

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, March 8, 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.; Cindy Lindskov, Elementary Principal; Russell Budmayr, HS Principal, and patrons in attendance

All motions were passed by unanimous vote unless stated otherwise.

143-21-Motion by Smith, second by Bakeberg to approve the agenda as presented.

SDCL Ch 3-23 – Conflict of Interest Disclosure Requirement – none reported.

Kelly Lawrence expressed her appreciation to the board for allowing children to be in the classroom this school year and thanked the staff for all their hard work for everything they do.

144-21-Motion by Smith, second by Bakeberg to approve the meeting minutes of the Regular Session on February 8, 2021 and Special Sessions on February 26th and March 3, 2021.

145-21-Motion Bakeberg, second by Schrempp to approve the Financial Statements and Reports as presented.

Beg. Bal. 02/01/21	\$ 9,837,575.46
<u>Receipts</u>	
State of SD: FS fed reimb	17,068.84
State of SD (State Apportionment)	27,525.82
State of SD: Title I, II, CARES, 21st, Title IV	77,157.00
Taxes	221,222.67
State Aid	214,762.00
Interest Earned	3,012.08
State of SD/FFV	3,314.49
Rent/Reimb	<u>880.00</u>
	\$ 564,942.90
<u>Expenditures</u>	
General Fund	143,223.42
Capital Outlay	1,123.83
Special Education	19,977.16
Capital Projects	-
Food Service	<u>13,863.65</u>
	\$ 178,188.06
<u>Payroll</u>	
General Fund	306,600.50
Special Education	56,120.05

Food Service		<u>16,846.30</u>
		\$ 379,566.85
Ending Bal. 02/28/2021		\$ 9,844,763.45
Trust & Agency Beg. Bal.	2/1/2021	\$ 33,351.40
Revenue		11,097.14
Expenditures		<u>3,027.27</u>
Trust & Agency Ending Bal.	2/28/2021	\$ 41,421.27

146-21-Motion by Bakeberg, second by Smith to approve the bills as presented.

General Fund

1st Financial Bank of Dupree	ACH filing fee	32.25
AFLAC	insur payable	3,707.46
Amazon	21st Century/techn/health supplies	3,475.09
Anderson's It's Elementary	awards/student incentives	1,246.41
Black Hills Chemical & Janitorial	bldg supplies	641.50
Blake, Collen	Title I prof services/mentorship	1,425.00
Blue Arm, Marion	prof services/Lakota lang	1,600.00
Cash-Wa Distributing	FFV groceries	932.81
Center for Disabilities	virtual confer reg fee	30.00
City of Dupree	bldg utilities	993.51
Cole Paper Inc.	bldg supplies (COVID)	540.68
CRST Telephone Authority	comm services	435.72
Current Connection, The	online backup services-prof services	50.00
D & R Propane	propane	8,740.00
Dakota Education Consulting	prof service/Supt search	3,638.15
Dakota Supply Group	bldg repairs	124.83
Delta Dental Plan SD	insur payable	3,396.64
DeSmet and Briggs, LLP	prof services	14,600.00
Dupree Oil Company	vehicle fuel	4,027.26
Dupree School Imprest Fund	Feb 2021 expenditures	3,419.04
Dupree School Food Services	Lakota meals	40.00
Enterprise Financial	TMS support services	256.00
Faith Lumber Company	bldg supplies	88.54
Farmers Union Oil Co	repairs/supplies/fuel	1,960.37
First National Bank Omaha	tissues (bldg supplies)	59.90
Fisher Gas Company	Supt house propane	455.50
Follett School Solutions Inc.	lib media	92.60
Harding County School District	co-curr loss	247.20
Harvey's Lock Shop	bldg/door entry maint & supplies	998.76
Holiday Inn Express	co-curr lodging/wrestling	455.00
Innovative Office Solutions, LLC	hs supplies	86.76
J.W. Pepper & Son, Inc.	hs music supplies	90.97
Keller Electric	maint ice maker	439.37
Lakota Thrifty Mart	hs supplies (AG)	38.41
Marco	copy machine maint	3,510.82

Marco	copy machine maint	2,075.01
MCI Comm Services	comm services	36.32
MCI Residential Services	comm services	15.86
MCI	comm services	46.26
Moreau Grand Electric Coop Inc	bldg utilities	10,953.24
Olson's Pest Technicians	pest control services	175.00
PLIC - SBD Grand Island	insur payable	661.07
Principals' Conference, The	confer reg fee	150.00
Quality Inn	co-curr lodging/wrestling	364.00
Roth Consulting	Title I/prof services	1,634.10
SASD	SASD/membership dues	502.00
Servall Uniform/Linen Co	bldg supplies	388.15
Sioux YMCA	21st Century prof services	250.00
Standard, The	insur payable	1,106.39
Sysco Food Services	co-curr/bldg supplies ffv groceries/snacks	798.56
Wellmark Blue Cross Blue Shield	insur payable	49,558.00
West River Eagle	board comm/JOM advertising	199.20
<u>Capital Outlay Fund</u>		
Brosz Engineering, Inc	prof services/land survey	1,115.00
CDW Government, Inc.	techn/battery backup	1,582.50
Cole Paper, Inc.	Clorox electrostatic sprayer	7,997.00
Dakota Refrigeration	refrigeration repairs	1,260.00
Johnson Controls	boiler pump repairs	3,120.51
Keller Electric	sump pump outlet/bldg maint repairs	1,120.67
Riverside Technologies, Inc.	elem (CARES) computers	5,730.00
<u>Special Education Fund</u>		
AFLAC	insur payable	701.24
Allie Maier Occupational Therapist	OT prof services	10,025.16
Bourn, Rene'	prof service consulting	1,922.50
Dx Therapy, LLC	PT prof services	1,778.50
NCS Pearson Incorporated	testing materials	105.00
Northern Hills Training Center	tuition prof services	936.82
PLIC - SBD Grand Island	insur payable	87.96
School Specialty Inc	supplies	34.02
SD Dept. of Human Services Office	prof services tuition	1,558.36
Spearfish School District	prof services tuition	2,809.41
Standard, The	insur payable	189.34
Starfall Education Foundation	membership fee	70.00
Wellmark Blue Cross Blue Shield	insur payable	7,074.00
<u>Capital Project Fund</u>		
First Dakota Enterprises, Inc.	weight room addition	128,250.00
Upper Deck Architects, Inc.	architect prof services	5,031.74
<u>Food Service Fund</u>		
AFLAC	insur payable	174.33
Cash-Wa Distributing	breakfast/lunch groc & supplies	2,359.97
Dupree Sch Imprest Fund	groceries	200.24

East Side Jersey Dairy, Inc.	breakfast/lunch groceries	921.32
PLIC - SBD Grand Island	insur payable	25.39
Servall Uniform/Linen Co	bldg supplies (aprons)	923.92
Standard, The	insur payable	1.92
Sysco Food Services	breakfast/lunch/asp groc & supplies	8,404.60
Wellmark Blue Cross Blue Shield	insur payable	1,336.00
<u>Imprest Fund</u>		
DeJon Bakken	official & mileage	186.44
Chad Baumgarten	official	110.00
John Wagondrof	official	110.00
DeJon Bakken	official & mileage	256.44
Chad Baumgarten	official	180.00
John Wagondrof	official	180.00
Josh Schrempp	wrestling meals	126.00
Junella Alley	reimb background ck & fingerprints	53.25
Lyle Smith	reimb background ck	43.25
Bennett County School	wrestling entry fee	75.00
Camryn Ganje	reimb background ck	43.25
Willie Circle Eagle	official & mileage	234.32
Brent Mareska	official & mileage	152.00
Matt Shakow	official & mileage	128.48
SD Dept. of Ed. Child	fs processing fee	200.24
Medina Matonis	JOM meeting/mileage	54.28
Phil Knife	JOM meeting	40.00
Jenny Jeffries	JOM meeting/mileage	60.16
Jacob Anderson	JOM meeting/mileage	50.08
Todd Dawin	official	180.00
Chris Goldsmith	official & mileage	256.44
Brent Dirk	official	180.00
Josh Schrempp	wrestling meals	168.00
USPS	postage	10.15
Madison Cruff	reimb background ck	43.25
Gary Jensen	reimb background ck	43.25
Lyle Smith	reimb fingerprints	10.00
Josh Schrempp	wrestling meals	385.00
School of Performing Arts	registration fee	60.00

Jesse Brewer entered meeting at 6:38 p.m.

NWAS Report was given by Board Member, Bakeberg.

Resource Officer Report was presented by Deputy Red Crow.

Elementary and High Principal Reports were presented.

Supt Swenson reported on the following: COVID updates; SD Legislative Session and Homeland Security grant submission.

147-21-Motion by Brewer, second by Schrempp to approve the 2021-22 School Calendar as presented with amendments.

The following vehicle fuel quote was received for the month of March 2021: Dupree Oil Co.: P-40 - \$2.74; Diesel #2 - \$2.64 and E-10 - \$2.42.

148-21-Motion by Bakeberg, second by Brewer to accept the low vehicle fuel quote from Dupree Oil.

149-21-Motion by Brewer, second by Schrempp to adopt the Risk Management for Federal Programs Procedure Manual.

150-21-Motion by Smith, second by Brewer to approve the NEPN: DI-R – Fiscal Accounting and Reporting Internal Controls and Procedures Policy.

The FY 2020 audit completed by Casey Peterson Firm was reviewed and accepted by the board.

151-21-Motion by Bakeberg, second by Brewer to approve the returned contract from Dr. Keith Fodness, Superintendent of Schools for the 2021-22 school term.

152-21-Motion by Bakeberg, second by Schrempp to go into Executive Session at 7:26 p.m. under SDCL 1-25-2(1) – Personnel.

The Board returned to Open Session at 8:27 p.m.

153-21-Motion by Brewer, second by Schrempp to not renew the teaching and extra duty contracts of Kelly McClintic for the 2021-22 school year.

154-21-Motion by Brewer, second by Bakeberg to place Kelly McClintic on leave with pay for his assignment as Assistant Track Coach.

155-21-Motion by Bakeberg, second by Brewer to suspend Kelly McClintic as Head Boys Basketball Coach with pay effective February 11, 2021.

156-21-Motion by Bakeberg, second by Schrempp to offer a contract to Andy Corley as Assistant Track Coach for the 2021 spring season, \$2,989.

157-21-Motion by Schrempp, second by Brewer to pay Clint Holmes for additional coaching duties (Asst. Boy BB), \$320.25.

158-21-Motion by Smith, second by Brewer to pay Jeremy Meeks for additional coaching duties (Head Boy BB), \$390.25.

With no further business appearing before the board, motion by Brewer, second by Schrempp to adjourn meeting at 8:30 p.m.

% Jesse (Jake) Longbrake

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____