

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 Thursday, March 10, 2022, at 6 p.m. with President Bakeberg presiding.

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

Members absent: none

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

All motions were passed by unanimous vote unless stated otherwise.

101-22-Motion by Smith, second by McDaniel to approve the agenda as presented.

102-22-Motion by Smith, second by Schrempp to go into Executive Session at 6:02 p.m. under SDCL 1-25-2 (3) Legal Matter.

The Board returned to Open Session at 7:15 p.m.

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

103-22-Motion by McDaniel, second by Longbrake to approve the meeting minutes of the Regular Session on February 14, 2022, and the Special Session on February 28, 2022.

104-22-Motion by Longbrake, second by McDaniel to approve the Financial Statements and Reports as presented.

Beg. Bal. 02/01/22	\$ 8,489,987.65
<u>Receipts</u>	
State of SD: ESSER II	765,820.00
State of SD: fs federal reimb	27,296.42
Taxes	70,090.26
Interest Earned	2,629.62
State of SD: State Aid	208,542.00
Adult meals	602.51
Admissions	424.00
State of SD: Sch Apportionment	19,573.57
State of SD: FFV, Title I, II, 21st Century	77,014.90
Rent/Reimb/Memberships	1,275.00
	\$ 1,173,268.28
<u>Expenditures</u>	
General Fund	109,027.89
Capital Outlay	21,092.48
Special Education	21,524.72
Food Service	11,298.19
	\$ 162,943.28
<u>Payroll</u>	
General Fund	309,466.23
Special Education	56,946.81
Food Service	16,846.71
	\$ 383,259.75
Ending Bal. 02/28/2022	\$ 9,117,052.90

Trust & Agency Beg. Bal.	2/1/2022	\$	20,581.57
Revenue			3,811.17
Expenditures			6,823.48
Trust & Agency Ending Bal.	2/28/2022	\$	17,569.26

**105-22-Motion by Longbrake, second by McDaniel to approve the bills as presented.**

**General Fund**

1st Financial Bank	ACH filing fee	31.80
AFLAC	insur payable	2,757.86
Amazon	tech/office/21st Century supplies	4,388.35
Amsterdam	supplies	176.37
ASBSD	Board Training	688.47
Avera Medical Group	bus driver physical	150.00
Baymont Inn & Suites	co-curr wrestling lodging	474.00
Blue Arm, Marion	prof services/Lakota Lang	825.00
Cash-Wa Distributing	ffv/co-curr groceries	899.79
City of Dupree	bldg utilities	942.63
CRST Telephone Authority	comm services	299.13
Delta Dental Plan SD	insur payable	2,765.70
Dupree Imprest Fund	January 2022 reimb	3,150.31
Dupree Oil Company	vehicle fuel	4,995.31
Dupree School Trust & Agency	bball loss and JOM Lakota Club	1,098.44
Dupree School Food Service	reimb meals	17.00
Educational Testing Service	para-pro testing	55.00
Enterprise Financial	TMS prof services	512.00
Farmers Union Oil Co	fuel, repairs & supplies	4,375.54
First National Bank Omaha	travel fee	32.54
Fodness, Keith	vehicle fuel reimb	78.00
Foreman Sales & Service	bus repairs	592.86
Holiday Inn City Centre	co-curr lodging (wrestling)	774.00
Holiday Inn Hotel	co-curr lodging (wrestling)	923.97
Lakota Thrifty Mart	supplies, attendance awards	30.16
Little Star, Mary	Title VI mileage reimb	452.34
Marco	copy machine maint	680.35
MCI Residential Service	comm services	15.43
MCI	comm services	51.28
Mobridge Pollock School Dist.	co-curr girls bball loss	502.85
Moreau Grand Electric Coop Inc	bldg utilities	11,023.16
Omni Group	403(b) filing fee	12.00
Overdrive, Inc.	library online services	500.00
Principal Life Insurance Company	insur payable	574.92
Quality Quick Print	office supplies	256.00
Rocket Math, LLC	elem online subscr	72.60
Schrempp, Josh	fuel reimb (wrestling)	291.01
Servall Uniform/Linen Co	bldg supplies	1,010.72
Standard, The	insur payable	970.75
State Game Lodge Custer	JOM/lodging	1,312.14
Sysco Food Services	ffv groc/bldg supplies	632.42
Wellmark Blue Cross Blue Shield	insur payable	46,530.00

West River Eagle	advertising	345.97
Williams, Danielle	prof/insulin admin	75.00
Ziebach County	SRO/prof services	15,136.00
<b><u>Capital Outlay Fund</u></b>		
CO-OP Architecture	prof services	1,500.00
Hubert Company	range (ESSER II)	3,047.00
Morris Inc	steel/sidewalks	1,732.19
SD Housing Development	SDHSD deposit	1,000.00
<b><u>Special Education Fund</u></b>		
AFLAC	insur payable	716.58
Allie Maier Occupational Therapist	OT prof serv	5,149.03
Black Hills Special Services	tuition	1,410.66
Bourne, Rene'	prof services	2,525.00
Delta Dental Plan SD	insur payable	443.04
DX Therapy, LLC	PT prof services	2,133.60
Northern Hills Training Center	tuition	525.28
Principal Life Insurance	insur payable	62.57
SD Dept. of Human Services	tuition	1,509.07
Spearfish School District	tuition	2,037.62
Standard, The	insur payable	64.28
Wellmark Blue Cross Blue Shield	insur payable	9,746.00
<b><u>Food Service Fund</u></b>		
AFLAC	insur payable	174.33
Cash-Wa Distributing	supplies/groceries	6,924.92
East Side Jersey Dairy, Inc.	groceries	1,368.89
Lakota Thrifty Mart	groceries	65.15
Principal Life Insurance	insur payable	25.39
Servall Uniform/Linen Co	supplies	219.35
Sysco Food Services	groceries	14,503.67
Wellmark Blue Cross Blue Shield	insur payable	668.00
<b><u>Imprest Fund</u></b>		
Sidni Ferguson	bkground ck reimb	53.25
Cody Eaton	fuel reimb	47.37
Camden Sawvell	co-curr official	70.00
Danny Marshall	co-curr official	70.00
Camden Sawvell	co-curr official	196.80
Derek Oliver	co-curr official	196.80
Brent Mareska	co-curr official	222.00
SDCA	conf reg/guidance	320.00
SDCA	conf reg/Title VI	295.00
Lemmon Youth Basketball	co-curr dues/fees	150.00
Belle Fourche School District	co-curr dues/fees	25.00
Lachelle Turning Heart	bkground ck reimb	53.25
Jenny Jeffries	JOM mileage reimb	50.08
Tasha Tibbs	JOM mileage reimb	40.00
Alice LeClaire	JOM mileage reimb	40.00
Lance Frazier	JOM mileage reimb	40.00
Harold Hollow	JOM mileage reimb	40.00
Jacob Anderson	JOM mileage reimb	40.00
Cash	student meals	81.00
Brent Mareska	co-curr official	222.00

Derek Oliver	co-curr official	196.80
Wacee Dean Dupris	co-curr official	241.32
Faith High School	co-curr dues/fees	40.00
Brent Mareska	co-curr official	222.84
Camden Sawvell	co-curr official	196.80

NWAS Report was given by Board Member, Bakeberg.

The Dupree School will be host to the NWAS Academic Olympics for the next three school years.

Federal Programs Report was given by Business Manager, Alspach.

Resource Officer Report was presented for review.

Board Member, Bakeberg gave the Building Committee Report – discussion was held on the recent building project meeting held with the CO-OP Architecture and Consolidated Construction Company, Construction Manager at Risk.

Elementary and High Principal Reports were presented.

Supt. Fodness updated the board on the following projects: (EIFS) exterior insulation finish system project – colors to be selected, one way street in front of school will be delayed due to future construction, water tower removal and also an agreement (due to road move request) with the City will be presented at the April board meeting for approval.

106-22-Motion by McDaniel, second by Smith to approve the 2022-23 school calendar as presented. Roll Call Vote: Longbrake – yes, Smith – yes, Bakeberg – yes, McDaniel – yes, Schrempp – opposed. Motion carried 4-1.

107-22-Motion by Smith, second by Longbrake to authorize administration to enter into (2) purchase agreements with SDHDA for (2) Governor's Houses and to issue deposit payment of \$1,000.00 to SDHDA. Schrempp – opposed, McDaniel – yes, Bakeberg – yes, Smith – yes, Longbrake – yes. Motion carried 4-1.

Dupree Oil Company and Farmers Union Oil Co would not submit a firm quote for the month of March due to substantial increases in vehicle fuel prices, vendors quoted (daily) pump price less federal taxes.

108-22-Motion by Smith, second by Schrempp to purchase vehicle fuel from Dupree Oil Company during the month of March (based on lowest pump price quoted on March 1, 2022).

Discussion was held on School Board Goals - Strategic Planning. The board selected three goals to work on: Communication; Climate/Culture and Advance Course Offerings.

The following GeoTech quotes were received: Soil Technologies, Inc. - \$6,100.00 (plus addt fees if needed) and American Engineering - \$7,100.00 (flat fee).

109-22-Motion by Longbrake, second by McDaniel to approve the Geotech Proposal from American Engineering (based on flat fee) - \$7,100.00

A quote from Blackburn Basement System to work on draining system in the school owned house was reviewed - \$6,485, this matter will be looked into further.

Discussion was held on appointment of vacant school board position (currently held by Jodie Schrempp). Petitions were filed by incumbents, Jesse (Jake) Longbrake (3-year term) and Kim McDaniel (2-year term). Medina Matonis was the only other person that took out a petition, but due to invalid signatures, date, and time deadline the petition could not be filed according to SDCL 13-7-10.2, 13-7-10 & 13-7-6. Medina is interested in the vacant position and would like to be considered for board appointment.

110-22-Motion by Longbrake, second by McDaniel to appoint Medina Matonis to a one-year school board member term effective July 2022.

111-22-Motion by Longbrake, second by McDaniel to approve the resignation of Calby Farlee, Athletic Director effective at the end of the 2021-22 school term.

The Board would like to thank Calby for her service.

With no further business appearing before the board, motion by Smith, second by McDaniel to adjourn meeting at 9 p.m.

% Leo Bakeberg, III

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CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

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BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ \_\_\_\_\_