

SCHOOL BOARD MEETING

November 9, 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.

There were no open forum items this month.

11-083.20 Motion by Hemmer, seconded by Christenson to approve the agenda. After the motion and second, Burggraff requested to move executive session to the beginning of the meeting. It was a 4-3 vote to keep the agenda as is. Ayes—Hemmer, Johnson, Kontz, Stenger. Nays—Burggraff, Christenson, Lunday. Motion carried.

Visitors to the meeting: Allison Claflin, Becky Cramer, Julia Fargen, Marietta Gassman, Abby Hawks, Jason Heinemann, Kathy Heinemann, Dr. Leslie Heinemann, Pat Heinemann, Tracey Heinemann, Louise Henderson, Amber Hoffman, Amy Klein, Chad Kneebone, Lori Kneebone, Jud Krull, Lachelle LeBrun, Nick LeBrun, Kari Lena-Helling, Natasha Luchtenburg, Chelsea Molden, Rita Parsley, Laura Peters, Brenda Wade Schmidt, Brendan Sheppard, Sandy Sheppard, Brendan Streitz, Elizabeth White, Adam Wiese, Kathryn Wiese.

Superintendent's and principals' reports were given.

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

11-084.20 Motion by Johnson, seconded by Kontz to approve the consent agenda consisting of minutes for the regular meeting on October 12, 2020; the financial reports as of October 31, 2020; the bills in the amount of \$144,990.27 be allowed from General Fund; \$65,027.98 be allowed from Capital Outlay Fund; \$48,901.76 be allowed from Special Education Fund; \$29,759.50 be allowed from Food Service Fund. All voted aye.

11-085.20 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. Anyone named a close contact outside of school must quarantine for 14 days. Ayes—Hemmer, Kontz. Nays—Burggraff, Christenson, Johnson, Lunday, Stenger. The motion did not carry.

11-086.20 Motion by Johnson, seconded by Christenson to amend the quarantine procedures for the school to be as follows: anyone named a close contact at school must quarantine for seven days and may return to school after that if the student is asymptomatic. Families may still do the full 14-day quarantine if they choose. Anyone named a close contact outside of school must quarantine for 14 days. Ayes—Christenson, Hemmer, Johnson, Kontz, Stenger. Nays—Burggraff, Lunday. Motion carried.

11-087.20 Motion by Kontz, seconded by Johnson to approve voucher option two for basketball, as presented by Supt. Weber. Those who can attend include all high school students, all staff, 150 vouchers to be given to each team's school for distribution, and 50 extra vouchers to be claimed by adult community members on a first come, first served basis on the morning of the game (or on Friday for a weekend contest). Regular admission prices still apply to those allowed to attend, and no one will be allowed admission without a voucher. Masks will be required. Aye—Christenson, Hemmer, Johnson, Kontz, Lunday, Stenger. Nay—Burggraff. Motion carried.

11-088.20 Motion by Christenson, seconded by Johnson to approve the wrestling attendance options, as presented by Supt. Weber. Each participant (coach, player, managers, etc) will receive four vouchers for each quad. For tournaments or jamborees the vouchers will be limited to two per participant. All high school students and staff may attend without a voucher, and, masks will be required. Aye—Christenson, Hemmer, Johnson, Kontz, Lunday, Stenger. Nay—Burggraff. Motion carried.

11-089.20 Motion by Hemmer, seconded by Christenson to continue to allow youth activities that involve our Flandreau students to use the school, but remain closed to outside use by the community. Aye—Christenson, Hemmer, Johnson, Kontz, Lunday, Stenger. Nay—Burggraff. Motion carried.

11-090.20 Motion by Hemmer, seconded by Burggraff to have teachers continue to work at the school during red phase unless a personal COVID issue arises. All voted aye.

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

11-091.20 Motion by Kontz, seconded by Christenson to adjust the school calendar as follows: two full weeks off at Christmas (Dec. 24-Jan. 6), with the board to determine at a later date whether or not to add the additional days to the end of the school year. Ayes—Christenson,

Johnson, Kontz. Nays—Burggraff, Hemmer, Lunday, Stenger. Motion did not carry, the calendar will remain as published.

11-092.20 Motion by Johnson, seconded by Hemmer to accept the resignation of Brittany Schander, elementary paraprofessional, effective November 20, 2020. All voted aye.

11-093.20 Motion by Christenson, seconded by Hemmer to accept the resignation of Mitch Miller, junior high boys basketball. All voted aye.

11-094.20 Motion by Johnson, seconded by Kontz to accept the resignation of Andrea Pederson, elementary paraprofessional, effective November 13, 2020. All voted aye.

11-095.20 Motion by Kontz, seconded by Hemmer 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 7:39 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:07 p.m.

11-096.20 Motion by Johnson, seconded by Kontz to approve the contract of Blake Savey, transfer from junior track to high school track, \$2566. All voted aye.

11-097.20 Motion by Johnson, seconded by Lunday to approve the contract of Jesse Bien, junior high boys basketball, \$1529. All voted aye.

11-098.20 Motion by Kontz, seconded by Burggraff to approve the contract of Joe Parsley, business/technology instructor (\$27,693 for remainder of the school year), junior high boys basketball (\$1529), junior high track (\$1529). All voted aye.

11-099.20 Motion by Christenson, seconded by Burggraff to approve the contract of Brenda Brayman, high school evening custodian, at \$13.50/hour. All voted aye.

11-100.20 Motion by Kontz, seconded by Hemmer to approve the contract of Karlee Krogman, winter cheer coach, \$1283. All voted aye.

11-101.20 Motion by Burggraff, seconded by Johnson to approve the contract of Paloma Fricke, paraprofessional, at \$11.90/hour. All voted aye.

Gross salary for October is as follows: Instruction \$202,449.83; Support Services \$87,195.64; Co-curricular \$36,157.00; Social Security \$23,547.48; Retirement \$18,969.39; Insurance \$27,998.31. Special Education Fund: Instruction \$53,342.84; Support Services \$23,163.14; Social Security \$5,511.41; Retirement \$4,323.82; Insurance \$8,915.01. Food Service Fund: Support Services \$2,705.75; Social Security \$193.76; Retirement \$162.01; Insurance \$652.68.

11-102.20 There being no further business, motion by Christenson, seconded by Johnson to adjourn the meeting at 8:09 p.m.

Tom Stenger, President

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

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