

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, April 8, 2024, at 6:13 p.m. with President Bakeberg presiding.

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

Members absent: Mandi Smith

Others present: Dr. Keith Fodness, Supt; Connie Alspach, Bus. Mgr.; Cindy Lindskov, Elementary Principal, and patrons.

All motions were passed by unanimous vote unless stated otherwise.

97-24-Motion by McDaniel, seconded by Longbrake to approve the agenda with addition as presented.

98-24-Motion by Matonis, seconded by Longbrake to approve the regular meeting minutes of March 6, 2024.

99-24-Motion by Longbrake, seconded by Matonis to approve the Financial Statements and Reports as presented.

Beg. Bal. 03/01/2024		\$ 8,133,700.48
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Receipts

State of SD: Medicaid		3,996.41
Taxes		2,076.04
Interest Earned		31,377.75
State of SD: fs fed reimb		28,735.24
State of SD: 21st Century, Title I, II, FFV, ESSER III		104,698.71
State of SD: State Aid		249,159.00
Adult meals		1,875.50
Rent/Reimb		1,782.10
		\$ 423,700.75

Expenditures

General Fund		107,128.32
Capital Outlay		14,505.11
Capital Project		238,509.88
Special Education		32,418.19
Food Service		17,165.78
		\$ 409,727.28

Payroll

General Fund		348,288.59
Special Education		70,290.19
Food Service		18,985.20
		\$ 437,563.98

Ending Bal. 03/31/2024		\$ 7,710,109.97
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Trust & Agency Beg. Bal.	3/1/2024		\$ 22,067.38
Revenue			1,512.22
Expenditures			4,705.13
Trust & Agency Ending Bal.	3/31/2024		\$ 18,874.47

100-24-Motion by McDaniel, seconded by Longbrake to approve the bills as presented.

General Fund

1st Financial Bank	ACH filing fee	33.30
Aflac	insur payable	2,589.00
Agtegra Cooperative	vehicle fuel	4,268.11
Alspach, Connie	per diem reimb	168.00
Amazon	supplies	961.98
ASBSD	regist fee	30.00
Best Western Plus Lakeview	co-curr lodging	895.92
Best Western Ramkota Hotel	co-curr lodging	209.98
BJ's Instrument Repair	band instru repairs	270.00
Black Hills Chemical & Janitorial	bldg supplies	763.35
Blue Arm, Marion	Lakota lang instruction	950.00
Bottjen, Nicole	travel reimb	40.00
Cash-Wa Distributing	groceries	422.18
Christianson, Christian	fuel/per diem reimb	476.22
City of Dupree	bldg utilities	1,506.35
CRST Telephone Authority	bldg utilities	304.65
Current Connection	tech/backup service	50.00
Dakota Supply Group	bldg supplies	44.85
Delta Dental Plan SD	insur payable	2,799.76
Dupree School District	21st Century travel reimb	2,073.00
Dupree School Food Service	meal reimb	45.00
Dupree Imprest Fund	expenditure reimb	2,860.29
Eagle Butte Coop Assoc	co-curr supplies	235.60
Faith Lumber Company	bldg supplies	147.22
Farlee, Calby	reimb/NFHS	70.00
Farlee, Kayla	per diem/fuel reimb	92.85
Farmers Union Oil	vehicle repairs/supplies	4,027.33
First National Bank Omaha	conf lodging/supplies	1,418.61
Fisher Gas Company	propane	420.24
Fodness, Keith	per diem reimb	40.00
Follett Content Solutions	lib media	307.44
Frank Ganje Hardware	bldg supplies	47.94
Horizon Health Care	drug screenings	160.00
I State Truck Center	bus repairs	807.11
Jones School Supply	awards	178.87
Lakota Thrifty Mart	supplies	24.54
Marco Technologies	toner	69.66
Marco	copy machine maint	3,479.66
MCI Comm Service	comm services	35.57
MCI Residential Service	comm services	23.65
MCI	comm services	46.68
Moreau Grand Electric	bldg utilities	7,520.49
North Central Bus Sales	bus repairs	1,169.57
Office of Fire Marshal	boiler inspection	160.00
Olson's Pest Technicians	pest control	180.00
Perma Bound	lib media	240.00
Premier Equipment	skid steer harness	225.00
Principal Life Insurance Company	insur payable	508.73

Ramkota Hotel	co-curr wrestling lodging	2,333.88
Riverside Community Care	guid supplies	300.00
SD Unemployment Insur Division	re-employment insur	2,918.78
SDASBO	confer regist fees	100.00
Servall Uniform/Linen Co	bldg supplies	1,177.36
Sheridan, Jami	subscr reimb	87.50
Standard, The	insur payable	740.90
Sysco Food Service	groceries	2,520.46
TIE	conf regist fees	1,050.00
Time Management Systems	prof services	272.00
West River Eagle	advertising	121.91
Woitalla, Amber	travel reimb	147.90
Wonder Workshop	21st Cent supplies	5,944.60
Wellmark Blue Cross Blue Shield	insur payable	44,405.00
<u>Capital Outlay Fund</u>		
Allied Plumbing & Heating	boiler repairs	1,204.08
Comm Tech Inc	tech access point	1,389.99
Johnson Controls	boiler repairs	2,493.95
MFAC, LLC	co-curr track equip	2,793.00
Moreau Grand Electric	flood lights	804.06
<u>Special Education Fund</u>		
Aflac	insur payable	648.98
Allie Maier Occupational Therapist	OT prof services	5,679.36
Belarma, Rose Ann	per diem reimb	60.00
Blue Legs, Connie	mileage reimb	63.24
Bourn, Rene'	prof services	2,760.00
Children's Care Hosp & School	tuition	5,440.00
Clifton, Nadean	per diem reimb	60.00
Delta Dental Plan SD	insur payable	395.94
Farlee, Kayla	per diem reimb	60.00
Hoff, Sandy	per diem reimb	60.00
Martin, Cathy	per diem reimb	60.00
Principal Life Insurance Company	insur payable	62.57
SD Dept of Human Services	tuition	9,539.97
SD Unemployment Insur Division	re-employment insur	586.54
Sheraton Sioux Falls	confer lodging	2,028.00
Stambach, Carla	per diem reimb	60.00
Standard, The	insur payable	146.99
Wellmark Blue Cross Blue Shield	insur payable	6,143.00
<u>Capital Project Fund</u>		
Consolidated Construction Co.	commons area	196,916.38
SD Housing Development	governor homes	124,820.00
<u>Food Service Fund</u>		
Aflac	insur payable	174.33
Cash-Wa Distributing	groceries	4,743.68
East Side Jersey Dairy	groceries/milk	1,575.25
Lakota Thrifty Mart	groceries	148.21
Principal Life Insurance Company	insur payable	25.39

SD Dept of Education	groceries	295.56
SD Unemployment Insur Division	re-employment insur	185.93
Servall Uniform/Linen Co	supplies (aprons)	169.38
Sysco Food Service	groceries	11,148.93
West Side Meats	groceries	244.50
Wellmark Blue Cross Blue Shield	insur payable	715.00
<u>Imprest Fund</u>		
Cash	student meals	630.00
Cash	student meals	630.00
CRST Telephone Authority	comm services	305.97
Faith School	student meals	57.00
Tasha Tibbs	JOM/LIEB	60.00
Alice LaClaire	JOM/LIEB	63.06
Leilih Smart	JOM/LIEB	81.42
Bernadine Little Thunder	JOM/LIEB	81.42
Violet Brave Heart	JOM/LIEB	81.42
NSU TF	co-curr entry fee	300.00
Cash	student meals	360.00
Cash	student meals	360.00

NWAS Report was given by Board Member, Bakeberg.

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

Supt. Fodness reported on the construction project progress; Governor Houses foundation completion; installation of vape detectors and delivery delay on school bus ordered.

Discussion was held on Change Order Request #21 submitted by CCC (add wall tile at restrooms 156, 157, 220, 222 and EWC) - \$19,174.05.

101-24-Motion by Longbrake, seconded by McDaniel to approve Change Order Request #21 – \$19,174.05 as presented.

No School Board Election will be held, incumbents Leo Bakeberg, III and Medina Matonis each filed for a 3-year term; and an appointment will need to be made for a 1-year vacant position.

The following vehicle fuel quotes were received for the month of April 2024: Agtegra Coop: 87E – \$2.875; P40 - \$3.355; Farmers Union Oil Co.: E10 - \$2.90; NL - \$3.20; Diesel #2 - \$3.45.

102-24-Motion by Matonis, seconded by McDaniel to accept the vehicle fuel quotes for E10 and P40 from Agtegra.

K-12 Comprehensive Local Needs Assessment – School Success Action Plan that was developed by a team of staff members (teachers & administrators) was presented to the board; discussion held.

Supt. Fodness recommended no changes to the current 2023-24 school year calendar. The calendar will be revisited if additional days are missed.

Supt. Fodness presented the 2024-25 school year calendar for approval based on requested changes.

Discussion was also held on the 4-day school week survey conducted by members of the teaching staff. It was the consensus of the board that a more in-depth review is necessary to consider concept. Teacher, Shawn Olsen spoke in favor of a 4-day calendar based on their survey results and requested that the board consider future calendar changes. The board will continue to examine this matter by establishing a committee, conducting a more in-depth survey, and

involving more stakeholders to help define the effects and outcome of the calendar changes.

103-24-Motion by Matonis, seconded by McDaniel to approve the (175 day – 5 day) 2024-25 school calendar as presented.

104-24-Motion by Matonis, seconded by Longbrake to approve the ASB Protection Trust SDSBF adoption and renewal agreement as presented.

105-24-Motion by Longbrake, seconded by Matonis to approve the adoption, renewal, and participation for the ASB Workers' Compensation Agreement as presented.

106-24-Motion by Matonis, seconded by McDaniel to approve the resignation of Myla Budmayr (effective March 15, 2024).

The board would like to thank Myla for her years of service.

107-24-Motion by Longbrake, seconded by McDaniel to go into Executive Session at 7:23 p.m. under SDCL 1-25-2 (1) Personnel and SDCL 1-25-2 (4) Negotiations.

The Board returned to Open Session at 9:52 p.m.

108-24-Motion by Matonis, seconded by McDaniel to offer the following teacher contracts for the 2024-25 school year: Scot Anderson, Carolyn Brooks, Rose Belarma, Nicole Bottjen, Christian Christianson, Susie DeLaRosa, Calby Farlee, Kayla Farlee, Mary Farlee, Gneve Fordyce, Joseph Gould, Rex Laughlin, Tether Lundburg, Sydney Maher, Terri McLellan, Ghirlie Menciano, Kathy Olsen, Shawn Olsen, Mark Peacock, Patty Peacock, Cindy Sue Pederson, Lynn Pesicka, Mary Ann Sampiano, Sarah Shaff, Jami Sheridan, Mary S. Stewart, Corinna Thompson, Valerie Tomac, Michelle Wall and Amber Woitalla.

109-24-Motion by Matonis, seconded by McDaniel to offer Jessie Longbrake a teaching contract for the 2024-25 school year. Roll Call Vote: McDaniel – yes; Matonis – yes; Longbrake – abstain; Bakeberg -yes. Motion carried 3-1.

110-24-Motion by McDaniel, seconded by Matonis to offer the following coaching contracts for the 2024-25 season: Jazmyn Holmes, JRHI X/C; Cody Eaton, FB Varsity; Dakota Longbrake – FB JV; Terry Russell – FV JH; Robin Dupree, GBB Varsity; Jakki Hunt, GBB JV; Robin Dupree, GBB 5/6; Jeremy Meeks, BBB Varsity; Hosteen Rave; BBB JH; Hosteen Rave; BBB 5/6; Calby Farlee, JV Track; Shannon Hinrichs.

111-24-Motion by Matonis, seconded by McDaniel to offer 2024-25 coaching contracts for Varsity X/C & Varsity Track to Jessie Longbrake. Roll Call Vote: McDaniel – yes; Matonis – yes; Longbrake – abstain, Bakeberg – yes. Motion carried 3-1.

112-24-Motion by Matonis, seconded by Longbrake to offer a contract for 7-12 Principal to Mike Busch for the 2024-25 school year.

With no further business appearing before the board, motion by Matonis, seconded by Longbrake to adjourn the meeting at 9:55 p.m.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____