

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 Wednesday, December 11, 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 Mareska, Supt; Connie Alspach, Bus. Mgr.; and patrons.

All motions were passed by unanimous vote unless stated otherwise.

73-25-Motion by Farlee, seconded by Longbrake to approve the agenda as presented.

Public Comments: Amber Corley, 21st Century Co-Director updated the board on the OST Program and student participation numbers; Doug Hofer, FFA Advisor updated the board on FFA student membership and contest participation; Alice LaClaire, JOM/Title VI Secretary handed out a sample parent questionnaire survey (re: extra-curricular activity transportation) for possible use of the Title VI grant, and JOM/Title VI board wants a member to participate as a liaison (non-voting member) to the Dupree School Board.

Conflict of Interest Disclosure – none reported.

74-25-Motion by Woodward, seconded by Matonis to approve the meeting minutes of November 13, 2024, regular session.

75-25-Motion by Longbrake, seconded by Matonis to approve the Financial Statements and Reports as presented.

Beg. Bal. 11/01/2024	\$ 6,925,886.96
----------------------	-----------------

Receipts

Taxes	376,950.58
Interest Earned	23,803.46
FFV, 21st Century, Title I, VI, ESSER	199,806.00
Admissions	786.25
FS federal reimb	31,084.94
State of SD: State Aid	250,487.00
Adult meals	1,495.50
Elkton Sch Dist (re-sale sch bus)	171,084.17
Rent/Reimb	<u>4,424.81</u>
	\$ 1,059,922.71

Expenditures

General Fund	124,541.96
Capital Outlay	376,404.65
Capital Projects	47,744.09
Special Education	58,243.74
Food Service	<u>23,942.04</u>
	\$ 630,876.48

Payroll

General Fund	386,187.06
Special Education	77,945.20

Food Service		<u>21,731.31</u>
		\$ 485,863.57
Ending Bal. 11/30/2024		\$ 6,869,069.62
Trust & Agency Beg. Bal.	11/1/2024	\$ 26,932.00
Revenue		5,116.65
Expenditures		<u>3,490.90</u>
Trust & Agency Ending Bal.	11/30/2024	\$ 28,557.75

76-25-Motion by Farlee, seconded by Woodward to approve the bills as presented.

General Fund

1st Financial Bank	ACH filing fee	34.20
Aflac	insur payable	2,541.46
Agtegra Cooperative	vehicle fuel/maint	5,340.64
Alspach, Connie	per diem/travel reimb	253.99
Amazon	supplies	1,055.38
ASBSD	reg fees	175.00
Blue Arm, Marion	Lakota Lang	975.00
Bottjen, Nicole	JrHi supplies reimb	57.48
Brooks, Carolyn	hs supplies reimb	28.50
Cash-Wa Distributing	groceries	1,100.62
Christianson, Christian	vehicle fuel reimb	91.30
Attn at Law	prof services	1,636.38
City of Dupree	bldg utilities	687.13
Comfort Inn & Suites	co-curr lodging	540.60
CRST Telephone Authority	comm services	316.81
Current Connection, The	tech/backup service	50.00
Delta Dental Plan SD	insur payable	2,847.80
Dupree School Imprest Fund	Nov. expenditure reimb	2,898.62
Dupree School Food Service	meal reimb/Lakota Lang	185.00
Dupree School Junior Class	incentives	362.50
Eagle Butte Plumbing	bldg repairs	300.00
Eaton, Cody	fuel/lodging reimb	421.46
Faith Lumber Company	gov house/steel	14.31
Farmers Union Oil Co	vehicle fuel/repairs	1,945.93
First National Bank Omaha	travel/bldg supplies	851.85
Gabriel, Ruby	lib periodicals	27.00
Hofer, Doug	fuel/per diem reimb	25.58
Hunt, Jakki	vehicle fuel reimb	53.07
Little Wound School	JOM/handgames dues	500.00
Marco Technologies LLC	office supplies	106.75
Marco	copy machine maint	3,479.66
MCI Residential Service	comm services	19.40
MCI	comm services	86.62
MedTox Laboratories	drug testing fee	46.10
Missoula Children's Theatre	21st Century/MCT	3,050.00
Moreau Grand Electric Coop	bldg utilities	4,690.36
Mraz, Gay	lib supplies	31.55
North Central Bus Sales	bus repairs	568.46
Northern State University	teacher fair reg fee	90.00
OMNI Group	403(b) filing fees	12.00
Perma Bound	lib media	5.94
PMB 0112	comm services	8.00
Principal Life Insurance	insur payable	534.12
Prorate Services	drug test/renewal fee	140.00
Region IV Administrators	reg fees	18.00

Riverside Technologies	hs laptop repairs	635.00
Scholastic	magazine subscr	1,167.52
Servall Uniform/Linen Co	bldg supplies	1,293.38
Sheridan, Jami	classroom subscr reimb	50.00
Sioux YMCA	21st Century lodging	1,260.00
Standard, The	insur payable	795.89
Sysco Food Services	supplies	635.86
Time Management Systems	prof/TMS	272.00
USD Center for Disabilities	confer registration fees	320.00
W.W. Tire Service	vehicle tires	1,420.00
Wellmark Blue Cross Blue Shield	insur payable	43,761.00
West River Eagle	advertising	177.10
<u>Capital Outlay Fund</u>		
Bachman, Tyrell	maint/gov houses	6,451.51
Cammack Ranch Supply	rail ties	560.00
Dakota Refrigeration	cooler repairs	1,066.00
Faith Lumber Company	roof steel/house repairs	391.76
First Class Design Inc	bus lettering (charter bus)	4,700.00
G & R Controls	repairs	7,191.25
Gotcha Covered	gov houses/blinds	3,466.41
Johnson Controls	boiler repairs	1,440.65
Premier Equipment LLC	snowblower attachment	9,000.00
SD Housing Dev Authority	deposits (2 gov houses)	1,000.00
<u>Special Education Fund</u>		
Alfac	insur payable	696.95
Allie Maier Occup Therapist	OT services	6,333.45
Amazon	supplies	114.78
Bourn, Rene'	prof services	3,690.00
Buffalo, Kourtney	mileage reimb	162.44
Children's Care Hospital & Sch	tuition	6,354.00
Delta Dental Plan SD	insur payable	708.34
Flying By, Lindsey	mileage reimb	45.85
Principal Life Insurance	insur payable	87.96
SD Dept of Human Services	tuition	10,600.17
USD Center for Disabilities	confer registration fees	855.00
Standard, The	insur payable	172.08
Wellmark Blue Cross Blue Shield	insur payable	8,864.00
<u>Food Service Fund</u>		
Aflac	insur payable	174.33
Cash-Wa Distributing	groceries	4,546.71
Dupree School Imprest Fund	Nov. expenditure reimb	177.77
East Side Jersey Dairy	groceries/milk	1,287.22
Hubert Company	supplies	728.10
Principal Life Insurance	insur payable	25.39
Servall Uniform/Linen Co	supplies (aprons)	169.38
Sysco Food Services	groceries	9,408.17
Wellmark Blue Cross Blue Shield	insur payable	744.00
<u>Imprest Fund</u>		
USPS	postage	522.00
Cash	JOM/drum group	150.00
Lachelle Turning Heart	JOM/LIEB mileage	24.89
Leilih Smart	JOM/LIEB	86.20
Chaylyn Birkeland	JOM/LIEB	79.65
Kathi Jensen	JOM/LIEB	92.75
Bernadine Little Thunder	JOM/LIEB	86.20
Alice LaClaire	JOM/LIEB	63.93
Nakai Charging Eagle	JOM/drum group	100.00
Codi High Elk	JOM	50.00
Ann'D Butcher	JOM	50.00
Seth Peacotte	JOM	50.00

Jailynn Knife	JOM	50.00
Wicahpi Pay Pay	JOM	50.00
Ariel Frazier	JOM	50.00
Faith School	co-curr entry fee	40.00
SD Child & Adult Nutrition	fs processing fee	177.77
Cash	co-curr student meals	600.00
Lisa Iron Cloud	21st Century (Buffalo Hunt)	1,200.00

The NWS Report was given by board member, Longbrake and Superintendent Mareksa. Membership school boards would like to work toward a long-term solution to continue services for vocational units. Membership schools are also in favor of increasing assessment fees if needed.

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

Committee Reports: *Building* – two outstanding claims from Consolidated Construction will not be paid until additional project process is completed; *Safety* – drills conducted, safety plan and audit will be completed soon; *Culture/Climate* – Public Input Meeting (regarding 4-day school calendar) will be held on Monday, December 16, 2024, at 5 p.m. Discussion was also held on guidelines for establishing/holding board committee meetings.

The board reviewed reports received from the Elementary Principal, Lindskov and Dean of Students, Hinrichs.

Supt. Mareska updated the board on the following: student recognition(s), testing incentives, Buffalo Hunt Event, Legislative Update (1.25% increase and school vouchers) and currently four employees are working toward bus driver's certification.

The following vehicle fuel quotes were received for the month of December 2024: Agtegra, P40-clear - \$3.255 and 87E - \$2.555. Farmers Union Oil Co. (pump price).

77-25-Motion by Longbrake, seconded by Matonis to approve the vehicle fuel quotes for December 2024 – Agtegra, diesel #2 and 87E.

78-25-Motion by Farlee, seconded by Woodward to offer/approve a middle school wrestling program and to approve Nate Grueb as volunteer coach for program.

Supt. Mareska requested approval of school bus pick-up(s) for students residing in the Dupree Community during winter months, details on locations and times to be worked out, board approved request.

79-25-Motion by Longbrake, seconded by Matonis to approve the purchase agreement(s) with South Dakota Housing Development (SDH) for two Governor Houses and to authorize payment for deposit, \$1,000 (\$500 per agreement).

80-25-Motion by Farlee, seconded by Matonis to set the School Board Election date in conjunction with the City Election to be held on Tuesday, April 8, 2025.

81-25-Motion by Longbrake, seconded by Matonis to establish polling precincts in the following communities: Dupree, Bridger, Thunder Butte, Red Scaffold and Cherry Creek.

82-25-Motion by Farlee, seconded by Matonis to approve the following work agreement: Summer Dupree, PT Administrative Assistant - \$20.79 per hr.

Discussion was held on superintendent evaluation process; evaluation will be conducted at the next regular session board meeting in January.

83-25-Motion by Farlee, seconded by Matonis to change the January school board meeting to Thursday, January 8, 2025 (Executive Session at 5 pm followed by Regular Session at 6 pm).

With no further business appearing before the board, motion by Woodward, seconded by Matonis, to adjourn the meeting at 7:33 p.m.

% Mandi Smith

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____