

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, June 10, 2024, at 6:04 p.m. with President Bakeberg presiding.

Members present: Leo Bakeberg III, Kim McDaniel, Jesse (Jake) Longbrake, Mandi Smith and Medina Matonis (entered at 6:12 pm)

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.

135-24-Motion by Longbrake, seconded by McDaniel to approve the agenda with addition as presented.

136-24-Motion by Smith, seconded by McDaniel to approve the regular session meeting minutes of May 13, 2024.

137-24-Motion by Longbrake, seconded by Smith to approve the Financial Statement and Reports as presented.

Beg. Bal. 05/01/2024	\$ 8,590,225.27
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Receipts

US Dept of Education (Impact Aid)	103,635.00
US Dept of Education (Title VI Indian Ed)	81,001.00
Taxes	296,893.31
Interest Earned	34,456.83
State of SD: fs fed reimb	27,647.31
State of SD: 21st Century, Title I, II, FFV	70,508.51
State of SD: State Aid	519,198.00
Adult meals	5,587.00
Rent/Reimb	<u>1,213.96</u>
	\$ 1,140,140.92

Expenditures

General Fund	131,411.77
Capital Outlay	89,869.98
Capital Project	133,552.50
Special Education	157,165.37
Food Service	<u>19,937.55</u>
	\$ 531,937.17

Payroll

General Fund	344,004.68
Special Education	59,862.52
Food Service	<u>18,759.88</u>
	\$ 422,627.08

Ending Bal. 05/31/2024	\$ 8,775,801.94
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Trust & Agency Beg. Bal.	5/1/2024	\$ 15,552.71
Revenue		12,268.18
Expenditures		<u>6,888.40</u>
Trust & Agency Ending Bal.	5/31/2024	\$ 20,932.49

138-24-Motion by Longbrake, seconded by McDaniel to approve the bills as presented.

General Fund

1st Financial Bank	ACH filing fee	37.35
Aflac	insur payable	2,488.77
Agtegra Cooperative	vehicle fuel	4,431.00
Amazon	supplies	576.85
Best Western Ramkota Hotel	lodging	1,260.00
Black Hills Chemical & Janitorial	bldg supplies	1,425.55
Black Hills Special Services	prof/Title I 1003	9,000.00
Churchill, Manolis, Freeman	prof services	1,592.64
City of Dupree	bldg utilities	690.84
Comfort Suites	lodging	80.55
CRST Telephone Authority	comm services	314.65
Current Connection	tech/backup service	50.00
Decker Inc	bldg supplies	2,850.75
Delta Dental Plan SD	insur payable	2,873.18
Dupree Imprest Fund	expenditure reimb	2,567.80
Eagle Butte Plumbing	bldg supplies	39.95
Farlee, Calby	vehicle fuel reimb	80.85
Farmers Union Oil	vehicle maint/repairs	1,966.87
First National Bank Omaha	awards	96.93
Gould, Joseph	vehicle fuel reimb	30.00
Holiday Inn Express	co-curr lodging	602.00
I State Truck Center	bus repairs	3,782.79
Jostens	awards	671.87
Lakota Thrifty Mart	supplies	944.81
Longbrake, Jesse	mileage reimb	40.80
Longbrake, Jessie	vehicle fuel reimb	202.08
MCI Comm service	comm services	37.43
MCI Residential Service	comm services	16.18
MCI	comm services	50.78
MARC	bldg supplies	3,159.96
Moreau Grand Electric	bldg utilities	5,708.12
North Central Bus Sales	bus repairs	312.42
Olson's Pest Technicians	pest control	360.00
Peacock, Patty	supplies reimb	20.64
Principal Life Insurance Company	insur payable	486.96
Riter Rogers	prof services	4,281.61
Riverside Technologies	laptop repairs	928.00
Standard, The	insur payable	738.98
Tassel Depot	awards	326.45
Time Management Systems	prof services	544.00
West River Eagle	advertising	341.41
Wellmark Blue Cross Blue Shield	insur payable	42,261.00

Capital Outlay Fund

CommTech Inc	security equip	22,363.13
McGraw-Hill	textbooks ESSER III	5,667.12
Riverside Technologies	tech/ESSER III	1,073.00

Special Education Fund

Aflac	insur payable	648.98
Bourn, Rene'	prof services	1,080.00
Children's Care Hosp & School	tuition	5,780.00
Delta Dental Plan SD	insur payable	395.94
DX Therapy	prof services	2,703.45
Little Wounded, Stephanie	per diem reimb	120.00
Principal Life Insurance Company	insur payable	62.57
SD Dept of Human Services	tuition	9,868.93

Standard, The	insur payable	146.99
Wellmark Blue Cross Blue Shield	insur payable	6,143.00
<u>Capital Project Fund</u>		
Co-op Architecture	architect fees	5,812.50
<u>Food Service Fund</u>		
Aflac	insur payable	174.33
Cash-Wa Distributing	groceries	1,226.45
Principal Life Insurance Company	insur payable	25.39
Wellmark Blue Cross Blue Shield	insur payable	715.00
<u>Imprest Fund</u>		
Cash	student meals	150.00
Gettysburg School	co-curr entry fee	200.00
Cash	student meals	405.00
Jessie Longbrake	co-curr entry fee reimb	125.00
Mobridge Pollock School	co-curr entry fee	150.00
Cash	student meals	390.00
Cash	student meals	864.00
USPS	postage	345.00

NWAS Report was given by Board Member, Bakeberg.

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

Supt. Fodness reported on the following: Tribal Consultation, recent construction meeting, building project issues and an update was also given on the status of the Governor houses.

139-24-Motion by McDaniel, seconded by Longbrake to approve the resignation of board member, Leo Bakeberg, III (effective after completion of old business of the July 2024 meeting). Roll Call Vote: McDaniel – yes; Matonis – yes; Longbrake – yes; Smith – yes; Bakeberg – abstained. Motion carried.

A discussion was held on the vacant school board position currently held by Leo Bakeberg; Cody Woodward agreed to fill the position.

140-24-Motion by Smith, second by McDaniel to appoint Cody Woodward to a one (1) year school board membership term (effective July 2024).

141-24-Motion by Matonis, seconded by Smith to amend the 2024-25 School Calendar as amended to include (4) additional half days for professional development.

142-24-Motion by Longbrake, seconded by Matonis to approve the adoption, renewal, and participation for the ASB Protective Trust Property and Liability Fund Agreement.

143-24-Motion by Longbrake, seconded by Matonis to schedule a Special Board Meeting for Tuesday, June 25, 2024, at 1 p.m. for the purpose of School Fiscal Year Ending Business/SFY 2024 Budget.

Proposed changes to the Faculty & Student Handbooks were reviewed. Discussion was held on possible changes to the Telecommunication/Electronic Devices Policy and potential language to be added to the Faculty Handbook regarding the cameras inside and outside of the school and on school buses.

ASBSD School Board Training Session will be scheduled with Wade Pogany (possible dates: August 19th or August 20th).

144-24-Motion by Smith, seconded by McDaniel to approve change order request #26 from Consolidated Construction Co to remove and relocate main electric feeder - \$82,079.40.

145-24-Motion by McDaniel, seconded by Smith to not accept the resignation presented from Ghirlie Menciano, HS Math Instructor for the 2024-25 school term.

146-24-Motion by Matonis, seconded by McDaniel to approve the following contracts/work agreement for the 2024-25 school term: Kristen Lawrence, Elementary Teacher - \$57,560 and First-Year Bonus - \$1,500; Cassy Woodward, SPED Para-Professional - \$20.81 ph; Jakki Hunt, JRHI Girls BB Coach - \$2,023; Mike Busch, JV Boys BB Coach - \$3,295 and JRHI Football Coach - \$2,023.

127-24-Motion by Longbrake, seconded by Matonis to go into Executive Session at 7:16 p.m. under SDCL 1-25-2 (1) Personnel.

The Board returned to Open Session at 8:01 p.m.

The Board thanked Superintendent, Keith Fodness for his leadership the past three years and wished him the best as he moves on.

With no further business appearing before the board, motion by Matonis, seconded by Smith to adjourn the meeting at 8:06 p.m.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____