

SCHOOL BOARD MEETING

November 8, 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, Brian Johnson, Kelly Kontz, Tammy Lunday, Tom Stenger, and Adam Wiese were present. Superintendent Rick Weber, Business Manager Stacey VanBeek, and Principals Thien Ho, Justin Kelm, and Brian Relf were also present.

The Pledge of Allegiance was recited.

11-073.21 Motion by Johnson, seconded by Kontz to approve the agenda. All voted aye.

Open forum: President Stenger shared Policy 4840 regarding the steps that should be followed if there is a public complaint regarding school personnel. Items brought up in open forum are informational only, not acted on by the Board that evening unless they are an agenda item.

Visitors to the meeting: Dennis DeClerk, Sue DeClerk, Tonee Ektnitphong, Brittany Frias, Gabriel Frias, Marietta Gassman, Darren Hamilton, Judy Jones, Laurie Julson, Morgan Kontz, Ben LeBrun, Brenna LeBrun, Kari Lena-Helling, Natasha Luchtenburg, Chelsea Molden, Serena Pederson, Emma Peters, Emily Pieper, Allison Ramsdell, Kelley Ramsdell, Wylie Scalise, Cynthia Sheppard, Sandy Sheppard, Alexis Sisk, Joanna Standing, Brendan Streitz, Denise Wiese, Rick Wiese, Elizabeth White, Carleen Wild, and others.

Superintendent's and principals' reports were given.

The new School Resource Officer, Gabriel Frias, was introduced.

The school mental health team shared some updates with the Board.

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

An update on the Stay Well plan was given.

11-074.21 Motion by Kontz, seconded by Christenson to continue to operate in the green phase at this time. All voted aye.

11-075.21 Motion by Wiese, seconded by Johnson to approve the consent agenda consisting of minutes for the regular meeting on October 11, 2021; the financial reports as of October 31, 2021; the bills in the amount of \$97,422.24 be allowed from General Fund; \$156,273.33 be allowed from Capital Outlay Fund; \$72,796.33 be allowed from Special Education Fund; \$41,816.63 be allowed from Food Service Fund. All voted aye.

The second reading of the updated open enrollment policy was held.

11-076.21 Motion by Christenson, seconded by Wiese to approve the resignation of Melissa Dupree, paraprofessional, effective October 25, 2021. All voted aye.

11-077.21 Motion by Johnson, seconded by Burggraff to approve the resignation of Karlee Krogman, cheer advisor, effective October 30, 2021. All voted aye.

11-078.21 Motion by Christenson, seconded by Burggraff to approve the resignation of Robert Lack, middle school football coach, effective October 26, 2021. All voted aye.

11-079.21 Motion by Burggraff, seconded by Lunday to approve the formation of an art club and a pride/GSA club for any interested students. Aye—Burggraff, Christenson, Johnson, Kontz, Lunday. Nay—Stenger, Wiese. Motion carried 5-2.

11-080.21 Motion by Lunday, seconded by Johnson to approve the ordering of student laptops for the 2022-2023 school year, due to industry shortages. These are already in the long-term technology budget plan and payment will still fall in the appropriate fiscal year. All voted aye.

11-081.21 Motion by Kontz, seconded by Burggraff 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 6:36 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:16 p.m.

11-082.21 Motion by Christenson, seconded by Kontz to approve the contract of Emily Taylor, middle school girls basketball, at \$1,574. All voted aye.

11-083.21 Motion by Burggraff, seconded by Johnson to approve the transfer of Blake Savey from middle school girls basketball to “C” team girls basketball at \$2,643. All voted aye.

11-084.21 Motion by Johnson, seconded by Christenson to approve the contract of Brendan Streitz, “C” team boys basketball, at \$2,643. All voted aye.

Gross salary for October is as follows: Instruction \$219,492.62; Support Services \$87,285.43; Extra-curricular \$38,307.50; Social Security \$25,024.37; Retirement \$20,139.68; Insurance \$33,298.87. Special Education Fund: Instruction \$60,509.37; Support Services \$21,101.12; Social Security \$5,853.99; Retirement \$4,439.49; Insurance \$8,842.01. Food Service Fund: Support Services \$2,688.23; Social Security \$193.93; Retirement \$161.01, Retirement \$651.92.

11-085.21 There being no further business, motion by Kontz, seconded by Wiese to adjourn the meeting at 8:17 p.m.

Tom Stenger, President

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

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