

SCHOOL BOARD MEETING

October 12, 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 Justin Kelm and Brian Relf were also present.

The Pledge of Allegiance was recited.

There were no open forum items this month.

10-071.20 Motion by Christenson, seconded by Burggraff to approve the agenda with executive session being moved before old business and the addition of any actions deemed necessary after executive session. All voted aye.

Visitors to the meeting: Marietta Gassman, Dan Hall, Tracey Heinemann, Tim Lease, Jean Pulscher, Brenda Wade Schmidt, Brendan Streitz.

Superintendent's and principals' reports were given.

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

10-072.20 Motion by Kontz, seconded by Hemmer to approve the consent agenda consisting of minutes for the regular meeting on September 14, 2020; the financial reports as of September 30, 2020; the bills in the amount of \$82,225.69 be allowed from General Fund; \$74,182.79 be allowed from Capital Outlay Fund; \$59,542.28 be allowed from Special Education Fund; \$29,981.34 be allowed from Food Service Fund. All voted aye.

10-073.20 Motion by Johnson, seconded by Burggraff 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 6:11 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 7:08 p.m.

10-074.20 Motion by Hemmer, seconded by Kontz to amend the quarantine procedures for the school to be as follows: anyone named a close contact at school must quarantine for three days and may return to school after that if the student is asymptomatic. Ayes—Christenson, Hemmer, Kontz. Nays—Burggraff, Johnson, Lunday, Stenger. The motion did not carry, the close contact quarantine will remain at 14 days.

Discussion on fan attendance rules was held, they will remain the same at this time.

10-075.20 Motion by Burggraff, seconded by Lunday to continue to have the school closed to outside use by the community. All voted aye.

10-076.20 Motion by Hemmer, seconded by Christenson to allow virtual students to return to in-person school at the end of the quarter if they choose, as well as at the end of the semester. All voted aye.

10-077.20 Motion by Johnson, seconded by Hemmer to approve \$5,000 from Community Rewards funds in support to the Boys and Girls Club. Ayes—Christenson, Hemmer, Johnson, Kontz, Lunday. Nay—Stenger. Burggraff abstained. Motion carried.

The first reading was held regarding the renaming of the track after Gus Barnes and John Evans.

10-078.20 Motion by Johnson, seconded by Christenson to approve the supplemental budget supplement as follows: General Fund: Means of Finance—Coronavirus Relief Funds \$130,450; Expenditures--#1111 Elementary \$30,000, #1121 Middle School \$24,000, #1131 High School \$27,000, #2134 Nursing Services \$4,000, #2222 Licensing \$1,600, #2227 Summer Tech \$1,500, #2410 Summer Work \$2,700, #2542 Building Maintenance \$39,650. Capital Outlay Fund: Means of Finance—Coronavirus Relief Funds \$185,000; Expenditures--#1111 Elementary \$1,000, #1121 Middle School \$6,000, #1131 High School \$61,700, #2542 Building Maintenance \$109,300, #2544 Equipment \$7,000. Special Education Fund: Means of Finance—Extraordinary Cost Funds \$38,000; Expenditures--#2752 Emotionally Disturbed \$18,000, #2756 Multiple Disabilities \$20,000. All voted aye.

The board acknowledged public school exemptions.

10-079.20 Motion by Johnson, seconded by Christenson to accept the resignation of Dan Hall, high school technology teacher, effective October 30, 2020, with late resignation fee of \$3,000. All voted aye.

10-080.20 Motion by Lunday, seconded by Burggraff to approve the contract of Miranda Ivers, special education transitional teacher at \$32,725 for the rest of the 2020-2021 school year. All voted aye.

10-081.20 Motion by Burggraff, seconded by Lunday to approve the contract of Emma Jankord, paraprofessional at \$13.20/hr. All voted aye.

Gross salary for September is as follows: Instruction \$206,302.48; Support Services \$107,687.39; Social Security \$22,586.38; Retirement \$18,629.36; Insurance \$28,893.40. Special Education Fund: Instruction \$52,058.46; Support Services \$23,925.45; Social Security \$5,468.46; Retirement \$4,486.92; Insurance \$8,994.41. Food Service Fund: Support Services \$1,836.82; Social Security \$130.67; Retirement \$109.96; Insurance \$488.19.

10-082.20 There being no further business, motion by Christenson, seconded by Kontz to adjourn the meeting at 8:02 p.m.

Tom Stenger, President

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

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