

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 11, 2021 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; Kathy Olsen, Mary Farlee and Calby Farlee

All motions were passed by unanimous vote unless stated otherwise.

104-21-Motion by Schrempp, second by Brewer to approve the agenda with additions as presented.

105-21-Motion by Brewer, second by Schrempp to go into Executive Session at 6:02 p.m. under SDCL 1-25-2 (3) legal.

The Board returned to Open Session 6:36 p.m.

Good News Report: Mr. Budmayr informed the board that more virtual students have returned to traditional in school learning for the second semester. Also, a note wrote by Kim Shannon was read thanking the board for the extra duty pay received.

SDCL Ch 3-23 – Conflict of Interest Disclosure Requirement as follows:

106-21-Board Member Jess (Jake) Longbrake’s daughter in-law, Jessie Longbrake is employed by the School District as a teacher (interest in a contract). Motion by Brewer, second by Bakeberg that the School Board has determined no conflict in this disclosure. Motion carried. (Longbrake abstained).

107-21-Board Member Jess Brewer’s spouse, Franny Brewer and daughter, Shantell Brewer are employed by the School District as substitute teachers (interest in a contract). Motion by Bakeberg, second by Schrempp that the School Board has determined no conflict in this disclosure. Motion carried. (Brewer abstained).

108-21-Board Member Mandi Smith’s mother, Kristi Farlee is employed by the School District as a paraprofessional (interest in a contract) and sister-in-law, Calby Farlee is employed by the School District as a teacher and athletic director (interest in contracts). Motion by Bakeberg, second by Brewer that the School Board has determined no conflict in this disclosure. Motion carried. (Smith abstained).

109-21-Motion by Bakeberg, second by Brewer to approve the meeting minutes of the Regular Session on December 14, 2020 and the Special Session on December 22, 2020.

110-21-Motion Bakeberg, second by Smith to approve the Financial Statements and Reports as presented.

Beg. Bal. 12/01/20	\$	9,021,162.96
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Receipts

State of SD: CRF		27,450.00
State of SD: Title I, II, CARES, 21st, FFV		86,663.03
Taxes		155,296.86

State Aid		239,868.00
Interest Earned		3,029.11
Adult Meals		57.50
Rent/Reimb		<u>988.03</u>
		\$ 513,352.53
<u>Expenditures</u>		
General Fund		99,254.63
Capital Outlay		10,226.32
Special Education		27,547.13
Capital Projects		76,417.47
Food Service		<u>2,676.13</u>
		\$ 216,121.68
<u>Payroll</u>		
General Fund		367,154.41
Special Education		58,623.92
Food Service		<u>17,575.93</u>
		\$ 443,354.26
Ending Bal. 12/31/2020		\$ 8,875,039.55
Trust & Agency Beg. Bal.	12/1/2020	\$ 29,092.93
Revenue		18,045.66
Expenditures		<u>11,338.65</u>
Trust & Agency Ending Bal.	12/31/2020	\$ 35,799.94

111-21-Motion by Brewer, second by Schrempp to approve the bills as presented.

General Fund

Ist Financial Bank of Dupree	ACH filing fee	78.60
AFLAC	insur payable	3,707.46
Amazon	techn supplies	499.54
Amick Sound, Inc.	bldg repairs	593.02
Black Hills Chemical & Janitorial	bldg supplies	60.63
Blake, Collen	mentor coaching services	1,425.00
Blue Arm, Marion	Lakota lang	800.00
Cash-Wa Distributing	FFV groceries	549.43
City of Dupree	bldg utilities	773.40
CRST Telephone Authority	comm services	435.72
Current Connection, The	online backup services	50.00
D & R Propane, Inc.	propane	8,817.90
Delta Dental Plan SD	insur payable	2,618.02
Dupree Oil Company	vehicle fuel	2,901.01
Dupree School Imprest Fund	Dec. 2020 expenditures	1,487.34
Dupree School Food Service	Lakota lang – meal reimb	28.00
Eagle Butte Plumbing	bldg repairs	300.00
Eagle Storage LLC	storage rental fee	150.00
Faith Lumber Company	bldg supplies	1,589.03
Farmers Union Oil Co	vehicle fuel/maint & bldg supplies	473.34
First National Bank Omaha	bldg supplies/confer reg fee	356.04
Follett School Solutions Inc.	lib media	410.60
Innovative Office Solutions, LLC	batteries, desk, and file cabinet	430.93
Jaymar	office supplies	79.49

JCL Solutions - Janitors Closet	bldg repairs	1,947.20
Keller Electric	bldg repairs	536.93
MCI Comm Service	comm services	35.02
MCI Residential Service	comm services	23.17
MCI	comm services	44.38
Medtox Laboratories, Inc.	drug test results	134.00
Moreau Grand Electric Coop Inc	bldg utilities	8,768.77
Olson's Pest Technicians	pest control services	175.00
Omni Group, The	403 (b) filing fee	12.00
PLIC - SBD Grand Island	insur payable	661.07
PMB0112	confer call fees	472.00
SD High School Activity Assn	fine/boys bball	75.00
Servall Uniform/Linen Co	bldg/supplies	388.15
Standard, The	insur payable	1,104.47
Supreme School Supply Co.	office supplies	76.35
Sysco Food Services	FFV groceries & co-curr supplies	1,103.50
Unemployment Division of SD	4th quarter '20 re-employment	551.04
<u>Capital Outlay Fund</u>		
Dakota Refrigeration	bldg maint	821.00
<u>Special Education Fund</u>		
AFLAC	insur payable	701.24
Allie Maier Occupational Therapist	OT prof services	5,106.48
Amazon	supplies	86.30
Bourn' Rene	prof service consulting	725.00
Delta Dental Plan SD	insur payable	698.12
Dx Therapy, LLC	PT services	1,670.25
Northern Hills Training Center	tuition	936.82
Northwest Area Schools	2020-21 base assessment	22,717.00
PLIC - SBD Grand Island	insur payable	87.96
School Specialty Inc	supplies	529.42
SD Dept of Human Services	residence prof services	65.74
Spearfish School District	residence prof services	1,063.02
Standard, The	insur payable	189.34
Unemployment Division of SD	4th quarter '20 re-employment	34.55
<u>Food Service Fund</u>		
AFLAC	insur payable	174.33
Cash-Wa Distributing	breakfast/lunch groceries & supplies	2,705.77
ESJD	breakfast/lunch groceries	1,048.56
Lakota Thrifty Mart	lunch groceries	2.59
PLIC - SBD Grand Island	insur payable	25.39
Servall Uniform/Linen Co	bldg supplies (aprons)	70.27
Standard, The	insur payable	1.92
Sysco Food Services	breakfast/lunch groceries & supplies	7,600.98
Unemployment Division of SD	4th quarter '20 re-employment	75.71
<u>Imprest Fund</u>		
USPS	postage	28.50
Jason Rabenburg	b-ball official & mileage	262.32
DeJon Bakken	b-ball official & mileage	254.76
Kelly Eisenman	b-ball official	180.00
Chris Goldsmith	b-ball official	180.00
USPS	postage	37.00
Brent Dirk	b-ball official	180.00
Todd Dauwen	b-ball official & mileage	254.76
Philip High School	cc entry fee	30.00
ShaTeal Pearman	grade b-ball official	40.00
Jeremy Meeks	grade b-ball official	40.00

NWAS Report was given by Board Member, Bakeberg.
Federal Programs Update was given by Bus. Mgr. Alspach.
Building Project (Weight Room Addition) update was given.
Elementary and High Principal Reports were presented.

Supt Swenson reported on the following: COVID updates; Pixellot camera system installation and the SD Legislative Session begins January 12, 2021.

Discussion was held on sporting events COVID tiers and masks.

112-21-Motion by Bakeberg, second by Brewer that sporting events will go to a pass system for players and coaches. Administration will determine limit of passes per event and masks will remain recommended, but not required.

Discussion was held on participation in the Lakota Nation Invitational.

113-21-Motion by Bakeberg, second by Brewer to accept the invitation to participate in the Lakota Nation for Girls and Boys Basketball December 2021.
Roll Call Vote: Longbrake – yes; Brewer – yes; Bakeberg – yes; Smith – yes; Schrempp – no. Motion carried 4-1.

The following vehicle fuel quote was received for the month of January 2021: Dupree Oil Co.: diesel #1 - \$2.429; P-40 - \$2.329 and E-10 - \$1.839.

114-21-Motion by Brewer, second by Smith to accept the low vehicle fuel quote from Dupree Oil.

115-21-Motion by Smith, second by Brewer to approve the Dupree School District No. 64-2 Indian Policies and Procedures as presented.

116-21-Motion by Bakeberg, second by Longbrake to approve the following Open Enrollment Applications: 2020/2021-64(1); 2020/2021-65(1); 2020/2021-66(1).
Roll Call Vote: Brewer – no; Bakeberg – yes; Smith – yes; Schrempp -no; Longbrake -yes. Motion carried 3 – 2.

117-21-Motion by Bakeberg, second by Brewer to deny the following Open Enrollment Applications: 2020/2021-67(1); 2020/2021-68(2); 2020/2021-69(1); 2020/2021-70(2) and 2020/2021-71(1).

118-21-Motion by Bakeberg, second by Brewer to appoint School Board Election Judges & Clerks based on list presented and to authorize Business Manager to select replacements if needed/required.

119-21-Motion by Bakeberg, second Schrempp to amend the JRHI/High School Handbook to include the word “gloves” in the list of gang related clothing not allowed in school.

120-21-Motion by Brewer, second by Schrempp to approve early dismissal on Wednesday, March 3, 2021 at 12:30 p.m. for a Staff In-Service Training.

121-21-Motion by Brewer, second by Bakeberg based on recommendations presented to extend the employees Families First Coronavirus Response Act (FFCRA) for the remainder of the 2020-21 school term.

122-21-Motion by Brewer, second by Smith to approve the contract of Marshall Herman, Assistant Janitor - \$16.66 per hr, effective 01/05/2021.

123-21-Motion by Bakeberg, second by Smith under SDCL 1-25-2(1) – Personnel to go into Executive Session at 8:40 p.m.

The Board returned to Open Session at 9:22 p.m.

An early retirement letter was presented for approval from Gail Swenson, Superintendent.

124-21-Motion by Brewer, second by Bakeberg to accept the letter of resignation for early retirement from Gail Swenson, Superintendent effective June 30, 2021.

The Board would like to thank Gail for her years of service at the Dupree School District and wish her the very best on her upcoming retirement.

Business Manager, Alspach will contact Dakota Education Consulting Services for a proposal to conduct a superintendent search.

With no further business appearing before the board, motion by Brewer, second by Bakeberg to adjourn meeting at 9:40 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____