

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, January 13, 2020 at 6 p.m. with President Longbrake presiding.

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

Members absent: Mika Tibbs

Others present: Gail Swenson, Supt.; Connie Alspach, Bus. Mgr.; Cindy Lindskov, Elementary Principal; Russell Budmayr, HS Principal; Kathy Olsen, Mary Farlee and Joe Wishard

All motions were passed by unanimous vote unless stated otherwise.

74-20-Motion by Brewer, second by Bakeberg to approve the agenda as presented.

Joe Wishard was present to speak on the athletic program. Joe was invited to meet with Supt. Swenson to further share his concerns and suggestions.

Good News Report: a short video was shown on the Sensory Hallway (wall/floor) in the elementary, the board recessed to look at area.

75-20-Motion by Bakeberg, second by Brewer to approve the minutes of the December 16, 2019 regular board meeting.

76-20-Motion by Longbrake, second by Bakeberg to approve the Financial Statements and Reports as presented.

Beg. Bal. 12/01/19	\$ 7,122,211.53
<u>Receipts</u>	
State of SD: FFV & 21st	9,730.93
Taxes	177,832.75
Impact Aid	905,406.26
State Aid	202,442.00
Adult Meals	1,547.75
Interest Earned	5,343.05
Admissions	1,856.00
Rent/Reimb	<u>2,352.07</u>
	\$ 1,306,510.81
<u>Expenditures</u>	
General Fund	134,593.69
Capital Outlay	10,376.36
Special Education	20,851.66
Capital Projects	23,407.71
Food Service	<u>17,073.97</u>
	\$ 206,303.39
<u>Payroll</u>	
General Fund	289,854.06
Special Education	52,954.63
Food Service	<u>16,513.42</u>
	\$ 359,322.11
Ending Bal. 12/31/19	\$ 7,863,096.84

Trust & Agency Beg. Bal.	12/1/2019	\$	31,330.29
Revenue			23,378.63
Expenditures			<u>2,251.96</u>
Trust & Agency Ending Bal.	12/31/2019	\$	52,456.96

**77-19-Motion by Bakeberg, second by Brewer to approve the bills as presented.**

**General Fund**

AFLAC	insur payable	3,599.80
Allied 100	AED supplies	340.70
Arrowwood Resort & Conf. Center	lodging/confer	411.96
Black Hills Chemical & Janitorial	bldg supplies	213.80
Blue Arm, Marion	Lakota prof services/Lakota lang trip reimb	1,452.87
Cash-Wa Distributing	ffv groceries/bldg supplies	803.20
City of Dupree	bldg utilities	972.19
Comfort Suites	co-curr wrestling lodging	770.00
Country Inn Motel	co-curr wrestling lodging	440.00
CRST Telephone Authority	comm services	449.11
Dakota Silk Screen	21st Century (Lego league) t-shirts	116.00
Delta Dental Plan SD	insur payable	2,510.56
Dupree Oil Company	vehicle fuel	2,339.86
Dupree Sch Imprest Fund	Dec. 2019 expenditures reimb	3,406.53
Eagle Butte Plumbing	bldg supplies	104.27
Enterprise Financial	TMS prof services	256.00
Farmers Union Oil Co	vehicle fuel, supplies, repairs	4,036.87
First National Bank Omaha	confer lodging	396.20
Follett School Solutions Inc.	lib media	153.96
Hal Leonard	reap hs/online ap music services	195.00
Hillyard/Sioux Falls	bldg supplies	664.22
Holmes, Clint	co-curr supplies/reimb	82.24
Innovative Office Solutions, LLC	office supplies	16.88
Johnson Controls	maint/boiler	3,922.24
Little Star, Mary	Title VI mileage reimb	333.06
Lynn Pesicka	per diem reimb elem	26.00
Marco	copy machine maint	5,813.82
MCI Comm Service	comm services	34.45
MCI Residential Service	comm services	24.59
MCI	comm services	60.43
McLellan, Terri	per diem reimb elem	26.00
Medtox Diagnostics, Inc.	drug testing kits	741.80
Moreau Grand Electric Coop Inc	bldg utilities	8,660.45
Office DePot	office supplies (W2 & 1099 forms)	125.10
Office of Fire Marshal-Boiler Insp	boiler safety fees	120.00
Olson's Pest Technicians	pest control services	175.00
OMI Group, The	403 (b) filing fee	12.00
Principal Life Insurance Company	insur payable	612.10
School of Performing Arts	reg/music	30.00
SDHSA Assn.	GBB co-curr fine	75.00
SD Office of Child & Family	health services	1,720.50
SD Unemployment Insurance	unemployment insurance	457.17
Servall Uniform/Linen Co	bldg supplies	325.35
Starr, Natasha	parent transp reimb	1,849.54
Steven Weiss Music	hs (band) supplies	103.95
Sysco Food Services	bldg supplies/ffv groceries	340.38
Wellmark Blue Cross Blue Shield	insur payable	48,376.00

**Capital Outlay Fund**

Black Hills Chemical & Janitorial	burnisher	1,139.00
BSN Sports	co-curr boy's bb uniforms	4,675.81
Country Carpet and Flooring, Inc.	carpet	3,222.04
Running's Supply, Inc.	spreader	399.99

**Special Education Fund**

AFLAC	insur payable	761.56
Allie Maier Occupational Therapist	OT services	11,487.23
Bourn, Rene'	Prof services/consulting	2,850.00
Children's Home Society	tuition prof services	1,976.58
Delta Dental Plan SD	insur payable	698.18
Dx Therapy, LLC	PT services	1,067.10
Principal Life Insurance Company	insur payable	87.96
SD Unemployment Insurance Div	unemployment insurance	162.06
Wellmark Blue Cross Blue Shield	insur payable - January 2020	9,161.00

**Capital Project Fund**

Upper Deck Architects, Inc.	prof services/architect	18,364.44
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**Food Service Fund**

AFLAC	insur payable	174.33
Cash-Wa Distributing	breakfast/lunch groc lunch/supplies	975.10
Deans Food North Central	breakfast/lunch groceries	921.60
Principal Life Insurance Company	insur payable	25.39
SD Unemployment Insurance Div	unemployment insurance	32.68
Servall Uniform/Linen Co	supplies (aprons)	102.88
Sysco Food Services	breakfast/lunch groc supplies & asp groc	5,952.11
Wellmark Blue Cross Blue Shield	insur payable - January 2020	668.00

**Imprest Fund**

Region IV Administrator	meeting fee	18.00
Division of Motor Vehicle	plate & title fee	30.00
Margaret Gage	reimb background ck	43.25
Jason Matonis	Lego league student meals	112.00
Faith Lil Horns	elem bball entry fee	70.00
Prorate Services	renewal fee	75.00
Lakota Nation Invitational	LNI Lakota Lang. bowl entry fee	250.00
Josh Schrempp	wrestling meal money	42.00
Faith High School	bball entry fee	40.00
Brent Mareska	bball official & mileage fee	222.42
Lou Medoza	bball official	180.00
Scott Laundreaux	bball official & mileage fee	201.00
Mark Ammann	bball official & mileage fee	293.40
Derek Oliver	bball official & mileage fee	243.00
Mark Schakon	bball official	180.00
Medina Matonis	JOM meeting & mileage	54.28
Charmagne Means	JOM meeting	40.00
Paul Hollow Horn	JOM meeting & mileage	57.64
Megan Lafferty	JOM meeting & mileage	51.76
Jenny Jeffries	JOM meeting & mileage	60.16
Justo Tobar	bball official & mileage fee	210.00
Jeremy Henwood	bball official	105.00
Zach Weyer	bball official	105.00
Jakki Hunt	bball official	140.00
Dustin Dupree	bball official	140.00

Mark Ammann	bball official & mileage fee	161.70
Ken Armstrong	bball official & mileage fee	128.52
Brent Mareska	bball official & mileage fee	126.00
1st Financial Bank	safe deposit rental	14.00
Ziebach County Treasurer	title & lic fee	12.40

NWAS Report was given by Board Member, Bakeberg.

Federal Programs update was given by Business Manager, Alspach.

Building Committee update was given by members; Bakeberg & Longbrake, discussion was held on building space needs.

Elementary, HS Principal Reports were presented.

Superintendent Swenson reported on the following: New SRO, Mike Deney will begin his duties on the week on January 20<sup>th</sup>; WiFi booster antenna placement/direction has been approved, currently waiting on updated quote for final ordering process. Supt. Swenson also discussed the recent Accreditation (desk audit) Review.

A draft copy of the 2020-21 school year calendar was presented to the board for review and discussion. Staff input has been requested; calendar will be presented at the February meeting for final board approval.

78-20-Motion by Bakeberg, second by Brewer to approve the bus order agreement with North Central Bus & Equipment, Inc. (NCBE Contract #102115NCC) for 1 – 2021 Blue Bird 77 passenger gas powered bus - \$85,914.00.

79-20-Motion by Brewer, second by Bakeberg to approve the Indian Policies & Procedures (IPP's) as presented with no changes.

The following vehicle fuel quotes were received for the month of January 2020: Dupree Oil: Diesel #1 - \$2.87 per gal; P-40 C - \$2.75 per gal; E-10 - \$2.20.

80-20-Motion by Bakeberg, second by Schrempp to accept the low quote from Dupree Oil: Diesel #1 - \$2.87 per gal; P-40 C - \$2.75; E-10 - \$2.20 per gal.

81-20-Motion by Bakeberg, second by Brewer to approve the appointment of School Board Election Judges and Clerks based on list presented and to authorize Business Manager to select replacements if needed/required.

82-20-Motion by Brewer, second by Bakeberg to approve the following Open Enrollment Applications as referenced: #2019/2020-16(2) and #2019/2020-17(1).

83-20-Motion by Bakeberg, second by Schrempp to approve the School Improvement Plan as presented.

84-20-Motion by Schrempp, second by Brewer under SDCL 1-25-2 (1) to go into Executive Session to discuss personnel at 8:15 p.m.

The Board returned to Open Session at 10:38 p.m.

With no further business appearing before the board, motion by Brewer, second by Bakeberg, to adjourn meeting at 10:39 p.m.

% Jesse (Jake) Longbrake

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CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

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BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ \_\_\_\_\_