

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, August 12, 2024, at 6 p.m. with President Smith presiding.

Members present: Mandi Smith, Jesse (Jake) Longbrake, Jenny Farlee, Kody Woodward and Medina Matonis

Members absent: none

Others present: Brent Mareksa, Supt; Connie Alspach, Bus. Mgr.; Cindy Lindskov, Elementary Principal; Mike Busch, JrHi/HS Principal and patrons.

All motions were passed by unanimous vote unless stated otherwise.

22-25-Motion by Farlee, seconded by Longbrake to approve the agenda with addition as presented.

Public Comments: Dale McLellan and Father John Paul requested that the school district allow time for students to attend religious release classes on Wednesdays during the school year, this request will be looked into further.

Thane Brooks was present to request approval of his resignation.

23-25-Motion by Farlee, seconded by Matonis to amend the agenda to include Executive Session under SDCL 1-25-2 (Personnel).

24-25-Motion by Matonis, seconded by Woodward to approve the regular session meeting minutes of July 8, 2024, with the following modification to motion #08-25: Transportation Committee, Jenny Farlee replaces Kody Woodward and Culture & Climate, Jenny Farlee replaces Mandi Smith; adult breakfast increased from \$2.75 to \$3.00 per meal.

25-25-Motion by Longbrake, seconded by Matonis to approve the Financial Statements and Reports as presented.

Beg. Bal. 07/01/2024		\$ 8,520,196.18
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Receipts

State of SD (TLA Stipend)		1,500.00
Taxes		29,285.00
Interest Earned		34,140.13
State of SD: Medicaid		4,241.18
State of SD: 21st Century, Title I, II, FFV, ESSER (LL)		107,997.00
State of SD: State Aid		266,787.00
Rent/Reimb		<u>4,504.12</u>
		\$ 448,454.43

Expenditures

General Fund		234,023.96
Capital Outlay		35,969.84
Capital Project		11,616.65
Special Education		11,026.88
Food Service		<u>4,488.41</u>
		\$ 297,125.74

Payroll

General Fund		283,173.48
Special Education		<u>24,843.16</u>

		\$ 308,016.64
Ending Bal. 07/31/2024		\$ 8,363,508.23

Trust & Agency Beg. Bal.	7/1/2024	\$	22,148.55
Revenue			9.98
Expenditures			1,667.01
Trust & Agency Ending Bal.	7/31/2024	\$	20,491.52

26-25-Motion by Longbrake, seconded by Matonis to approve the bills as presented.

General Fund

1st Financial Bank	ACH filing fee	28.95
95 Percent Group Inc	elem subscr	75.00
Abdo-Spotlight-Magic Wagon	lib media	511.80
Aflac	insur payable	2,460.69
Agtegra Cooperative	vehicle fuel	278.32
Amazon	supplies	9,900.76
AmericInn	conf lodging	366.00
Amsterdam	school supplies	672.33
Arrowwood Resort	lodging	261.04
Belarna, Rose Ann	J-1 Visa fee reimb	1,440.00
Best Western Ramkota	conf lodging	321.00
Black Hills Chemical & Janitorial	bldg supplies	2,369.76
Blick Art Materials	supplies	7,535.74
BSN Sports LLC	co-curr supplies	1,068.95
Busch, Michael	background ck reimb	43.25
Carolina Biological Supply	hs supplies	2,858.29
City of Dupree	bldg utilities	1,210.23
CRST Telephone Authority	comm services	305.79
Current Connection, The	tech/backup service	50.00
Curriculum Associates	elem wkbks	25,134.42
Delta Dental Plan SD	insur payable	2,668.00
Demco, Inc	library supplies	221.79
EasyVista Inc	subscr renewal	528.30
EdClub Inc	online subscr	726.95
Eide Bailly LLP	subscr renewal	1,890.00
Emergent 3 Inc	prof/software	1,500.00
Faith Lumber Company	bldg supplies	745.15
Farlee, Kayla	per diem/fuel reimb	93.68
Farmers Union Oil Co	vehicle repairs/supplies	1,508.18
First National Bank Omaha	conf travel/lodging	3,249.20
Follett School Solutions Inc	prof/library	1,529.60
Frog Publications	elem supplies	172.16
Gopher	elem supplies	178.88
GraceNotes, LLC	hs online subscr	35.00
Hal Leonard	elem music subscr	299.00
Horizon Health Care Inc	bus driver physical	232.00
Houghton Mifflin Harcourt Co.	classroom subscr	5,298.12
I State Truck Center	bus repairs	820.90
Innovative Office Solutions	school supplies	11,308.26
Inter-State Studio & Publishing Co	annuals	1,400.25
Jostens	awards	108.63
Kaplan Early Learning Company	elem supplies	183.83
Knight Security Inc	prof services	1,620.00
Lakeshore	elem supplies	200.05
Lakota Thrifty Mart	supplies	213.45
Learning Ally	elem subscr	2,599.00
Learning Without Tears	elem wkbks	2,285.80
Marco	copy machine maint	3,006.28

Maximum Promotions	co-curr supplies	148.00
McDaniel, Kim	mileage reimb	13.10
McGraw-Hill	elem wkbks	2,785.21
MCI Residential Service	comm services	16.35
MCI	comm services	49.78
McLellan, Terri	per diem reimb	88.00
Medtox Diagnostics	health supplies	938.66
Menards-Pierre	bldg supplies	280.35
Menards	bldg supplies	188.00
Menciano, Ghirlie	J-1 Visa fee reimb	1,440.00
Midwest Center for School Safety	prof/staff PD	1,010.00
Moreau Grand Electric Coop	bldg utilities	4,885.51
Music & Arts	hs music supplies	1,394.14
NAFIS	regist fees	1,400.00
Nasco	hs supplies	345.79
Omni Group	403(b) filing fee	12.00
Oriental Trading Company	elem supplies	778.32
Overdrive Inc	library online services	750.00
Paper 101	copy paper	4,616.48
Perma Bound	lib media	84.68
Plank Road Publishing	elem music subscr	185.45
Principal Life Insurance	insur payable	524.14
Really Good Stuff LLC	elem supplies	696.07
Renaissance Learning Inc	subscr	7,559.25
Riverside Technologies Inc	supplies	479.00
Sampiano, Mary Ann	J-1 Visa fee reimb	1,000.00
Savvas Learning Company LLC	subscr	1,315.68
School Health Corporation	elem supplies	328.54
School Nurse Supply Inc	health supplies	1,831.70
School Specialty	supplies	1,822.87
Servall Uniform/Linen Co	bldg supplies	616.03
SD United Schools Association	membership dues	450.00
Standard, The	insur payable	925.72
Starfall Education Foundation	elem subscr	70.00
Studies Weekly	elem subscr	1,146.92
Summit Fire Protection	fire extinguisher inspection	3,251.03
Sunmaster Auto Glass	vehicle windshield	780.00
Supreme School Supply	school supplies	541.44
Teacher Direct	elem supplies	57.62
Time For Kids	elem subscr	247.50
Time Management Systems	prof/TMS	272.00
Training Room Inc	co-curr supplies	3,599.78
Trend Enterprises Inc	elem supplies	148.78
Voyager Sopris Learning	online subscr	1,005.00
W.W. Tire Service	vehicle tires	2,140.00
Ward's Science	hs supplies	707.46
Wellmark Blue Cross Blue Shield	insur payable	40,160.00
West River Eagle	advertising	306.18
WRS Group LTD	guid supplies	333.02
<u>Capital Outlay Fund</u>		
Amazon	textbooks	1,032.86
East Pierre Landscape & Garden	landscaping	1,302.39
Farmers Union Oil Co	mowers	999.98
Innovative Office Solutions	furniture	2,315.84
Lexia Learning Systems	Online software	2,320.00
Marco Technologies	computer license/3 year	14,087.50
McGraw-Hill	textbooks	2,853.00
TwoWay Radio Gear Inc	two-way radios	5,215.50

Uline	hs furniture	1,735.30
Wenger Corp	hs music risers	6,176.52
<u>Special Education Fund</u>		
Alfac	insur payable	648.98
Amazon	supplies	436.53
Arrowwood Resort	lodging	130.52
Best Western Ramkota	conf lodging	535.00
Children's Care Hospital & Sch	tuition	6,800.00
Delta Dental Plan SD	insur payable	791.88
DX Therapy LLC	prof services	328.05
Farlee, Kayla	per diem reimb	88.00
Hoff, Sandy	per diem reimb	88.00
Innovative Office Solutions	supplies	504.21
Little Wounded, Stephanie	per diem reimb	154.00
Oriental Trading Company	supplies	319.03
Principal Life Insurance	insur payable	62.57
School Specialty LLC	supplies	925.30
SD Dept of Human Services	tuition	10,839.98
Standard, The	insur payable	170.15
Turney, Kimberly	travel reimb	589.06
Wellmark Blue Cross Blue Shield	insur payable	7,121.00
<u>Food Service Fund</u>		
Aflac	insur payable	174.33
Central Restaurant Products	supplies	511.36
Principal Life Insurance	insur payable	25.39
Servall Uniform/Linen Co	supplies (aprons)	84.69
Uline	supplies	256.21
Wellmark Blue Cross Blue Shield	insur payable	773.00

NWAS Report was given.

27-25-Motion by Woodward, seconded by Matonis to appoint Jesse (Jake) Longbrake as NWAS Representative and Kody Woodward as Alternate.

Federal Programs Update was given by Bus. Mgr. Alspach.

Building Project Update was given by Supt. Mareska and Bus. Mgr. Alspach

Administrative Reports were given by Elementary Principal, Lindskov; Jr.

High/HS Principal Busch and Superintendent Mareska.

No firm vehicle fuel bids were received for the 2024-25 school year, quotes will be requested monthly during the school year.

The following propane bids were received for the 2024-25 school year:

D & R Propane: \$1.19 per gallon; Ferrellgas: daily spot price* +.30 fixed margin.

28-25-Motion by Longbrake, seconded by Farlee to accept the firm bid from D & R Propane - \$1.19 per gallon.

Discussion was held on the Athletic/Activity Handbook.

29-25-Motion by Farlee, seconded by Woodward to approve the 2024-25 Athletic/Activity Handbook as amended.

30-25-Motion by Matonis, seconded by Farlee to approve the letter of request to the Eagle Butte School District for student pick-up location.

31-25-Motion by Matonis, seconded by Farlee to go into Executive Session at 7:18 p.m. under SDCL 1-25-2 (1) Personnel.

The Board returned to Open Session at 8:59 p.m.

32-25-Motion by Matonis, seconded by Longbrake to approve the work agreement for Mariah McLellan, Central Office Administrative Assistant - \$22.11 per hr. Roll

Call Vote: Farlee – no; Woodward – no; Longbrake – no; Smith – no; Matonis – no. Motion failed.

33-25-Motion by Matonis, seconded by Farlee to approve the work agreement for Nancy Soule, Title I Para-Professional - \$22.35 per hr.

34-25-Motion by Matonis, seconded by Longbrake to approve the work agreement for Shandee Gillin, SPED Para-Professional - \$21.03 per hr.

35-25-Motion by Matonis, seconded by Woodward to approve the work agreement for Gay Mraz, SPED Para-Professional (PT) - \$22.35 per hr.

36-25-Motion by Matonis, seconded by Farlee to approve the work agreement for Kim Jensen, Para-Professional (Library) - \$20.81 per hr.

37-25-Motion by Matonis, seconded by Farlee to approve the coaching stipend to Jessie Longbrake, JRHI track - \$963.50. Roll Call Vote: Matonis - yes; Smith – yes; Longbrake – abstained; Woodward – yes; Farlee – yes. Motion carried.

38-25-Motion by Matonis, seconded by Longbrake to approve the coaching stipend to Calby Farlee, JRHI track coach - \$963.50. Roll Call Vote: Woodward – yes; Longbrake – yes; Smith – abstained; Matonis – yes; Farlee – yes. Motion carried.

39-25-Motion by Longbrake, seconded by Woodward to accept the resignation of Thane Brooks, Janitor/Bus Driver (effective August 12, 2024).

The Board thanked Thane for his service.

With no further business appearing before the board, motion by Matonis, seconded by Longbrake to adjourn the meeting at 9:05 p.m.

% Mandi Smith

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____