

## SCHOOL BOARD MEETING

February 12, 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 Dustin Headrick, Brian Johnson, Brian Klein, Morgan Kontz, Tom Stenger, and Adam Wiese were present. Kari Burggraff was absent. 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.

02-076.24 Motion by Johnson, seconded by Headrick to approve the agenda, with the addition of "Executive Session" after VI. d. All voted aye.

There was no open forum.

Visitors to the meeting: Georgia Adolph, Marlys Arneson, Kayla Charles, Caitlyn Christy, Leah Dailey, Adam Day, Laura Drietz, Brittany Frias, SRD Gabe Frias, Marietta Gassman, Carla Harris, Natasha Luchtenburg, Kimberly Manlutac, Laura Peters, Brendan Streitz, Makayla Thomas, Inday Wade, Sheriff Troy Wellman, Stu Zephier.

Staff from First National Bank of Sioux Falls were in attendance to present the school a check for \$5,177.45 from their Innovative Community Card program. Since the inception of the program in 2012, the bank has given \$57,108.97 back to the Flandreau School District.

Superintendent's and principals' reports were given.

School Resource Deputy Gabe Frias provided a report on his services to the school.

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

02-077.24 Motion by Johnson, seconded by Kontz 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.

02-078.24 Motion by Wiese, seconded by Kontz to approve the consent agenda consisting of minutes for the regular meeting on January 10, 2024; the financial reports as of January 31, 2024; the bills in the amount of \$94,873.50 be allowed from General Fund; \$110,026.49 be allowed from Capital Outlay Fund; \$56,288.24 be allowed from Special Education Fund; \$53,161.15 be allowed from Food Service Fund; and to approve the following new hires: Vicki Braegelmann (elementary para, starting March 4, 2024, \$15.25 hour), Autumn McDaniel (HS English, 2024-2025 school year, \$44,200 plus \$1,000 signing bonus), and Chad Bushkofsky (spring golf coach, \$2,828). All voted aye.

Stuart Zephier presented information to the Board on the Flandreau Athletic Hall of Fame basketball classic that will be hosted in Flandreau.

02-079.24 Motion by Kontz, seconded by Headrick to waive the gym rental fee for the Flandreau Athletic Hall of Fame basketball classic. All voted aye.

Chief Development Officer Caitlyn Christy from the Boys and Girls Club shared some programming updates with the board and asked for continued support of the Club.

02-080.24 Motion by Johnson, seconded by Kontz to contribute \$5,000 from Community Rewards toward programming at the Boys and Girls Club. Aye—Headrick, Johnson, Klein, Kontz, Weise. Nay—Stenger. Motion carried.

02-081.24 Motion by Wiese, seconded by Kontz to approve a teacher work day to continue completing AIMS Pathway requirements on the next snow day, if one were to occur. All voted aye.

02-082.24 Motion by Johnson, seconded by Headrick to approve the FY23 final audit. No findings are present this year. All voted aye.

02-083.24 Motion by Headrick, seconded by Klein authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1). All voted aye. The Board thereupon went into executive session at 6:42 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 7:24 p.m.

Gross salary for January is as follows: General Fund: Instruction \$242,442.25; Support Services \$96,928.43; Social Security \$24,312.02; Retirement \$20,203.89; Insurance \$34,251.33. Special Education Fund: Instruction \$41,982.35; Support Services \$28,560.84 Social Security \$4,921.69; Retirement \$4,094.93; Insurance \$6,738.37. Food Service Fund: Support Services \$3,832.60; Social Security \$267.74; Retirement \$229.55; Insurance \$710.31.

02-084.24 There being no further business, motion by Headrick, seconded by Klein to adjourn the meeting at 7:24 p.m.

Tom Stenger, President

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

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