

## SCHOOL BOARD MEETING

June 12, 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 Klein, Kelly Kontz, Tom Stenger, and Adam Wiese were present. Brian Johnson was absent. Superintendent Rick Weber and Business Manager Stacey VanBeek were also present.

The Pledge of Allegiance was recited.

06-153.23 Motion by Headrick, seconded by Wiese to approve the agenda, with the addition of the Special Education Comprehensive Plan after item VIII. i. All voted aye.

There was no open forum.

Visitors to the meeting: Gabe Frias, Marietta Gassman, Nicole Heier, Morgan Kontz, Brendan Streitz, Troy Wellman.

Superintendent's report was given.

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

06-154.23 Motion by Kontz, 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.

06-155.23 Motion by Burggraff, seconded by Wiese to approve the consent agenda consisting of minutes for the regular meeting on May 8, 2023, and the special meeting on May 15, 2023; the financial reports as of May 31, 2023; the bills in the amount of \$100,318.52 be allowed from General Fund; \$119,555.03 be allowed from Capital Outlay Fund; \$76,165.59 be allowed from Special Education Fund; \$44,826.10 be allowed from Food Service Fund; the resignation of Emma Peters (middle school track); the hiring of Megan Griebel (special education), Jennifer Mees (speech language pathologist), Kayla Flatten (middle school ELA teacher), Rebekah Hoffman (special education, start 2<sup>nd</sup> semester), all for the 2023-2024 school year; Kelci Olson (summer custodian, temp only). All voted aye.

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

Further information was shared regarding a possible School Sentinel program. Sheriff Troy Wellman and SRO Gabe Frias were present to answer questions.

06-156.23 Motion by Headrick, seconded by Wiese to table the School Sentinel program at this time. All voted aye.

Preliminary general fund, capital outlay, and technology budgets were shared with the Board.

Deputy Frias and Sherriff Wellman asked to get clarification on a few items dealing with the School Resource Deputy's job description and duties.

06-157.23 Motion by Kontz, seconded by Klein to approve the health service contract with Avera for the 2023-2024 school year. All voted aye.

06-158.23 Motion by Burggraff, seconded by Headrick to approve the long-term substitute waiver for Mikiyela Colombe for spring 2023. All voted aye.

06-159.23 Motion by Burggraff, seconded by Kontz to approve the open enrollment application as presented. All voted aye.

06-160.23 Motion by Kontz, seconded by Headrick to approve the following stipend: Middle School Match Reading night (\$25) to Malerie Yeaton. All voted aye.

06-161.23 Motion by Burggraff, seconded by Klein to authorize the transfer of \$260,386 from Impact Aid Fund #27 to General Fund #10 and up to \$300,000 from Capital Outlay Fund #21 to General Fund #10, per the approved 2022-23 budget. All voted aye.

06-162.23 Motion by Kontz, seconded by Klein to authorize the transfer of \$11,200 from contingency to the following: 2317 Audit Services \$3,100, 2562 Food Service \$4,100, 6200 Activities \$4,000. All voted aye.

06-163.23 Motion by Wiese, seconded by Headrick to approve the supplemental budget as follows: General Fund: Means of Finance—Cash Applied (ESSER) \$30,000, Expenditures #2213 Human Services \$30,000; Capital Outlay: Means of Finance—Cash applied \$18,800, Expenditures #2545 Vehicle Services \$1,200 and #2546 Security \$17,600; Special Education: Means of Finance—Cash Applied \$50,000, Expenditures #1223 Day Services \$50,000; All voted aye.

06-164.23 Motion by Burggraff, seconded by Wiese to approve the FY22 final audit. No findings are present this year. All voted aye.

06-165.23 Motion by Kontz, seconded by Klein to approve the Special Education Comprehensive Plan. All voted aye.

06-166.23 Motion by Wiese, seconded by Headrick 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 7:15 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 7:34 p.m.

06-167.23 Motion by Burggraff, seconded by Headrick to approve Madison Kontz to student teach under the state Student Teacher Permit plan. All voted aye, Kontz abstained.

06-168.23 Motion by Burggraff, seconded by Kontz to approve Rebekah Hoffman to student teach under the state Advanced Student Teacher Permit plan. All voted aye, Wiese abstained.

06-169.23 Motion by Wiese, seconded by Klein to take part in the South Dakota Apprenticeship Pathway program. All voted aye.

Gross salary for May is as follows: Instruction \$224,934.40; Support Services \$108,644.98; Extra-Curricular \$50,672.00; Social Security \$29,363.60; Retirement \$23,174.64; Insurance \$30,479.64. Special Education Fund: Instruction \$53,734.78; Support Services \$25,233.66; Social Security \$5,656.44; Retirement \$4,237.40; Insurance \$7,189.18. Food Service Fund: Support Services \$5,893.19; Social Security \$416.51; Retirement \$352.76; Insurance \$944.71.

06-170.23 There being no further business, motion by Kontz, seconded by Wiese 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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