

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, May 9, 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.

133-22-Motion by Smith, second by McDaniel to approve the agenda as presented.

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

134-22-Motion by Longbrake, second by Schrempp to approve the meeting minutes of the Regular Session on April 11, 2022.

135-22-Motion by McDaniel, second by Smith to approve the Financial Statements and Reports as presented.

Beg. Bal. 04/01/22	\$	8,993,161.98
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Receipts

Impact Aid		1,319,793.00
State of SD: ESSER III		39,543.00
State of SD: fs federal reimb		50,241.44
Taxes		51,965.00
Interest Earned		3,049.93
State of SD: State Aid		208,542.00
Adult/Student meals		1,239.75
State of SD: FFV, Title I, II, 21st Century		74,783.10
Rent/Reimb/Memberships		<u>4,515.68</u>
	\$	1,753,672.90

Expenditures

General Fund		134,785.79
Capital Outlay		6,394.24
Special Education		22,717.63
Food Service		<u>30,652.99</u>
	\$	194,550.65

Payroll

General Fund		321,890.50
Special Education		54,788.05
Food Service		<u>17,013.04</u>
	\$	393,691.59

Ending Bal. 04/30/2022	\$	10,158,592.64
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Trust & Agency Beg. Bal.	4/1/2022	\$	19,053.84
Revenue			4,751.03
Expenditures			12,015.71
Trust & Agency Ending Bal.	4/30/2022	\$	11,789.16

136-22-Motion by Schrempp, second by Smith to approve the bills as presented.

General Fund

Ist Financial Bank	ACH filing fee	33.00
AFLAC	insur payable	2,757.86
All-Around Graphix	JOM/awards plaques	551.00
Amazon	supplies	781.47
Black Hills Chemical & Janitorial	bldg supplies	533.03
Blue Arm, Marion	prof services/supplies reimb	1,728.01
Caffeinated Sunflower Designs	awards	430.00
Cash-Wa Distributing	ffv groceries	248.00
City of Dupree	bldg utilities	942.20
Clubhouse Hotel & Suites	conf. lodging	354.24
Country Inn & Suites	co-curr wrestling lodging	589.95
Current Connection	tech/backup services	50.00
Delta Dental Plan SD	insur payable	2,765.70
Dupree Booster Club	co-curr beef reimb	1,000.00
Dupree Oil Company	vehicle fuel/supplies	2,919.22
Dupree Imprest Fund	March 2022 reimb	1,933.01
Dupree School Food Service	reimb meals	42.50
Enterprise Financial	TMS prof services	512.00
Farlee, Calby	reg fee reimb/per diem	320.28
Farmers Union Oil Co	fuel, repairs & supplies	6,420.95
First National Bank Omaha	vehicle floor mats	935.85
Follett Content Solutions LLC	lib media	92.64
Fordyce, Gnene	TPT reimb (ESSER II)	150.00
Hauff Mid-America Sports	awards	26.75
Horizon Health Care	drug screen	57.00
Jones School Supply	awards	98.92
Jostens, Inc.	diplomas/awards	1,178.97
Lakeshore Learning Materials	21st Century supplies	80.49
Lakota Thrifty Mart	awards/supplies	292.89
Little Star, Mary	Title VI mileage reimb	442.26
Longbrake, Jessie	fuel reimb	276.64
Marco	copy machine maint	3,115.20
McDonald's	student meals	191.79
MCI Residential Service	comm services	22.20
MCI	comm services	77.01
McLellan, Terri	TPT reimb (ESSER II)	63.59
Moreau Grand Electric Coop Inc	bldg utilities	5,459.63
North Central Bus Sales	bus repairs	219.85
NS Inflatables	inflatable rental	2,289.50
Omni Group	403 (B) filing fee	12.00
Parkston School District	hs tuition	1,489.03
Powderhorn	student meals	123.68
Principal Life Insurance	insur payable	574.92
Prorate Services, Inc	drug test result fee	40.00
SDHSAA	co-curr rule books	396.00
Servall Uniform/Linen Co	bldg supplies	961.31
Standard, The	insur payable	970.75
Stateline Designs	co-curr awards	558.14
Stewart, Susan	supplies reimb	74.91
Sysco Food Services	groceries	3,722.43
Wall, Michelle	TPT reimb (ESSER II)	150.00
Wellmark Blue Cross Blue Shield	insur payable	45,862.00

West River Eagle	advertising	577.76
<u>Capital Outlay Fund</u>		
Amazon	battery backup	789.09
KLJ Engineering LLC	survey	10,000.00
Upper Deck Architects	prof services/architect fees	700.75
<u>Special Education Fund</u>		
AFLAC	insur payable	716.58
Allie Maier Occu Therapist	OT prof serv	3,694.37
Amazon	SPED supplies	24.72
Benchmark Behavioral Health	prof/tuition	2,645.16
Bourn, Rene'	consulting services	3,087.50
Delta Dental Plan SD	insur payable	443.04
DX Therapy, LLC	PT prof services	1,334.90
Northern Hills Training Center	prof/tuition	562.80
Principal Life Insurance	insur payable	62.57
SD Dept. of Human Services	prof/tuition	1,584.80
Spearfish School District	prof/tuition	2,507.84
Standard, The	insur payable	64.28
Wellmark Blue Cross Blue Shield	insur payable	9,078.00
<u>Food Service Fund</u>		
AFLAC	insur payable	174.33
Amazon	groceries	12.99
Bernard Food Inc	groceries	640.98
Cash-Wa Distributing	supplies/groceries	6,044.38
East Side Jersey Dairy, Inc.	groceries	1,226.68
Lakota Thrifty Mart	snacks	37.22
Principal Life Insurance	insur payable	25.39
Servall Uniform/Linen Co	supplies	147.70
Sysco Food Services	groceries	6,647.82
Wellmark Blue Cross Blue Shield	insur payable	668.00
<u>Imprest Fund</u>		
TIE	reg fee	350.00
Summer Dupree	bkgd ck reimb	53.25
Cash	student meals	171.00
Cash	student meals	9.00
SoDak SACA	reg fees	240.00
Spearfish High School	co-curr track fee	80.00
Lemmon School District	co-curr track fee	105.00
Bowman County Public School	co-curr track fee	70.00
Pierre Athletics	co-curr track fee	100.00
Cash	student meals	225.00
Jacob Anderson	JOM LIEB	50.08
Lance Frazier	JOM LIEB	56.80
Harold Hollow	JOM LIEB	40.00
Tasha Tibbs	JOM LIEB	40.00
Alice LaClaire	JOM LIEB	42.52
Callie Zeiler	postage reimb	43.36
Dawson County High School	co-curr track fee	50.00
Cash	student meals	207.00

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 acknowledged and thanked the Dupree School students, staff, and community members for a very successful school year.

An update was given on the construction project meeting recently held; preliminary plans were reviewed, next construction meeting will be held on May 23, 2022.

137-22-Motion by McDaniel, second by Smith to waive the additional missed school days, no additional days will be added to the 2021-22 school calendar. Roll Call: McDaniel – yes; Longbrake - yes; Bakeberg – yes; Schrempp – opposed; Smith - yes. Motion carried.

The only firm vehicle quote for the month of May was received from Farmers Union Oil Co. – diesel #2 - \$4.709; NL - \$3.879 and E-10 – \$3.629

138-22-Motion by Smith, second by Longbrake to accept the firm vehicle fuel quote from Farmers Union Oil Company for the month of May 2022.

Discussion was held on a request to consider a weighted grade scale for high school students taking dual credit college courses. Kathy, Shawn, and Emily Olsen expressed that they felt a weighted grade scale would give college bound students a better opportunity for competitive scholarships. This request may be revisited at a later time for possible consideration, no changes will be made to this year's grading scale.

The 2022-23 Preliminary Budget was presented for discussion and review.

The following surplus vehicle quotes were received: 2012 Chevrolet Tahoe: E. Rhae Washburn - \$5,000; Jenny Farlee - \$1,275; Kerry McLellan – \$2,611; Steve Pfeifer - \$6,002.95; Ringwood Motors - \$4,080. 2005 Chevrolet K15 SUV: E. Rhae Washburn - \$2,500, Steve Pfeifer - \$4,001.95; Wade Stambach - \$2,500. 2007 Chevrolet Impala Car: Jalaina Uses Many – \$3,175; Kerry McLellan - \$2,611; Doran Shaff - \$727; E. Rhae Washburn - \$3,000.

139-22-Motion by Smith, second by Schrempp to accept the following high bids: 2012 Chevrolet Tahoe, Steve Pfeifer - \$6,002.95; 2005 Chevrolet SUV, Steve Pfeifer - \$4,001.95 and Jalaina Uses Many, 2007 Chevrolet Impala car – \$3,175.

The following water tower dismantle, and removal bid was received from Iseler Demolition, Inc. - \$39,100.

140-22-Motion by Longbrake, second by McDaniel to accept the bid from Iseler Demolition, Inc. - \$39,100.

141-22-Motion by Smith, second by Schrempp to adopt the Dupree Comprehensive Plan for Special Education as presented with changes.

142-22-Motion by Longbrake, second by Smith by resolution, the School Board of the Dupree School District has authorized membership in the South Dakota High School Activities Association for the high school under its jurisdiction as hereinafter listed: Dupree High School. This is to be for the period which begins July 1, 2022, and ends on June 30, 2023, 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, 2022 and agrees to conduct its activities programs within the framework of these instruments.

143-22-Motion by McDaniel, second by Smith to vote for Dr. Jeff Danielsen, Watertown – Division II Representative – Superintendent.

144-22-Motion by Smith, second by Schrempp to vote “yes” on the following SDHSAA 2022 Amendment Ballots - No. 1; No. 2; No. 3; No. 4; No. 5; No. 6 and No. 7.

145-22-Motion by Smith, second by Schrempp to approve the resignation of Deb Gropper, HS Math Instructor (effective at the end of the 2021-22 school term).

The Board would like to thank Deb for her service at the Dupree School.
146-22-Motion by Schrempp, second by Smith to go into Executive Session at 7:50 p.m. under SDCL 1-25-2 (1) Personnel; SDCL 1-25-2 (3) Legal and SDCL 1-25-2 (4) Negotiations.

The Board returned to Open Session at 9:14 p.m.

147-22-Motion by Schrempp, second by Smith to approve the 2022-23 Certified Teachers Negotiated Agreement as presented.

148-22-Motion by Schrempp, second by McDaniel to approve the 2022-23 Para-Professional Negotiated Agreement as presented

149-22-Motion by Schrempp, second by Smith to approve the 2022-23 Support Staff Salary Schedule Guideline as presented.

150-22-Motion by Smith, second by Schrempp to offer the following support staff work agreements for the 2022-23 school term: Junella Alley, Asst Cook; Wendy Blunt, Study Hall Monitor; Shelley Brehmer, TB Bus Route Driver & Head Cook; Charlie Brooks, Activity Driver; Robyn Brooks, School Nurse; Myla Budmayr, SPED Para-Prof; Rhonda Collins, Asst Cook; Makenzie Dupree, Title I Para-Prof; Summer Dupree, SPED Para-Prof; Cindy Eaton, HS Admin Asst; Donald Farlee, EB Bus Route Driver; Julie Fischbach, Title I Para-Prof; Kent Garter, Night Janitor; Marshall Herman, Asst Night Janitor; Jazmyn Holmes, SPED Para-Prof; Clint Holmes; Technology Asst; William Howard, Asst Cook; Gary Jensen, EB Bus Route Driver; Brooke Lemmel, SPED Para-Prof; Mary (Hale) Little Star, Home Sch Coord; Audrey Longbrake, PT Kitchen Helper; Jackie Longbrake, Elem Admin Asst; Jason Matonis, Technology Coordinator; Tammy McGill, SPED Para-Prof; Mariah McLellan, Central Office Admin Asst; Eunice Moudy, SPED Para-Prof; Shawn Olsen, Lantry Bus Route Driver; Donna Overton, ISS/Recovery Room Supervisor; Preston Phillips, Night Janitor; Hosteen Rave, SPED Para-Prof; Stephanie Roark, Asst Day Janitor; Mariah Ross, PT Jantior; Doran Shaff, Asst Day Janitor; Wade Stambach, CC/RS Bus Route Driver; Carla Stambach, SPED Para-Prof; Rhea Stevens, SPED Para-Prof; BreAnn Stevens, SPED Para-Prof; Morgan Stewart, Title I Para-Prof; Glenda Thunder Hoop, IL Bus Route Driver; Jim Veit, Head Maintenance; Cooper Wall, SPED Para-Prof; Tayla Ward, Title I Para-Prof and Callie Zeiler, Bus. Mgr. Assistant.

151-22-Motion by Schrempp, second by Longbrake to offer a support staff work agreement for the 2022-23 school term to Kristi Farlee, Title I Para-Prof. Roll Call: Longbrake -yes; McDaniel – yes; Smith - abstain with conflict; Bakeberg – yes; Schrempp – yes. Motion carried.

152-22-Motion by McDaniel, second by Longbrake to offer a support staff work agreement for the 2022-23 school term to Mandi Grewe, SPED Para-Prof. Roll Call: Schrempp – yes; Longbrake – yes; Smith – yes; McDaniel – yes; Bakeberg -abstain with conflict. Motion carried.

153-22-Motion by Longbrake, second by McDaniel to approve Bonus Pay for FT hourly support staff (9/10/11 month) employees \$1,226 and to contracted school bus drivers - \$865 (lost wages due to school calendar amendment).

154-22-Motion by Smith, second by Longbrake to offer the following coaching contracts for the 2022-23; Robyn Dupree - 5th & 6th Grade Girls BB, Asst Varsity Girls BB; Jimmi Ward - JRHI VB, Asst Varsity VB; Andy Corley - Varsity VB; Clint Holmes - Head GBB; Jeremey Meek - Varsity BBB; Melissa Feickert – Football and Basketball Cheer Coach; Jazmyn Holmes – Asst Track/Field, Co-Cross Country; Cody Eaton - Varsity Football; Terry Russell - JH Football and Shannon Hinrichs - Weightlifting.

155-22-Motion by McDaniel, second by Smith to offer coaching contracts to Jessie Longbrake for Head Track/Field and Co-Cross Country. Roll Call: McDaniel – yes; Longbrake - abstain with conflict; Bakeberg – yes; Schrempp – yes; Smith - yes. Motion carried.

156-22- Motion by Smith, second by McDaniel to offer a coaching contract to Dakota Longbrake, Asst Varsity Football. Roll Call: McDaniel – yes; Longbrake - abstain with conflict; Bakeberg – yes; Schrempp – yes; Smith - yes. Motion carried.

157-22-Motion by Longbrake, second by McDaniel to offer a contract to Calby Farlee, Athletic Director. Roll Call: Longbrake – yes; McDaniel – yes; Smith - abstain with conflict; Bakeberg – yes; Schrempp – yes; Smith - yes. Motion carried.

With no further business appearing before the board, motion by Schrempp, second by Smith to adjourn meeting at 9:21 p.m.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____