

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, April 12, 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.

159-21-Motion by Bakeberg, second by Smith to approve the agenda as amended.

Comments from the Public: Calby Farlee, AD commented on DHS athletics.

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

160-21-Motion by Bakeberg, second by Schrempp to approve the meeting minutes of the Regular Session on March 8, 2021.

161-21-Motion Bakeberg, second by Schrempp to approve the Financial Statements and Reports as presented.

Beg. Bal. 03/01/21	\$ 9,844,763.45
<u>Receipts</u>	
State of SD: FS fed reimb	18,585.10
State of SD (Medicaid)	1,824.64
State of SD: Title I, II, 21st, Title IV	70,924.00
Taxes	72,716.81
State Aid	214,762.00
Interest Earned	3,260.24
Adult meals	830.00
Rent/Reimb	1,665.08
	\$ 384,567.87
<u>Expenditures</u>	
General Fund	132,272.30
Capital Outlay	21,925.68
Special Education	27,292.31
Capital Projects	133,281.74
Food Service	14,347.69
	\$ 329,119.72
<u>Payroll</u>	
General Fund	312,343.90
Special Education	52,912.76
Food Service	14,705.30
	\$ 379,961.96
Ending Bal. 03/31/2021	\$ 9,520,249.64

Trust & Agency Beg. Bal.	3/1/2021	\$	41,421.27
Revenue			2,989.99
Expenditures			<u>11,319.99</u>
Trust & Agency Ending Bal.	3/31/2021	\$	33,091.27

162-21-Motion by Bakeberg, second by Smith to approve the bills as presented.

General Fund

1st Financial Bank of Dupree	ACH filing fee	33.75
AFLAC	insur payable	3,707.46
Amazon	21st Century/elem/bldg supplies	1,300.67
Amick Sound, Inc.	bldg repairs (fire alarm panel)	593.02
BJ's Instrument Repair	band instrument repairs	240.00
Black Hills State University	Teacher Fair (reg fee)	150.00
Blue Arm, Marion	prof service/Lakota lang	800.00
Casey Peterson Ltd.	audit prof services	12,520.84
Cash-Wa Distributing	ffv/groceries	1,510.87
CDW Government, Inc.	computer supplies (batteries)	304.92
Central Diesel Sales Inc	bus repairs	2,664.54
Chamberlain School District	co-curr loss (wrestling)	347.24
City of Dupree	bldg utilities	1,253.90
Cole Paper, Inc.	bldg supplies (CARES)	533.68
CRST Telephone Authority	comm services	437.43
Current Connection, The	online backup services-prof services	50.00
Delta Dental Plan SD	insur payable	2,698.46
Department of Education	CRF reimb	500.00
Dupree Oil Company	vehicle fuel	5,456.56
Dupree School Imprest Fund	March 2021 expenditures	1,306.12
Dupree School Food Service	Lakota meals	56.00
Eagle Storage LLC	storage rental fee	150.00
Enterprise Financial	TMS support services	256.00
Eric Armin Inc	hs supplies (AISES)	53.75
Faith Lumber Company	bldg supplies	69.99
Farmers Union Oil Co	repairs & supplies	3,452.13
Fiddler, Nina	quilts	5,200.00
First National Bank Omaha	bldg supplies (kleenex)	144.00
Follett School Solutions Inc.	lib media	92.61
Harding County School District	co-curr loss (boys bball)	187.00
I State Truck Center	bus repairs	79.88
Innovative Office Solutions, LLC	health services masks (CARES)	199.80
J.W. Pepper & Son, Inc.	hs music supplies	187.24
Lakota Thrifty Mart	hs supplies (AG)	107.66
MCI Comm Services	comm services	36.32
MCI Residential Services	comm services	19.26
MCI	comm services	47.18
McLellan, Terri	reimb (CARES) instru support mat.	100.00
Moreau Grand Electric Coop Inc	bldg utilities	7,961.61
Mraz, Gay	reimb/prof services	99.99
North Central Bus Sales Truck Equip	bus repairs	688.22
Olson's Pest Control	pest control services	175.00
Omni Group, The	403 (b) filing fee	24.00
Overdrive, Inc	prof services	500.00

Peacock, Patty	21st Century & testing supplies/reimb	91.40
PLIC - SBD Grand Island	insur payable	661.07
Prorate Services, Inc	renewal fee (D&A)	85.00
SASD	elem prin confer reg	160.00
SchoolMart	calculators (AISES)	2,769.19
SD High School Activity Assn.	co-curr participation fees	600.00
Servall Uniform/Linen Co	bldg supplies	400.03
Standard, The	insur payable	1,104.39
Sysco Food Services	ffv/groceries bldg/supplies	496.77
Terkilsen, Deettaa	reimb/supplies	77.79
Time Management Systems, Inc.	TMS/prof services	135.00
Unemployment Division of SD	1st quarter unemployment	4,149.67
Upell Medical Clinic Prof LLC	bus driver physical	170.00
Wellmark Blue Cross Blue Shield	insur payable - April 2021	50,226.00
West River Eagle	board comm	319.71
<u>Capital Outlay Fund</u>		
Apex Learning	hs instru software	1,250.00
Keller Electric	storage bldg (pressure washer outlet)	1,598.17
Lakota Lang. Consortium Inc.	hs textbks (Lakota)	931.87
MatterHackers, Inc.	3D printer (AISES grant reimb)	3,699.00
<u>Special Education Fund</u>		
AFLAC	insur payable	701.24
Allie Maier Occupational Therapist	OT prof services	6,439.10
Amazon	supplies	34.68
Bourn, Rene'	prof services	3,250.00
Delta Dental Plan SD	insur payable	698.18
Northern Hills Training Center	tuition Feb/March	1,782.98
Plankinton School District 1-1	prof services tuition	4,829.80
PLIC - SBD Grand Island	insur payable	87.96
SD Dept of Human Services	prof services tuition	2,785.39
Standard, The	insur payable	189.34
Unemployment Division of SD	1st quarter unemployment	685.50
Wellmark Blue Cross Blue Shield	insur payable - April 2021	7,074.00
<u>Capital Project Fund</u>		
American Engineering Testing	prof services weight room	1,153.08
First Dakota Enterprises, Inc.	weight room	180,630.00
Upper Deck Architects, Inc.	architect services - weight room	1,923.74
<u>Food Service Fund</u>		
AFLAC	insur payable	174.33
Cash-Wa Distributing	breakfast/lunch groceries & supplies	5,643.71
East Side Jersey Dairy, Inc.	breakfast/lunch groceries	2,480.01
PLIC - SBD Grand Island	insur payable	25.39
SD Dept. of Ed.-Child Adult Nut.	breakfast/lunch processing fee	854.94
Servall Uniform/Linen Co	bldg supplies (aprons)	279.54
Sysco Food Services	breakfast/lunch/asp groc. & supplies	15,143.22
Unemployment Division of SD	1st quarter unemployment	220.20
Wellmark Blue Cross Blue Shield	insur payable - April 2021	1,336.00
<u>Imprest Fund</u>		
Gary Jensen	reimb-background ck	10.00
USPS	postage	8.25
USPS	postage	110.00

McIntosh School District	NWAS student meals	84.00
SoDak SACA	registration fee	390.00
Josh Schrempp	reimb-vehicle fuel	103.87
Paul Butler	substitute stipend	60.00
Spence Etkorn	co-curr announcer	120.00
Trina Lends His Horse	co-curr shot clock	220.00
Jackson Niegel	co-curr official	200.00

Jesse Brewer entered meeting at 6:05 pm

NWAS Report was given by Board Member, Bakeberg.

Federal Programs Report was given by Business Manager, Alspach

Resource Officer Report was presented by Deputy Deneui.

Building Committee Report was given by Board Member, Bakeberg.

Transportation Committee Report was given by Board Member, Brewer.

Negotiations Committee – negotiations meeting will be scheduled.

Elementary and High Principal Reports were presented.

Supt. Swenson reported on the following: Tribal Consultation was held on Wednesday, April 7th; legislative updates were given on SB 177 (Homeschool bill) and transgender students' issues. A report on student attendance issues was also reviewed.

A proposal requesting to return to a 2 p.m. dismissal on Friday's was presented to the board by Brittany Brooks, teacher and high school student council representative, Erin Lemke.

163-21-Motion by Bakeberg, second by Brewer to approve the request for early dismissal on Friday's (dismissal change from 3:16 p.m. to 2 p.m. effective for the start of the 2021-22 school term).

164-21-Motion by Smith, second by Bakeberg to authorize board members to contact individuals of interest for the vacant school board position currently being held by Jesse Brewer. Individuals will be requested to submit letter of interest to the Business Manager along with verification of physical address and confirmation of voter registration.

The following vehicle fuel quote was received for the month of April 2021: Dupree Oil Co.: Diesel #2 - \$2.51 and E-10 - \$2.35; Farmers Union Oil Co.: Diesel #2 and Roadmaster #2 Diesel - \$2.58; NL - \$2.78 and E-10 - \$2.48.

165-21-Motion by Bakeberg, second by Brewer to accept the low vehicle fuel quote from Dupree Oil.

166-21-Motion by Longbrake, second by Bakeberg to approve the proposal from Upper Deck Architects for professional design services to repair and replace exterior insulation finish system (EIFS). Roll Call Vote: Longbrake – yes; Bakeberg – yes; Brewer – no; Schrempp – no; Smith – no. Motion failed 2 - 3.

167-21-Motion by Bakeberg, second by Schrempp to approve the three-year audit proposal from Casey Peterson Ltd of Rapid City as presented.

168-21-Motion by Brewer, second by Smith by resolution, the School Board of Dupree 64-2 has authorized membership in the South Dakota High School Activities Association for the high schools(s) under its jurisdiction as hereinafter listed: Dupree High School. This is to be for the period which begins July 1, 2021 and ends on June 30, 2022 with the supervision, control, and regulation of any and all high school interscholastic activities being delegated to said Association. In addition, the above-mentioned School Board has ratified the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July

1, 2021 and agrees to conduct its activities programs within the framework of these instruments.

169-21-Motion by Smith, second by Brewer to approve the following NEPN policies as presented: ACB – Nondiscrimination on the Basis of Handicap/Disability; AD – Philosophy and Objectives; BBAA – Board Member Authority; BBBA – Board Member Qualifications; BBF – Board Member Code of Ethics; BDA – Electronic Communication by Board Members; BDC – Executive Session; DEC – Methodology of Distribution of Funds; EBCB – Safety Drills; ECA – Buildings and Grounds Security; ECAC – Video Surveillance; GBC – Staff Ethics; GBCA – Staff Conflict of Interest; GBCB – Staff Conduct; GCBDF – Nursing Mothers and the revision of KMB – Title I Parent and Family Engagement Policy.

170-21-Motion by Brewer, second by Bakeberg to approve the adoption, renewal, and participation for the ASB Workers' Compensation Agreement as presented.

171-21-Motion by Brewer, second by Smith to approve the ASB Protective Trust SDSDBF adoption and renewal agreement as presented.

172-21-Motion by Brewer, second by Schrempp to approve the adoption, renewal, and participation for the ASB Protective Trust Property and Liability Fund Agreement.

173-21-Motion by Brewer, second by Schrempp to amend the 2020-21 school calendar – last day of school for students May 18th; staff workdays May 19th & 20th (calendar may be revisited if any additional days are missed).

174-21-Motion by Smith, second by Brewer to approve the resignation of Willo Pretends Eagle, Assistant Cook (effective April 1, 2021).

The Board would like to thank Willo for her service.

175-21-Motion by Brewer, second by Smith to go into Executive Session at 8:30 p.m. under SDCL 1-25-2(4) – Negotiations.

The Board returned to Open Session at 9:17 p.m.

176-21-Motion by Bakeberg, second by Smith to go into Executive Session at 9:18 p.m. under SDCL 1-25-2(1) – Personnel.

The Board returned to Open Session at 9:35 p.m.

177-21-Motion by Brewer, second by Schrempp to pay FT hourly support staff (9/10/11 month) employees \$1,230 for 8 days of lost wages and to pay contracted school bus drivers \$685 for 6 days of lost wages due to the amendment of 2020-21 school year calendar (payment will be issued in May 2021 payroll).

178-21-Motion by Smith, second by Bakeberg to decrease the rate of pay for the combined Lantry/Bear Creek Bus Route by \$15.00 per trip due to no students from Bear Creek Community attending the Dupree School (effective April 12, 2021).

179-21-Motion by Brewer, second by Bakeberg to offer the following certified teacher contracts for the 2021-22 school term: Scot Anderson, Brittany Brooks, Carolyn Brooks, Susie De La Rosa, Kayla Farlee, Mary Farlee, Melissa Feickert, Gneve Fordyce, Joseph Gould, Deb Gropper, Shannon Hinrichs, Sandy Hoff, Dusti LaPlante, Rex Laughlin, Tether Lundberg, Sydney Maher, Terri McLellan, Gay Mraz, Kathy Olsen, Shawn Olsen, Mark Peacock, Patty Peacock, Cindy Sue Pederson, Lynn Pesicka, Tiffany Pesicka, Sarah Shaff, Kim Shannon, Mary S. Stewart, Deetta Terkildsen, Corinna Thompson, Valerie Tomac, Michelle Wall, Amber Weitalla, Gnelle Dauwen, Katelyn Dorrell and Jami Sheridan.

180-21-Motion by Bakberg, second by Schrempp to offer a certified teacher contract to Calby Farlee for the 2021-22 school term. Smith – abstained (With Conflict).

181-21-Motion by Bakeberg, second by Smith to offer a certified teacher contract to Jessie Longbrake for the 2021-22 school term. Longbrake – abstained (With Conflict).

With no further business appearing before the board, motion by Brewer, second by Smith 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: \$ _____