

SCHOOL BOARD MEETING

September 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; Business Manager Stacey VanBeek; Principals Kristi Fischer, Justin Kelm, and Brian Relf; and Special Education Director Courtney Decker were also present.

The Pledge of Allegiance was recited.

09-032.23 Motion by Headrick, seconded by Burggraff to approve the agenda. All voted aye.

Open forum: A letter from Val Sutton was read by President Stenger, commending the school and community for their excellent work during the August bomb threats.

Visitors to the meeting: Kayla Charles, Allison Claflin, Brittany Frias, Gabriel Frias, Marietta Gassman, Chelsea Greenfield, Nicole Heier, Justin Kelm, Angela Klein, Kari Lena-Helling, Natasha Luchtenburg, Jose Martinez, Traci Nissen, Amy Powers, Brian Relf, Jennifer Rieff, Troy Wellman, Carleen Wild.

Superintendent's and principals' reports were given.

ELL staff were present to share some details about their program.

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

09-033.23 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.

09-034.23 Motion by Burggraff, seconded by Johnson to approve the consent agenda consisting of minutes for the regular meeting on August 14, 2023; the financial reports as of August 31, 2023; the bills in the amount of \$83,676.74 be allowed from General Fund; \$171,982.56 be allowed from Capital Outlay Fund; \$49,120.31 be allowed from Special Education Fund; \$118.93 be allowed from Food Service Fund;; the resignation of Julia Griffin (elementary custodian); the hiring of Justin Kelm (boys golf) and Zach Mueller (MS boys basketball). All voted aye.

School Resource Deputy Gabe Frias shared some information on the “I Love You Guys” Foundation school safety program.

09-035.23 Motion by Burggraff, seconded by Kontz to approve the Memorandum of Understanding between the “I Love You Guys” Foundation and the Flandreau School District. All voted aye.

09-036.23 Motion by Johnson, seconded by Headrick to declare September 20 and September 27 as 1:30 dismissal days to focus on curriculum mapping and October 10, 2023 as a staff inservice day with no students to focus on the “I Love You Guys” school safety program. All voted aye.

09-037.23 Motion by Burggraff, seconded by Kontz to update the truancy policy to include specifics on when notifications will occur, as presented, with the modification to change the wording to “days of class” instead of “days of school.” All voted aye.

09-038.23 Motion by Kontz, seconded by Burggraff to table discussion around the use of the school weight room by members of the public. More information is needed regarding insurance and the board would like to explore other area schools’ policies. All voted aye.

09-039.23 Motion by Burggraff, seconded by Kontz to approve the use of the school facilities for after-prom activities in April 2024. All voted aye.

09-040.23 Motion by Headrick, seconded by Johnson recognize the Teca Ospaye (youth group) leadership as an official school club. Elaine Stephens will serve as the initial advisor. All voted aye.

09-041.23 Motion by Kontz, seconded by Burggraff to approve the letter of engagement between ELO and the Flandreau School District for audit services. All voted aye.

09-042.23 Motion by Johnson, seconded by Klein 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 6:39 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 7:36 p.m.

09-043.23 Motion by Burggraff, seconded by Johnson to open a new translator/district ELL assistant position. All voted aye.

Gross salary for August is as follows: General Fund: Instruction \$258,299.58; Support Services \$75,500.84; Social Security \$23,861.27; Retirement \$24,405.07; Insurance \$26,520.11. Special Education Fund: Instruction \$38,653.22; Support Services \$19,582.08; Social Security

\$4,155.03; Retirement \$3,578.45; Insurance \$5,189.69. Food Service Fund: Support Services \$152.51; Social Security \$11.62; Retirement \$9.15; Benefits \$0.19.

09-044.23 There being no further business, motion by Burggraff, seconded by Kontz to adjourn the meeting at 7:36 p.m.

Tom Stenger, President

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

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