

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, February 10, 2020 at 6 p.m. with Vice President Bakeberg presiding.

Members present: Jesse (Jake) Longbrake (phone), Jodie Schrempp, Jesse Brewer, Leo Bakeberg, III and Mika Tibbs

Members absent: none

Others present: Connie Alspach, Bus. Mgr.; Russell Budmayr, HS Principal; Brittany Brooks and Mary Farlee

All motions were passed by unanimous vote unless stated otherwise.
85-20-Motion by Brewer, second by Schrempp to approve the agenda as presented.

Good News Report: HS Principal Budmayr shared a summary of the Dupree High School Student & Parent - Family, Culture, and Climate Survey.
86-20-Motion by Brewer, second by Schrempp to approve the minutes of the January 13, 2020 regular board meeting.

87-20-Motion by Schrempp, second by Brewer to approve the Financial Statements and Reports as presented.

Beg. Bal. 01/01/20	\$	7,863,096.84
<u>Receipts</u>		
State of SD: FFV & 21 st Century		8,704.87
State of SD: FS fed reimb		36,462.79
Taxes		39,587.19
State of SD: Sparsity		50,905.00
State Aid		188,329.00
Adult Meals		638.00
Interest Earned		5,885.80
Admissions		2,858.90
Rent/Reimb		125.64
	\$	333,497.19
<u>Expenditures</u>		
General Fund		98,559.82
Capital Outlay		9,436.84
Special Education		28,434.94
Capital Projects		18,364.44
Food Service		8,854.01
	\$	163,650.05
<u>Payroll</u>		
General Fund		254,056.43
Special Education		35,587.05
Food Service		11,360.23
	\$	301,003.71
Ending Bal. 01/31/2020	\$	7,731,940.27

Trust & Agency Beg. Bal.	1/1/2020	\$	52,456.96
Revenue			6,933.74
Expenditures			<u>17,037.66</u>
Trust & Agency Ending Bal.	1/31/2020	\$	42,353.04

88-20-Motion by Longbrake, second by Brewer to approve the bills as presented.

General Fund

AFLAC	insur payable	3,599.80
Amazon	techn,elem,& co-curr supplies	386.06
Black Hills Chemical & Janitorial	bldg repairs (ice melt & floor cleaner)	715.04
Blue Arm, Marion	Lakota - prof services	800.00
BSN Sports	co-curr supplies (padding)	148.39
Carolina Biological Supply Co	hs science supplies	80.24
Cash-Wa Distributing	ffv/groceries	664.16
Churchill Manolis Freeman	prof services	129.40
City of Dupree	bldg utilities	804.72
Comfort Inn & Suites	JOM/lodging (hand games)	373.96
CRST Telephone Authority	comm services	449.11
Delta Dental Plan SD	insur payable	2,510.56
Dupree Oil Company	vehicle fuel	5,746.33
Dupree Sch Imprest Fund	Jan. 2020 expenditures	2,759.68
Dupree School Food Service	Reimb - adult meals	78.75
Eagle Butte Plumbing	bldg supplies	65.90
Faith Lumber Company	bldg repairs	116.37
Farmers Union Oil Co	vehicle fuel, repairs, & supplies	2,898.88
Fields, Jeremy	JOM/prof service staff training	2,000.00
First National Bank Omaha	NAFIS travel/elem supplies	726.26
Follett School Solutions Inc.	lib media	318.74
Holiday Inn Express	Supt confer lodging	196.00
Holiday Inn Express	co-curr lodging (wrestling)	490.00
Johnson Controls	bldg maint repairs boiler	517.14
Knight Security Incorporated	bldg repairs (service call)	1,125.00
Little Star, Mary	Title VI mileage reimb	371.28
Marco Technologies LLC	copy machine maint	2,582.13
MCI Comm Service	comm services	33.40
MCI Residential Service	comm services	26.81
MCI	comm services	45.28
Moreau Grand Electric Coop Inc	bldg utilities	9,605.23
North Central Bus Sale Truck	bus repairs	229.68
Office of Fire Marshal-Boiler Insp	boiler inspection certificate	60.00
Olson's Pest Technicians	pest control services	175.00
OMI Group, The	403 (b) filing fee	24.00
Peacock, Patty	guid/per diem reimb	40.00
PLIC - SBD Grand Island	insur payable	612.10
Quality Inn	co-curr lodging (wrestling)	490.00
SASD	Supt/reg fee	60.00
Schrempp, Josh	reimb/vehicle fuel	61.39
SDCA	guid counselor reg fees	320.00
Servall Uniform/Linen Co	bldg supplies	1,323.29
Standard, The	insur payable	862.67
Sysco Food Services	lunch & ffv groceries	748.44
Wellmark Blue Cross Blue Shield	insur payable	48,376.00
West River Eagle	board/comm	279.48
Western Communications Inc	bldg supplies	206.00
<u>Capital Outlay Fund</u>		
Dakota Refrigeration	teacher house repairs	1,320.00
Titan Machinery - Rapid City	brush & angling pkg (loader)	2,110.81

Special Education Fund

AFLAC	insur payable	761.56
Allie Maier Occupational Therapist	OT/prof services	5,695.65
Bourn, Rene'	Jan. '20 consulting	3,112.50
Center for Disabilities	confer reg fee	300.00
Children's Home Society	tuition prof services	4,392.40
Delta Dental Plan SD	insur payable	698.18
Dx Therapy, LLC	PT prof services	1,224.60
PLIC - SBD Grand Island	insur payable	87.96
Standard, The	insur payable	183.27
Wellmark Blue Cross Blue Shield	insur payable	9,161.00

Capital Outlay Fund

Upper Deck Architects, Inc.	Architect/prof services	13,473.02
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Food Service Fund

AFLAC	insur payable	174.33
Bernard Food Inc	lunch/groceries	484.08
Cash-Wa Distributing	breakfast/lunch groc & supplies	3,870.22
Dakota Refrigeration	equip repairs	620.00
Deans Dairy Holdings LLC	breakfast/lunch groceries	1,863.47
Lakota Thrifty Mart	breakfast/lunch groceries	542.12
PLIC - SBD Grand Island	insur payable	25.39
Servall Uniform/Linen Co	supplies (aprons)	111.70
Standard, The	insur payable	1.92
Sysco Food Services	breakfast/lunch/ffv/asp groceries	13,292.79
Wellmark Blue Cross Blue Shield	insur payable	668.00

Imprest Fund

Veronica Reichert	reimb background ck	43.25
Brent Mareska	bball official & mileage	147.42
DeJon Bakken	bball official & mileage	182.45
Lou Mendoza	bball official	105.00
Region 6 Music	music contest entry fee	114.00
Mark Ammann	bball official & mileage	218.40
Derrick Oliver	bball official & mileage	168.00
DeJon Bakken	bball official & mileage	162.96
Mark Ammann	bball official & mileage	218.40
Jeff Jones	bball official & mileage	126.00
Jim Fugate	bball official & mileage	126.00
Faulkton Area School	co-curr/play registration	123.88
Patty Peacock	student meal money	91.00
Brent Mareska	bball official & mileage	147.84
DeJon Bakken	bball official & mileage	182.28
Lou Mendoza	bball official	105.00
Nanette Hale	JOM meeting	40.00
Paul Hollow Horn	JOM meeting & mileage	57.64
Jenny Jeffries	JOM meeting & mileage	60.16
DOC Hand Games	JOM/hand game entry fee	200.00
Amber Weitalla	student meal money	140.00

NWAS Report was given by Board Member, Bakeberg.

Federal Programs update was given by Business Manager, Alspach.

Building Project Update was given; a meeting will be held with the Architect to further discuss storage building location.

Elementary, HS Principal Reports were presented.

No discussion was held in regards to additional parking possibilities due to the absence of Superintendent Swenson.

The following vehicle fuel quotes were received for the month of February 2020: Dupree Oil: Diesel #1 - \$2.56 per gal; P-40 C - \$2.36 per gal; E-10 - \$2.18. Farmers Union Oil Co.: Roadmaster #2 diesel (premium) - \$2.359; Roadmaster #1 (premium) - \$2.659; NL - \$2.459 and E10 - \$2.159.

89-20-Motion by Brewer, second by Tibbs to accept the low quote(s) from Dupree Oil: Diesel #1 - \$2.56; P-40 C - \$2.36 and Farmers Union Oil Co. E-10 - \$2.159 and Roadmaster #2 (premium) - \$2.359.

90-20-Motion by Brewer, second by Longbrake to approve the following Open Enrollment Applications as referenced: #2019/2020-18(1) and #2019/2020-19(1).

91-20-Motion by Tibbs, second by Schrempp to table approval of the 2020-21 School Calendar until the March 2020 school board meeting.

92-20-Motion by Longbrake, second by Brewer to offer administration contracts for the 2020-21 school term, salaries and terms to be negotiated at a later date: Gail Swenson, Superintendent; Connie Alspach, Business Manager; Russ Budmayr, High School Principal and Cindy Lindskov, Elementary Principal.

93-20-Motion by Tibbs, second by Brewer to approve the 2019-20 coaching contract for Fay (Beau) Garreau, Head Track - \$4,550.

94-20-Motion by Brewer, second by Schrempp to accept the resignation of Nadia Deal, HS Math Instructor (effective at the end of the 2019-20 school term).

The Board would like to thank Nadia for her years of service.

95-20-Motion by Tibbs, second by Brewer under SDCL 1-25-2 (1) to go into Executive Session to discuss personnel at 6:35 p.m.

The Board returned to Open Session at 7:03 p.m.

With no further business appearing before the board, motion by Tibbs, second by Brewer, to adjourn meeting at 7:05 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____