

SCHOOL BOARD MEETING

June 10, 2024

The Board of Education of the Flandreau School District No. 50-3, Flandreau, Moody County, South Dakota, met in regular session in the Elementary School commons at 6:00 p.m. Board members Kari Burggraff, Dustin Headrick, Brian Klein, Morgan Kontz, and Brian Johnson were present. Tom Stenger and Adam Wiese were absent. Superintendent Rick Weber and Business Manager Stacey VanBeek were also present.

The Pledge of Allegiance was recited.

06-127.24 Motion by Klein, seconded by Johnson to approve the agenda with an amendment to add executive session after VII. g. and move the bus contract (VII. a.) to after executive session.

There was no open forum.

Visitors to the meeting: Josh Cleveland, Marietta Gassman, Brett Johanson, and Brendan Streit.

Superintendent's report was given.

There were no Conflict of Interest disclosures to report for this month.

Josh Cleveland from the Critical Needs Assessment team provided an update on the process.

06-128.24 Motion by Headrick, seconded by Johnson to approve the consent agenda consisting of minutes for the regular meeting on May 13, 2024; the financial reports as of May 31, 2024; the bills in the amount of \$91,587.39 be allowed from General Fund; \$51,068.14 be allowed from Capital Outlay Fund; \$112,489.94 be allowed from Special Education Fund; \$32,423.04 be allowed from Food Service Fund; \$49.99 be allowed from Drivers Education Fund; to approve the following resignations: Jennifer Sundermeyer, cheerleading advisor, effective at the end of the 2023-2024 school year; to approve the following new hires: Allison Fitts, Speech Language Pathologist Assistant (\$47,550), for the 2024-2024 school year; and Bruce Heinemann, HS evening custodian (\$19.85/hour), effective June 3, 2024. All voted aye.

Preliminary capital outlay, general fund, and technology budgets were presented to the Board.

06-129.24 Motion by Johnson, seconded by Headrick to approve the middle school parking lot expansion project. All voted aye.

Discussion was held on ASBSD Gavel training, more information on cost and times will be gathered and this will be brought back to a future meeting.

06-130.24 Motion by Kontz, seconded by Klein to approve the letter of engagement between ELO and the Flandreau School District for audit services. All voted aye.

06-131.24 Motion by Kontz, seconded by Headrick to approve the Memorandum of Understanding between Flandreau School District and SDSU, in regards to student teachers. All voted aye.

06-132.24 Motion by Johnson, seconded by Kontz to approve a full day in-service on August 30, 2024, for training through the CNA process if the grant is approved. All voted aye.

06-133.24 Motion by Klein, seconded by Johnson to approve the list of inventory, plus any additional items, for the surplus auction. All voted aye.

06-134.24 Motion by Johnson, seconded by Headrick to authorize the transfer of \$315,015 from Impact Aid Fund #27 to General Fund #10 and up to \$300,000 from Capital Outlay Fund #21 to General Fund #10, per the approved 2023-24 budget; to authorize the transfer of \$25,000 from contingency to the following: 2115 Human Services \$10,000, 2219 Improvement of Instruction \$4,100, 2317 Audit Services \$900, 2544 Upkeep of Equipment \$2,300, 2546 SRO services \$3,100, 6200 Activities \$4,600; to approve the supplemental budget as follows: General Fund: Means of Finance—Cash Applied \$47,500 and FFVP grant \$560, Expenditures--#2213 Instructional Staff Training \$47,500 and #2562 Food Service program \$560; Capital Outlay: Means of Finance—Cash applied \$342,091, Expenditures--#2533 Architect Services \$12,306, #2535 Building Construction \$189,000, #2543 Care/Upkeep of Ground \$23,000, #2544 Care/Upkeep of Equipment \$11,400, #2552 Vehicle Services \$106,385; Special Education: Means of Finance—#1221 Mild to Moderate Disabilities \$62,800 and #2152 Speech Therapy \$60,000, Expenditures--#1223 Day Services \$100,000, #2213 Instructional staff training \$6,800, #2732 Serious Emotional Diab Transportation \$11,000, #2733 Cognitive Disability Transportation

\$1,500, #2741 Other Health Impaired Transportation \$3,500; Food Service: Means of Finance—Cash applied \$42,000, Expenditures—#2562 Food service program \$42,000. All voted aye.

06-135.23 Motion by Johnson, seconded by Headrick authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (4). All voted aye. The Board thereupon went into executive session at 6:44 p.m. All matters having been considered, Vice-President Burggraff declared the executive session over. The Board resumed in open session at 7:13 p.m.

06-136.24 Motion by Headrick, seconded by Klein to approve the new bus contract with Harlow's School Bus Services, including special education transportation, All voted aye.

Gross salary for May is as follows: General Fund: Instruction \$259,171.75; Support Services \$114,737.11; Social Security \$27,008.67; Retirement \$21,505.12; Insurance \$33,175.83. Special Education Fund: Instruction \$53,200.03; Support Services \$31,951.93; Social Security \$6,040.50; Retirement \$4,760.90; Insurance \$7,516.67. Food Service Fund: Support Services \$6,093.29; Social Security \$428.93; Retirement \$364.94; Insurance \$972.40.

06-137.24 There being no further business, motion by Klein, seconded by Headrick to adjourn the meeting at 7:13 p.m.

Kari Burggraff, Vice-President

Stacey VanBeek, Business Manager
Flandreau School District #50-3

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