

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, October 16, 2019 at 6 p.m. with President Longbrake presiding.

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

Members absent: none

Others present: Gail Swenson, Supt.; Connie Alspach, Bus. Mgr.; Cindy Lindskov, Elementary Principal; Russell Budmayr, HS Principal; Susie DeLaRosa, Jody Rust, Shirley Dog Eagle, Samantha Dog Eagle, Juanita Oras, Bernita In The Woods and Kaden & Nadia Deal

All motions were passed by unanimous vote unless stated otherwise.

40-20-Motion by Brewer, second by Schrempp to approve the agenda with additions as presented.

Shirley and Samantha Dog Eagle presented a letter requesting school bus transportation to the Bear Creek Community. Due to the Bear Creek Community not in the Dupree School District this matter will be looked into further.

Good News Report: Congratulations to Coach Deal and Cross-Country State Qualifiers: Jacob, Clifton and Tiana.

41-20-Motion by Brewer, second by Tibbs to approve the minutes of the September 9, 2019 regular board meeting.

42-20-Motion by Bakeberg, second by Brewer to approve the Financial Statements and Reports as presented.

Beg. Bal. 09/01/19	\$ 7,724,355.74
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Receipts

US Dept of Education (Impact Aid)	1,984.00
Taxes	322.89
State of SD: AR/Title I & Title II	207,472.00
State Aid	183,185.00
Interest Earned	5,591.83
ASBSD (auto loss)	336.31
Annual Sales	100.00
Sports Passes	3,753.00
Rent	400.00
Adult meals	<u>115.10</u>
	\$ 403,260.13

Expenditures

General Fund	139,762.80
Capital Outlay	89,946.75
Special Education	17,272.97
Capital Projects	4,830.00
Food Service	<u>12,884.75</u>
	\$ 264,697.27

Payroll

General Fund	298,518.32
Special Education	56,467.86

Food Service			<u>19,222.88</u>
		\$	374,209.06
Ending Bal. 09/30/19		\$	7,448,709.54
Trust & Agency Beg. Bal.	9/1/2019	\$	30,482.04
Revenue			5,897.84
Expenditures			<u>6,405.44</u>
Trust & Agency Ending Bal.	9/30/2019	\$	29,974.44

43-19-Motion by Brewer, second by Bakeberg to approve the bills as presented.

General Fund

AFLAC	insur payable	3,599.80
Alspach, Connie	per diem reimb	140.00
Amazon	techn, office, lib, hs, elem supplies	1,755.98
ASBSD	Sch Law Seminar, reg/Supt	140.00
Blue Arm, Marion	hs/prof service	800.00
Brooks, Brittany	21st Century travel reimb	88.20
Cash-Wa Distributing	ffv groceries	910.11
Churchill, Mainolis, Freeman, Kl	prof services	140.00
City of Dupree	bldg utilities	948.27
Comfort Suites	lodging/campus training	77.00
CRST Telephone Authority	comm services	453.25
D & R Propane, Inc.	bldg supplies	163.00
Dairy Queen	awards	54.55
Dakota Supply Group	bldg supplies	283.12
Daktronics, Inc	co-curr fb field (horn)	325.00
Delta Dental Plan SD	insur payable	2,510.56
Dupree Oil Company	vehicle fuel & supplies	4,688.45
Dupree School Food Service	adult meal reimb	52.50
Dupree School Imprest Fund	Sept. 2019 reimb	2,588.32
Eaton, Cindy	per diem reimb	34.00
Enterprise Financial	TMS/prof services	512.00
Farmers Union Oil Co	vehicle & bldg repairs & supplies	1,537.87
First National Bank Omaha	confer lodging/NIISA	417.58
Follett School Solutions Inc.	lib media	136.34
Foreman Sales & Service	bus inspection fees	510.00
Full Compass System LTD	music supplies/hs	26.63
Hillyard/Sioux Falls	bldg supplies	429.03
Holiday Inn Hotel & Convention	lodging/lib confer	183.98
Horizon Health Care, Inc.	drug testing fee	55.00
Houghton Mifflin Harcourt Pub.	elem supplies (write-in readers)	133.76
Innovative Office Solutions, LLC	sch & office supplies	162.82
IXL Learning	IXL site license (HS)	213.00
Johnson Controls	bldg repairs (cooling units)	1,356.29
Learning Ally	elem/online subscr	1,599.00
Little Star, Mary	Title VI mileage reimb	533.82
Marco	copy machine maint	2,386.10
MCI Comm Services	comm services	34.27
MCI Residential Services	comm services	15.35
MCI	comm services	59.74

Menards - Pierre	bldg supplies (paint)	816.90
Mid-American Research Chem.	bldg supplies	468.54
Moreau Grand Electric Coop Inc	bldg & house utilities	5,894.70
Nasco	hs (science supplies)	157.90
NIISA	NIISA confer fee	350.00
North Central Bus Sales Truck	bus repairs	957.95
Olson's Pest Technicians	pest control services	175.00
Palos Sports	elem PE supplies	89.91
Peacock, Patty	per diem reimb/confer	68.00
Perma Bound	lib media	16.11
Pesicka, Tiffany	SD Mentorship Program/travel reimb	122.64
Pioneer Drama Service Inc	co-curr supplies	209.75
Plains, The	21st Century supplies (material)	175.10
Principal Life Insurance Company	insur payable	559.51
Prorate Services, LLC	DOT drug testing	35.00
ReliaStar Life Insurance Company	insur payable	825.50
Riverside Technologies, Inc.	computer repairs	1,344.00
Running's Supply, Inc.	bldg supplies	159.96
SASD	supt/prof membership dues/leadership	1,170.00
School Nurse Supply, Inc.	health service supplies	76.33
SD Department of Health	health services	387.50
SD High School Activities Assn.	co-curr fees	50.00
SD Unemployment Insurance Div	pest tech services	254.29
Servall Uniform/Linen Co	bldg supplies	315.34
Software Unlimited Inc.	tech prof services	1,185.00
Summit Companies	fire extinguisher maint	327.00
Super 8 Motel	lodging/Lakota lang students	299.00
Sysco Food Services	FFV groceries	344.45
Time Management Systems, Inc.	tech prof services	900.00
Wellmark Blue Cross Blue Shield	insur payable	48,900.00
West River Eagle	comm services/subscr renewal	263.52
Zeiler, Callie	per diem reimb	34.00
<u>Capital Outlay Fund</u>		
American Flagpole & Flag Co.	flag poles	5,360.00
Dakota Refrigeration	bldg repairs (cooling units)	2,512.52
Harvey's Lock Shop	door replacement	1,950.99
Hillyard/Sioux Falls	vacuum/bldg equip	625.00
Keller Electric	fb field horn & flag light	1,666.70
Maximum Promotions	vinyl banners (co-curr)	1,225.45
McGraw-Hill	hs textbk subsc	4,050.00
PSSASD	hs ag soil kits	1,425.00
Riddell/All American Sports Corp	football equip/credit fb equip	5,579.91
Riverside Technologies, Inc.	computer equip	55,860.00
<u>Special Education Fund</u>		
AFLAC	insur payable	761.56
Allie Maier Occupational	OT services	2,119.93
Amazon	supplies	276.55
Best Western Ramkota Hotel	eval lodging	75.00
Bourn' Rene	prof services consulting work	4,225.00
Center for Disabilities	prof services	650.00
Children's Care	OT/PT services	1,093.50

Children's Home Society	prof services-tuition	2,086.39
Comfort Suites	lodging/sped confer	154.00
Delta Dental Plan SD	insur payable	657.96
DX Therapy, LLC	PT services	1,976.70
Farlee, Kayla	confer per diem reimb	88.00
NCS Pearson Incorporated	testing materials	105.00
Principal Life Insurance Company	insur payable	87.96
ReliaStar Life Insurance Company	insur payable	172.16
SD Unemployment Insurance Div	3rd quarter re-employment assistance	139.58
Wellmark Blue Cross Blue Shield	insur payable	9,669.00
<u>Capital Project Fund</u>		
Brosz Engineering, Inc.	field survey bldg project	1,110.00
Upper Deck Architects, Inc.	architect (concept design)	7,210.89
<u>Food Service Fund</u>		
AFLAC	insur payable	174.33
Bernard Food Inc	lunch/groceries	581.44
Cash-Wa Distributing	breakfast/lunch/asp groceries	4,361.22
Central Restaurant Products	apple wedge unit	356.62
Deans Food North Central	breakfast/lunch groceries	2,096.69
Lakota Thrifty Mart	lunch/groceries	135.79
Principal Life Insurance Company	insur payable	25.39
ReliaStar Life Insurance Company	insur payable	1.92
SD Dept. of Ed. Child Adult Nutr.	commodities processing fee	580.83
SD Unemployment Insurance Div	3rd quarter re-employment assistance	25.52
Servall Uniform/Linen Co	supplies (aprons)	103.33
Sysco Food Services	breakfast/lunch/asp groceries	11,623.23
Wellmark Blue Cross Blue Shield	insur payable	668.00
<u>Imprest Fund</u>		
Faith High School	entry fee	40.00
Sullivan White Wolf	reimb background ck & fingerprints	53.25
Dale Bender	fb official & mileage	202.45
Chad Baumgarten	fb official	125.00
Greg Fried	fb official	125.00
Colton Damjanavick	fb official	125.00
DeJon Bakken	fb official	125.00
Nanette Hale	JOM meeting	40.00
Megan Lafferty	JOM meeting & mileage	51.76
Jenny Jeffries	JOM meeting & mileage	60.16
Paul Hollow Horn	JOM meeting & mileage	57.64
Medina Matonis	JOM meeting & mileage	54.28
Louis Mendoza	vb official & mileage	108.48
Donnie Mitchell	vb official	90.00
Faith School	entry fee	60.00
Louis Young	fb official	125.00
Terry Keller	fb official	125.00
Jeremy Mikkels	fb official	125.00
Mark Smith	fb official & mileage	300.46
Patrick Synder	fb official	125.00
Linda Dahlgren	vb official & mileage	132.42
Sue Sherwood	vb official	90.00
Linda Dahlgren	vb official & mileage	132.42
Sue Sherwood	vb official	90.00
Lemmon High School	entry fee	25.00

NWAS Report was given by board member, Bakeberg.

Federal Programs Public Hearing will be held on Wednesday, October 23, 2019 at 6 p.m. in the Dupree School cafeteria.

Building Committee Report was given by board members, Bakeberg and Longbrake.

Elementary, HS Principal and Superintendent Reports were presented.

The following vehicle fuel quotes were received for the month of October 2019: Dupree Oil: Diesel #2 - \$2.549 per gal; E-10 - \$2.299 per gal; Farmers Union Oil Co.: NL - \$2.79 per gal, E-10 - \$2.399 per gal and Roadmaster #2 - \$2.59 per gal.

44-20-Motion by Bakeberg, second by Tibbs to accept the low quote from Dupree Oil Co: diesel #2 - \$2.549 per gal and E-10 - \$2.299 per gal.

45-20-Motion by Brewer, second by Tibbs to approve the following Open Enrollment applications as referenced: 2019/2020-14 (2).

46-20-Motion by Tibbs, second by Brewer to approve Section D – Fiscal Management Policies & Fiscal Management Procedures as follows: Fiscal Management Procedures, NEPAN Code(s): DA – Fiscal Management Goals; DB – Budget; DGA – Authorized Signatures; DGD – Credit Card Use & Electronic Transactions; DI – Fiscal Accounting and Reporting; DID – Inventories; DIF – Fraud Prevention; DJBA – Incidental Accounts; DJF – Purchasing Procedures; DJG – Vendor Relations; DLC – Expense Reimbursements; DM – Cash in School Buildings; DN – School Properties Disposal Procedure.

47-20-Motion by Brewer, second by Tibbs to approve the building project(s) contracts with Upper Deck Architects, Inc.; cold storage building, \$29,500 and weight room, \$82,350.

48-20-Motion by Brewer, second by Bakeberg to approve the contract from American Engineering Testing, Geotechnical Exploration Program - \$3,800.

49-20-Motion by Brewer, second by Bakeberg to approve the following contracts: Clint Holmes, SPED Para-Prof (HS) - \$16.88 ph and Krystal Dorsey, SPED Para-Prof (Elem) - \$17.76 ph.

50-20-Motion by Tibbs, second by Schrempp to approve the Memorandum of Understanding (MOU) – Dupree School District Board and Dupree Educational Support Professionals as presented.

Bernita In The Woods was present to support the school bus transportation request to the Bear Creek Community. Bernita also presented a letter of request to use the school gymnasium for the Annual Dupree Lakota Wacipi on December 31st and January 1st. Bernita was informed that a Building Use Agreement can be filled out in the Business Office for use of school facilities.

51-20-Motion by Brewer, second by Tibbs under SDCL 1-25-2 (1) personnel matter at 7:25 p.m.

The Board returned to Open Session at 7:58 p.m.

A resignation was presented from Nadia Deal requesting to be released from her current contract effective December 31, 2019.

Chairman Longbrake read a statement for the board indicating that they will not release her from her current contract. If a suitable math teacher can be hired the board would reconsider her request.

52-20-Motion by Bakeberg, second by Schrempp to deny the request from Nadia Deal to be released from her current teaching contract. Roll Call Vote: Brewer –

yes; Bakeberg – yes; Schrempp – yes; Tibbs – abstained; Longbrake – yes.
Motion carried. 4 – yes; 1 – abstained.

53-20-Motion by Bakeberg, second by Tibbs to go into Executive Session at 8 p.m. under SDCL 1-25-2 (1) personnel.

The Board returned to Open Session 8:49 p.m.

54-20-Motion by Tibbs, second by Bakeberg to go into Executive Session at 8:50 p.m. under SDCL 1-25-2 (2) student matter.

The Board returned to Open Session at 10:01 p.m.

With no further business appearing before the board, motion by Brewer, second by Tibbs, to adjourn meeting at 10:03 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____