

Tentative Agenda
Monday, January 8, 2024
6:00 pm

Flandreau School Board
Elementary Commons

Below is a link for the live stream of the school board meeting:
Live stream = fliers.liveticket.tv or <https://youtu.be/MXIVRs95zUU>

- I. PLEDGE OF ALLEGIANCE
- II. APPROVAL OF AGENDA
- III. OPEN FORUM *
- IV. COMMUNICATION – Recognition of visitors.
 - a. Superintendent’s report.
 - b. Disclosure/Conflict of Interest – HB 1214.
 - c. Stay Well Plan 23-24.
- V. CONSENT AGENDA
 - a. Approval of minutes, financial statements, and bills.
 - b. Approval of school board election date set for Tuesday, April 9, 2024.
 - c. Approval for Music Boosters to use school equipment for music trip in June.
- VI. NEW BUSINESS
 - a. 2024-2025 school calendar.
 - b. Stipends.
 - c. Childcare grant.
 - d. Adjournment.

*NOTE: Members of the public who desire to address the board on items of interest or concern are invited to do so at this time. Up to 15 minutes will be devoted to this agenda item with the board president to increase or decrease the time as needed.

It would be most appreciated if you would limit your remarks to not more than 3 minutes; to appoint a spokesperson if the concern is a group concern; and to supplement verbal presentations with written reports, if necessary or desired.

We ask that you remember that South Dakota law prohibits the board from discussing specific employees, their job performance, or students.

This open forum is for you to express your general concerns about the Flandreau School System and any of its policies or procedures. If you have a specific complaint on any employee, teacher, coach or administrative person, you need to first go through the proper school procedure to see whether or not the matter can be resolved by the chain of command.

SCHOOL BOARD MEETING

December 11, 2023

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, and Tom Stenger were present. Adam Wiese 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.

12-062.23 Motion by Kontz seconded by Johnson to approve the agenda, with the addition of item V. b. iii., the hiring of Jennifer Harpestad (paraprofessional) and item V. c., approval of an open enrollment. All voted aye.

There was no open forum.

Visitors to the meeting: Kayla Charles, Marietta Gassman, Carleen Wild.

Superintendent's and principals' reports were given.

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

12-063.23 Motion by Klein, seconded by Burggraff 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.

12-064.23 Motion by Headrick, seconded by Burggraff to approve the consent agenda consisting of minutes for the regular meeting on November 13, 2023; the financial reports as of November 30, 2023; the bills in the amount of \$90,589.60 be allowed from General Fund; \$19,272.02 be allowed from Capital Outlay Fund; \$53,322.90 be allowed from Special Education Fund; \$51,253.92 be allowed from Food Service Fund;; the hiring of Julia Griffin (elementary evening custodian, starts December 11, \$16/hr), Beau Severtson (middle volunteer wrestling coach), and Jennifer Harpestad (starts January 3, \$16/hr); and the approval of one open enrollment. All voted aye.

Discussion was held on community weight room use pricing and other details.

12-065.23 Motion by Headrick, seconded by Burggraff to set the community open weight room hours as 6:00 p.m. to 6:00 a.m., starting January 2, 2024, with summer hours to be determined. Membership is set at \$50/person and will run January 1 to December 31 each year with no prorating for partial-year memberships. Usage will be for any residents/taxpayers of the Flandreau School District who are at least 18 years of age and out of high school. Payment may be made in the business office, where an agreement must be signed and a key fob will be issued. Aye: Burggraff, Headrick, Johnson, Klein, Stenger. Nay: Kontz. Motion carried.

12-066.23 Motion by Burggraff, seconded by Kontz to approve the following stipends: SDSU student teaching—Marietta Gassman \$100, Owen Parsley \$200, Scott Ross \$200, and Alison Zephier \$400; Local mentoring—Mathilyn Baldwin \$250, Suzie Cleveland \$250, Alycia Colvin \$250, Josh Edlund \$250, Melissa Opsahl \$250, Owen Parsley \$250, Laura Peters \$250, Julie Relf \$250, Soctt Ross \$250, Brendan Streitz \$250, Dacey Turnquist \$250; Apprenticeship mentor—Kortney Amdahl, \$500. All voted aye.

12-067.23 Motion by Klein, seconded by Kontz authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (2) and (4). All voted aye. The Board thereupon went into executive session at 6:37 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 7:01 p.m.

Gross salary for November is as follows: General Fund: Instruction \$243,764.04; Support Services \$102,697.48; Extra-Curricular \$2,880.00; Social Security \$25,076.45; Retirement \$20,080.65; Insurance \$33,686.45. Special Education Fund: Instruction \$49,606.26; Support Services \$31,808.42; Social Security \$5,783.58; Retirement \$4,297.78; Insurance \$5,850.27. Food Service Fund: Support Services \$6,303.65; Social Security \$442.22; Retirement \$377.52; Insurance \$1,052.14.

12-068.23 There being no further business, motion by Burggraff, seconded by Klein
to adjourn the meeting at 7:01 p.m.

Thomas Stenger, President

Stacey VanBeek, Business Manager

Flandreau School District #50-3

(Published once at the total approximate cost of _____. The notice may be viewed free
of charge on a statewide public notice website.)

FLANDREAU SCHOOL DISTRICT #50-3
FINANCIAL REPORT FOR THE MONTH
ENDING DECEMBER 31, 2023

	<u>General Fund</u>	<u>Capital Outlay Fund</u>	<u>Special Education Fund</u>	<u>Impact Aid Fund</u>	<u>Bond Redemp.Fund</u>	<u>Food Service Fund</u>	<u>Enterprise Fund (DE)</u>	<u>Trust and Agency Fund</u>
Balance forward:	1,708,256.81	1,645,028.31	230,491.34	720,335.99	208,628.63	207,743.95	6,833.67	513,486.38
<u>Local Sources:</u>								
Taxes	54,207.02	68,149.87	36,309.80		(35.02)			
Interest	5,721.21	5,499.96	774.41	2,418.09	695.40	695.39		
Co-Curricular	3,483.46							
Misc	3,218.24		10,360.05			76.09	-	
Meals/milk		(2,577.57)				17,022.25		
Student Activities							-	72,063.15
Transfers In/Out	-	-						
<u>Intermediate Sources:</u>								
County Apportionment	9,931.57							
<u>State Sources:</u>								
State Aid	314,811.00		66,622.00					
State Apportionment	-							
Bank Franchise Tax	-							
Impact Aid	-		-	-				
Mentor teachers	200.00							
State Assessed Utilities	-	-	-		-			
Other Grants	85,052.72	1,709.00	1,206.00			18,642.97		
<u>Federal Sources:</u>								
Grants	-	-				28,295.23		
Total Revenue:	476,625.22	72,781.26	115,272.26	2,418.09	660.38	64,731.93	-	72,063.15
Total Available:	2,184,882.03	1,717,809.57	345,763.60	722,754.08	209,289.01	272,475.88	6,833.67	585,549.53
Disbursements:	(515,400.91)	(69,022.02)	(145,396.44)	-	-	(58,231.59)	-	(71,230.73)
Balance on hand 12-31-23	1,669,481.12	1,648,787.55	200,367.16	722,754.08	209,289.01	214,244.29	6,833.67	514,318.80

TRUST AND AGENCY FUND
FINANCIAL REPORT
MONTH ENDING DECEMBER 31, 2023

ACCOUNTS	BEGINNING BALANCE	DISBURSEMENTS DURING MONTH	RECEIVED DURING MONTH	END OF MONTH TOTAL
CHEERLEADER CLUB	2,959.60	-	-	2,959.60
CLASS OF 2024	8,243.42	220.00	-	8,023.42
CLASS OF 2025	3,004.11	4,497.38	9,714.91	8,221.64
EDUCATION FOUNDATION	-	-	-	-
ELEMENTARY WEEKEND FUEL	11,870.45	850.00	-	11,020.45
FLEX PROGRAM	8,992.39	4,082.39	4,697.52	9,607.52
FFA LAND PLOT	-	-	-	-
IMPREST	2,583.75	2,962.62	1,416.25	1,037.38
NATIONAL HONOR SOCIETY	2,587.82	1,621.94	-	965.88
PAYROLL WITHHOLDING	16,543.90	56,515.79	56,319.21	16,347.32
REVOLVING ACCOUNT	-	159.26	159.26	-
SCHOLARSHIP - BECHEN	10,636.90	-	-	10,636.90
SCHOLARSHIP - EVANS	-	-	-	-
SCHOLARSHIP - FFA LAND	83,033.43	-	-	83,033.43
SCHOLARSHIP - FULLER	6,787.79	-	-	6,787.79
SCHOLARSHIP - GENERAL	23,146.53	-	-	23,146.53
SCHOLARSHIP - JELLIFE	6,088.63	-	-	6,088.63
SCHOLARSHIP - DAKOTALAYERS	5,869.42	-	-	5,869.42
SCHOLARSHIP - LEE	210,010.21	-	-	210,010.21
SCHOLARSHIP - MASONIC	20,074.79	-	-	20,074.79
SCHOLARSHIP - RICE	6,020.44	-	-	6,020.44
SCHOLARSHIP - RUSCH	72,098.03	-	-	72,098.03
SCHOLARSHIP - WITTERN	10,499.38	-	-	10,499.38
SCHOLARSHIP - HURSEY	500.00	-	-	500.00
SCHOLARSHIP - JONES	500.00	-	-	500.00
SCHOLARSHIPS - SUTTON/ACKERMAN	-	-	-	-
STUDENT COUNCIL - HS	825.39	321.35	366.00	870.04
TOURNAMENT	610.00	610.00	-	0.00
TOTALS	513,486.38	71,840.73	72,673.15	514,318.80

BILL LISTING - January 8, 2024

GENERAL FUND:

Access Systems		Services		1,144.25
BMO Procurement Card	Allegiant Air	Conference flights	4,640.10	
	Amazon	Supplies	112.07	
	BJs Wall	Gasoline	36.61	
	Bluepeak	Services	780.35	
	Easy Time Clock	Time clock software	45.00	
	Farmers Implement	Repairs	671.18	
	G&R	Repairs	160.10	
	JCL	Supplies	3,568.50	
	JW Pepper	Supplies	29.98	
	Little Prairie Coffee Co	Services	480.04	
	Office Peeps	Services	1,722.87	
	Sams	Supplies	88.91	
	Tyler Lumber	Supplies	95.95	
			<hr/>	12,431.66
Brooklyn Publishers		Supplies	277.50	
Buhls		Services	154.33	
City of Flandreau		Services	15,610.57	
Dakotacare		Services	128.70	
Daktronics		Supplies	45.00	
Eng Services		Services	1,940.00	
FenWorks		Services	2,300.00	
Greenfield, Chelsea		Supplies	45.96	
Harlow's School Bus Services		Services	34,075.22	
Hauff Mid America Sports		Supplies	208.81	
Lowes		Supplies	22.96	
Lunchtime Solutions		Services	3,290.43	
Madison School District		Region Oral Interp	304.92	
MidAmerican Energy		Utilities	2,420.59	
Moody County Enterprise		Services, subscriptions	192.08	
Petty Cash		Postage	95.97	
Popplers		Supplies	42.98	
Pratt Audio Visual				
Severtson, Megan		Credit reimbursement		600.00
Southeast Area Principals		Dues		250.00
Sturdevants		Supplies		146.99
Trust and Agency-Imprest				
	Arlington basketball	Tourney registration	75.00	
	Fink, Koln	Wrestling official	231.00	
	Haas, Kaleb	Wrestling official	210.60	
	Howard School Dist	Wrestling entry fee	175.00	
	Madison High School	Wrestling entry fee	150.00	
	McCook Central School	Wrestling entry fee	200.00	
	Duffy, Terry	BB official	160.80	
	Entringer, Peter	BB official	153.60	
	Gilbertson, Heather	Supplies	45.02	
	Hageman, Ryan	BB official	211.20	
	Beers, Jerry	BB official	150.60	
	Cody, Casey	BB official	168.00	
	Entringer, Aaron	BB official	135.30	
	Garretson School District	Wrestling entry fee	175.00	
	Hoeke, Scott	BB official	130.80	
	Keith, Rusty	BB official	172.06	
	Whetham, Brian	BB official	180.60	
	Hamilton, Allison	Concert accompanist	200.00	
	Peters, Laura	Supplies	38.04	
			<hr/>	2,962.62
Verizon		Services		60.04
Whipkey, Brenda		Mileage		36.00
				<hr/>
		TOTAL GENERAL FUND		78,787.58

CAPITAL OUTLAY FUND:

BMO Procurement Card	MakeMusic	Services	1,297.12	
	PSC	Supplies	275.71	
	Teacher Synergy	Software	120.15	
			<hr/>	1,692.98
Bound to Stay Bound		Library books		19.08
Follett		Library books		74.37
US Bank		Interest on bond certificates		49,750.00
				<hr/>
		TOTAL CAPITAL OUTLAY FUND		1,786.43

SPECIAL EDUCATION FUND:

Provider		Services		3,383.26
ASHA		Dues		253.00

BMO Procurement Card	Amazon	Supplies	47.87	
	Eventbrite	Conference registrations	480.00	
	Mobilityworks of Tea	Services	<u>172.85</u>	700.72
Budack, Kerstyn		Mileage		61.20
Harlow's School Bus Services		Services		382.62
Provider		Services		34,130.00
Prairie Lakes Coop		Services		7,812.15
Provider		Services		13,830.00
Thin Elk, Chad		Mileage		<u>85.17</u>
		TOTAL SPECIAL EDUCATION FUND		60,638.12
 <u>FOOD SERVICE FUND:</u>				
Dave's Appliance		Services		162.99
Lunchtime Solutions		Services		<u>42,083.80</u>
		TOTAL FOOD SERVICE FUND		42,246.79

Total General Transportation	\$ 29,564.89
Total Field Trips & Sports Activities	\$ 1,137.65
PPE/Sanitization	\$ 565.24
Total Intown School Bus Trips	\$ 273.66
Total Driver Down Time	\$ 1,166.08
Fuel Surcharge	\$ 1,750.32
Total Monthly Invoice	\$ 34,457.84

General Transportation	Daily Miles	Annual Rate	5 of 9 Monthly Pmts
Total General Transportation	320	\$266,084.01	\$ 29,564.89

Field Trips & Sports Activities

Date	Description	Bus #	Miles	Rate	Total	Wait Hours	Rate	Total	Total
12/7/23	Chester-GBB	5	53	\$ 3.05	\$ 161.65	5.00	\$ 18.22	\$ 91.10	\$ 252.75
12/8/23	Chester-BBB	5	54	\$ 3.05	\$ 164.70	5.00	\$ 18.22	\$ 91.10	\$ 255.80
12/12/23	Volga-WR	5	74	\$ 3.05	\$ 225.70	6.50	\$ 18.22	\$ 118.43	\$ 344.13
12/16/23	Colman- GBB	5	31	\$ 3.05	\$ 94.55	6.00	\$ 18.22	\$ 109.32	\$ 203.87
12/16/23	Chester- JHBBB	5	57	\$ 3.05	\$ 173.85	4.00	\$ 18.22	\$ 72.88	\$ 246.73
12/28/23	Dell Rapids- GBB	5	45	\$ 3.05	\$ 137.25	6.00	\$ 18.22	\$ 109.32	\$ 246.57
12/30/23	Brookings- BBB	5	59	\$ 3.05	\$ 179.95	6.00	\$ 18.22	\$ 109.32	\$ 289.27
				\$ 3.05	\$ -		\$ 18.22	\$ -	\$ -
				\$ 3.05	\$ -		\$ 18.22	\$ -	\$ -
12/31/23	Dec. Randy Roiger bus help			\$ 3.05	\$ -	21.00	\$ 18.22	\$ 382.62	\$ 382.62
			373	Total's	\$ 1,137.65	59.50		\$ 1,084.09	\$ 2,221.74

*** Intown School Bus Trip 30 Miles or Less**

Date	Description	Miles	Number of Trips	Rate	Total	Wait Hours	Rate	Total
12/14/23	music to Manor	3	1	\$ 91.22	\$ 91.22	1.50	\$ 18.22	\$ 27.33 \$ 118.55
12/19/23	music to Manor	6	2	\$ 91.22	\$ 182.44	3.00	\$ 18.22	\$ 54.66 \$ 237.10
		0	0	\$ 91.22	\$ -	0.00	\$ 18.22	\$ - \$ -
		9		Total's	\$ 273.66	4.50		\$ 81.99 \$ 355.65

Fuel Surcharge	Days	Miles	Total Miles
Routes	14	320	4,480
Sports/Field Trips Activities			373
Intown School Bus Service			9
Total Miles			4,862

Avg Price for Fuel	\$ 3.80
Contract Price	\$ 2.00
Difference	\$ 1.80
Mileage Rate	\$ 0.36

Miles	Rate	Total
1/3/2024,862	\$ 0.36	\$ 1,750.32

AUGUST 2024

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SEPTEMBER 2024

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OCTOBER 2024

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NOVEMBER 2024

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JANUARY 2025

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FEBRUARY 2025

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MARCH 2025

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1/8/2024

Stipend acknowledgements:

DSU student teaching stipend
Alycia Colvin \$ 200.00

Staff teaching a section of ELA in addition to normal work load
(\$50/day x 88 days = \$4400 = \$880/month, January through May

- Melissa Opsahl
- Owen Parsley
- Scott Ross
- Stacey VanBeek
- Lori Williams

Curriculum planner for ELA classes
\$880/month, January through May
Kristi Fisher

E-Rate stipend
Brendan Streitz \$ 500.00
Stacey VanBeek \$ 500.00