

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 14, 2025, at 5:07 p.m. with Smith presiding.

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

Members absent: none

Others present: Brent Mareska, Supt.; Connie Alspach, Bus. Mgr.; Cindy Lindskov, Elementary Principal and patrons.

All motions were passed by unanimous vote unless stated otherwise.

01-26-Motion by Woodward, seconded by Farlee to approve the agenda as presented.

SDCL Ch 3-23- Conflict of Interest Disclosure Requirement – none reported.

02-26-Motion by Farlee, seconded by Woodward to approve the minutes of June 9, 2025, regular session and June 30, 2025, special session meetings.

03-26-Motion by Longbrake, seconded by Smith to approve the Financial Statement & Reports as presented.

Beg. Bal. 06/01/2025	\$ 8,649,124.86
<u>Receipts</u>	
Taxes	71,292.54
Interest Earned	23,586.15
FFV, Title I, II, IV & 21st Century	126,983.10
FS federal reimb	9,030.50
US Treasury (Title VI)	79,971.00
Adult meals	551.75
State of SD: State Aid	260,131.00
Rent/Reimb	<u>9,380.20</u>
	\$ 580,926.24
<u>Expenditures</u>	
General Fund	136,385.45
Capital Outlay	3,439.80
Special Education	115,739.37
Food Service	<u>2,632.34</u>
	\$ 258,196.96
<u>Payroll</u>	
General Fund	313,225.01
Special Education	23,439.24
	\$ 336,664.25
Ending Bal. 06/30/2025	\$ 8,635,189.89

Trust & Agency Beg. Bal.	6/1/2025	\$ 27,247.35
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Revenue		3,659.28
Expenditures		7.00
Trust & Agency Ending Bal.	6/30/2025	\$ 30,899.63

04-26-Motion by Farlee, seconded by Woodward to approve the bills as presented for payment.

General Fund

Active Internet Technologies	website fee	5,831.00
Aflac	insur payable	2,541.46
Agtegra Cooperative	vehicle fuel	5,077.06
ASB Workers Comp Fund	workmen's comp	16,000.00
ASBSD	property/liab insur	118,915.00
ABSD	membership dues	1,450.82
BSN Sports	co-curr supplies	3,332.43
CMC Neptune	prof services	1,800.00
Commercial Lighting	bldg supplies	580.88
CRST Telephone Authority	comm services	307.04
Current Connection	prof services	1,100.00
Delta Dental Plan	insur payable	2,847.80
EasyVista, Inc.	subscr renewal	581.40
eBOARD Solutions, Inc.	subscr renewal	1,000.00
Faith Lumber Company	bldg supplies	142.86
Farmers Union Oil Co	vehicle fuel/maint	757.36
First National Bank	travel	190.00
Floyd's Truck Center	bus repairs	8,181.12
Frontline Technologies	prof services	2,306.25
Impact Schools of SD	membership dues	4,000.00
Infinite Campus	tech annual fee	1,989.30
Inter-State Studio & Publishing	supplies/annuals	1,400.75
MCI Residential Service	comm services	16.90
MCI	comm services	54.45
Menards-Pierre	bldg supplies	2,074.85
Moreau Grand Electric Coop	bldg utilities	4,514.06
North Central Bus Sales	bus repairs	289.40
Planbook Inc	planbook subscr	648.00
Principal Life Insurance Company	insur payable	534.12
Prorate Services Inc	drug test result fee	40.00
Risk Program Administrators	cyber liability insur	7,084.58
Rocket Math, LLC	classroom subscr	1,375.00
SASD	membership dues	931.00
SD Dept of Education	Zoom licenses	220.00
SD Unemployment Insur Division	reemployment insur	443.56
SHI International Corp	prof/Windows user fee	3,590.52
Software Unlimited Inc	prof/SAS annual fee	6,550.00
Standard, The	insur payable	795.89
Time Management System Inc	prof services	272.00
West River Eagle	advertising	332.58
Wellmark Blue Cross Blue Shield	insur payable	45,518.00

Capital Outlay Fund

BSN Sports	co-curr equipment	3,499.99
Hudl	Hudl renewal	8,500.00
Riddell	helmet reconditioning	2,849.20
Simon Construction	bldg repairs	3,739.76

Special Education Fund

Aflac	insur payable	696.95
ASB Workers Comp Fund	workmen's comp	1,200.00

Delta Dental Plan	insur payable	708.34
Principal Life Insurance Company	insur payable	87.96
SD Unemployment Insur Division	reemployment insur	247.59
Standard, The	insur payable	172.08
Wellmark Blue Cross Blue Shield	insur payable	9,220.00
<u>Food Service Fund</u>		
Aflac	insur payable	174.33
ASB Workers Comp Fund	workmen's comp	3,207.00
Principal Life Insurance Company	insur payable	25.39
SD Unemployment Insur Division	reemployment insur	69.37
Wellmark Blue Cross Blue Shield	insur payable	774.00

Federal Programs Report was given by Business Manager, Alspach.

Building Committee Report: Jared Carda, CO-OP Architecture was present to review current building project completion status and discuss possible future building projects (bus barn/football field improvements and other).

Policy Committee Report was given by board member, Farlee. A special session meeting will be held to approve policies for the 2025-26 school term.

Board member Longbrake (entered meeting at 5:20 pm)

Superintendent Mareska reported on the following: staff openings; testing results and recommendation on SDHSAA run-off ballot. Also reviewed was the SD 74 ENTITLED An Act to require the publication and review of an explanation of the open meeting laws of the state. A guide to South Dakota's Open Meetings Law - Conducting the Public's Business in Public was provided.

LIEB Report was given by member Jessie Longbrake (Johnson O'Malley/Title VI By-Laws are currently being reviewed for possible changes, and the next meeting is scheduled for August 4, 2025, at 6 pm).

NWAS Report was given by board member, Longbrake.

The Public Hearing for the 2025-2026 school year budget was conducted. 05-26-Motion by Woodward, seconded by Longbrake 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, 2025, through June 30, 2026. The adopted Annual Budget totals are as follows: General Fund – \$6,840,167; Capital Outlay - \$1,308,000; Capital Projects - \$3,405,830; Special Education - \$ 1,346,537; Enterprise Fund (Food Service) - \$450,699. Tax levies certified to the Ziebach County Auditor will be as follows (based on current total valuations): General Fund: AG \$1.125 per \$1,000; Owner Occupied \$2.518 per \$1,000; NA \$5.211 per \$1,000. Special Education: \$1.462 per \$1,000 and Capital Outlay: \$350,000.

06-26-With no further regular or old business appearing before the board for the 2024-25 fiscal year, motion by Longbrake, seconded by Woodward to adjourn at 6:05 pm.

The 2025-2026 Reorganization Meeting convened with Business Manager, Connie Alspach administering the School Board Oath of Office to Jesse (Jake) Longbrake, 2-year term: Jenny Farlee and Kody Woodward, 3-year terms.

Superintendent Mareska opened nominations for Chairperson of the Board. Woodward nominated Smith. Longbrake nominated Woodward. Matonis motion that nomination cease, seconded by Woodward. Mandi Smith – Chairperson (4-1).

The meeting was turned over to Chairperson, Smith.

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

07-26-Motion by Farlee, seconded by Matonis to make the following re-organizational consent motion for the 2025-2026 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; set board meeting times and dates; second Monday of each month at 6 p.m. current mountain time (not to exceed 11 p.m.); appoint Business Manager, Connie Alspach and Supt., Brent Mareksa as Authorized Representatives for all Federal Programs; adopt the state rates for travel .67 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 2025-2026 school term; set board members salary at \$75 per month and \$75 per committee meeting; set student transportation rates at .67 cents per mile (less 5 miles each way) Dupree School District elementary students only; set the admission rates for the 2025-26 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; set adult meal prices: breakfast - \$3.00; lunch - \$5.00; advertise for firm vehicle fuel bids & propane bids for 2025-26 SFY; designate Principals and Dean of Students as truant officers; designate HS Guidance Counselor as the Title IX Coordinator (discrimination mediator); authorize the Business Manager to submit the 2024-2025 Annual Report to the SD Department of Education.

Matonis entered the board meeting at 5:55 pm.

Discussion was held on Standing Committees.

08-26-Motion by Matonis, seconded by Woodward to combine and establish the Board Standing Committees as follows: Finance/Negotiations/Hiring Personnel; Buildings, Grounds/Housing & Transportation; Safety/Culture & Climate; Policies/Attendance; and Academics.

09-26-Motion by Woodward, seconded by Farlee to approve the 2025-26 Board Standing Committees as follows:

Finance/Negotiations/Hiring Personnel: Mandi Smith & Medina Matonis

Buildings, Grounds/Housing & Transportation: Kody Woodward & Jesse Longbrake

Safety/Culture & Climate: Medina Matonis & Jesse Longbrake

Policies/Attendance: Mandi Smith & Jenny Farlee

Academics: Kody Woodward & Jenny Farlee

NWAS Board Member/Alternate for the 2025-26 school term: Jesse (Jake) Longbrake, Member and Kody Woodward, Alternate.

10-26-Motion by Longbrake, seconded by Farlee to vote as follows on the SDHSAA election runoff ballot – East River At-Large Representative: Ryan Rollinger, Secondary Principal, Harrisburg.

The following school bus routes for the 2025-26 school year have been established: Thunder Butte, Iron Lightning, Red Scaffold/Cherry Creek, Bridger, Eagle Butte (2) and Lantry.

11-26-Motion by Longbrake, seconded by Matonis to declare school property surplus, equipment is no longer necessary, useful, or suitable for school purposes (complete list available for review in Business Office). All property will be trashed or sold at surplus property sale (date & location to be determined).

12-26-Motion by Longbrake, seconded by Woodward to declare the 2011 Blue Bird School Bus surplus and have appraised, bus is no longer necessary, useful, or suitable for school purposes.

13-26-Motion by Farlee, seconded by Woodward to set a Special Board Meeting for Monday, August 4, 2025, at 5 p.m. for the purpose of school policies approval.

14-26-Motion by Woodward, seconded by Matonis to approve the federal program grant salaries: 21st Century & After School Programs for the 2025-26 school term: Project Director - \$42.00 per hr; Certified Tutors - \$34.00 per hr; Support Staff - \$15.00 per hr; Bus/Suburban Driver - \$55.00 per trip; Family Engagement Activities - \$105 per event. Extended School Services (SPED) for the summer of 2026: Certified Special Education Instructor - \$42.00 per hr; Tutors; \$34.00 per hr. and to set professional development stipend payment for the 2025-26 school term: Certified Staff - \$150.00 per day; Support Staff - \$75.00 per day.

15-26-Motion by Longbrake, seconded by Matonis to approve the following contracts: Kelly Shoemaker, JRHI/HS Instructor; Kelly Shoemaker, First Year Signing Bonus - \$1,500; Mariah Ross, PT Janitor; Hosteen Rave, SPED Para-Prof; Lynnea Swan, Title I Para-Prof; Susan Brumlow, SPED Para-Prof; Morgan Stewart, SPED Para-Prof; Edwin Milla, SPED Para-Prof; Kennedy McLellan, Title I Para-Prof; Casey Keckler, SPED Para-Prof; Jodi Schad, Assistant Cook and Tristen Gage, Administrative Assistant (JRHI/HS).

With no further business appearing before the board, motion by Longbrake, seconded by Woodward to adjourn at 7:07 p.m.

% Mandi Smith

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER