

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, May 13, 2024, at 6 p.m. with President Bakeberg presiding.

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

Members absent: none

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

All motions were passed by unanimous vote unless stated otherwise.

113-24-Motion by Longbrake, seconded by Smith to approve the agenda with additions as presented.

114-24-Motion by Smith, seconded by McDaniel to correct the regular meeting minutes of April 8, 2024, to include position of Shannon Hinrichs to (#110-24) - Strength & Conditioning Coach, and approve the special meeting minutes of April 22, 2024.

115-24-Motion by Longbrake, seconded by McDaniel to approve the Financial Statement and Reports as presented.

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|----------------------|--|-----------------|
| Beg. Bal. 04/01/2024 | | \$ 7,710,109.97 |
|----------------------|--|-----------------|

Receipts

| | | |
|---|--|-----------------|
| US Dept of Education (Impact Aid) | | 1,270,705.00 |
| Taxes | | 106,099.10 |
| Interest Earned | | 33,156.89 |
| State of SD: fs fed reimb | | 25,318.13 |
| State of SD: 21st Century, Title I, II, FFV | | 88,227.25 |
| State of SD: State Aid | | 249,159.00 |
| Adult meals | | 956.00 |
| Rent/Reimb | | <u>5,046.21</u> |
| | | \$ 1,778,667.58 |

Expenditures

| | | |
|-------------------|--|------------------|
| General Fund | | 105,518.99 |
| Capital Outlay | | 8,685.08 |
| Capital Project | | 321,736.38 |
| Special Education | | 33,854.59 |
| Food Service | | <u>19,426.16</u> |
| | | \$ 489,221.20 |

Payroll

| | | |
|-------------------|--|------------------|
| General Fund | | 333,807.48 |
| Special Education | | 56,277.92 |
| Food Service | | <u>19,245.68</u> |
| | | \$ 409,331.08 |

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| Ending Bal. 04/30/2024 | | \$ 8,590,225.27 |
|------------------------|--|-----------------|

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|----------------------------|-----------|--|--------------|
| Trust & Agency Beg. Bal. | 4/1/2024 | | \$ 18,874.47 |
| Revenue | | | 4,129.38 |
| Expenditures | | | 7,451.14 |
| Trust & Agency Ending Bal. | 4/30/2024 | | \$ 15,552.71 |

116-24-Motion by Longbrake, seconded by McDaniel to approve the bills as presented.

General Fund

| | | |
|----------------------------------|----------------------------|-----------|
| 1st Financial Bank | ACH filing fee | 32.10 |
| Aflac | insur payable | 2,589.00 |
| Agtegra Cooperative | vehicle fuel | 7,718.84 |
| All-Around Graphix | awards/plaques | 391.50 |
| Amazon | supplies | 2,037.05 |
| Best Western Ramkota Hotel | lodging | 2,032.00 |
| Blue Arm, Marion | Lakota Lang instruction | 950.00 |
| Bottjen, Nicole | travel reimb | 66.01 |
| Brooks, Carolyn | per diem reimb | 260.06 |
| Burger King | student meals | 305.75 |
| Caffeinated Sunflower Designs | awards | 1,614.00 |
| Cash-Wa Distributing | groceries | 491.65 |
| CEB High School | co-curr GBB loss | 538.10 |
| City of Dupree | bldg utilities | 756.75 |
| City of Faith | ambulance service/football | 750.00 |
| Clubhouse Hotel & Suites | conf lodging | 401.44 |
| Comfort Suites | Lodging | 78.35 |
| CRST Telephone Authority | bldg utilities | 304.65 |
| Current Connection | tech/backup service | 50.00 |
| D&R Propane | Propane | 10,793.30 |
| Dairy Queen | awards/incentives | 64.12 |
| De La Rosa, Susie | per diem reimb | 74.00 |
| Delta Dental Plan SD | insur payable | 2,873.18 |
| Dupree Booster Club | Built your Base Prog/reimb | 500.00 |
| Dupree Sch Trust & Agency | reimb/JOM | 3,915.75 |
| Dupree School Food Service | meal reimb | 444.25 |
| Dupree Imprest Fund | expenditure reimb | 11,988.73 |
| Faith Lumber Company | bldg supplies | 59.90 |
| Farmers Union Oil | vehicle maint/repairs | 1,936.93 |
| First National Bank Omaha | awards/bldg supplies | 134.37 |
| Follett Content Solutions | lib media | 328.82 |
| Fordyce, Gnene | vehicle supplies | 7.63 |
| Grossenburg Implement | mower blades | 86.40 |
| Hillyard | bldg supplies | 188.79 |
| HomeTown Furniture | oven repairs | 30.00 |
| I State Truck Center | bus repairs | 3,666.00 |
| JW Pepper & Son | music supplies | 320.28 |
| Jones School Supply | awards | 97.08 |
| Jostens | awards | 886.17 |
| Lakota Thrifty Mart | supplies | 263.47 |
| Longbrake, Jessie | vehicle fuel reimb | 144.35 |
| Marco Technologies | toner | 129.50 |
| Marco | copy machine maint | 6,959.32 |
| Matonis, Medina | fuel reimb | 68.02 |
| MCI Residential Service | comm services | 16.18 |
| MCI | comm services | 86.00 |
| Menciano, Ghirlie | per diem reimb | 74.00 |
| Moreau Grand Electric | bldg utilities | 6,846.43 |
| Mraz, Gay | tuition reimb | 90.00 |
| North Central Bus Sales | bus repairs | 801.75 |
| Olson's Pest Technicians | pest control | 180.00 |
| Omni Group | 403(b) filing fee | 24.00 |
| Perma Bound | lib media | 118.10 |
| Powder Horn | lib media | 83.00 |
| Principal Life Insurance Company | insur payable | 495.13 |
| Sampiano, Mary Ann | per diem reimb | 74.00 |

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| SASD | conf reg fees | 180.00 |
| School Health Corp | health supplies | 116.37 |
| Servall Uniform/Linen Co | bldg supplies | 1,232.06 |
| Standard, The | insur payable | 738.98 |
| STEM Supplies | 21st Century supplies | 9,442.29 |
| Sysco Food Service | groceries | 1,505.28 |
| West River Eagle | advertising | 432.59 |
| Wellmark Blue Cross Blue Shield | insur payable | 41,548.00 |
| <u>Capital Outlay Fund</u> | | |
| CommTech Inc | camera switches | 1,899.98 |
| HomeTown Furniture | dishwasher/house | 600.00 |
| Premier Equipment | skid steer | 55,000.00 |
| Riverside Technologies | computers/ESSER III | 32,370.00 |
| <u>Special Education Fund</u> | | |
| Aflac | insur payable | 648.98 |
| Allie Maier Occupational Therapist | OT prof services | 6,746.20 |
| Bourn, Rene' | prof services | 1,230.00 |
| Children's Care Hosp & School | tuition | 6,800.00 |
| Ciox Health | processing fee | 20.00 |
| Delta Dental Plan SD | insur payable | 395.94 |
| DX Therapy | prof services | 1,430.55 |
| NWAS | SPED assessment | 123,146.25 |
| Principal Life Insurance Company | insur payable | 62.57 |
| SD Dept of Human Services | tuition | 10,394.89 |
| Standard, The | insur payable | 146.99 |
| Wellmark Blue Cross Blue Shield | insur payable | 6,143.00 |
| <u>Capital Project Fund</u> | | |
| American Contracting & Consulting | 65% house foundations | 128,050.00 |
| Baseline Surveying | prof services/survey | 1,232.50 |
| Dupree School Imprest Fund | reimb/repairs | 400.00 |
| SD Housing Development | gov houses options | 3,870.00 |
| <u>Food Service Fund</u> | | |
| Aflac | insur payable | 174.33 |
| Cash-Wa Distributing | groceries | 6,236.57 |
| East Side Jersey Dairy | groceries/milk | 2,906.03 |
| Lakota Thrifty Mart | groceries | 45.24 |
| Principal Life Insurance Company | insur payable | 25.39 |
| SD Dept of Education | groceries | 617.40 |
| Servall Uniform/Linen Co | supplies (aprons) | 169.38 |
| Sysco Food Service | groceries | 8,498.16 |
| West Side Meats | groceries | 550.05 |
| Wellmark Blue Cross Blue Shield | insur payable | 715.00 |
| <u>Imprest Fund</u> | | |
| Spearfish School | co-curr entry fee | 150.00 |
| Wakinyan | 21st Century/pow wow | 250.00 |
| Darwin Makes Room For Them | 21st Century/pow wow | 100.00 |
| Austin Bissnette | 21st Century/pow wow | 100.00 |
| Kyle Frazier | 21st Century/pow wow | 100.00 |
| Derek Yellow Owl | 21st Century/pow wow | 100.00 |
| Bowman Co Public School | co-curr entry fee | 150.00 |
| Potter Co Middle School | co-curr entry fee | 85.00 |
| Cash | student meals | 315.00 |
| Rapid City Christian | co-curr entry fee | 200.00 |
| Cash | student meals | 390.00 |
| Belle Fourche High School | co-curr entry fee | 120.00 |
| Cash | student meals | 435.00 |
| City of Dupree | gov houses pit | 400.00 |
| O'Gorman High School | co-curr entry fee | 150.00 |
| Cash | student meals | 312.00 |
| Cash | student meals | 285.00 |

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| Cash | student meals | 405.00 |
| Lemmon School | co-curr entry fee | 125.00 |
| Brent Mareska | bkground ck reimb | 43.25 |
| Tasha Tibbs | JOM/LIEB | 60.00 |
| Alice LaClaire | JOM/LIEB | 63.06 |
| Bernadine Little Thunder | JOM/LIEB | 60.00 |
| Violet Brave Heart | JOM/LIEB | 60.00 |
| Leilih Smart | JOM/LIEB | 81.42 |
| Cash | student meals | 1,458.00 |
| Agar-Blunt-Onida School | co-curr entry fee | 150.00 |
| Cash | student meals | 459.00 |
| Badlands Quilting | quilts | 4,854.00 |
| Cash | student meals | 405.00 |
| Jessie Longbrake | co-curr entry fee | 25.00 |
| Cash | student meals | 70.00 |
| Cash | student meals | 348.00 |
| LTM | awards | 80.00 |

Medina Matonis entered the meeting at 6:10 p.m.

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, foundations for Governor houses, and site change order request for manhole.

A discussion was held on vacant school board positions. Current school board members: Bakeberg and McDaniel positions become vacant in July 2024; the school board will appoint two (2) 1-year terms. Jenny Farlee agreed to fill one of the positions.

117-24-Motion by McDaniel, second by Matonis to appoint Jenny Farlee to a one (1) year school board membership term (effective July 2024).

The following vehicle fuel quotes were received for the month of May 2024: Agtegra Coop: 87E – \$3.015; Diesel #2 - \$3.30; Farmers Union Oil Co.: E10 - \$2.98; NL - \$3.33; Diesel #2 - \$3.31.

118-24-Motion by Longbrake, seconded by Smith to accept the lowest vehicle fuel quotes for E10 & NL from Farmers Union Oil Co. and Diesel #2 from Agtegra.

119-24-Motion by Smith, seconded by Longbrake to approve the Special Education Comprehensive Plan as presented.

The Preliminary Budget for the 2024-25 school year was presented to the board; discussion was held.

120-24-Motion by Smith, seconded by Matonis by resolution, the School Board of Dupree School District 64-2 has authorized membership in the South Dakota High School Activities Association for the high school under its jurisdiction as hereinafter listed: Dupree High School. This is to be for the period which begins July 1, 2024, and ends on June 30, 2025, with the supervision, control, and regulation of any and all high school interscholastic activities being delegated to said Association. In addition, the above-mentioned School Board has ratified the Constitution, By-laws, and rules of the South Dakota High School Activities Association as of July 1, 2024, and agrees to conduct its activities programs within the framework of these instruments.

121-24-Motion by Smith, seconded by McDaniel to vote for Chuck Wilson, Todd County High School – Native American At-Large Representative.

122-24-Motion by Smith, seconded by Longbrake to vote for Kelly Daughters, Faith School District – West River At-Large Representative.

123-24-Motion by Longbrake, seconded by McDaniel to vote "yes" on SDHSAA 2024 Amendment No. 1.

124-24-Motion by Matonis, seconded by Longbrake to approve the change order from American Contracting and Consulting LLC for supply and installation of one manhole & site core drilling as needed - \$11,899.

125-24-Motion by Longbrake, seconded by Smith to approve change order request #24 from Consolidated Construction Co to revise bus loop and add valley gutter at playground - \$139,889.03.

126-24-Motion by Smith, seconded by Matonis to accept the following resignations effective at the end of the 2023-24 school term: Mary Farlee, Physical Education and Brooke Lemmel, SPED Para-Professional.

The board would like to thank Mary and Brooke for their years of service.

127-24-Motion by Matonis, seconded by Longbrake to go into Executive Session at 7:34 p.m. under SDCL 1-25-2 (1) Personnel and SDCL 1-25-2 (4) Negotiations.

The Board returned to Open Session at 9:06 p.m.

128-24-Motion by McDaniel, seconded by Longbrake to approve the 2024-25 Certified Staff Teachers Negotiated Agreement.

129-24-Motion by Smith, seconded by Longbrake to approve the 2024-25 Para-Professional Negotiated Agreement.

130-24-Motion by Matonis, seconded by McDaniel to approve the 2024-25 Support Staff Salary Schedule Guideline.

131-24-Motion by Matonis, seconded by Smith to offer the following support staff work agreements for the 2024-25 school year based on the approved salary schedule guideline: Shelley Brehmer, Bus Route Driver; Shelley Brehmer, Head Cook; Charlie Brook, Activity Driver; Rhonda Collins, Assistant Cook; Kent Garter; Night Janitor; Mary Little Star (Hale), Home School Coordinator; Eunice Moudy, SPED Para-Prof; William Howard, Assistant Cook; Shawn Olsen, Bus Route Driver; Doron Shaff, Day Janitor; Wade Stambach, Bus Route Driver; Callie Zeiler, Bus. Mgr. Assistant; Rhea Steven, SPED Para-Prof; Jazmyn Holmes, SPED Para-Prof; Carla Stambach, SPED Para-Prof; Audrey Longbrake, PT Kitchen Helper; BreAnn Stevens, SPED Para-Prof; Mariah Ross, PT Janitor; Donna Overton, Study Hall Monitor; Junella Alley, Assistant Cook; Jackie Longbrake, Admin. Assistant/Elem; Hosteen Rave, SPED Para-Prof; Makenzie Dupree, Title I Para-Prof; Julie Fischbach, Title I Para-Prof; Tammy McGill, SPED Para-Prof; Robyn Brook, School Nurse; Danae Hale, Title I Para-Prof; Travis Little Star, Bus Driver/Janitor; Nadean Clifton, SPED Para-Prof; Thane Brooks, Bus Driver/Janitor; Cathy Martin, SPED Para-Prof; Jacquelyn Hunt; Admin Assistant/JRHI HS; Lynnea Swan, Title I Para-Prof; Jimmy Ward, Title I Para-Prof; Sandy Hoff, SPED Pre-Sch Instructor; Jeremy Meeks, SPED Para-Prof; David Hale, Night Janitor; Cheryl Dekle, Bus Driver.

132-24-Motion by McDaniel, seconded by Smith to offer a contract for the 2024-25 school year to Shannon Hinrichs, Dean of Students.

133-24-Motion by McDaniel, seconded by Smith to pay the following stipends: FT hourly Paraprofessionals/HSC/Behavior Mod and Cooks - \$800; school nurse - \$480 and school bus drivers - \$500 (prorated stipends based on hours not worked

due to sch yr calendar amendments) and approve stipend to Amber (Woitalla) Corley, At Risk Coordinator/Monitor (ESSER III) for the 2023-24 sch yr - \$5,000. 134-24-Motion by McDaniel, seconded by Smith to approve the 2024-25 contract of Christian Christianson, Athletic Director - \$8,000.

With no further business appearing before the board, motion by Matonis, seconded by McDaniel to adjourn the meeting at 9:10 p.m.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____