

SCHOOL BOARD MEETING

January 11, 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, 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 was no open forum this month.

01-113.21 Motion by Johnson, seconded by Christenson to approve the agenda. All voted aye.

Visitors to the meeting: Heather Beltman, Matthew Bowen, Julia Fargen, Abby Hawks, Brooke Infield, Jenny LeBrun, Kari Lena-Helling, Jordan Lentsch, Natasha Luchtenburg, Makenna Macdonald, Chelsea Molden, Laura Peters, Christy Plucker, Kalynn Slabaugh, Elizabeth White.

Superintendent's and principals' reports were given.

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

01-114.21 Motion by Kontz, seconded by Burggraff to approve the consent agenda consisting of minutes for the regular meeting on December 14, 2020; the financial reports as of December 31, 2020; the bills in the amount of \$79,659.74 be allowed from General Fund; \$7,885.46 be allowed from Capital Outlay Fund; \$40,138.46 be allowed from Special Education Fund; \$7,884.44 be allowed from Food Service Fund. All voted aye.

Quarantine procedures will continue as previously determined. If deemed a close contact at school, a student must quarantine for seven days and may return at that time if no symptoms occur. If exposed to someone outside of school, that is a 10-day quarantine. The quarantine period can be lessened to seven days if the person gets a negative COVID test after day five. If someone in the household is tested, other members should remain home while waiting for test results.

01-115.21 Motion by Kontz, seconded by Christenson to allow the school to be open for community walkers from 6:00am to 7:45am each day school is in session. Walkers must wear masks in the building. Nay—Burggraff, all others voted aye. Motion carried.

Prom was discussed. The prom advisors and student committee will put together a plan to share with the School Board next month regarding prom activities for this spring.

01-116.21 Motion by Christenson, seconded by Kontz to continue to offer up to 80 hours of COVID leave per employee through the February board meeting, as the Families First Coronavirus Response Act (FFCRA) expired December 31, 2020. This will be evaluated on a monthly basis and dependent on the Coronavirus Relief Fund money remaining. All voted aye.

The school calendar for 2021-2022 was discussed. The calendar advisory committee will continue to work on the calendar to try to even out the number of days in each semester and this will be revisited at the February meeting.

A second reading was held to change Policy 6040—Petitions on School Grounds to read that petitions are not allowed on school grounds at any time.

01-117.21 Motion by Kontz, seconded by Christenson to accept the resignation of Deon Jensen, elementary secretary, effective at the end of the 2020-2021 school year. All voted aye.

01-118.21 Motion by Johnson, seconded by Kontz to accept the resignation of Amber DeWeerd, elementary title teacher, effective December 23, 2020, with late resignation fee of \$3,000. All voted aye.

01-119.21 Motion by Burggraff, seconded by Kontz to set the School Board election date as Tuesday, April 13, 2021. Three, three-year terms will be open, currently held by Kevin Christenson, Jamie Hemmer, and Brian Johnson. Petitions will be available starting at 8:00 a.m. on January 29 and must be returned to the Business Office no later than 5:00 p.m. on February 26. All voted aye.

01-120.21 Motion by Christenson, seconded by Kontz, to approve the following stipends for student teachers: Gail Keating \$250, Melissa Opsahl \$200. All voted aye.

01-121.21 Motion by Burggraff, seconded by Johnson to approve an open enrollment application. All voted aye.

01-122.21 Motion by Hemmer, seconded by Lunday 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 7:04 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 7:47 p.m.

01-123.21 Motion by Burggraff, seconded by Hemmer to approve the contract of Ian Parra, paraprofessional, at \$11.90/hour. All voted aye.

Gross salary for December is as follows: Instruction \$254,090.55; Support Services \$109,421.06; Co-curricular \$156.00; Social Security \$26,447.65; Retirement \$20,597.17; Insurance \$28,058.32. Special Education Fund: Instruction \$72,257.75; Support Services \$25,265.97; Social Security \$7,127.32; Retirement \$5,547.72; Insurance \$8,731.28. Food Service Fund: Support Services \$3,834.26; Social Security \$276.10; Retirement \$229.60; Insurance \$711.28.

01-124.21 There being no further business, motion by Burggraff, seconded by Christenson to adjourn the meeting at 7:48 p.m.

Tom Stenger, President

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

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