

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 10, at 6 p.m. with President Bakeberg presiding.

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

Members absent: none

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

All motions were passed by unanimous vote unless stated otherwise.

79-22-Motion by Smith, second by McDaniel to approve the agenda as presented with additions.

Comments from the Public: Julie Thorstenson asked if the Dupree School is participating in the CRST Farm to School Program.

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

80-22-Motion by Smith, second by Schrempp to approve the meeting minutes of the Regular Session on December 13, 2021.

81-22-Motion by Longbrake, second by Smith to approve the Financial Statements and Reports as presented.

Beg. Bal. 12/01/21	\$ 8,016,291.97
<u>Receipts</u>	
State of SD: fs federal reimb	33,685.25
Taxes	191,936.98
Interest Earned	2,635.40
State of SD: State Aid	199,793.00
Adult meals	1,488.25
Admissions	1,477.00
Medicaid	3,203.11
State of SD: FFV, Title 1, II, 21st Century	262,658.59
Rent/Reimb	3,362.16
	\$ 700,239.74
<u>Expenditures</u>	
General Fund	131,529.56
Capital Outlay	362,381.81
Special Education	25,792.09
Food Service	26,917.96
	\$ 546,621.42
<u>Payroll</u>	
General Fund	327,599.48
Special Education	53,823.36
Food Service	16,426.75
	\$ 397,849.59
Ending Bal. 12/31/2021	\$ 7,772,060.70

Trust & Agency Beg. Bal.	12/1/2021	\$	30,260.19
Revenue			5,783.05
Expenditures			10,408.72
Trust & Agency Ending Bal.	12/31/2021	\$	25,634.52

82-22-Motion by McDaniel, second by Smith to approve the bills as presented.

General Fund

1st Financial Bank of Dupree	ACH filing fee	33.60
AFLAC	insur payable	2,757.86
Amazon	supplies	5,809.26
Baymont Inn & Suites-RC	co curr lodging/LNI	6,322.00
Black Hills Chem & Janitorial	bldg supplies	399.37
Blue Arm, Marion	prof services/Lakota lang	825.00
Cash-Wa Distributing	ffv groceries	597.10
City of Dupree	bldg utilities	855.18
CRST Telephone Authority	comm services	428.52
Current Connection, The	tech/backup service	50.00
Delta Dental Plan SD	insur payable	2,765.70
Dupree Oil Company	vehicle fuel	2,132.26
Dupree School Imprest Fund	Dec' 2021 expenditure reimb	5,535.78
Dupree School Food Service	meal reimb/Lakota	29.75
Dupree, Robyn	vehicle fuel reimb	60.30
Faith Lumber Company	bldg supplies	198.13
Farmers Union Oil Co	vehicle & bldg supplies/fuel	3,887.44
G&R Controls	air sensor relocation/gym	2,116.50
Grimms Pump & Industrial	boiler pump repair	308.68
Hillyard/Sioux Falls	bldg supplies	767.41
Innovative Office Solutions	school supplies	92.92
Keller Electric	repairs/maint	1,254.70
Lakota Thrifty Mart	21st Century supplies	61.57
Little Star, Mary	Title VI mileage reimb	330.54
Marco	copy machine maint	2,001.08
MCI Comm service	comm services	34.84
MCI Residential Service	comm services	19.29
MCI	comm services	44.37
Moreau Grand Electric	bldg utilities	13,489.40
North Central Bus Sales Truck	bus repairs	596.30
Northwest Area Schools	voc ed assessment	43,250.00
Office of Fire Marshal	boiler inspection	160.00
Olsen, Shawn	fuel reimb/activity bus	107.14
Omni Group, The	403 (b) filing fee	12.00
Principal Life Insur Company	insur payable	525.95
SDACCC	career fair registration	225.00
Servall Uniform/Linen Co	bldg supplies	147.29
Standard, The	insur payable	974.62
Sysco Food Services	ffv/co curr groceries	390.34
Unemployment Division of SD	unemployment insur	776.61
Wellmark Blue Cross	insur payable	45,194.00
West River Eagle	advertising	149.41
Ziebach County	SRO/prof services	14,892.00

Capital Outlay Fund

Amazon	office chair	86.50
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CO-OP Architecture	prof services – Architect	375.00
Hubert Company	convection oven ESSER II	7,559.00
IS Restaurant Design Equip	braising pan ESSER II	19,460.60
Marco Technologies LLC	fiber/wireless	2,249.70
National Auto Fleet Group	suburban (2) ESSER II	138,852.52
<u>Special Education Fund</u>		
AFLAC	insur payable	716.58
Allie Maier Occup Therapist	OT prof services	3,716.42
Amazon	supplies	68.11
Best Western Ramkota Hotel	lodging	300.00
Bourn, Rene'	prof services	400.00
Center For Disabilities	conf reg fees	630.00
Delta Dental Plan SD	insur payable	402.82
DX Therapy, LLC	PT services	1,645.75
Northern Hills Training Center	tuition	581.56
Northwest Area Schools	base assessment	27,327.00
Principal Life Insur Company	insur payable	62.57
SD Depart of Human Services	tuition	1,677.53
Standard, The	insur payable	56.57
Till, Sage	travel reimb	430.08
Unemployment Division of SD	unemployment insur	215.60
Wellmark Blue Cross	insur payable	8,410.00
<u>Food Service Fund</u>		
AFLAC	insur payable	174.33
Cash-Wa Distributing	bkfst/lunch groceries	3,048.08
East Side Jersey Dairy, Inc.	bkfst/lunch groceries	1,239.76
Principal Life Insur Co.	insur payable	25.39
Servall Uniform/Linen Co	supplies (aprons)	69.24
Sysco Food Services	bkfst/lunch/asp groceries	7,084.52
Unemployment Division of SD	unemployment insur	49.01
Wellmark Blue Cross	insur payable	668.00
<u>Imprest Fund</u>		
Division of Motor Vehicles	title fee/bus	15.00
Cody Eaton	fuel reimb/bus	48.74
Kim Eaton	co-curr line judge	200.00
Mandi Smith	co-curr line judge	300.00
Corey Edson	co-curr/official	268.20
Dan Swenson	co-curr/official	180.00
Kyle Kruth	co-curr/official	180.00
Danny Marshall	co-curr/official	40.00
Spencer Etzkorn	co curr announcer	180.00
Cash	co-curr LNI GBB meals	1,458.00
Cash	co-curr/LNI BBB meals	1,224.00
Cash	co-curr/LNI Cheer meals	360.00
Corey Edson	co-curr/official	268.20
Jeremy Mikkelson	co-curr/official	180.00
Louis Young	co-curr/official	180.00
Charlie Brooks	co-curr/LNI meals	72.00
Calby Farlee	LNI meals/mileage reimb	196.32
Clint Holmes	fuel reimb LNI	97.32
Keith Fodness	fuel reimb LNI	88.00

NWAS Report was given by Board Member, Bakeberg.

Federal Programs Report was given by Business Manager, Alspach.

Elementary and High Principal Reports were presented.

Supt. Fodness reported on LNI student participation, upcoming attendance at meetings and future staffing/housing needs.

Old Business: Board Strategic Plan - a meeting will be scheduled on February 28, 2021, with Jim Holbeck, ASBSD – Board Development & Member Services Director to further assist board with plan.

Building Project Update: A preliminary drawing will be provided to the city on what the building project might look like once road is moved, the board will move forward with project upon final approval to move road.

The following vehicle fuel quotes were received for the month of January 2022: Dupree Oil Co.: diesel #1 - \$3.269; E-10 - \$2.779 and P-40 - \$3.219
83-22-Motion by Smith, second by Longbrake to accept the low vehicle fuel quotes from Dupree Oil Co.: diesel #1 - \$3.269; E-10 - \$2.779 and P-40 - \$3.219.

84-22-Motion by Longbrake, second by Smith to approve the Dupree School District No.64-2 Indian Policies and Procedures as presented.

85-22-Motion by Longbrake, second by Schrempp to appoint School Board Election Judges & Clerks based on list presented and to authorize Business Manager to select replacements if needed/required.

Discussion was held on a one-way street proposal (in front of school building) received from the city. The city will provide all signs needed for one-way street. The board agreed that a one-way street in front of the school would improve safety concerns and traffic issues.

86-22-Motion by Longbrake, second by McDaniel to approve the following resignations: Jaclyn Niederwerder, Title I Para-Prof (effective December 20, 2021) and Danae Hale, Para-Prof (effective January 5, 2022).

The Board would like to thank Jaclyn and Danae for their service at the Dupree School

87-22-Motion by Longbrake, second by Schrempp to go into Executive Session at 7:05 p.m. under SDCL 1-25-2 (1) Personnel Matter.

The Board returned to Open Session at 8:38 p.m.

With no further business appearing before the board, motion by Smith, second by Schrempp to adjourn meeting at 8:38 p.m.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____