

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 (ZOOM/Conference Call) on Wednesday, April 15, 2020 at 6 p.m. with President Longbrake presiding.

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

Members absent: none

Others present: Gail Swenson, Supt; Connie Alspach, Bus. Mgr.; Russell Budmayr, HS Principal; Cindy Lindskov, Elem Principal; Robyn DePoy, Kathy Olsen, Kim McDaniel, Jason Matonis and Mary Farlee.

118-20-Motion by Brewer, second by Tibbs to approve the agenda as presented.
 Roll Call Vote: Brewer – yes; Schrempp – yes; Tibbs – yes; Bakeberg – yes; Longbrake – yes. 5 - 0

119-20-Motion by Bakeberg, second by Tibbs to approve the minutes of the March 9, March 16, March 25, March 30, and April 9, 2020 board meetings.
 Roll Call Vote: Brewer – yes; Schrempp – yes; Tibbs – yes; Bakeberg – yes; Longbrake – yes. 5 - 0

120-20-Motion by Bakeberg, second by Schrempp to approve the Financial Statements and Reports as presented.
 Roll Call Vote: Brewer – yes; Schrempp – yes; Tibbs – yes; Bakeberg – yes; Longbrake – yes. 5 – 0

Beg. Bal. 03/01/20	\$ 8,413,512.77
<u>Receipts</u>	
State of SD: FFV, 21st, Title I, Title IV	70,386.31
State of SD: FS federal reimb	19,324.21
Taxes	244,923.67
State of SD: SD Medicaid	1,476.34
State Aid	188,329.00
Impact Aid	620,765.00
Interest Earned	6,420.80
Admissions	983.00
Adult Meals	1,320.50
Rent/Reimb	2,718.10
	\$ 1,156,646.93
<u>Expenditures</u>	
General Fund	148,759.39
Capital Outlay	3,330.40
Special Education	22,260.60
Capital Projects	22,397.98
Food Service	17,353.13
	\$ 214,101.50
<u>Payroll</u>	
General Fund	299,548.42
Special Education	55,333.85

Food Service		16,940.95
		\$ 371,823.22
Ending Bal. 02/28/2020		\$ 8,984,234.98
Trust & Agency Beg. Bal.	3/1/2020	\$ 35,594.35
Revenue		6,031.01
Expenditures		8,891.07
Trust & Agency Ending Bal.	3/31/2020	\$ 32,734.29

121-20-Motion by Tibbs, second by Bakeberg to approve the bills as presented.
Roll Call Vote: Brewer – yes; Schrempp – yes; Tibbs – yes; Bakeberg – yes;
Longbrake – yes. 5 - 0

General Fund

1st Financial Bank of Dupree	ACH filing fee	95.70
AFLAC	insur payable	3,599.80
All Seasons Screen Printing	JOM/cultural art charge	100.00
Amazon	elem/hs supplies	53.78
Automotive Co., Inc.	wiper motor repairs	260.00
Black Hills Chemical & Janitorial	bldg supplies (disinfectant & floor supplies)	839.47
Blue Arm, Marion	Lakota prof services	800.00
City of Dupree	bldg utilities	911.73
CRST Telephone Authority	comm services	422.31
Current Connection, The	techn/prof support services	90.00
Dakota Refrigeration	ice machine repairs	826.33
Delta Dental Plan SD	insur payable	2,510.56
DeSmet and Briggs, LLP	prof services audit SFY 2018-19	15,540.00
Dupree Oil Company	vehicle fuel	3,076.74
Dupree Sch Imprest Fund	March expenditures reimb	486.20
Dupree School District	21st Century transp reimb	4,299.20
Dupree School Food Service	adult meals reimb	41.25
Eagle Butte Plumbing	sewer line repair	350.00
Enterprise Financial	TMS/prof services	256.00
Follett School Solutions Inc.	lib media	1,003.05
Haggerty's Musicworks	instru repairs	35.00
Harvey's Lock Shop	bldg repairs	734.87
Hillyard/Sioux Falls	bldg supplies	107.72
Innovative Office Solutions, LLC	office supplies	318.28
Little Star, Mary	Title VI mileage reimb	280.56
M&D Food Shop	vehicle fuel	40.00
Marco	copy machine maint	3,498.34
MCI Comm Service	comm services	33.40
MCI Residential Service	comm services	18.27
MCI	comm services	49.96
McLeods Printing	election supplies	515.27
Mid-American Research Chem.	bldg supplies/gym floor finish	3,414.37
Moreau Grand Electric Coop Inc.	utilities	7,808.61
North Central Bus Sales Truck	bus repairs	185.48
Olson's Pest Technicians	pest control services	175.00
Overdrive, Inc.	sch digital lib subscp	500.00
Principal Life Insurance Company	insur payable	612.10
Quality Quick Print	office supplies	157.00
Ramkota Hotel Pierre	guid/lodging	119.00
S.D. Historical Society Press	21st Century/activity kit	35.00
SD High School Activities Assn	co-curr rule books	315.00
Interscholastic Athletic Adm Asso	co-curr/AD membership fee	130.00
Standard, The	insur payable	862.67

Sysco Food Services	ffv groc lunch/bldg supplies	1,814.97
Unemployment Division of SD	3rd quarter unemployment	4,255.22
UPELL Medical Clinic Prof LLC	bus driver physical	170.00
West River Eagle	board/comm	337.76
<u>Capital Outlay Fund</u>		
Keller Electric	cell phone booster & wiring outlets	2,429.36
<u>Special Education Fund</u>		
AFLAC	insur payable	761.56
Allie Maier Occupational Therapist	OT/prof services	4,093.00
Best Western Ramkota Hotel	lodging	75.00
Dakotalink Access Center/West	prof services	722.79
Delta Dental Plan SD	insur payable	698.18
Dx Therapy, LLC	PT services	1,185.16
PLIC - SBD Grand Island	insur payable	87.96
Standard, The	insur payable	183.27
Unemployment Division of SD	3rd quarter unemployment	833.32
<u>Capital Project Fund</u>		
Upper Deck Architects, Inc.	architect prof services	7,407.89
<u>Food Service Fund</u>		
AFLAC	insur payable	174.33
Cash-Wa Distributing	breakfast/lunch groceries	2,174.33
Deans Dairy	breakfast/lunch groceries	1,092.68
Lakota Thrifty Mart	lunch/groceries & supplies	92.12
PLIC - SBD Grand Island	insur payable	25.39
SD Dept. of Ed - Child Adult	processing fee	238.62
Servall Uniform/Linen Co	fs supplies (aprons)	525.19
Standard, The	insur payable	1.92
Sysco Food Services	breakfast/lunch groceries & supplies	16,542.27
Unemployment Division of SD	3rd quarter unemployment	266.20
<u>Imprest Fund</u>		
USPS	postage	97.90
Jenny Jeffries	JOM meeting/mileage	60.16
Megan Lafferty	JOM meeting/mileage	51.76
Paul Hollow Horn	JOM meeting/mileage	57.64
Medina Matonis	JOM meeting/mileage	54.28
Harding County School	boys bball region loss	104.31
USPS	postage	16.90
Dean Dupris	reimb background check	43.25

NWAS Report was given by Board Member, Bakeberg.

Federal Programs update was given by Business Manager, Alspach.

Elementary, HS Principal Reports were presented.

Supt Swenson reported on the school closure mandates due to COVID-19 and possible flex learning for next fall. Discussion was held on how to honor/acknowledge 2020 graduating class (seniors & 8th graders). Pandemic Plan was presented/reviewed.

122-20-Motion by Tibbs, second by Brewer to amend the 2019-20 School Calendar as presented. (May 15, 2020 last day of school, May 20, 2020 last day for instructional staff & school calendar year hourly employees). Roll Call Vote: Brewer – yes; Schrempp – yes; Tibbs – yes; Bakeberg – yes; Longbrake – yes. 5 - 0

The following vehicle fuel quotes were received for the month of April 2020: Dupree Oil: Diesel #2 - \$1.74 per gal; E-10 - \$1.14. Farmers Union Oil Co.: Roadmaster #2 diesel (premium) - \$1.76; NL - \$1.30 and E10 - \$1.10.

123-20-Motion by Bakeberg, second by Brewer to accept the low quote(s) from Dupree Oil: Diesel #2 - \$1.74 per gal and Farmers Union Oil Co.: E-10 - \$1.10

and NL - \$1.30. Roll Call Vote: Brewer – yes; Schrempp – yes; Tibbs – yes; Bakeberg – yes; Longbrake – yes. 5 - 0

124-20-Motion by Longbrake, second by Bakeberg to re-establish the school board election date for Tuesday, June 9, 2020. Roll Call Vote: Brewer – yes; Schrempp – yes; Tibbs – yes; Bakeberg – yes; Longbrake – yes. 5 - 0

The following bids were received for the Cold Storage Building: Sharpe Enterprises - \$284,000.00; Dakota Plains Electrical Contracting - \$293,000.00; First Dakota Enterprises - \$286,000.00.

125-20-Motion by Bakeberg, second Longbrake to accept the low bid from Sharpe Enterprises - \$284,000.00. Roll Call Vote: Brewer – yes; Schrempp – no; Tibbs – yes; Bakeberg – yes; Longbrake – yes. 4 - 1

The following bids were received for the Weight Room Addition: First Dakota Enterprises, Inc. - \$1,158,000.00; Sharpe Enterprises, Inc. - \$1,189,000.00; Dakota Plains Electrical Contracting, Inc. - \$1,390,000.00.

126-20-Motion by Tibbs, second by Bakeberg to accept the low bid from First Dakota Enterprises, Inc. - \$1,158,000.00. Roll Call Vote: Brewer – yes; Schrempp – no; Tibbs – yes; Bakeberg – yes; Longbrake – yes. 4 - 1

127-20-Motion by Brewer, second by Bakeberg to approve the Supplemental Special Education Budget as presented: *Expenditures:* Mild to Moderate Disabilities 22-1221-000-112 (classified salaries) - \$20,108.00; 22-1221-000-210 (ss/mc) - \$1,329.00; 22-1221-00-220 (retirement) - \$1,207.00; 22-1221-00-230 (health insur) - \$4,065.00, Severe Disabilities (classified salaries) - \$20,108.00; 22-1222-000-210 (ss/mc) - \$1,329.00; 22-1222-000-220 (retirement) - \$1,207.00; 22-1222-000-230 (health insur) - \$4,065.00, Student Therapy Services (Prof (OT/PT) - \$2,500.00. *Revenue:* EOC Grant – 22-3119-003 - \$55,918.00. Roll Call Vote: Brewer – yes; Schrempp – yes; Tibbs – yes; Bakeberg – yes; Longbrake – yes. 5 – 0

128-20-Motion by Bakeberg, second by Brewer to approve the adoption, renewal and participation for the ASB Workers' Compensation Agreement as presented. Brewer – yes; Schrempp – yes; Tibbs – yes; Bakeberg – yes; Longbrake – yes. 5 – 0.

129-20-Motion by Brewer, second by Tibbs to approve the ASB Protective Trust SDSDBF adoption and renewal agreement as presented. Brewer – yes; Schrempp – yes; Tibbs – yes; Bakeberg – yes; Longbrake – yes. 5 – 0

130-20-Motion by Bakeberg, second by Brewer to adoption, renewal and participation for the ASB Protective Trust Property and Liability Fund Agreement. Brewer – yes; Schrempp – yes; Tibbs – yes; Bakeberg – yes; Longbrake – yes. 5 – 0

131-20-Motion by Bakeberg, second by Tibbs to offer the following 2020-21 certified teaching contracts: Scot Anderson, Brittany Brooks, Carolyn Brooks, Susie DeLaRosa, Kayla Farlee, Mary Farlee, Melissa Feickert, Gneve Fordyce, Joseph Gould, Shannon Hinrichs, Sandy Hoff, Crystal Keasling, Dusti LaPlante, Rex Laughlin, Jessie Longbrake, Tether Lundberg, Sydney Maher, Terri McLellan, Gay Mraz, Kathy Olsen, Shawn Olsen, Mark Peacock, Patty Peacock, Cindy Sue Pederson, Lynn Pesicka, Tiffany Pesicka, Lila Petersen, Jacquelyn Peterson, Sarah Shaff, Kim Shannon, Mary Stewart, Deetta Terkildsen, Valerie Tomac, Michelle Wall, Amber Woitalla. Roll Call Vote: Brewer – yes; Schrempp – yes; Tibbs – yes; Bakeberg – yes; Longbrake – yes. 5 - 0

132-20-Motion by Bakeberg, second by Tibbs to approve the resignation of Carly Schrempp (1st grade teacher) effective at the end of the 2019-20 school term. Roll Call Vote: Brewer – yes; Schrempp – yes; Tibbs – yes; Bakeberg – yes; Longbrake – yes. 5 – 0

The Board would like to thank Carly for her years of service at the Dupree School.

With no further business appearing before the board, motion by Tibbs, second by Brewer, to adjourn meeting at 7:45 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____