

SCHOOL BOARD MEETING

July 12, 2021

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, Kevin Christenson, Jamie Hemmer, Brian Johnson, Tammy Lunday, and Tom Stenger were present. Kelly Kontz was absent. Superintendent Rick Weber, Business Manager Stacey VanBeek, and Principal Brian Relf were also present.

07-001.21 Motion by Christenson, seconded by Hemmer to approve the agenda with the addition of the approval of a resignation under new business. All voted aye.

The Pledge of Allegiance was recited.

The 2021-2022 BUDGET HEARING was held on Monday, July 12, 2021, at 6:01 p.m. in the Elementary School commons. The published 2021-2022 budget was presented by Business Manager Stacey VanBeek.

07-002.21 Motion by Hemmer, seconded by Burggraff to adopt the 2021-2022 budget as presented: General Fund \$5,958,126; Capital Outlay Fund \$1,766,950; Special Education Fund \$2,020,978; Impact Aid Fund \$283,820; Enterprise Funds \$470,857 (Food Service, Driver's Education) and to certify the tax levies to the Moody County Auditor as follows in mills and/or dollars: General Fund \$1.409 Ag; \$3.153 NA-Owner Occupied; \$6.525 NA-Other; Utilities \$6.525; Capital Outlay Fund \$1,631,000; Special Education Fund \$1.67. All voted aye. All voted aye.

There was no open forum this month.

Visitors to the meeting: Natasha Luchtenburg, Brenda Wade Schmidt, Abe Streitz, Elizabeth White, Adam Wiese.

Superintendent's report was given.

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

07-003.21 Motion by Hemmer, seconded by Johnson to approve the consent agenda consisting of minutes for the regular meeting on June 14, 2021 and the special meeting on June 27, 2021; the financial reports as of June 30, 2021; the bills in the amount of \$105,209.69 be allowed from General Fund; \$265,739.78 be allowed from Capital Outlay Fund; \$60,981.58 be allowed from Special Education Fund; \$43,450.33 be allowed from Food Service Fund, \$510.37 be allowed from Drivers Education Fund. All voted aye.

There was no motion to approve the SRO agreement with the city, the school will contact the county to learn if any officers are available.

The second reading of the Title IX Policy was held.

07-004-21 Motion by Christenson, seconded by Johnson to accept the resignation of Abby Hawks, third grade teacher, effective immediately with \$1,200 late resignation fee. All voted aye.

Jamie Hemmer was recognized for her three years of service to the Flandreau School Board.

07-005.21 Whereas all of the business for the 2020-2021 fiscal year has been properly processed and completed, motion by Johnson, seconded by Hemmer to adjourn the meeting at 6:38 p.m. All voted aye.

Oaths of office were administered to Kevin Christenson, Brian Johnson, and Adam Wiese.

The new board was called to order by Superintendent Rick Weber with Board members Kari Burggraff, Kevin Christenson, Brian Johnson, Tammy Lunday, Tom Stenger, and Adam Wiese present. Kelly Kontz was absent, but joined the meeting by phone at 6:41 p.m.

For the office of President: Johnson nominated Stenger and Lunday nominated Burggraff. The request for further nominations was called – upon no other nominations being received, votes were cast; Kontz voted via telephone. Stenger received six votes and Burggraff one vote. Superintendent Weber declared Stenger as president.

For the office of Vice-President: Johnson nominated Christenson and Lunday nominated Burggraff. The request for further nominations was called - upon no other nominations were received, votes were cast; Kontz voted via telephone. Christenson received five votes and Burggraff received two votes. President Stenger declared Christenson as Vice-President.

Kontz left the meeting via phone at 6:45 p.m.

07-006.21 Motion by Johnson, seconded by Burggraff 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 Marie Ivers, 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.

07-007.21 Motion by Johnson, seconded by Burggraff to designate the Moody County Enterprise as the official school district newspaper. All voted aye.

07-008.21 Motion by Christenson, seconded by Wiese to designate First National Bank as the official depository for all funds of the school district. All voted aye.

07-009.21 Motion by Burggraff, seconded by Johnson to authorize participation in SD Public Funds Investment Trust for school district's funds. All voted aye.

07-010.21 Motion by Johnson, seconded by Christenson to appoint John Shaeffer as legal counsel for the school district. All voted aye.

07-011.21 Motion by Christenson, seconded by Johnson to set the 2nd Monday of each month, 6:00 p.m. meeting time for all regular school board meetings. All voted aye.

07-012.21 Motion by Burggraff, seconded by Christenson to approve meal prices as follows: BREAKFAST: K-12 student reduced \$.30; K-12 student full pay \$1.75; Adult \$2.35; extra breakfast entrée \$1.25; extra cereal \$.85; extra toast \$.25; extra juice \$.50. LUNCH: K-12 student reduced \$.40; K-5 student full pay \$2.85; 6-12 student full pay \$2.95; Adult \$3.95; adult veggie bar \$2.00; extra lunch entrée \$1.90; extra yogurt \$.75; extra branded pizza \$2.00. MILK: K-3 milk breaks, K-12 extra milk, adult milk \$.50. All voted aye.

07-013.21 Motion by Christenson, seconded by Johnson to approve the following prices: admission for home school events as follows: Students Grades 1-12 \$3.00, Flandreau students grades K, 9-12 free; Adults \$5.00; Over age 65 district residents/taxpayers free passes (request at the High School office); Grades 1-8 activity tickets \$15.00 (Grades 9-12 free); 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 \$0.42/mile. Student meals (state events only) – breakfast \$6.00; lunch \$10.00; dinner \$10.00. Substitute teaching wages: Certified/non-certified teacher \$110.00 per day; Long term substitute teacher (consecutive days for the same teacher) 6-20 days \$120/day, 21+ days 1/175 of base; classified staff substitute \$12.00/hour. The school board rate of pay as follows: regular meetings \$60.00 plus mileage; special, negotiation and committee meetings \$40.00. All voted aye.

President Stenger appointed the following committee assignments: Ag Advisory – Burggraff, Christenson, Wiese; ASBSD LAN – Johnson; Bldgs and Grds/Armory Board – Christenson, Johnson; Crisis Management – Stenger, Wiese; Equalization – Stenger; Diversity – Burggraff, Lunday; Finance and Transportation – Christenson, Johnson; ESSER/Back to School:

Burggraff, Johnson; Flandreau Education Foundation – Burggraff, Treasurer and Wiese, Secretary; Food Service Advisory – Burggraff, Christenson; Impact Aid Implementation, JOM – Kontz, Lunday, Wiese; Insurance – Burggraff, Johnson, Kontz; Negotiations/Professional Development – Christenson, Johnson, Kontz; Personnel, Curriculum, Textbooks/Supplies, School Improvement – Lunday, Stenger; Prairie Lakes Co-op – Stenger, alternate Wiese; Resource Center –Lunday, Wiese; Technology – Christenson, Kontz; Wellness – Burggraff, Wiese.

The Back to School plan suggestions were presented.

07-014.21 Motion by Johnson, seconded by Christenson to make masks recommended; eliminate desk shields and plexiglass; lunch/music/PE back to normal classrooms; open attendance for activities. Instruction should be in-person except for excruciating circumstances, and the back to school committee will review instruction and close-contact policies to make recommendations at the next meeting. All voted aye.

07-015.21 Motion by Burggraff, seconded by Lunday to hold a special meeting on Sunday, August 1st at 6:00 p.m. in the Elementary Commons to further discuss the Back To School plan. All voted aye.

A suggestion to change the open forum format was tabled to next month.

07-016.21 Motion by Johnson, seconded by Burggraff to transfer \$1,412 from general fund to the food service fund to cover the shortage in non-program foods revenue. All voted aye.

07-017.21 Motion by Johnson, seconded by Wiese to cast a vote for Kelly Messmer in the SDHSAA West River At-Large Representative run-off election. All voted aye.

07-018.21 Motion by Wiese, seconded by Christenson to cast a vote for Eric Denning in the SDHSAA Division IV Representative-Athletic/Activity Director run-off election. All voted aye.

07-019-21 Motion by Johnson, seconded by Wiese to accept the resignation of Josh Cleveland, middle school track coach, upon finding a suitable replacement. All voted aye.

07-020.21 Motion by Burggraff, seconded by Johnson authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1). All voted aye. The Board thereupon went into executive session at 7:44 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:27 p.m.

07-021.21 Motion by Christenson, seconded by Lunday to approve the contract of Thien Ho, high school principal, at \$60,000. All voted aye.

07-022.21 Motion by Wiese, seconded by Johnson to approve the contract of Kathryn Brakke, elementary secretary, at \$14.00/hour. All voted aye.

07-023.21 Motion by Burggraff, seconded by Johnson to approve the contract of Emma Peters, school social worker, at \$40,000. All voted aye.

07-024.21 Motion by Lunday, seconded by Burggraff to approve the contract of Konstance Fricke, paraprofessional, at \$13.00/hour. All voted aye.

07-025.21 Motion by Wiese, seconded by Burggraff to approve the contract of Paloma Fricke, paraprofessional, at \$13.00/hour. All voted aye.

Gross annual salaries including extra-curriculars and longevity for the 2021-2022 fiscal year are as follows: Brooke Albertson \$41,498; Kortney Amdahl \$41,336; Sam Baier \$44,213; Mathilyn Baldwin \$40,000; Heather Beltman \$43,779; Sarah Benson \$41,574; Josh Biever \$44,838; Karissa Blum \$40,484; Amy Carroll \$40,000; Josh Cleveland \$40,822; Suzannah Cleveland \$58,769; Alycia Colvin \$40,822; Susan Damm \$48,708; Kimberly DeKruif \$45,227; Laura Drietz \$45,307; Erin Duke \$40,484; Summer Du Randt \$41,000; Joshua Edlund \$49,003; Mazie Elrod \$40,560; Julia Fargen \$41,014; Kristi Fischer \$61,854; Jamie Fryslie \$44,285; Marietta Gassman \$51,080; Danielle Geigle \$47,392; Derek Genzlinger \$45,549; Julie Haggard \$41,608; Amanda Hall \$42,865; Nicole Heier \$45,014; Amber Hoffman \$44,317; Miranda Ivers \$42,333; Kelly Johanson Sarah Kaschke \$42,234; \$40,484; Gail Keating \$54,114; Nancy Kelm \$41,886; Lori Kneebone \$49,104; Matthew Knippling \$40,000; Alexis Konrad \$41,400; Karla Kopejtko \$43,687; Ann Kuper \$44,904; Robert Lack \$44,729; Kari Lena-Helling \$42,748; Natasha Luchtenburg \$43,500; Samantha Luze \$40,822; Ryan Mallinger \$40,484; Chelsea Molden \$42,656; Stephanie Nelson \$40,000; Traci Nissen \$43,249; Heidi Ode \$42,750; Melissa Opsahl \$46,006; Owen Parsley \$50,688; Emma Peters \$41,574; Laura Peters \$47,816; Brooke Pearson \$45,286; Christy Plucker \$42,849; Julie Relf \$54,320; Jennifer Rieff \$45,348; Scott Ross \$45,368; Blake Savey \$47,344; Wylie Scalise \$49,864; Megan Severtson \$45,549; Alexis Sisk \$44,748; Michael Smit \$43,494; Ashley Stenger \$40,560; Elaine Stephens \$42,656; Alaina Stoutland \$41,890; Shana Vander Grift \$46,751; Patrick Weight \$50,922; Elizabeth White \$41,275; Lori Williams \$48,187; Paula Wortham \$42,813; Alison Zepher \$42,671; Malerie Yeaton \$41,600. Thien Ho \$60,000 (10 mth); Marie Ivers \$74,206 (10.5 mth); Justin Kelm \$56,775 (10 mth); Brian Relf \$76,713 (10 mth); Brendan Streitz \$62,704 (11 mth); Stacey VanBeek \$64,266 (12 mth); Rick Weber \$106,315 (12 mth). The following are per hour wages: Georgia Adolph \$14.18 plus \$150 (longevity) plus \$3,181 (extra-curricular); Faith Andersh \$14.10; Leslie Arnold \$13.00; John Bechen \$15.51 plus \$150 (longevity) plus \$2,643 (extra-curricular); Stephen Brady \$16.01 plus \$150 (longevity); Brenda Brayman \$14.00; Christi Christianson \$13.00; Sheila Collins \$15.20 plus \$300 (longevity); Christine Despinis \$13.00; David Feske \$20.09 plus \$150 (longevity); Melissa Fletcher \$13.98 plus \$150 (longevity); Alexandria Fricke \$15.00; Konstance Fricke \$13.00; Paloma Fricke \$13.00; Rebekah Hoffman \$13.00; Denise Johnson \$15.00 plus \$300 (longevity); Carol Kiecksee \$15.20 (\$16.20/food service hrs) plus \$250 (longevity); Richard Nord \$146.25/day plus \$150 (longevity); Andrea Pederson \$13.00; Brenda Pulscher \$14.00; Gordon Pulscher \$14.00; Leandra Ryan \$13.00 plus \$150 (longevity); Deb Schliinz \$13.98 (\$14.98/food service

hrs) plus \$150 (longevity); Deb Schrecengost \$14.69 plus \$250 (longevity); Nancy Spiering \$13.00; Dawn Uilk \$14.66 plus \$300 (longevity); Brenda Whipkey \$21.21 plus \$300 (longevity). Other co-curricular: Cody Chamblin \$2,643; Joe Parsley \$2,643; Brendan Sheppard \$4,213.

Gross salary for June is as follows: Instruction \$213,737.11; Support Services \$102,285.31; Social Security \$22,868.67; Retirement \$18,507.94; Insurance \$27,320.18. Special Education Fund: Instruction \$47,493.26; Support Services \$24,794.41; Social Security \$5,237.96; Retirement \$4,308.15; Insurance \$8,917.80. Food Service Fund: Salaries \$911.53; Social Security \$55.19; Retirement \$52.92; Insurance \$705.92. Drivers Ed Fund: Salaries \$6,116.00; Social Security \$467.87; Retirement \$366.96.

07-026.21 There being no further business, motion by Johnson, seconded by Christenson to adjourn the meeting at 8:29 p.m.

Tom Stenger, President

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

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