

SCHOOL BOARD MEETING

May 13, 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 Tom Stenger were present. Brian Johnson was absent. Superintendent Rick Weber; Principals Kristi Fischer, Justin Kelm, and Brian Relf; Special Education Director Courtney Decker; and Administrative Assistant Brenda Whipkey were also present. Adam Wiese arrived at 6:06 PM.

The Pledge of Allegiance was recited.

05-114.24 Motion by Burgraff, seconded by Headrick to approve the agenda with the addition of V. c. Cassidy Hof - Speech Language Assistant. All voted aye.

Open forum: School Counselor Kari Lena Helling spoke on the Academic Advisor position.

Visitors to the meeting: Kayla Charles, Josh Cleveland, Laura Drietz, Chelsea Greenfield, Kari Lena-Helling, Cynthia Sheppard, and Brendan Streitz.

Superintendent's and principals' reports were given.

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

The Critical Needs Assessment team provided an update on the process.

05-115.24 Motion by Headrick, seconded by Wiese to approve the consent agenda consisting of minutes for the regular meeting on April 8, 2024 and the special meeting April 19, 2024; the financial reports as of April 30, 2024; the bills in the amount of \$139,796.99 be allowed from General Fund; \$50,031.91 be allowed from Capital Outlay Fund; \$83,382.54 be allowed from Special Education Fund; \$63,583.57 be allowed from Food Service Fund; to approve the following resignations: Alison Logue, middle school math; Kimberly DeKruif, 1st grade; Ariann Vanbockern, ag education and FFA; Eliana Fricke, paraprofessional; and Cassidy Hof, speech language assistant; all effective at the end of the 2023-2024 school year; to approve the following new hires: Regina Harden, elementary ELL; Quinn Fargo, middle school math and all-school play co-director; and Megan Van Heerde, occupational therapist and transitions coordinator; all for the 2024-2025 school year. All voted aye.

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

05-116.24 Motion by Wiese, seconded by Headrick to order the rest of the technology items, the carpeting, and lunchroom tables that are listed in the FY25 capital outlay budget to allow ample time to get them ready for next school year. All voted aye.

05-117.24 Motion by Burggraff, seconded by Kontz to add an Instructional Coach position for next school year. All voted aye.

05-118.24 Motion by Wiese, seconded by Headrick to waive the gym rental fee for the Open Mind Academy basketball camp. In the future, Mr. Weber may okay these requests for Flandreau student groups. All voted aye.

Information on the school improvement plan was shared with the board.

05-119.24 Motion by Burggraff, seconded by Kontz to approve the accreditation plan, as approved by the Department of Education. The accreditation is good for the next five years. All voted aye.

05-120.24 Motion by Kontz, seconded by Headrick to approve the updated district technology user agreement. All voted aye.

05-121.24 Motion by Headrick, seconded by Kontz to approve the diplomas to seniors who successfully complete all graduation requirements. All voted aye.

05-122.24 Motion by Burggraff, seconded by Klein to approve the following stipends for local mentors (pending approval from principals that all requirements have been met, \$250/each): Mathilyn Baldwin, Suzie Cleveland, Alycia Colvin, Josh Edlund, Amber Hoffman, Melissa Opsahl, Owen Parsley, Laura Peters, Julie Relf, Scott Ross, Brendan Streitz, Dacey Turnquist.

05-123.24 Motion by Klein, seconded by Headrick to cast a vote in favor of Chris Long (Lyman) for the West River At-Large member for the SDHSAA. All voted aye.

05-124.24 Motion by Burggraff, seconded by Wiese to cast a vote in favor of Chuck Wilson (Todd County) for the Native American At-Large member for the SDHSAA. All voted aye.

05-125.23 Motion by Wiese, seconded by Kontz to cast a vote of yes for SDHSAA Amendment #1. All voted aye.

Gross salary for April is as follows: General Fund: Instruction \$248,293.76; Support Services \$100,912.55; Extra-Curricular \$56,969.00; Social Security \$29,493.26; Retirement \$23,350.54; Insurance \$33,690.19. Special Education Fund: Instruction \$47,124.40; Support Services \$29,867.91; Social Security \$5,416.41; Retirement \$4,261.16; Insurance \$7,514.51. Food Service Fund: Support Services \$5558.18; Social Security \$387.71; Retirement \$332.82; Insurance \$992.55.

05-126.24 There being no further business, motion by Kontz, seconded by Headrick to adjourn the meeting at 6:51 p.m.

Tom Stenger, President

Brenda Whipkey, Administrative Assistant
Flandreau School District #50-3

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