

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 11, 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.

112-22-Motion by Smith, second by McDaniel to approve the agenda as presented.

Comments from the Public: Terri McLellan along with a group of students and adults did a slideshow presentation on their recent EF trip to Washington DC and New York. HS students, Emily Olsen and Treg Thorstenson requested consideration to change the GPA grading scale from 4.0 to 5.0 weighted for students who take higher education and dual credit courses. Mary Dosch from the Light House Church shared that the church will be sponsoring Dean Sikes, a speaker, author, and minister “A Night of Hope” on Thursday, April 28, 2022, to be held in the school gym at 7 pm.

113-22-Motion by Smith, second by Schrempp to go into Executive Session at 6:44 p.m. under SDCL 1-25-2 (3) Legal Matter.

The Board returned to Open Session at 7:11 p.m.

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

114-22-Motion by Smith, second by Schrempp to approve the meeting minutes of the Regular Session on March 10, 2022.

115-22-Motion by Longbrake, second by Schrempp to approve the Financial Statements and Reports as presented.

Beg. Bal. 03/01/22	\$ 9,117,052.90
<u>Receipts</u>	
Impact Aid	1,964.00
State of SD: ESSER II	19,213.00
State of SD: fs federal reimb	28,194.77
Taxes	73,205.06
Interest Earned	3,049.02
State of SD: State Aid	208,542.00
Adult meals	1,068.25
Admissions	233.00
State of SD: Medicaid	2,331.72
State of SD: FFV, Title I, II, 21st Century	76,006.30
Rent/Reimb/Memberships	1,599.24
	\$ 415,406.36
<u>Expenditures</u>	
General Fund	111,690.11
Capital Outlay	7,279.19

Special Education		26,322.73
Food Service		23,949.70
		<u> </u>
		\$ 169,241.73
<u>Payroll</u>		
General Fund		303,406.63
Special Education		51,151.76
Food Service		15,497.16
		<u> </u>
		\$ 370,055.55
Ending Bal. 03/31/2022		\$ 8,993,161.98
Trust & Agency Beg. Bal.	3/1/2022	\$ 17,569.26
Revenue		6,694.46
Expenditures		5,209.88
Trust & Agency Ending Bal.	3/31/2022	\$ 19,053.84

116-22-Motion by Longbrake, second by Schrempp to approve the bills as presented.

General Fund

AFLAC	insur payable	2,757.86
Alspach, Connie	per diem reimb	168.00
Amazon	supplies	1,792.81
AmericInn	lodging/student co.	167.97
Badlands Quilting	quilts/honoring ceremony	4,590.00
Bangs, McCullen, Butler,		
Foye & Simmons LLP	prof services	2,401.50
Baymont Inn & Suites	lodging	166.00
Beck Motor Company	bus repairs	400.94
BJ's Instrument Repair	band equip repairs	180.00
Black Hills Janitorial	bldg supplies	570.78
Brooks, Carolyn	fuel/per diem reimb	207.95
Casey Peterson LTD	audit prof services	23,302.76
Cash-Wa Distributing	FFV groceries	552.50
CDW Government, Inc.	tech supplies (toner)	402.44
Chamberlain Sch District	co-curr boys bball loss	120.80
Churchill, Manolis,		
Freeman - Attn at Law	prof services	137.55
City of Dupree	bldg utilities	878.26
CRST Telephone Authority	comm services	298.05
Current Connection	tech/backup services	200.00
Dakota Refrigeration	bldg repairs	1,755.00
Delta Dental Plan SD	insur payable	2,765.70
Dupree Oil Company	vehicle fuel/supplies	8,624.33
Dupree Imprest Fund	March 2022 expenditure reimb	1,903.03
Dupree School District	21st Century travel reimb	2,501.68
Dupree Sch Food Service	reimb meals	38.25
Faith Lumber Company	bldg supplies	46.44
Farmers Union Oil Co	fuel, repairs & supplies	2,166.16
First National Bank Omaha	travel/supplies	1,730.76
Fitness Factory	co-curr supplies	42.45
Fodness, Keith	fuel reimb	100.00
Gateway Ford Lincoln	vehicle maint	67.39
Hauff Mid-America Sports	awards	139.25
Holiday Inn City Centre	lodging/job fair	111.99
Horizon Health Care	drug screen	57.00
Innovative Office Solutions	elem/sch supplies	168.81
Iron Horse Ag Services	metal bars/sidewalk	64.00
J.W. Pepper & Son, Inc.	hs music supplies	89.00

Jones School Supply	elem awards	82.12
Jostens, Inc.	diplomas	189.15
Keffeler Kreations	flowers	100.00
Lakota Thrifty Mart	awards/supplies	286.93
Lindskov, Cindy	reg fee reimb	75.00
Little Star, Mary	Title VI mileage reimb	596.82
Lynn Pesicka	per diem reimb	60.00
Marco	copy machine maint	2,929.57
MCI Residential Service	comm services	19.19
MCI	comm services	76.12
Moreau Grand Electric	bldg utilities	8,826.95
Olsen, Kathy	TPT reimb (ESSER II)	150.00
Olson's Pest Technicians	pest control services	355.00
Omni Group	403 (B) filing fee	24.00
Parkston School District	HS tuition	391.85
Peacock, Patty	supplies/per diem reimb	97.63
Peterson, Tammy	hs supplies reimb	147.32
Prairie Edge	JOM supplies	104.50
SASD	confer reg fee	200.00
Scholastic Book Fair	JOM/book fair books	1,354.50
Servall Uniform/Linen Co	bldg supplies	1,019.26
Sheraton Sioux Falls	confer lodging	298.00
Sheridan, Jami	per diem reimb	114.00
Standard, The	insur payable	970.75
Sysco Food Services	FFV groceries	2,291.75
Uline	FFV supplies	99.06
Unemployment Div of SD	unemployment insur/1st Qt '22	5,643.53
Wellmark	insur payable	45,862.00
West River Eagle	advertising	178.46
<u>Capital Outlay Fund</u>		
Amazon	tech supplies (battery backup)	189.89
CO-OP Architecture	prof services (master plan)	1,500.00
KLJ Engineering LLC	survey	4,000.00
Upper Deck Architects	prof services/EIFS project	704.35
<u>Special Education Fund</u>		
AFLAC	insur payable	716.58
Allie Maier Therapist	OT prof serv	6,259.77
Benchmark Beh Health	prof/tuition	2,771.12
Bourn, Rene'	prof services	3,562.50
Delta Dental Plan SD	insur payable	443.04
Dupree Sch Imprest Fund	March 2022 reimb	947.52
DX Therapy, LLC	PT prof services	1,976.10
Farlee, Kayla	per diem/fuel reimb	154.82
Hoff, Sandy	per diem reimb	60.00
Northern Hills Training	prof/tuition	581.56
SD Dept. Human Services	prof/tuition	1,687.51
Sheraton Sioux Falls	confer lodging	1,192.00
Stambach, Carla	per diem reimb	60.00
Standard, The	insur payable	64.28
Stevens, BreAnn	per diem reimb	60.00
Unemployment Div of SD	unemployment insur/1st Qt '22	915.62
USD Center For Disabilities	conf. registration fees	60.00
Wellmark	insur payable	9,078.00
<u>Food Service Fund</u>		
AFLAC	insur payable	174.33
Amazon	groceries	15.06
Cash-Wa Distributing	supplies/groceries	7,649.73
Dakota Refrigeration	exhaust fan repair	1,057.50
East Side Jersey Dairy, Inc.	groceries	1,487.75
Servall Uniform/Linen Co	supplies	147.70

Sysco Food Services	groceries	11,187.51
Unemployment Div of SD	unemployment insur/1st Qt '22	304.66
Wellmark	insur payable	668.00
<u>Imprest Fund</u>		
Black Hills State University	reg fee (Job Fair)	175.00
Maggie Morrison	travel reimb	947.52
Tayla Ward	bkground ck reimb	43.25
Region 6 Music	co-curr dues/fees	110.00
Harold Hollow	JOM mileage reimb	40.00
Lance Frazier	JOM mileage reimb	40.00
Alice LeClaire	JOM mileage reimb	40.00
Jenny Jeffries	JOM mileage reimb	50.08
Myron Uses Arrow	co-curr official	255.60
Cash	student meals	171.00
McIntosh School	student meals	86.10
Lou Lends His Horse	co-curr official	40.00
Trina Lends His Horse	co-curr official	400.00
West River Chapter	conf registration fee	15.00
Spencer Etzkorn	co-curr official	100.00
Brent Mareska	co-curr official	90.00
Danny Marshall	co-curr official	120.00
Braydon Smith	co-curr official	80.00
Klayte McLellan	co-curr official	20.00
Cash	student meals	27.00

NWAS Report was given by Board Member, Bakeberg.

Federal Programs Report was given by Business Manager, Alspach.

Resource Officer Report was reviewed.

Elementary and High Principal Reports were presented.

Supt. Fodness congratulated Mr. Laughlin and the Choir for their superior performance at the Music Contest held in Moberg.

Building Projects Update: EIFS (exterior insulation finish system) paint color options were presented. Resolutions approved by the Dupree City Council were reviewed; vacate First Street running east to west between A Street and B Street and Resolution transferring the ownership of the old water tower to the Dupree School.

117-22-Motion by Longbrake, second by McDaniel to declare the old water tower surplus and seek bids for dismantle and removal of elevated water tower for the purpose of future building expansion.

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

118-22-Motion by Smith, second by Longbrake to purchase vehicle fuel from Farmers Union Oil Company during the month of April (based on lowest pump price quoted on April 1, 2022).

119-22-Motion by Smith, second by McDaniel to declare the following vehicles surplus: 2012 Chevrolet Tahoe; 2005 Chevrolet SUV and the 2007 Chevrolet Impala. Vehicles to be appraised and advertise for sealed bids, vehicles are no longer necessary, useful, or suitable for school purposes.

The following bid was received for the Interior Access Control Project:
CommTech - \$84,490.94.

120-22-Motion by Longbrake, second by Smith to accept the bid from CommTech - \$84,490.94.

(A Homeland Security grant for \$54,623.84 will apply toward the Interior Access Control Project).

The FY 2021 audit prepared and completed by Casey Peterson, LTD was reviewed and accepted by the board.

121-22-Motion by Longbrake, second by Schrempp by Resolution BE IT HEREBY RESOLVED that the Board of Education hereby approves and adopts the proposed amendments to the ASB PROTECTIVE TRUST JOINT POWERS AGREEMENT AND BYLAWS that were adopted by the Trust Board on March 18, 2022, and BE IT FURTHER RESOLVED that the Board of Education acknowledges receipt of the Bylaws, and the proposed changes pursuant to Sections 16.1 and 16.2 thereof, and BE IT FURTHER RESOLVED that the Business Manager certify and return a copy of this adopted Resolution to Associated School Boards of South Dakota in accordance with Article XVI of the Bylaws.

122-22-Motion by Longbrake, second by Smith to approve the adoption, renewal, and participation for the ASB Workers' Compensation Agreement as presented.

123-22-Motion by Smith, second by McDaniel to approve the ASB Protection Trust SDSDBF adoption and renewal agreement as presented.

124-22-Motion by Longbrake, second by Smith to dissolve the inactive Agency Accounts of the Drama and Band Clubs and transfer balances to the Dupree School General Fund.

125-22-Motion by McDaniel, second by Smith to wave the missed school days, no additional days will be added to the 2021-22 school calendar (calendar may be revisited if any additional days are missed).

126-22-Motion by Longbrake, second by Schrempp to approve the following resignations: Shannon Hinrichs, Katelyn Buschbascher, Deetta Terkildsen (end of the 2021-22 school term) and Andrew Corley, Assistant Track Coach (effective – March 31, 2022).

The Board would like to thank Shannon, Katelyn, Deetta and Andrew for their service at the Dupree School.

127-22-Motion by Smith, second by Schrempp to approve the coaching contract of Jazmyn Holmes, Assistant Track Coach - \$2,092.30 (prorated).

128-22-Motion by Smith, second by Schrempp to go into Executive Session at 8:16 p.m. under SDCL 1-25-2 (1) Personnel.

The Board returned to Open Session at 8:46 p.m.

129-22-Motion by Schrempp, second by Smith to go into Executive Session at 8:47 p.m. under SDCL 1-25-2 (4) Negotiations and SDCL 1-25-2 (6-C) Public Safety.

The Board returned to Open Session at 10:25 p.m.

130-22-Motion by McDaniel, second by Longbrake to offer the following certified staff contracts for the 2022-23 school term: Scot Anderson, Carolyn Brooks, Brittany Brooks, Gnelle Dauwen, Susie DeLaRosa, Kayla Farlee, Calby Farlee, Mary Farlee, Melissa Feickert, Gnene Fordyce, Joseph Gould, Deb Gropper, Sandy Hoff, Rex Laughlin, Jessie Longbrake, Tether Lundberg, Sydney Maher, Terri McLellan, Gay Mraz, Kathy Olsen, Shawn Olsen, Patty Peacock, Mark Peacock, Cindy Sue Pederson, Lynn Pesicka, Tamara Peterson, Sarah Shaff, Kim Shannon, Jami Sheridan, M. Susan Stewart, Corinna Thompson, Valerie Tomac, Michelle Wall and Amber Woitalla.

131-22-Motion by McDaniel, second by Longbrake to offer a teaching contract to Calby Farlee for the 2022-23 school term. Roll Call: Longbrake -yes; McDaniel –

yes; Smith - abstain with conflict; Bakeberg – yes; Schrempp – yes. Motion carried.

132-22-Motion by McDaniel, second by Longbrake to offer a certified teaching contract to Jessie Longbrake for the 2022-23 school term. Roll Call: Schrempp – yes; Bakeberg – yes; Smith – yes; McDaniel – yes; Longbrake -abstain with conflict. Motion carried.

With no further business appearing before the board, motion by Smith, second by Schrempp to adjourn meeting at 10:30 p.m.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____