

SCHOOL BOARD MEETING

March 11, 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 Johnson, Brian Klein, Morgan Kontz, Tom Stenger, and Adam Wiese were present. Superintendent Rick Weber; Principals Kristi Fischer, Justin Kelm, and Brian Relf; and Business Manager Stacey VanBeek were also present.

The Pledge of Allegiance was recited.

03-085.24 Motion by Burggraff, seconded by Klein to approve the agenda, with the addition of new hire Josh Cleveland, MS golf coach, under the Consent Agenda. All voted aye.

There was no open forum.

Visitors to the meeting: Natasha Luchtenburg, Cynthia Sheppard, Sandy Sheppard, Brendan Streitz, Dr. Edward Valandra.

Superintendent's and principals' reports were given.

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

03-086.24 Motion by Johnson, seconded by Headrick to continue to operate in the green phase at this time and to continue to follow the CDC guidelines of quarantining for five days and returning to school on day six or after, if the student is asymptomatic, wearing a mask for another five days. All voted aye.

03-087.24 Motion by Headrick, seconded by Kontz to approve the consent agenda consisting of minutes for the regular meeting on February 12, 2024; the financial reports as of February 29, 2024; the bills in the amount of \$131,740.47 be allowed from General Fund; \$2,068.94 be allowed from Capital Outlay Fund; \$92,555.49 be allowed from Special Education Fund; \$59,798.82 be allowed from Food Service Fund; to approve the following resignations: Ann Kuper, effective at the end of the 2023-2024 school year, and Heidi Ode, effective at the end of the 2023-2024 school year; and to approve the following new hires: Liam Streitz (MS track, \$1,684), Josh Cleveland (MS golf, \$1,786), and Rebecca Toben (HS English, 2024-2025 school year, \$52,000 plus \$1,000 signing bonus); and three open enrollment applications. All voted aye.

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

Class size information was presented.

Discussion was held on bag searches for prom and post-prom.

03-088.24 Motion by Wiese, seconded by Johnson to declare that all students attending prom will have their bags searched at the time of entry. Aye—Burggraff, Headrick, Johnson, Klein, Stenger, Wiese. Nay—Kontz. Motion carried.

03-089.24 Motion by Kontz, seconded by Klein to approve the driver's education classroom tentative dates of May 28th through June 6th; student fees will be set at \$300; the class will be capped at 30 students with priority given to current students who meet the age requirements; set instructor Robert Lack's wage at \$1,200 for the total classroom time and \$180/student for the driving portion of the class. All voted aye.

03-090.24 Motion by Wiese, seconded by Kontz to approve the offering of summer school with salaries as follows: paraprofessionals \$20/hour, teachers \$30/hour, administrator Kristi Fischer \$40/hour. All voted aye.

Two petitions were turned in for three open School Board seats, so there will be no election this year. Brian Klein and Cynthia Sheppard will each serve three-year terms from 2024-2027. In the past, outgoing current board members have been asked if they would be willing to stay on for a one-year appointment. If no one is interested, members of the public are welcome to send in resumes to be considered for a one-year appointment.

03-091.24 Motion by Johnson, seconded by Kontz to approve holding a surplus sale with the city and county in June. All voted aye.

03-092.24 Motion by Burggraff, seconded by Kontz to approve the following stipends: Apprenticeship mentor—Kortney Amdahl, \$250. All voted aye.

03-093.24 Motion by Klein, seconded by Kontz authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1) and (4). All voted aye. The Board thereupon went into executive session at 6:44 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:03 p.m.

President Stenger appointed Kari Burggraff to replace Adam Wiese on the negotiations committee.

03-094.24 Motion by Burggraff, seconded by Kontz to accept the resignation of Business Manager Stacey VanBeek, effective at the end of the 2023-2024 school year. All voted aye.

Gross salary for February is as follows: General Fund: Instruction \$245,223.11; Support Services \$103,141.44; Extra-Curricular \$38,380.00; Social Security \$27,936.06; Retirement \$21,519.71; Insurance \$34,256.83. Special Education Fund: Instruction \$47,674.63; Support Services \$29,935.44; Social Security \$5,470.32; Retirement \$4,469.92; Insurance \$6,968.35. Food Service Fund: Support Services \$5,751.40; Social Security \$401.97; Retirement \$344.39; Insurance \$1,002.07.

03-095.24 There being no further business, motion by Burggraff, seconded by Kontz to adjourn the meeting at 8:04 p.m.

Tom Stenger, President

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

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