

MEETING OF THE BOARD OF EDUCATION OF
 DUPREE SCHOOL DISTRICT 64-2
 ZIEBACH COUNTY, SOUTH DAKOTA

The Board of Education of the Dupree School District No. 64-2 met for the Annual Reorganization Meeting on Monday, July 8, 2024, at 6 p.m. with Bakeberg presiding.

Members present: Jesse (Jake) Longbrake, Leo Bakeberg III (remote), Mandi Smith, Medina Matonis, Kim McDaniel, and new members: Jenny Farlee and Kody Woodward

Members absent: none

Others present: Brent Mareksa, Supt.; Connie Alspach, Bus. Mgr. and Kathy Olsen

01-25-Motion by Smith, seconded by McDaniel to approve the agenda as presented.

SDCL Ch 3-23- Conflict of Interest Disclosure Requirement.

02-25-Motion by Longbrake, seconded by McDaniel to approve the minutes of the June 10, 2024, regular session and the June 25, 2024, special session meetings.

03-25-Motion by Longbrake, seconded by Smith to approve the Financial Statement & Reports as presented.

Beg. Bal. 06/01/2024	\$ 8,775,801.94
<u>Receipts</u>	
US Dept of Education (Impact Aid-SPED)	8,947.00
Taxes	73,155.70
Interest Earned	33,777.14
State of SD: fs fed/state proration reimb	9,583.19
State of SD: 21st Century, Title I, II, FFV	186,982.86
State of SD: State Aid	249,160.00
Adult meals	22.75
Rent/Reimb	7,463.20
	\$ 569,091.84
<u>Expenditures</u>	
General Fund	111,789.59
Capital Outlay	31,212.64
Capital Project	301,388.79
Special Education	54,007.45
Food Service	2,225.86
	\$ 500,624.33
<u>Payroll</u>	
General Fund	298,378.97
Special Education	25,694.30
Food Service	-
	\$ 324,073.27
Ending Bal. 06/30/2024	\$ 8,520,196.18

Trust & Agency Beg. Bal.	6/1/2024	\$	20,932.49
Revenue			2,268.99
Expenditures			1,052.93
Trust & Agency Ending Bal.	6/30/2024	\$	22,148.55

04-25-Motion by Smith, seconded by Longbrake to approve the bills as presented for payment.

General Fund

1st Financial Bank	ACH filing fee	26.70
Active Internet Technologies	website fee	5,631.00
Aflac	insur payable	2,460.69
AgEdNet.com	hs subscr	465.00
Agtegra Cooperative	vehicle fuel	692.30
American Flagpole Co.	bldg supplies	154.00
AmericInn	conf lodging	1,116.00
ASB Workers Comp Fund	workers comp insur	14,362.00
ASBSD Property/Liability Insur	property/liability insur	105,403.00
ASBSD	membership dues	1,414.47
BJ's Instrument Repair	band instru repairs	1,010.00
Black Hills Chemical & Janitorial	bldg supplies	530.13
City of Dupree	bldg utilities	363.72
Clubhouse Hotel & Suites	conf lodging	198.22
CMC Neptune	prof/GameTime	1,800.00
CRST Telephone Authority	comm services	305.79
Current Connection, The	tech/backup service	50.00
Delta Dental Plan SD	insur payable	3,225.20
eBOARD Solutions, Inc.	Simbli subscr renewal	1,000.00
Faith Lumber Company	bldg supplies	906.93
Farmers Union Oil Co	vehicle fuel/maint	1,387.75
First National Bank Omaha	envelopes/bldg supplies	7,034.78
Hauff Mid-America Sports	co-curr supplies	420.00
Houghton Mifflin Harcourt Co.	classroom subscr	6,160.00
Impact Schools of South Dakota	membership dues	4,000.00
Infinite Campus	tech annual fee	2,024.80
Learning A-Z	elem license	2,422.00
Longbrake, Jesse	mileage reimb	20.40
Lundberg, Tether	per diem reimb	97.55
Martin, Cathy	per diem reimb	60.00
McDaniel, Kim	mileage reimb	10.20
MCI Residential Service	comm services	16.18
MCI	comm services	53.89
Moreau Grand Electric Coop	bldg utilities	4,269.51
Mystery Science	classroom subscr	1,495.00
NIISA	membership dues	1,500.00
Peacock, Patty	per diem reimb	34.00
Principal Life Insurance	insur payable	510.54
Riddell	co-curr supplies	259.85

Rocket Math LLC	classroom subscr	1,300.00
SASD	membership dues	900.00
SDHSAA	co-curr rule books	210.00
SD Unemployment Insur Division	re-employment insur	468.45
SDSTE	membership dues	30.00
Sheraton Sioux Falls	lodging/Dakota Dreams	447.00
SHI International	prof/Windows user fee	3,386.60
Software Unlimited Inc	prof/SAS annual fee	6,300.00
Standard, The	insur payable	869.83
Teacher Innovations Inc	elem subscr	472.50
Themes & Variations Inc	classroom subscr	200.00
Timber Lake Topic	lib/subscr renewal	50.00
Time Management Systems	prof/TMS	272.00
Tomac, Valerie	per diem reimb	60.00
Twotrees Technologies	software filter	3,874.50
Wellmark Blue Cross Blue Shield	insur payable	41,940.00
West River Eagle	advertising	165.18
<u>Capital Outlay Fund</u>		
Black Hills Chemical & Janitorial	floor scrubber	4,314.32
BSN Sports LLC	co-curr equipment	9,244.24
Edmentum	hs subscrip	1,750.00
Hudl	co-curr Hudl renewal	5,750.00
Lexia Learning Systems	software	3,640.00
Riddell	co-curr equipment/uniforms	4,025.28
Riverside Technologies Inc	computers/ESSER III	7,246.00
<u>Special Education Fund</u>		
Alfac	insur payable	648.98
Allie Maier Occupational Therapist	prof services/OT	2,197.51
ASB Workers Comp Fund	workers comp insur	1,450.00
DX Therapy	prof services/PT	157.45
Principal Life Insurance	insur payable	62.57
SD Unemployment Insur Division	re-employment insur	193.38
Standard, The	insur payable	173.99
Wellmark Blue Cross Blue Shield	insur payable	6,143.00
<u>Capital Project Fund</u>		
CO-OP Architecture	architect fees	2,906.25
Comm Tech Inc	card control access	8,710.40
<u>Food Service Fund</u>		
Aflac	insur payable	174.33
ASB Workers Comp Fund	workers comp insur	3,500.00
Principal Life Insurance	insur payable	25.39
SD Unemployment Insur Division	re-employment insur	73.69
Wellmark Blue Cross Blue Shield	insur payable	715.00

NWAS Report was given by board member, Bakeberg.

Federal Programs and Building Project Reports were given by Business Manager, Alspach.

Administration Report was given by Superintendent Mareksa.

The Public Hearing for the 2024-2025 school year budget was conducted.

05-25-Motion by Longbrake, seconded by Smith that the School Board of the Dupree School District, after duly considering the proposed budget and amendments thereto, to be its Annual Budget for the fiscal year July 1, 2024, through June 30, 2025. The adopted Annual Budget totals are as follows: General Fund – \$6,592,712; Capital Outlay - \$ 914,000; Capital Projects - \$850,000; Special Education - \$ 1,544,264; Enterprise Fund (Food Service) - \$447,288. Tax levies certified to the Ziebach County Auditor will be as follows (based on current total valuations): General Fund: AG \$1.197 per \$1,000; Owner Occupied \$2.679 per \$1,000; NA \$5.544 per \$1,000. Special Education: \$1.488 per \$1,000 and Capital Outlay: \$350,000.

06-25-Motion by Longbrake, seconded by McDaniel to approve the submitted change order #29 from CCC (change gravel to concrete at band room landscaping) - \$6,526.37.

07-25-With no further regular or old business appearing before the board for the 2023-24 fiscal year, motion by McDaniel, seconded by Longbrake to adjourn at 6:57 pm.

The Board thanked Leo Bakeberg, III and Kim McDaniel for their years of service as members of the Dupree School Board.

The 2024-2025 Reorganization Meeting convened with Business Manager, Connie Alspach administering the School Board Oath of Office to Medina Matonis, 3-year term: Jenny Farlee and Kody Woodward, 1-year terms.

Business Manager, Alspach opened nominations for Chairperson of the Board. Longbrake nominated Smith; Matonis seconded. Matonis motion that nomination cease, seconded by Farlee. Mandi Smith - Chairperson.

The meeting was turned over to Chairperson, Smith.

Chairperson Smith opened nominations for Vice Chairperson. Longbrake nominated Woodward; Matonis seconded. Farlee motion that nomination cease, seconded by Matonis. Kody Woodward - Vice Chairperson.

08-25-Motion by Smith, seconded by Longbrake to make the following re-organizational consent motion for the 2024-2025 school year; appoint Connie Alspach, Business Manager, custodian of all school funds; appoint Connie Alspach & Jackie Longbrake as custodians of the Imprest Fund, appoint Connie Alspach & Callie Zeiler as custodians of the Trust & Agency Fund; designate the West River Eagle as the school's official newspaper, designate the 1st Financial Bank of Dupree & SD FIT as the legal depositors; appoint Business Manager, Connie Alspach and Supt., Brent Mareksa as Authorized Representatives for all Federal Programs; adopt the state rates for travel .655 cents per mile and pay per diem (meal reimbursement) for overnight stays only, based on current in-state and out-of-state rates; designate Rodney Freeman as School Attorney for the 2024-2025 school term; set board members salary at \$75 per month and per committee meeting; set student transportation rates at .655 cents per mile (less 5 miles each way) Dupree School District elementary students only; set adult meal prices: breakfast - \$2.75; lunch - \$5.00; advertise for firm vehicle fuel & propane

bids for 2024-25 SFY; designate Principals, Dean of Students and Home School Liaison as truant officers; designate HS Guidance Counselor as the Title IX Coordinator (discrimination mediator); authorize the Business Manager to submit the 2023-2024 Annual Report to the SD Department of Education.

09-25-Motion by Matonis, seconded by Woodward to set board meeting times and dates: second Monday for the month of August 2024; starting September 2024 second Wednesday of each month at 6 p.m. current mountain time (not to exceed 11 p.m.).

10-25-Motion by Farlee, seconded by Matonis to set the admission rates for the 2024-25 school term: \$3.00 students; \$5.00 adults; \$40.00 adult yearly passes, provide free passes to all current enrolled students and free passes to school board members of the Dupree School.

Standing Committees appointed for 2024-25 school term:

Finance.....	Mandi Smith & Medina Matonis
Building & Grounds.....	Jesse Longbrake & Kody Woodward
Transportation.....	Jesse Longbrake & Kody Woodward
Negotiations.....	Mandi Smith & Medina Matonis
Hiring Personnel.....	Medina Matonis & Mandi Smith
Housing.....	Jesse Longbrake & Kody Woodward
Safety.....	Jenny Farlee & Mandi Smith
Policies.....	Mandi Smith & Jenny Farlee
Culture & Climate.....	Medina Matonis & Mandi Smith

11-25-Motion by Matonis, seconded by Farlee to vote as follows on the 2024 SDHSAA election runoff ballot – West River At-Large Representative:

Chris Long, Lyman School District.

2024-25 School Handbooks were presented for discussion/approval.

12-25-Motion by Farlee, second by Longbrake to approve the 2024-25 Elementary; Jr. High/High School and Faculty Handbooks as presented with changes.

13-25-Motion by Matonis, seconded by Longbrake to table the Student Activity Handbook until the August 2024 board meeting.

14-25-Motion by Matonis, seconded by Farlee to establish the following school bus routes for the 2024-25 school year: Thunder Butte, Iron Lightning, Red Scaffold/Cherry Creek, Bridger, Eagle Butte (2) and Lantry.

15-25-Motion by Longbrake, seconded by Matonis to approve the Criminal Background Check Polices – GCDB & GCDB-E (1) as presented.

16-25-Motion by Matonis, seconded by Woodward to approve the federal program grant salaries: 21st Century & After School Programs for the 2024-25 school term: Project Director - \$41.00 per hr; Certified Tutors - \$33.25 per hr; Support Staff - \$15.00 per hr; Bus/Suburban Driver - \$50.00 per trip; Family Engagement Activities - \$105 per event. Extended School Services (SPED) for the summer of 2025: Certified Special Education Instructor - \$41.00 per hr; Tutors; \$33.25 per hr. and to set professional development stipend payment for the 2024-25 school term: Certified Staff - \$150.00 per day; Support Staff - \$75.00 per day.

17-25-Motion by Farlee, seconded by Longbrake to approve the contracts for Peggy McLellan, Elementary Teacher - \$73,052 and First-Year Bonus - \$1,500. Roll Call Vote: Farlee – yes; Woodward – abstained; Longbrake – yes; Smith – yes; Matonis – yes. Motion carried.

18-25-Motion by Longbrake, seconded by Matonis to approve the contract for Chelsey Kelly, Head VB Coach - \$5,017. Roll Call Vote: Matonis – yes; Smith – yes; Longbrake – yes; Woodward – abstained; Farlee – yes. Motion carried.

19-25-Motion by Longbrake, seconded by Matonis to approve the contract for Joesph Gould, Technology Coordinator - \$70,000.

20-25-Motion by Longbrake, seconded by Matonis to approve the contract for Calby Farlee, JRHI Cross Country Coach - \$2,023. Roll Call Vote: Matonis – yes; Smith – abstained; Longbrake – yes; Woodward – yes; Farlee – yes. Motion carried.

21-25-Motion by Farlee, seconded by Matonis to go into Executive Session at 9:22 p.m. under SCL 1-25-2 (1) Personnel.

The Board returned to Open Session at 9:33 p.m.

With no further business appearing before the board, motion by Matonis, seconded by Farlee to adjourn at 9:34 p.m.

% Mandi Smith

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER