

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 (public conference call) on Monday, August 10, 2020 at 6 p.m. with President Longbrake presiding.

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

Members absent: none

Others present: Gail Swenson, Supt; Connie Alspach, Bus. Mgr.; Russell Budmayr, HS Principal; Cindy Lindskov, Elem Principal; Conference Call/Public: Shawn & Kathy Olsen, Julie Thorstenson, Mary Farlee and Jenny Farlee

32-21-Motion by Bakeberg, second by Smith to approve the agenda as presented with addition. Roll Call Vote: Longbrake – yes, Bakeberg – yes, Schrempp – yes, Smith – yes, Brewer – absent. 4 – 0

Brewer entered meeting at 6:02 p.m.

Comments from the Public: Julie Thorstenson, Jenny Farlee and Shawn Olsen expressed concerns to the board.

33-21-Motion by Bakeberg, second by Brewer to approve the minutes of the July 13, 2020 regular board meeting, July 27, 2020, and August 5, 2020 special board meetings. Roll Call Vote: Brewer – yes; Longbrake – yes; Bakeberg – yes, Schrempp – yes, Smith – yes. 5 – 0

34-21-Motion by Bakeberg, second by Smith to approve the Financial Statements and Reports as presented. Roll Call Vote: Longbrake – yes; Bakeberg – yes, Schrempp – yes, Smith – yes; Brewer – yes. 5 – 0

Beg. Bal. 07/01/20	\$	9,330,086.81
<u>Receipts</u>		
State of SD: FFV Grant		1,750.74
Taxes		32,622.08
State Aid		204,450.00
Interest Earned		3,331.98
Adult Meals		695.45
Rent/Reimb		800.00
	\$	243,650.25
<u>Expenditures</u>		
General Fund		165,728.87
Capital Outlay		123,574.03
Special Education		12,361.02
Capital Projects		-
Food Service		3,185.64
	\$	304,849.56
<u>Payroll</u>		
General Fund		248,866.89
Special Education		16,105.83
Food Service		-
	\$	264,972.72
Ending Bal. 07/31/2020	\$	9,003,914.78

Trust & Agency Beg. Bal.	7/1/2020	\$	27,656.28
Revenue			691.27
Expenditures			-
Trust & Agency Ending Bal.	7/31/2020	\$	28,347.55

34-21-Motion by Brewer, second by Bakeberg to approve the bills as presented.
Roll Call Vote: Bakeberg – yes, Schrempp – yes, Smith – yes; Brewer – yes;
Longbrake – yes. 5 – 0

General Fund

1st Financial Bank of Dupree	ACH filing fee	28.65
AFLAC	insur payable	3,599.80
Amazon	techn/elem/hs/prin/guid supplies	4,151.84
American Solutions for Business	mask - CARES	1,995.00
Anderson's It's Elementary	awards	513.81
Apple Computer Inc	elem computer supplies	138.00
Black Hills Chemical & Janitorial	bldg supplies	67.53
Blick Art Materials	art supplies	5,609.37
C & S Professional Pest Control	pest control services	1,100.00
Carolina Biological Supply Co.	hs science supplies	3,329.57
City of Dupree	bldg utilities	481.93
Classroom Resource Center	elem workbooks	427.20
Council on College Admission	guid office/workshop fee	40.00
CRST Telephone Authority	comm services	429.96
Decker Equipment	bldg repairs	112.81
Delta Dental Plan SD	insur payable	2,510.56
Demco, Inc	lib supplies	101.16
Dupree Oil Company	vehicle fuel	17.19
Eagle Storage LLC	storage unit rental	675.00
Edmentum	NWEA Map/site license	13,330.00
Faith Lumber Company	bldg supplies	414.29
FIRST	21st Century (lego reg & supplies)	757.00
Follett School Solutions Inc.	lib online support	1,241.50
Foreman Sales & Services	vehicle supplies/bus inspection	618.25
Goverlan, Inc	renewal maint IT	253.00
Hal Leonard	elem music supplies	195.00
Houghton Mifflin Harcourt Pub.	elem workbooks/supplies & hs write source	1,512.53
Imagine Learning, Inc.	licensing online learning - CARES	18,000.00
Innovative Office Solutions, LLC	sch/office supplies	13,828.72
Inter-State Studio & Publishing	annuals	1,731.06
IXL Learning	IXL learning site license	5,014.00
Lakeshore Learning Materials	elem supplies	1,988.74
Learning A-Z	Learning A-Z (site lic)/elem prof	1,937.45
Learning Ally	lib/site license	1,599.00
Learning Without Tears	elem workbooks	1,138.50
Marco	copy machine maint.	1,874.05
McGraw-Hill	hs science textbooks & supplies	1,457.60
MCI Comm Service	comm services	34.06
MCI Residential Service	comm services	15.57
MCI	comm services	48.38
Medtox Diagnostics, Inc	drug testing kits	1,149.93
Mid-Amer Research Chemical	bldg supplies	116.81
Moreau Grand Electric Coop Inc	bldg utilities	4,605.50
Motivating Systems, LLC	awards	1,288.75
NWEA	MAP growth assessment	5,000.00
Olsen, Kathy	reimb supplies - CARES	250.00
Olson's Pest Technicians	pest control services	175.00

Omni Group, The	403 (b) filing fee	24.00
Oriental Trading Company Inc	elem supplies	841.30
Overdrive, Inc.	lib online support	800.00
Palos Sports	elem PE supplies	372.75
Plank Road Publishing, Inc	elem music (online subsc)	172.45
PLIC - SBD Grand Island	insur payable	612.10
PMB 0112	comm services (confer call fees)	124.00
Reading Horizons	software (elem) - CARES	2,600.00
Really Good Stuff, LLC	elem/lib supplies	2,291.03
Renaissance Learning, Inc.	AR subscrip	9,985.00
School Nurse Supply, Inc.	health supplies	295.57
School Specialty Inc	sch supplies/plan books	3,054.75
SHI International Corp	co-curr software/annual	174.00
Smith Irrigation Equipment	bldg repairs	84.15
South Dakota Magazine	lib periodical renewal	59.00
South Dakota United Schools	(SDUSA) membership dues	450.00
Standard, The	insur payable	862.67
Supreme School Supply Co.	prin/office supplies	772.25
Sweetwater	band supplies	78.00
Teacher Created Resources	elem/hs/prin office supplies	405.58
Teacher Direct	elem/Title I PK supplies	1,474.98
Teacher Innovations, Inc	online tech Planbook subsc	445.50
Training Room Inc.	co-curr supplies	1,405.15
Voyager Sopris Learning	assessment/Title I testing	744.80
West River Eagle	comm services	489.23
Woodburn Press	guid supplies	370.60
<u>Capital Outlay Fund</u>		
Amazon	bldg supplies - CARES	1,803.96
Apple Computer Inc	computer equip (music)	1,628.99
AVI Systems, Inc.	smartboards	15,965.84
B.E. Publishing	hs (tech) apps	1,284.91
Cengage Learning Inc.	hs textbks	10,263.83
Champion Teamwear AR	co-curr cheer uniforms	1,008.00
Goodheart-Willcox Publisher	hs (ag & biology) textbooks	11,680.78
Hubert Company	fs equip/supplies	1,845.00
Jensen Rock & Sand Inc	sidewalk	4,604.50
Lakeshore Learning Materials	elem supplies	1,299.75
Lightspeed Technologies, Inc	Redcat media	7,900.00
McGraw-Hill	hs (sociology & science) textbooks	8,060.42
Mid-Amer Research Chemical	bldg supplies - CARES	3,477.00
Nasco	elem (tables)	940.82
Northwest Pipe Fittings Inc	auto faucets - CARES	22,344.70
School Specialty Inc	laminator/tables	2,260.89
SHI International Corp	computers equip - AISES	9,645.00
<u>Special Education Fund</u>		
AFLAC	insur payable	761.56
Amazon	PK supplies	11.07
Delta Dental Plan SD	insur payable	698.18
Dx Therapy, LLC	PT services	227.85
Lakeshore Learning Materials	PK supplies	465.00
NCS Pearson Incorporated	supplies - testing	1,127.24
Oriental Trading Company Inc	supplies	335.68
PLIC - SBD Grand Island	insur payable	87.96
Riverside Insights	PK supplies	415.71
Standard, The	insur payable	183.27
Teacher Created Materials Pub.	supplies	1,424.99
<u>Capital Project Fund</u>		
First Dakota Enterprises, Inc.	weight room constru project	65,250.00
Upper Deck Architects, Inc.	prof services (cold storage bldg/weight rm)	4,675.18

Food Service Fund

AFLAC	insur payable	174.33
Hubert Company	equip/supplies	967.98
PLIC - SBD Grand Island	insur payable	25.39
Standard, The	insur payable	1.92

NWAS Report was given by Board Member, Bakeberg.

Building Project update was given by Bus. Mgr. Alspach.

Elementary and HS Principal Reports were presented.

Supt Swenson reported on the following: COVID-19 updates; CDC guidelines; essential workers, pre- registration, and virtual student enrollment.
36-21-Motion by Bakeberg, second by Brewer to wave all activity admission fees during the 2020-21 school term due to COVID-19. Roll Call Vote: Brewer – yes; Longbrake – yes; Bakeberg – yes; Schrempp – yes; Smith – yes. 5 – 0

No firm bids were received for vehicle fuel for the 2020-21 school year, quotes will be requested monthly.

The following firm propane bid was received: D & R Propane - .95 cents per gallon.

37-21-Motion by Bakeberg, second by Brewer to accept the propane bid from D & R Propane – .95 cents per gallon. Longbrake – yes; Bakeberg – yes; Schrempp – yes; Smith – yes; Brewer – yes. 5 – 0

Handbooks for the 2020-21 school term were presented for discussion and approval.

38-21-Motion by Brewer, second by Smith to approve the Elementary, Jr High/High School, Activity and Faculty Handbooks for the 2020-21 school term.

Discussion was held on request to amend the 2020-21 School Calendar. Due to a delay in the school's technology order which is needed to allow teachers time to train students in the Google Classroom platform a proposed 2020-21 calendar amendment was presented to the board for consideration. Any temporary school shutdowns due to COVD would be seamless as the school could still go virtually with the use of this technology. The calendar changes would not impact school activities or games.

39-21-Motion by Brewer, second by Bakeberg to amend the 2020-21 School Calendar as presented/discussed, staff in-service to be held on September 1, 2, and 3, 2020 and the first day for students will be Tuesday, September 8, 2020. Bakeberg – yes; Schrempp – yes; Smith – yes; Brewer – yes; Longbrake – yes. 5 – 0

40-21-Motion by Bakeberg, second by Brewer to approve the work agreement of Stephanie Roark, Assistant Janitor (CARES) - \$16.26 per hr. Schrempp – yes; Smith – yes; Brewer – yes; Longbrake – yes; Bakeberg – yes. 5 – 0

41-21-Motion by Brewer, second by Smith to approve the following coaching contracts for the 2020-21 school term: Kelly McClintic, Head Football - \$4,550.00; Dakota Longbrake, Assistant Football - \$2,989.00; Calby Pearman, Athletic Director - \$5,000.00; Cody Eaton, Jr. High Boys BB - \$1,835.00; Chelsey Kelly, Jr High VB - \$1,835.00; Andy Corley, Head Volleyball - \$4,550.00 and Jeremy Meeks, Assistant Boys BB - \$2,989.00. Smith – yes; Brewer – yes; Longbrake – yes; Bakeberg – yes; Schrempp – yes. 5 – 0

The following are additional coaching contracts & salaries offered and approved: Clint Holmes, Head Girls BB - \$4,550.00; Chelsey Kelly, 7th & 8th Grade Girls BB - \$1,835.00 and Assistant Volleyball - \$2,989.00.

With no further business appearing before the board, motion by Brewer, second by Bakeberg, to adjourn meeting at 7:58 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____