

## SCHOOL BOARD MEETING

July 10, 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, Kelly Kontz, Tom Stenger, and Adam Wiese were present. Rick Weber and Business Manager Stacey VanBeek were also present.

The Pledge of Allegiance was recited.

07-001.23 Motion by Kontz, seconded by Johnson to approve the agenda. All voted aye.

The 2023-2024 budget hearing was held on Monday, July 10, 2023, at 6:00 p.m. in the Elementary School commons. The published 2023-2024 budget was presented by Business Manager Stacey VanBeek.

07-002.23 Motion by Burggraff, seconded by Wiese to approve the 2023-2024 budget as presented. All voted aye.

There was no open forum.

Visitors to the meeting: Marietta Gassman, Angela Klein, Morgan Kontz, Brendan Streitz. Superintendent's report was given.

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

07-003.23 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.

07-004.23 Motion by Kontz, seconded by Burggraff to approve the consent agenda consisting of minutes for the regular meeting on June 12, 2023; the financial reports as of June 30, 2023; the bills in the amount of \$84,127.18 be allowed from General Fund; \$573,363.26 be allowed from Capital Outlay Fund; \$87,870.31 be allowed from Special Education Fund; \$3,000.70 be allowed from Food Service Fund; \$336.54 be allowed from Drivers Education Fund; the resignations of Amanda Hall (middle school math) and Regina Harden (high school English); the hiring of Scott Headrick (MS/HS technology with assistant track and activities photographer) and Zach Mueller (paraprofessional). All voted aye.

The third reading of the updated policy manual through KSB Law was held.

07-005.23 Motion by Burggraff, seconded by Kontz to approve the new KSB policy manual. All voted aye.

07-006.23 Motion by Wiese, seconded by Headrick to cast a vote in favor of Ryan Rollinger of Harrisburg as the Division I SDHSAA representative. All voted aye.

07-007.23 Motion by Burggraff, seconded by Johnson to cast a vote in favor of Adam Shaw of Madison as the Division III SDHSAA representative. All voted aye.

07-008.23 Motion by Wiese, seconded by Kontz to approve going out to bid for the FACS kitchen remodel. All voted aye.

Kelly Kontz was recognized for her years of service to the Flandreau School Board.

07-009.23 Whereas all of the business for the 2022-2023 fiscal year has been properly processed and completed, motion by Johnson, seconded by Burggraff to adjourn the meeting at 6:13 p.m. All voted aye.

Oath of office was administered to Morgan Kontz and Tom Stenger.

The new board was called to order by Superintendent Rick Weber with Board members Kari Burggraff, Dustin Headrick, Brian Johnson, Brian Klein, Morgan Kontz, Tom Stenger, and Adam Wiese present.

For the office of President: Wiese nominated Stenger. The request for further nominations was called – upon no other nominations being received, Superintendent Weber declared Stenger as President.

For the office of Vice-President: Johnson nominated Burggraff. The request for further nominations was called - upon no other nominations were received, President Stenger declared Burggraff as Vice-President.

07-010.22 Motion by Johnson, seconded by Headrick to designate Superintendent Rick Weber as the official representative for Title I, II, III, VI, and IX; ADA; EOE; PL 101 and 99-457; Voc Ed; AHERA; School Food Service, and all state and federal funded programs; to appoint Courtney Decker, Special Education Director, as district authorized representative for Section 504 for each school; to appoint the High School Principal to be Title IX Director; to appoint the superintendent as Harassment Officer; to authorize the superintendent to dismiss school in case of inclement weather, disease, or emergency with the High School Principal authorized to dismiss school in absence of the Superintendent; to designate the Superintendent and Business Manager as purchasing agents; to designate the Business Manager as custodian of trust and agency with

the central office administrative assistant to be the bookkeeper of the account; to authorize the Business Manager and Board President to borrow funds if needed; to authorize the central office administrative assistant to use the board president's signature stamp when needed; to appoint the principals as truant officers and authorize them to make referrals to the School Resource Officer, County Sheriff, Chief of Police and States Attorney to enforce truancy policy and laws; to authorize early payment of city utilities as a reoccurring payable, when necessary; to designate Business Manager as investment officer and custodian of all accounts. All voted aye.

07-011.23 Motion by Klein, seconded by Johnson to designate the Moody County Enterprise as the official school district newspaper. All voted aye.

07-012.23 Motion by Wiese, seconded by Headrick to designate First National Bank as the official depository for all funds of the school district. All voted aye.

07-013.23 Motion by Burggraff, seconded by Klein to authorize participation in SD Public Funds Investment Trust for school district's funds. All voted aye.

07-014.23 Motion by Johnson, seconded by Wiese to appoint John Shaeffer as legal counsel for the school district. All voted aye.

07-015.23 Motion by Johnson, seconded by Klein to set the 2nd Monday of each month, 6:00 p.m. meeting time for all regular school board meetings. All voted aye.

07-016.23 Motion by Burggraff, seconded by Johnson to approve the following prices: admission for home school events as follows: Students Grades 1-12 \$3.00; Adults \$5.00; Over age 65 district residents/taxpayers free passes (request at the High School office); Grades 1-12 season pass \$10.00; Adult season pass \$35.00. Faculty state rate for meals and mileage – maximum in state – breakfast \$6.00; lunch \$14.00; dinner \$20.00; maximum out of state – breakfast \$10.00; lunch \$18.00; dinner \$28.00; lodging – actual costs; mileage \$0.51/mile or state rate if that changes. Student meals (state events only) – breakfast \$6.00; lunch \$10.00; dinner \$10.00. Substitute teaching wages: Certified/non-certified teacher \$130.00 per day; Long term substitute teacher (consecutive days for the same teacher) 6-20 days \$140/day, 21+ days 1/175 of base; classified staff substitute \$1.00/hour less than starting wage for each position. The school board rate of pay as follows: regular meetings \$60.00 plus mileage; special, negotiation and committee meetings \$40.00. All voted aye.

07-017.23 Motion by Johnson, seconded by Headrick to amend the previous motion. All voted aye.

07-018.23 Motion by Johnson, seconded by Kontz to change the regular school board meeting pay to \$75.00 plus mileage. All voted aye.

07-019.23 Motion by Burggraff, seconded by Johnson to approve meal prices as follows: BREAKFAST: K-12 student reduced \$0.30; K-12 student full pay \$2.00; Adult \$2.75; extra breakfast entrée \$1.25; extra cereal \$1.00; extra toast \$0.40; extra juice \$0.55. LUNCH: K-12 student reduced \$0.40; K-5 student full pay \$3.30; 6-12 student full pay \$3.40; adult \$5.00; adult veggie bar \$3.00; extra lunch entrée \$2.25; extra yogurt \$.75; extra branded pizza \$2.50. MILK: K-3 milk breaks, K-12 extra milk, adult milk \$0.55. All voted aye.

07-020.23 Motion by Burggraff, seconded by Johnson to rescind motion 07-019.23. All voted aye.

07-021.23 Motion by Burggraff, seconded by Johnson to approve meal prices as follows: BREAKFAST: K-12 student reduced \$0.30; K-12 student full pay \$2.00; Adult \$2.75 or minimum established by USDA; extra breakfast entrée \$1.25; extra cereal \$1.00; extra toast \$0.40; extra juice \$0.55. LUNCH: K-12 student reduced \$0.40; K-5 student full pay \$3.30; 6-12 student full pay \$3.40; adult \$5.00 or minimum established by USDA; adult veggie bar \$3.00; extra lunch entrée \$2.25; extra yogurt \$.75; extra branded pizza \$2.50. MILK: K-3 milk breaks, K-12 extra milk, adult milk \$0.55. All voted aye.

07-022.23 Motion by Burggraff, seconded by Johnson to offer Universal Free Breakfast to all students for the 2023-2024 school year. All voted aye.

President Stenger appointed the following committee assignments: Ag Advisory – Burggraff, Klein, Wiese; ASBSD LAN – Johnson; Bldgs and Grds/Armory Board – Johnson, Klein; Crisis Management – Stenger, Wiese; Diversity – Burggraff, Headrick; Equalization – Stenger; ESSER/Back to School: Burggraff, Johnson; Finance and Transportation – Johnson, Klein; Flandreau Education Foundation – Burggraff, Treasurer and Wiese, Secretary; Food Service Advisory – Burggraff, Kontz; Impact Aid Implementation, JOM – Headrick, Kontz; Insurance – Burggraff, Johnson, Kontz; Negotiations/Professional Development – Johnson, Klein, Wiese; Personnel, Curriculum, Textbooks/Supplies, School Improvement – Stenger, Wiese; Prairie Lakes Co-op – Stenger, alternate Wiese; Resource Center – Stenger, Wiese; Technology – Headrick, Kontz; Wellness – Burggraff, Wiese.

Gross salary for June is as follows: General Fund: Instruction \$244,434.06; Support Services \$105,842.04; Social Security \$25,214.92; Retirement \$20,164.80; Insurance \$30,838.61. Special Education Fund: Instruction \$40,192.38; Support Services \$25,531.15;

Social Security \$4,690.72; Retirement \$3,466.18; Insurance \$7,216.30. Food Service Fund: Support Services \$2,206.42; Social Security \$156.40; Retirement \$132.12; Insurance \$520.17; Drivers Education Fund: Support Services \$4,800.00; Social Security \$367.20; Retirement \$288.00.

Gross annual salaries including extra-curriculars and longevity for the 2023-2024 fiscal year are as follows: Brooke Albertson \$47,225; Kortney Amdahl \$47,042; Sarah Anderson \$48,196.00; Mathilyn Baldwin \$45,368; Heather Beltman \$50,778; Makenzie Bierschbach \$44,726; Josh Bieber \$51,079; Karissa Blum \$45,916; Josh Cleveland \$53,575; Suzannah Cleveland \$66,956; Alycia Colvin \$46,600; Susan Damm \$55,470; Kimberly DeKruif \$46,676; Laura Drietz \$52,455; Summer Du Randt \$46,502; Joshua Edlund \$59,096; Julia Fargen \$51,184; Jill Fedders-Ellefson \$49,220; Kayla Flatten \$46,150; Natalie Gallop \$48,921; Marietta Gassman \$58,128; Jason Gerlach \$44,726; Heather Gilbertson \$44,726; Chelsea Greenfield \$49,686; Megan Griebel \$44,400; Nicole Heier \$51,205; Scott Headrick \$57,578; Thomas Hill \$44,726; Cassidy Hof \$45,368; Amber Hoffman \$50,353; Kelly Johanson \$47,600; Sarah Kaschke \$48,110; Nancy Kelm \$47,665; Karla Kopejtko \$50,000; Ann Kuper \$51,380 Robert Lack \$49,096; Kari Lena-Helling \$49,791; Natasha Luchtenburg \$51,621; Susan Maier \$46,150; Ryan Mallinger \$48,744; Callie Martens \$48,094; Ryan McMacken \$46,084; Jennifer Mees \$69,000; William Molengraaf \$44,200; Nicole Nelson \$47,154; Traci Nissen \$49,176; Heather Olesen \$45,796; Melissa Opsahl \$54,508; Owen Parsley \$55,282; Michelle Pepper \$48,942; Emma Peters \$45,368; Laura Peters \$54,479; Emily Pieper \$47,786; Julie Relf \$61,769; Jennifer Rieff \$54,017; Scott Ross \$51,580; Elizabeth Sanders \$48,086; Megan Severtson \$51,700; Elaine Stephens \$48,680; Dacey Turnquist \$45,154; Ariann Van Bockern \$55,902; Patrick Weight \$57,516; Cindy Williams \$47,950; Lori Williams \$53,613; Heidi Ode Woodside \$48,478; Paula Wortham \$48,858; Malerie Yeaton \$49,048; Alison Zephier \$48,556. Courtney Decker \$85,600 (10.5 mth), Kristi Fischer \$78,263 (10 mth); Justin Kelm \$75,588 (10 mth); Brian Relf \$88,428 (10 mth); Brendan Streitz \$73,695 (11 mth); Stacey VanBeek \$83,460 (12 mth); Rick Weber \$123,050 (12 mth). The following are per hour wages: John Bechen \$20.01 plus \$300 (longevity); Stephen Brady \$20.51 plus \$300 (longevity); Tracie Bushkofsky \$16.50; Sheila Collins \$20.70 plus \$500 (longevity); Racquel DeMarteleare \$15.80; Christine Despinis \$16.50; David Feske \$24.59 plus \$300 (longevity); Eliana Fricke \$15.80; Konstance Fricke \$16.50; Paloma Fricke \$16.50; Julia Griffin \$16.00; Rebekah Hoffman \$25.00; Denise Johnson \$20.50 plus \$450 (longevity); Carol Kiecksee \$20.70 (\$21.70/food service hrs) plus \$450 (longevity); Madison Kontz \$15.00 plus

\$1,684 (MS volleyball); Jose Martinez \$16.50 (translating hours at \$26.50); Zachary Mueller \$15.40; Patrina Mulder \$16.05; Barb Nord \$50 each round trip to Brookings for SpEd transportation; Richard Nord \$182.25/day plus \$300 (longevity); Gordon Pulscher \$17.50; Leandra Ryan \$17.00 plus \$300 (longevity); Deb Schliinz \$18.98 (\$19.98/food service hrs) plus \$350 (longevity); Dawn Uilk \$20.16 plus \$450 (longevity); Anthony Ullom \$17.70; Brenda Whipkey \$26.71 plus \$450 (longevity); Andrew Zamudio \$16.70 (translating hours at \$26.70). Other co-curricular: Georgia Adolph \$3,404.00; Garrett Carr \$2,828; Cody Chamblin \$4,508; Torrie Lankford \$1,684; Joe Parsley \$2,828; Brandon Peters \$2,828; Brendan Sheppard \$4,508.

07-023.23 There being no further business, motion by Johnson, seconded by Klein to adjourn the meeting at 6:37 p.m.

Tom Stenger, President

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

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