

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, December 13, 2021, at 6 p.m. with President Bakeberg presiding.

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

Members absent: Kim McDaniel

Others present: Dr. Keith Fodness, Supt; Connie Alspach, Bus. Mgr.; Cindy Lindskov, Elementary Principal; Russell Budmayr, HS Principal, and Kathy Olsen

All motions were passed by unanimous vote unless stated otherwise.

66-22-Motion by Smith, second by Schrempp to approve the agenda as presented.

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

67-22-Motion by Smith, second by Schrempp to approve the meeting minutes of the Regular Session on November 8, 2021, and the Special Session on November 18, 2021.

68-22-Motion by Longbrake, second by Smith to approve the Financial Statements and Reports as presented.

Beg. Bal. 11/01/21		\$ 8,138,252.69
<u>Receipts</u>		
State of SD: fs federal reimb		34,340.89
Taxes		274,350.97
Interest Earned		2,637.66
State of SD: State Aid		199,792.00
Admissions		200.00
State of SD: FFV, Title 1003, 21st Century		32,222.00
Rent		800.00
		\$ 544,343.52
<u>Expenditures</u>		
General Fund		110,983.08
Capital Outlay		81,315.92
Special Education		23,879.97
Food Service		27,326.24
		\$ 243,505.21
<u>Payroll</u>		
General Fund		343,322.75
Special Education		60,991.45
Food Service		18,484.83
		\$ 422,799.03
Ending Bal. 11/30/2021		\$ 8,016,291.97
Trust & Agency Beg. Bal.	11/1/2021	\$ 23,562.53
Revenue		11,680.30
Expenditures		4,982.64
Trust & Agency Ending Bal.	11/30/2021	\$ 30,260.19

69-22-Motion by Longbrake, second by Smith to approve the bills as presented.

General Fund

1st Financial Bank of Dupree	ACH filing fee/rental fee	48.20
AFLAC	insur payable	2,757.86
Amazon	tech/SRO/ink supplies	1,174.83
Apple Computer Inc	hs tech supplies	99.90
Arrowwood Resort	lodging/Supt conf	232.90
Black Hills Chemical & Janitorial	maint supplies	2,385.54
Blue Arm, Marion	prof services/Lakota lang	825.00
Brooks, Carolyn	supplies reimb	39.23
BSN Sports, LLC	co-curr fball supplies	1,608.28
Cash-Wa Distributing	ffv groceries	906.67
Central Diesel Sales Inc	bus repairs	690.78
Churchill, Manolis, Freeman Attn at Law	board/prof services	4,784.10
City of Dupree	bldg utilities	930.00
CRST Telephone Authority	comm services	432.75
Curriculum Associates, Inc.	prof dev training	500.00
D & R Propane, Inc.	propane/furnace repair	13,264.84
Delta Dental Plan SD	insur payable	2,765.70
Dupree Oil Company	vehicle fuel	1,116.11
Dupree Sch Imprest Fund	Nov' 2021 expenditure reimb	1,444.32
Dupree School Food Service	meal reimb/Lakota	38.25
Enterprise Financial	TMS prof services	512.00
Faith Lumber Company	door	1,957.53
Farmers Union Oil Co	vehicle & bldg supplies/fuel	7,101.28
First National Bank Omaha	supplies (kleenex)	126.40
Follett School Solutions Inc.	lib media	408.18
Fordyce, Gnene	mileage reimb mentorship	245.28
Foreman Sales & Service	bus repairs	1,382.11
Hillyard/Sioux Falls	maint supplies	24.43
Holiday Inn Express	lodging/conf	146.99
Horizon Health Care, Inc.	drug screen/bus driver	171.00
Houghton Mifflin Harcourt	elem workbooks	1,105.55
Hoven Repair & Body Shop	vehicle repairs (towing)	900.00
Imagine Learning, Inc.	license- prof	18,750.00
Innovative Office Solutions, LLC	school supplies - credit	30.97
J.W. Pepper & Son, Inc.	hs supplies (music)	305.89
Jaymar	office supplies	179.04
Lakota Language Consortium Inc.	hs textbooks	264.70
Lakota Thrifty Mart	awards/Veteran's Day supplies	120.08
Little Star, Mary	Title VI mileage reimb	384.30
Marco Technologies LLC	fax toner	245.40
Marco	copy machine maint	3,029.03
Marco	copy machine maint	3,188.16
MCI Comm Service	comm services	34.84
MCI Residential Service	comm services	15.93
MCI	comm services	51.59
Missoula Children's Theatre	21st Century/MCT deposit	500.00
North Central Bus Sales Truck Equip	bus repairs	420.48
Northwest Pipe Fittings Inc	bldg supplies	97.24
Olsen, Shawn	fuel reimb/activity bus	200.05
Olson's Pest Technicians	pest control services	350.00
Omni Group, The	403 (b) filing fee	12.00
Peterson, Tammy	hs mileage reimb	122.64
Principal Life Insurance Company	insur payable	574.92
Prorate Services, Inc.	prorate renewal fee	75.00
Reading Horizons	elem online subsc	220.00
School Nurse Supply, Inc.	health supplies	142.20

SDSSA	SDSSA conf fees	185.00
SDSU School of Performing Arts	co-curr dues/honor choir	30.00
Servall Uniform/Linen Co	bldg supplies	1,442.42
Standard, The	insur payable	970.76
Summit Fire Protection	fire extinguishers inspection	250.25
Super 8 Motel-Madison	conf/lodging	154.00
Sysco Food Services	FFV groceries/bldg supplies	515.28
Thompson, Corinna	prof/reimb	300.00
Wellmark Blue Cross Blue Shield	insur payable	47,866.00
West River Eagle	subscr renewal/advertising	180.64
<u>Capital Outlay Fund</u>		
American Fence Company of SD	chain link fence	37,986.80
Boom Concrete, Inc.	fb field septic tank	800.00
BSN Sports, LLC	fb equip/supplies	2,749.99
CO-OP Architecture	prof services	750.00
Innovative Office Solutions, LLC	elem furniture	630.54
IXL Learning	math/site license	413.00
Marco Technologies LLC	wiring upgrade- security access	218,429.12
North Central Bus Sales Truck Equip	school bus	97,841.00
School Specialty, LLC	elem/hs furniture	2,781.36
<u>Special Education Fund</u>		
AFLAC	insur payable	750.38
Allie Maier Occupational Therapist	OT prof services	5,924.71
Amazon	supplies	286.38
Bourn, Rene'	prof services	3,662.50
Center For Disabilities	prof services	1,500.00
Delta Dental Plan SD	insur payable	402.82
DX Therapy, LLC	PT services	2,557.10
Farlee, Kayla	per diem/fuel reimb	287.05
Jensen, Diana	travel reimb	200.00
Lawrence, Kellie	travel reimb	527.00
NCS Pearson Incorporated	supplies	92.00
Northern Hills Training Center	tuition	562.80
Principal Life Insurance Company	insur payable	37.18
SD Department of Human Services	tuition	1,832.20
Spearfish School District	prof services-tuition	2,037.62
Standard, The	insur payable	62.35
Wellmark Blue Cross Blue Shield	insur payable	5,070.00
<u>Food Service Fund</u>		
AFLAC	insur payable	174.33
Cash-Wa Distributing	bkfst/lunch groceries/supplies	9,390.94
East Side Jersey Dairy, Inc.	breakfast/lunch groceries	1,422.52
Hubert Company	supplies	1,524.04
Principal Life Insurance Company	insur payable	25.39
SD Dept of Education	processing fee	600.43
Servall Uniform/Linen Co	bldg supplies (aprons)	69.24
Sysco Food Services	bkfst/lunch/asp groc. & supplies	12,578.10
Uline	supplies	464.97
Wellmark Blue Cross Blue Shield	insur payable	668.00
<u>Imprest Fund</u>		
Lakota Nation Invitational	Lakota Lang Bowl/registration fee	250.00
Gnene Fordyce	activity meals	297.00
Jenny Jefferies	JOM/LIEB	50.08
Harold Hollow	JOM/LIEB	40.00
Lance Frazier	JOM/LIEB	56.80
Alice LaClaire	JOM/LIEB	40.00
Faith High School	co-curr/reg fee	40.00
Demi Lends His Horse	co-curr/official	200.00
Adrianna White Wolf	co-curr/official	40.00
Morgan Stewart	background ck reimb	43.25

Lemmon Youth Basketball Org	co-curr/reg fee	50.00
Joey Kortemeyer	co-curr/official	67.26
Jimmie Ward	background ck reimb	43.25
USPS	postage	226.68

NWAS Report was given by Board Member, Bakeberg.

Federal Programs Report was given by Business Manager, Alspach.

An update was given by board members (Bakeberg & Smith) on their recent attendance at the City Council Meeting regarding request to move existing road for possible school building expansion, the city plans to schedule a Special Meeting.

Elementary and High School Principal Reports were presented.

Supt. Fodness reported on the upcoming Lakota Nation Invitational Tournament.

Old Business: A survey to help assist with the Board Strategic Plan has been completed by parents, staff, students, community members and recent graduates. A copy of the survey results will be sent to Jim Holbeck, ASBSD – Board Development & Member Services Director to further assist board with plan.

Consolidated Construction Co. - Construction Manager at Risk contract that was tabled at the November meeting for additional information was presented for re-consideration (3% reduction in fees).

70-22-Motion by Longbrake, second by Smith to approve the Construction Manager at Risk contract with Consolidated Construction Co. as presented with revision.

Dupree School District is getting ready to open the Fitness Center to the public. Usage agreement/policy wavier and release was reviewed for clarification. Current staff members may receive a membership at no charge, family members will need to purchase membership. The agreement will be sent to the school's insurance company provider for their review/input.

The Dupree School's Safe Return to In Person Instruction and Continuity of Services Plan was reviewed.

71-22-Motion by Schrempp, second by Smith to approve the Safe Return to In Person Instruction and Continuity of Services Plan as presented with no changes.

The following vehicle fuel quotes were received for the month of December 2021: Dupree Oil Co.: diesel #1 - \$3.05; diesel #2 - \$2.77; NL - \$2.65; P-40 (when available) - \$3.22; Farmers Union Oil Co.: diesel #1 - \$3.069; Roadmaster #2 - \$2.769; NL - \$2.62 and E-10 - \$2.61.

72-22-Motion by Longbrake, second by Schrempp to accept the low vehicle fuel quotes from Farmers Union Oil Co. (E-10 - \$2.61; Roadmaster #2 - \$2.769) and Dupree Oil Co. (diesel #2 - \$3.05).

73-22-Motion by Smith, second by Schrempp to set the School Board Election date in conjunction with the City Election to be held on Tuesday, April 12, 2022.

74-22-Motion by Smith, second by Schrempp to establish polling precincts in the following communities: Dupree, Bridger, Thunder Butte, Red Scaffold and Cherry Creek.

75-22-Motion by Longbrake, second by Schrempp to approve the following resignations: Julie Fischbach, JRHI Math Teacher (effective December 23, 2021) and Cassandra Desjarlais, SPED Para-Prof (effective December 10, 2021).

76-22-Motion by Smith, second by Schrempp to approve the following contracts: Julie Fischbach, Title I Para-Prof - \$19.71 ph (effective 01/05/2022); Julie Fischbach, First Year Bonus - \$750 (pro-rated); Summer Dupree, SPED Para-Prof

- \$16.95 ph; Brooke Lemmel, JRHI Girls BB Coach (prorated) - \$1,147; Jamie Meek, JRHI Girls BB Coach - \$688 (amended).

77-22-Motion by Smith, second by Schrempp to approve the contract of Jessie Longbrake, Head Track Coach - \$4,550. Roll Call Vote: Schrempp – yes; Bakeberg – yes; Smith – yes; Longbrake – abstain; McDaniel – absent. Motion carried.

78-22-Motion by Smith, second by Schrempp to go into Executive Session at 6:55 p.m. under SDCL 1-25-2 (3) Legal Matter.

The Board returned to Open Session at 7:22 p.m.

With no further business appearing before the board, motion by Schrempp, second by Longbrake to adjourn meeting at 7:22 p.m.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____