

## SCHOOL BOARD MEETING

January 10, 2022

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, Brian Johnson, Kelly Kontz, Tammy Lunday, Tom Stenger, and Adam Wiese were present. Member Kevin Christenson joined via phone. 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.

There was no open forum.

01-099.22 Motion by Kontz, seconded by Johnson to approve the agenda. All voted aye.

Visitors to the meeting: Georgia Adolph, Dennis DeClerk, Sue DeClerk, Josh Edlund, Derek Genzlinger, Ethan Hoffman, Mark Hoffman, Kari Lena-Helling, Natasha Luchtenburg, Chelsea Molden, Joe Parsley, Rita Parsley, Serena Pedersen, Brendan Peterson, Jeremiah Peterson, Blake Savey, Wylie Scalise, Cynthia Sheppard, Abe Streitz, Elizabeth White, Carleen Wild.

Superintendent's and principals' reports were given.

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

An update on the Stay Well plan was given.

01-100.22 Motion by Wiese to continue to operate in the green phase at this time with no changes to our previous 10-day isolation period. The motion was amended by Burggraff to include the new 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. Also, students from households with positive cases could attend school if asymptomatic but must wear masks for 10 days. Motion died for lack of a second.

01-101.22 Motion by Johnson, seconded by Kontz to continue to operate in the green phase at this time and to follow the new 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. Aye: Christenson, Johnson, Kontz, Lunday, Stenger. Nay: Burggraff, Wiese. Motion carried.

Discussion on football for 2022 and 2023, on whether to stay an 11-man team or switch to 9-man for the next two school years. Flandreau will continue to play 11-man at this time.

An update on the Fliers Closet was presented by school counselor Chelsea Molden.

01-102.22 Motion by Johnson, seconded by Lunday to donate \$500 from Community Rewards to the Fliers Closet to purchase needed items. All voted aye.

01-103.22 Motion by Wiese, seconded by Burggraaf to approve the consent agenda consisting of minutes for the regular meeting on December 13, 2021; the financial reports as of December 31, 2021; the bills in the amount of \$80,960.09 be allowed from General Fund; \$28,386.73 be allowed from Capital Outlay Fund; \$62,270.99 be allowed from Special Education Fund; \$24,701.11 be allowed from Food Service Fund. All voted aye.

The second reading of the updated Employee Use of Alcohol, Drugs and Controlled Substances policy was held.

A committee of staff has been working with the Circle of Courage program and would like to implement some practices into our school. This would involve a 1:30 p.m. dismissal for students on Wednesday, March 23, 2022 for an inservice.

01-104.22 Motion by Kontz, seconded by Johnson to have a 1:30 p.m. dismissal for students on Wednesday, March 23, 2022 for a Circle of Courage inservice for staff. All voted aye.

01-105.22 Motion by Kontz, seconded by Lunday to approve the 2022-2023 school calendar as proposed by the advisory board. The first day for staff will be August 16, 2022, the first day for student attendance would be August 22, 2022. All make-up days will be on weekdays following May 17, 2023, excluding May 29, 2023. All voted aye.

01-106.22 Motion by Johnson, seconded by Wiese to approve the Flandreau National Honor Society Constitution and By-Laws. All voted aye.

Christenson left the meeting via phone conference at 6:42 pm.

01-107.22 Motion by Kontz, seconded by Johnson to set the School Board election date as Tuesday, April 12, 2022. Two, three-year terms, currently held by Kari Burggraff and Tamara Lunday, and one, two-year term currently held by Kevin Christenson, will be open. Petitions will be available starting at 8:00 a.m. on January 28 and must be returned to the Business Office no later than 5:00 p.m. on February 25. All voted aye.

01-108.22 Motion by Johnson, seconded by Lunday to accept the resignation of Esther Ambriz, middle school paraprofessional, effective January 3, 2022. All voted aye.

01-109.22 Motion by Burggraff, seconded by Kontz to approve an open enrollment application. All voted aye.

01-110.22 Motion by Johnson, seconded by Kontz 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 6:49 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 7:28 p.m.

01-111.22 Motion by Lunday, seconded by Kontz to approve the contract of Cheyanne Greger, middle school paraprofessional, at \$13.10/hour. All voted aye.

01-112.22 Motion by Johnson, seconded by Lunday to hire a full-time special education director for the district for the 2022-2023 school year. All voted aye.

Gross salary for December is as follows: Instruction \$217,605.13; Support Services \$98,152.99; Social Security \$22,794.00; Retirement \$17,804.00; Insurance \$32,880.02. Special Education Fund: Instruction \$55,019.86; Support Services \$20,340.59; Social Security \$5,406.33;

Retirement \$4,163.55; Insurance \$8,831.86. Food Service Fund: Support Services \$2,643.14; Social Security \$190.32; Retirement \$148.30, Insurance \$647.04.

01-113.22 There being no further business, motion by Kontz, seconded by Wiese to adjourn the meeting at 7:29 p.m.

Tom Stenger, President

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

(Published once at the total approximate cost of \_\_\_\_\_.)