

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

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