

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 for the Annual Reorganization Meeting (ZOOM/Conference Call) on Monday, July 13, 2020 at 6 p.m. with Longbrake presiding.

Members present: Jesse (Jake) Longbrake, Mika Tibbs, Leo Bakeberg III, Jesse Brewer, Jodie Schrempp and (newly elected member) Mandi Smith

Members absent: none

Others present: Gail Swenson, Supt.; Connie Alspach, Bus. Mgr.; Cindy Lindskov, Elementary Principal and Russ Budmayr, HS Principal - ZOOM
01-21-Motion by Bakeberg, second by Schrempp to approve the agenda with additions as presented. Roll Call Vote: Bakeberg – yes, Brewer – yes, Schrempp - yes, Tibbs – yes, Longbrake – yes. 5 – 0

02-21-Motion by Brewer, second by Tibbs to approve the minutes of the June 8, 2020 regular session and the June 25, 2020 special session meetings. Roll Call Vote: Longbrake – yes, Brewer – yes, Schrempp - yes, Tibbs – yes, Bakeberg – yes. 5 – 0

03-21--Motion by Tibbs, second by Bakeberg to approve the Financial Statement & Reports as presented. Roll Call Vote: Brewer – yes, Schrempp - yes, Tibbs – yes, Bakeberg – yes, Longbrake – yes. 5 – 0

Beg. Bal. 06/01/20		\$ 8,995,102.61
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Receipts

State of SD: Food Service/CANS		23,924.03
State of SD: Title I, Title IV, Title II, 21 st		140,312.00
Taxes		75,992.70
State Aid/EOC Grant		445,446.00
Medicaid		2,182.76
Interest Earned		3,877.44
Adult Meals		(239.00)
US Treasury (Title VI Grant)		64,252.00
Rent/Reimb		1,427.53
		\$ 757,175.46

Expenditures

General Fund		112,880.33
Capital Outlay		6,473.38
Special Education		51,773.70
Capital Projects		4,856.42
Food Service		3,991.05
		\$ 179,974.88

Payroll

General Fund		227,728.07
Special Education		14,488.31

Food Service		-
		\$ 242,216.38
Ending Bal. 06/30/2020		\$ 9,330,086.81
Trust & Agency Beg. Bal.	6/1/2020	\$ 27,992.47
Revenue		6.31
Expenditures		<u>342.50</u>
Trust & Agency Ending Bal.	6/30/2020	\$ 27,656.28

04-21-Motion by Bakeberg, second by Tibbs to approve the bills as presented for payment. Roll Call Vote: Schrempp -yes, Tibbs – yes, Bakeberg – yes, Longbrake – yes, Brewer – yes. 5 – 0

General Fund

1st Financial Bank of Dupree	ACH filing fee	25.80
AFLAC	insur payable	3,599.80
ASB Worker' Compensation Fund	wc coverage	12,610.00
ASBSD Property/Liability Insur	property/liability insur	63,297.00
ASBSD	ASBSD 19/20 membership dues	1,322.49
CRST Telephone Authority	comm services	475.12
Current Connection	online backup service	50.00
Delta Dental Plan SD	insur payable	2,510.56
Dupree Oil Co.	vehicle fuel	91.57
Enterprise Financial	TMS prof services	256.00
Faith Lumber Company	bldg supplies	436.76
Farmers Union Oil Co	vehicle fuel/bldg supplies	386.93
Foreman Sales & Service	bus repairs	84.11
Grossenburg Implement Inc	lawn mower parts	194.19
Horizon Health Care	drug testing fee	55.00
ISSD	SDISSD membership dues 2020-21	3,500.00
Jostens Inc	awards	258.30
Marco	copy machine maint/usage fee	2,001.68
MCI Comm Service	comm services	14.74
MCI	comm services	46.75
Mid-American Research Chemical	maint supplies	9,533.80
Moreau Grand Electric Coop Inc	bldg utilities	4,520.83
NAFIS	NAFIS 2020-21 membership dues	3,222.00
Principal Life Insurance	insur payable	612.10
Prorate Services	drug test results fee	40.00
SD Teacher Placement Center	2020-21 membership dues	435.00
SD Unemployment Insurance Div	unemploymt insur/2nd quarter 2020	863.87
SDSTE	SDSTE membership dues	30.00
Software Unlimited Inc	software maint/accounting	5,850.00
The Standard	insur payable	862.67
Stout S & G LLC	sand	270.00
Timber Lake Topic	subscr renewal	45.00
W.W Tire Service	tires	617.72
West River Eagle	comm services	155.08

Capital Outlay Fund

CMC Neptune	Game Time	2,175.00
Dakota Supply Group	pump - sprinkler	1,218.55
Faith Lumber Company	rebar	1,352.48
HUDL	co curr Hudl software	4,850.00
Jensen Rock & Sand	black dirt/concrete	3,444.00
North Central Bus Sales	school bus	85,914.00
Ultimate Duct Cleaning	duct cleaning service (CARES)	24,620.00

Special Education Fund

AFLAC	insur payable	761.56
ASB Worker' Compensation Fund	wc coverage	1,100.00
Delta Dental Plan SD	insur payable	698.18
DX Theraphy, LLC	PT prof services	105.00
Principal Life Insurance	insur payable	87.96
Unemployment Insurance Div	unemploymt insur/2nd quarter 2020	347.05
The Standard	insur payable	183.27

Food Service Fund

AFLAC	insur payable	174.33
ASB Worker' Compensation Fund	wc coverage	2,214.00
Principal Life Insurance	insur payable	25.39
SD Unemployment Insurance Div	unemploymt insur/2nd quarter 2020	102.00
The Standard	insur payable	1.92

NWAS Report was given by board member, Bakeberg.

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

Administration reports were given by Superintendent Swenson, Elementary Principal, Lindskov and HS Principal, Budmayr.

The Public Hearing for the 2020-2021 school year budget was conducted.

05-21-Motion by Bakeberg, second by Brewer 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, 2020 through June 30, 2021. The adopted Annual Budget totals are as follows:

General Fund – \$5,799,817; Capital Outlay - \$ 1,011,518; Capital Projects - \$1,493,000; Special Education - \$ 1,062,078; Enterprise Fund (Food Service) - \$389,841. Tax levies certified to the Ziebach County Auditor will be as follows (based on current total valuations): General Fund: AG \$1.4443 per \$1,000; Owner Occupied \$3.229 per \$1,000; NA \$6,682 per \$1,000. Special Education: \$1.684 per \$1,000 and Capital Outlay: \$350,000. Roll Call Vote: Bakeberg – yes, Longbrake – yes, Brewer – yes, Schrempp -yes, Tibbs – yes. 5 – 0

06-21-With no further regular or old business appearing before the board for the 2019-20 fiscal year, motion by Brewer, second by Bakeberg to adjourn at 6:30 p.m.

Thank you, Mika Tibbs, for her years of service as a school board member of the Dupree School District.

The 2020-2021 Reorganization Meeting convened with Business Manager, Connie Alspach administering the School Board Oath of Office to Mandi Smith - (3-year term).

Supt. Swenson opened nominations for Chairperson of the Board. Bakeberg nominated Longbrake, Brewer motion nomination cease, second by Schrempp. Jesse (Jake) Longbrake, Chairman.

Meeting was turned over to Chairman, Longbrake.

Chairman Longbrake opened nominations for Vice Chairperson. Brewer nominated Bakeberg, Longbrake motion that nominations cease, second by Brewer - Leo Bakeberg III, Vice Chairman.

07-21-Motion by Bakeberg, second by Brewer to make the following re-organizational consent motion for the 2020-2021 school year; appoint Connie Alspach, Business Manager, custodian of all school funds; appoint Connie Alspach & Jenni Fisher as custodians of the Imprest Fund and 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., Gail Swenson as authorized representatives for all Federal Programs; adopt the state rates for travel .42 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 2020-2021 school term; set board members salary at \$75.00 per month; set student transportation rates .24 cents per mile (less 5 miles each way) Dupree School District elementary students only; set adult meal prices: breakfast - \$2.25; lunch - \$3.75; advertise for firm vehicle fuel & propane bids for 2020-21 SFY; set admission rates for the 2020-21 school term: \$3.00 students; \$5.00 adults; yearly passes: \$25.00 students; \$40.00 adults; designate Principals and Home School Coordinator as truant officers; designate HS Guidance Counselor as the Title IX Coordinator (discrimination mediator); authorize the Business Manager to submit the 2019-2020 Annual Report to the SD Department of Education.

Roll Call Vote: Longbrake – yes, Brewer – yes, Schrempp -yes, Smith – yes, Bakeberg – yes. 5 – 0

Standing Committees have been appointed for 2020-21 school term:

Finance.....	Mandi Smith & Jodie Schrempp
Building & Grounds.....	Jesse Longbrake & Leo Bakeberg, III
Transportation.....	Jesse Longbrake & Jesse Brewer
Negotiations.....	Leo Bakeberg, III & Jodie Schrempp
Hiring Personnel.....	Jodie Schrempp & Mandi Smith
Housing.....	Jesse Brewer & Leo Bakeberg, III
Safety.....	Jesse Brewer & Mandi Smith
Policies.....	Leo Bakeberg, III & Jodie Schrempp

Appointment: Leo Bakeberg, III, NWAS board representative and Jess Brewer, alternate.

Dupree School Re-opening Plan was presented in draft form for the school board to review, discussion held. Results of a parent survey that was conducted was also reviewed. The Board acknowledged the School Re-Opening Draft Plan to be approved at a later date.

08-21-Motion by Brewer, second by Bakeberg by resolution, the School Board of Dupree 64-2 has authorized membership in the South Dakota High School Activities Association for the high school(s) under its jurisdiction as hereinafter

listed: Dupree High School. This is to be for the period which begins July 1, 2020 and ends on June 30, 2021 with the supervision, control, and regulation of any and all high school interscholastic activities being delegated to said Association. In addition, the above-mentioned School Board has ratified the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July 1, 2020 and agrees to conduct its activities programs with the framework of these instruments. Roll Call Vote: Brewer – yes, Schrempp – yes, Smith – yes, Bakeberg – yes, Longbrake – yes. 5 – 0

09-21-Motion by Bakeberg, second by Brewer to vote for Tom Culver – SDHSAA, 2020 East River At-Large Representative. Smith – yes, Bakeberg – yes, Longbrake – yes, Schrempp – yes, Brewer - yes. 5 – 0

The Dupree School Board established the following school bus routes for the 2020-21 school year: Thunder Butte, Iron Lightning, Red Scaffold/Cherry Creek, Bridger, Eagle Butte (2) and Lantry/Bear Creek (additional routes or changes to current routes would be based on student enrollment).

10-21-Motion by Brewer, second by Bakeberg to approve the following coaching/activity resignations: Mary Farlee, Athletic Director; Cooper Wall, 7th & 8th Grade Boys BB & Head Football; Callie Zeiler, Assistant Girls BB; Jazmyn Holmes, Head VB and Dusti LaPlante, Assistant Boys BB. Roll Call Vote: Schrempp -yes, Smith – yes, Bakeberg – yes, Longbrake – yes, Brewer - yes. 5 – 0

Thank-you to Mary, Cooper, Callie, Jazmyn and Dusti for your years of co-curricular service at the Dupree School.

11-21-Motion by Brewer, second by Bakeberg to approve the following contracts as offered: Kelly McClintic, JRHI Reading; Kelly McClintic, First Year Bonus – \$1,500; Corinna Thompson, Elementary; Corinna Thompson, First Year Bonus- \$1,500; Calby Pearman, Science; Calby Pearman, First Year Bonus - \$1,500. Roll Call Vote: Schrempp -yes, Smith – yes, Bakeberg – yes, Longbrake – yes, Brewer – yes. 5 – 0

12-21-Motion by Longbrake, second by Bakeberg to approve coaching contracts for the 2020-21 school year as offered. Roll Call Vote: Longbrake – no, Brewer – no, Smith – no, Bakeberg -yes, Schrempp – yes. Motion failed 3 – 2

13-21-Motion by Schrempp to approve the coaching contract of Shannon Hinrichs, Head Football Coach - \$4,550. Motion died on a lack of second.

14-21-Motion by Bakeberg, second by Schrempp to approve the coaching contract for Clint Holmes, Head GBB - \$4,550. Roll Call Vote: Longbrake – abstained, Brewer – no, Smith – no, Bakeberg – yes, Schrempp – yes. Motion failed. 2 – yes, 2 – no, 1 – abstain.

15-21-Motion by Brewer, second by Bakeberg to approve the coaching contract for Robyn Dupree, 5th & 6th Grade BBB - \$1,835. Brewer – yes, Longbrake – yes, Smith – yes, Bakeberg -yes, Schrempp – yes. Motion carried 5 – 0.

16-21- Motion by Bakeberg, second by Brewer to approve the coaching contract for Robyn Dupree, 5th & 6th Grade GBB - \$1,835. Brewer – yes, Longbrake – yes, Brewer – yes, Smith – yes, Bakeberg -yes, Schrempp – yes. Motion carried 5 – 0.

17-21- Motion by Brewer, second by Bakeberg to approve the coaching contract for Robyn Dupree, Assistant Girls BB. Longbrake – yes, Brewer – yes, Smith – yes, Bakeberg -yes, Schrempp – yes, Brewer – yes. Motion carried 5 – 0.

18-21- Motion by Brewer, second by Schrempp to approve the coaching contract for Beau Garreau, Cross Country - \$4,550. Schrempp – yes, Longbrake – yes, Brewer – yes, Smith – yes, Bakeberg -yes. Motion carried 5 – 0.

19-21- Motion by Schrempp to offer Chelsey Kelly a coaching contract for Head Volleyball. Motion died on lack of second.

20-21- Motion by Brewer, second by Bakeberg to approve the coaching contract of Melissa Feickert, HS Boys/Girls BB Cheer Coach - \$1,349. Longbrake – yes, Brewer – yes, Smith – yes, Bakeberg -yes, Schrempp - yes. Motion carried 5 – 0.

21-21- Motion by Brewer, second by Smith to approve the coaching contract of Melissa Feickert, Football Cheer Coach - \$1,221. Brewer – yes, Smith – yes, Bakeberg -yes, Schrempp – yes, Longbrake - yes. Motion carried 5 – 0.

22-21- Motion by Bakeberg, second by Brewer to approve the coaching contract of Kelly McClintic, Assistant Track - \$2,989. Smith – yes, Bakeberg -yes, Schrempp – yes, Longbrake – yes, Brewer – yes. Motion carried 5 – 0.

23-21- Motion by Brewer, second by Bakeberg to approve the coaching contract of Kelly McClintic, Head Boys BB - \$4,550. Bakeberg -yes, Schrempp – yes, Longbrake – yes, Brewer – yes, Smith – yes. Motion carried 5 – 0.

24-21- Motion by Bakeberg, second by Brewer to approve the coaching contract of Cody Eaton, JRHI Football - \$1,835. Schrempp – yes, Longbrake – yes, Brewer – yes, Smith – yes, Bakeberg – yes. Motion carried 5 – 0.

25-21- Motion by Bakeberg, second by Schrempp to approve the coaching contract of Beau Garreau, Head Track - \$4,550. Longbrake – yes, Brewer – yes, Smith – yes, Bakeberg -yes, Schrempp - yes. Motion carried 5 – 0.

District will seek legal guidance regarding coaching contract motions.

26-21- Motion by Bakeberg, second by Brewer to approve the federal program grant salaries (21st Century – After School Program for the 2020-21 school term): Project Director - \$36.50 per hr; Certified Tutors - \$31.00 per hr; Support Staff - \$12.50 per hr; Bus/Suburban Driver - \$25.50 per trip. Extended School Services (SPED) for the summer of 2020: Certified - \$31.00 per hr; Support - \$21.00 per hr and to set stipend payment for the 2020-21 school term: Certified Staff - \$150.00 per day; Support Staff - \$75.00 per day.

2020-2021 Dupree School District No. 64-2 Staff & Salary Listing:

Administration:

Gail Swenson, Supt (w/house & utilities provided)	\$	100,300.00
Connie Alspach, Business Manager	\$	91,800.00
Russ Budmayr, HS Principal	\$	76,875.00
Cindy Lindskov, Elementary Principal	\$	76,875.00

Certified Teaching Staff:

Anderson, Scot	Business/Social Sciences	\$	54,000.00
Brooks, Brittany	Elementary	\$	50,000.00
Brooks, Carolyn	Computer & Consumer Science	\$	62,300.00
De La Rosa, Susie	Elementary	\$	53,800.00
Farlee, Kayla	Special Education/SPED Coord	\$	68,874.00
Farlee, Mary	Physical Education Instructor	\$	48,800.00
Feickert, Melissa	Elementary	\$	50,000.00
Fordyce, Gnene	Reading	\$	59,500.00
Gropper, Deb	HS Math	\$	60,800.00
Gould, Joseph	Elementary	\$	49,000.00
Hinrichs, Shannon	Social Studies	\$	46,200.00

Hoff, Sandy	SPED Early Childhood	\$ 60,000.00
Keasling, Crystal	Social Studies	\$ 49,600.00
LaPlante, Dusti	Junior High	\$ 55,800.00
Laughlin, Rex	Music/Band	\$ 54,300.00
Longbrake, Jessie	Art Instructor	\$ 54,400.00
Lundberg, Tether	Elementary/Title II	\$ 56,700.00
Maher, Sydney	Elementary	\$ 50,800.00
McClintic, Kelly	JR High Reading	\$ 47,400.00
McLellan, Terri	Elementary/Title I	\$ 56,400.00
Mraz, Gay	Librarian	\$ 64,591.00
Olsen, Kathy	Elementary/Title I	\$ 57,500.00
Olsen, Shawn	Elementary/Title I	\$ 56,300.00
Peacock, Mark	Science	\$ 57,200.00
Peacock, Patty	Guidance Counselor	\$ 67,303.00
Pearman, Calby	Science	\$ 45,000.00
Pederson, Cindy Sue	Special Education	\$ 57,200.00
Pesicka, Lynn	Elementary	\$ 57,100.00
Pesicka, Tiffany	AG Instructor	\$ 45,400.00
Petersen, Lila	Elementary	\$ 54,200.00
Shaff, Sarah	Elementary	\$ 62,300.00
Shannon, Kim	Elementary	\$ 62,700.00
Stewart, Mary S.	HS English	\$ 50,000.00
Terkildsen, Deetta	Title I Elem Computer Instructor	\$ 53,200.00
Thompson, Corinna	Elementary	\$ 45,400.00
Tomac, Valerie	PK/Title I	\$ 57,900.00
Wall, Michelle	Elementary	\$ 61,500.00
Woitalla, Amber	Elementary Guidance Counselor	\$ 49,600.00

Support Staff:

Blundt, Wendy	Sch Suspension/Noon Detention	\$17.59 ph
Brehmer, Shelley	Head Cook	\$33,107.00
Brehmer, Shelley	TB Bus Rt Driver	\$50.68 per trip
Brooks, Charlie	Activity Driver - PT	\$20.50 ph
Budmayr, Myla	SPED Para-Prof	\$18.38 ph
Collins, Rhonda	Assistant Cook	\$20.42 ph
Dekle, Cheral	SPED Para-Prof	\$16.62 ph
Dekle, Steve	Eagle Butte Rt. Driver - PT	\$52.45 per trip
Dorsey, Krystal	SPED Para-Prof	\$18.16 ph
Eaton, Cindy	Admin Assistant/HS	\$24.52 ph
Farlee, Kristi	Title I Para-Prof	\$23.22 ph
Fisher, Jenni	Admin Assistant	\$20.34 ph
Garreau, Fay (Beau)	ISS/Recovery Room Supervisor	\$19.48 ph
Garter, Kent	Night Janitor	\$18.16 ph
Hendersen, Tracie	Title I Para-Prof	\$18.16 ph
Holmes, Clint	SPED Para-Prof	\$17.28 ph
Holmes, Jazmyn	SPED Para-Prof	\$17.72 ph
Howard, William	Assistant Cook	\$17.20 ph
Jensen, Kimberly	SPED Para-Prof	\$17.72 ph
Kelly, Chelsey	SPED Para-Prof	\$18.38 ph
Little Star, Mary	Home School Coordinator	\$19.99 ph
Longbrake, Audrey	Kitchen Helper PT	\$18.06 ph
Matonis, Jason	Technology Coordinator	\$52,403.00
McLellan, Mariah	Admin Assistant	\$20.12 ph

Moudy, Eunice	SPED Para-Prof	\$20.14 ph
Niederwerder, Jaclyn	Title I Para-Prof	\$17.06 ph
Olsen, Shawn	Lantry Rt Driver	\$63.33 per trip
Owen, Samuel	Eagle Butte Rt. Driver - PT	\$48.92 per trip
Phillips, Preston	Night Janitor	\$18.76 ph
Ross, Pam	SPED Para-Prof	\$23.44 ph
Ross, Mariah	PT Janitor	\$16.36 ph
Schrempp, Janessa	Para- Professional	\$18.82 ph
Shaff, Doran	Asst Day Janitor	\$19.86 ph
Stambach, Carla	SPED Para-Prof	\$17.94 ph
Stambach, Wade	CC/RS Bus Rt. Driver	\$82.83 per trip
Starr, Callie	Title I Para-Prof	\$21.68 ph
Stevens, BreAnn	SPED Para-Prof	\$18.38 ph
Stevens, Rhea	SPED Para-Prof	\$18.82 ph
Thunder Hoop, Glenda	IL Route Bus Driver	\$44.80 per trip
Thunder Hoop, Glenda	PT Health Aide	\$16.10 ph
Veit, Jim	Head Janitor	\$56,931.00
Wall, Cooper	SPED Para-Prof	\$18.38 ph
Zeiler, Callie	Admin Assistant/Elem	\$19.68 ph

With no further business appearing before the board, motion by Bakeberg, second by Schrempp to adjourn at 7:55 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER