

SCHOOL BOARD MEETING

January 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 5:00 p.m. Board members Kari Burggraff, Dustin Headrick, Brian Johnson, Brian Klein, and Adam Wiese were present. Morgan Kontz and Tom Stenger was absent. Superintendent Rick Weber; Principals Kristi Fischer and Justin Kelm; Special Education Director Courtney Decker; and Business Manager Stacey VanBeek were also present.

The Pledge of Allegiance was recited.

01-069.24 Motion Klein, seconded by Johnson to approve the agenda. All voted aye.

There was no open forum.

Visitors to the meeting: Laura Drietz, Scott Headrick, Natasha Luchtenburg, Laura Peters, Brendan Streitz.

Superintendent's and principals' reports were given.

01-070.24 Motion by Wiese, seconded by Headrick to approve January 15, 2024, as a teacher workday to make up one snow day. School will be in session on February 19, 2024, to make up the second snow day, per the prior-approved 2023-2024 calendar. All voted aye.

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

01-071.24 Motion by Johnson, seconded by Klein 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.

01-072.24 Motion by Headrick, seconded by Wiese to approve the consent agenda consisting of minutes for the regular meeting on December 11, 2023; the financial reports as of December 31, 2023; the bills in the amount of \$87,261.08 be allowed from General Fund; \$61,445.07 be allowed from Capital Outlay Fund; \$67,972.07 be allowed from Special Education Fund; \$42,246.79 be allowed from Food Service Fund; to set the School Board election date as Tuesday, April 9, 2024--three, three-year terms, currently held by Brian Johnson, Brian Klein, and Adam Wiese, will be open, and petitions will be available starting at 8:00 a.m. on January 27 and must be returned to the Business Office no later than 5:00 p.m. on February 23; and to allow the Music Boosters to use school equipment for the music trip in June. All voted aye.

01-073.24 Motion by Klein, seconded by Headrick to approve the 2024-2025 school calendar as proposed by the advisory board. The first day for staff will be August 13, 2024; the first day for student attendance would be August 20, 2024. Snow make-up days would occur on designated days throughout the calendar, with any additional days made up on weekdays following May 15, 2025, excluding May 26, 2025. All voted aye.

01-074.24 Motion by Johnson, seconded by Wiese to approve the following stipends: DSU student teaching: Alycia Colvin \$200; Staff covering extra ELA load, \$880/month from January through May: Melissa Opsahl, Owen Parsley, Scott Ross, Stacey VanBeek, Lori Williams; Curriculum planner for ELA classes, \$880/month January through May: Kristi Fischer; E-rate administration: Brendan Streitz \$500, Stacey VanBeek \$500. All voted aye.

Burggraff presented information to the Board regarding a possible grant through the state to help provide child care in Flandreau.

Gross salary for December is as follows: General Fund: Instruction \$241,246.93; Support Services \$105,367.28; Social Security \$24,879.18; Retirement \$19,584.02; Insurance \$33,733.90. Special Education Fund: Instruction \$46,666.98; Support Services \$29,400.17; Social Security \$5,357.63; Retirement \$4,222.47; Insurance \$6,426.29. Food Service Fund: Support Services \$5,163.29; Social Security \$356.40; Retirement \$309.08; Insurance \$1,007.47.

01-075.24 There being no further business, motion by Wiese, seconded by Headrick to adjourn the meeting at 5:38 p.m.

Kari Burggraff, Vice-President

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

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