditions to be negotiated at a later date).

93-24-Motion by Longbrake, seconded by Matonis to accept the resignation from Russell Budmayr, High School Principal (effective at the end of the 2023-24 school term).

With no further business appearing before the board, motion by Matonis, seconded by Smith to adjourn at 9:54 p.m.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER