

SCHOOL BOARD MEETING

September 14, 2020

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, Kelly Kontz, Tammy Lunday, and Tom Stenger were present. Superintendent Rick Weber, Business Manager Stacey VanBeek and Principals Nichole Herzog, Justin Kelm, and Brian Relf were also present.

The Pledge of Allegiance was recited.

Sandy Sheppard spoke on the activities voucher system and pointed out that teams with larger rosters allow for more visiting fans than home fans in the crowd.

09-051.20 Motion by Kontz, seconded by Johnson to approve the agenda, with the addition of fan attendance as the first item. All voted aye.

Visitors to the meeting: Matthew Bowen, Marietta Gassman, Kari Lena-Helling, Cassidy Keith, Lori Kneebone, Chelsea Molden, Kennedy Peper, Laura Peters, Tamra Rice, Brenda Wade Schmidt, Sandy Sheppard, Kalynn Slabaugh, Brenda Whipkey, Elizabeth White.

Superintendent's and principals', and business manager's reports were given.

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

09-052.20 Motion by Hemmer, seconded by Kontz to approve the consent agenda consisting of minutes for the regular meeting on August 10, 2020; the financial reports as of August 31, 2020; the bills in the amount of \$170,171.79 be allowed from General Fund; \$177,771.90 be allowed from Capital Outlay Fund; \$34,026.56 be allowed from Special Education Fund; \$9,041.32 be allowed from Food Service Fund. All voted aye.

Board member Lunday left the meeting at 6:59 p.m. and returned at 7:22 p.m.

09-053.20 Motion by Kontz, seconded by Hemmer to allow equal numbers of fan attendance vouchers to be issued to both teams, based on the larger of the two team sizes. All voted aye, Lunday not present for the vote.

09-054.20 Motion by Hemmer, seconded by Kontz to designate all staff critical personnel during the pandemic. This allows a staff member to continue to work after being named a close contact as long as no symptoms occur, if that staff member chooses to. Aye—Christenson, Hemmer, Kontz, Stenger. Nay—Burggraff, Johnson, Lunday. Motion carried.

Discussion of Homecoming activities was held. Activities will be as normal as possible while following CDC recommended guidelines.

09-055.20 Motion by Johnson, seconded by Christenson to approve using the ASBSD policy review services, option three. All voted aye.

09-056.20 Motion by Burggraff, seconded by Johnson to approve adult/guest meal pricing as follows, per the state guidelines: breakfast \$2.30 and lunch \$3.85. All voted aye.

There was no motion made to offer the payroll tax deferral (which must be paid back in 2021) to district employees. This will not be offered by the district.

09-057.20 Motion by Christenson, seconded by Kontz to approve the following stipends: PBIS Training: Kali Ahlers \$320, Josh Cleveland \$70, Kimberly DeKruif \$160, Julia Fargen \$160, Kristi Fischer \$70, Amber Hoffman \$240, Kari Lena-Helling \$160, Samantha Luze \$320, Chelsea Molden \$160, Laura Peters \$160, Elizabeth White \$80. Summer Tech: Dan Hall \$400. Back To School Planning: Jamie Fryslie \$260, Dan Hall \$120, Ann Kuper \$180, Kari Lena-Helling \$285, Christy Plucker \$205, Julie Relf \$180, Lori Williams \$130. All voted aye.

Acknowledge public school exemptions.

09-058.20 Motion by Hemmer, seconded by Johnson to approve the open enrollment applications as presented. All voted aye.

09-059.20 Motion by Johnson, seconded by Christenson to approve the Memorandum of Agreement with SDSU involving student teachers. All voted aye.

09-060.20 Motion by Burggraff, seconded by Lunday to approve the revised Special Education Comprehensive Plan. All voted aye.

The board acknowledged Lunchtime Solutions, Inc. food service staff: Christina Crow (Regional Supervisor), Heather Froke (local supervisor), Charleen Cain, Janet Chamblin, Audrey Gaspar, Heidi Hanson, Sarah Komplien.

The board acknowledged Harlow's Bus Service staff: Brett Johanson (supervisor), Brent Brenner, Bruce Gorham, Sally Johnson, Carl Leraas, Jon Saunders, Jerry Tandeski.

09-061.20 Motion by Kontz, seconded by Johnson authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1) and (3). All voted aye. The Board

thereupon went into executive session at 8:19 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:54 p.m.

09-062.20 Motion by Christenson, seconded by Lunday to accept the resignation of Debora Lee, high school evening custodian. All voted aye.

09-063.20 Motion by Kontz, seconded by Lunday to accept the resignation of Stephanie Grengs, high school paraprofessional. All voted aye.

09-064.20 Motion by Johnson, seconded by Lunday to approve the contract of Miranda Ivers, paraprofessional at \$12.40/hr. All voted aye.

09-065.20 Motion by Burggraff, seconded by Johnson to approve the contract of Eliana Fricke, paraprofessional at \$12.05/hr. All voted aye.

09-066.20 Motion by Burggraff, seconded by Johnson to approve the contract of Konstance Fricke, paraprofessional at \$11.90/hr. All voted aye.

09-067.20 Motion by Kontz, seconded by Christenson to approve the contract of Stefani Shepherd, paraprofessional at \$11.90/hr. All voted aye.

09-068.20 Motion by Burggraff, seconded by Lunday to approve the contract of Brenda Pulscher, part time custodian at \$13.50/hr. All voted aye.

09-069.20 Motion by Burggraff, seconded by Kontz to approve the contract of Mark Gullickson, part time custodian at \$14.50/hr. All voted aye.

Gross salary for August is as follows: Instruction \$177,024.94; Support Services \$93,461.98; Social Security \$19,373.89; Retirement \$16,722.24; Insurance \$24,910.81. Special Education Fund: Instruction \$23,530.37; Support Services \$25,850.73; Social Security \$3,543.05; Retirement \$3,238.15; Insurance \$5,199.92.

09-070.20 There being no further business, motion by Johnson, seconded by Christenson to adjourn the meeting at 8:58 p.m.

Tom Stenger, President

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

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