

SCHOOL BOARD MEETING

April 12, 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. Brian Johnson was absent. 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.

04-153.21 Motion by Hemmer, seconded by Christenson to approve the agenda. All voted aye.

Impact Aid hearing was held at 6:00 p.m.

There was no open forum this month.

Visitors to the meeting: Kali Ahlers, Philip Allen, Dustin Beaulieu, Josh Cleveland, Becky Cramer, Zachery Dishman, Kristi Fischer, Marietta Gassman, Nicole Heier, Lexi Hossle, Cynthia Johanson, Stephanie Langdeau, Kari Lena-Helling, Natasha Luchtenburg, Makenna Macdonald, Chelsea Molden, Laura Peters, Jean Pulscher, Brendan Streitz, Brenda Wade-Schmidt, Brenda Whipkey.

Superintendent's and principals' reports were given.

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

04-154.21 Motion by Burggraff, seconded by Kontz to approve the consent agenda consisting of minutes for the regular meeting on March 8, 2021; the financial reports as of March 31, 2021; the bills in the amount of \$83,701.86 be allowed from General Fund; \$141,691.75 be allowed from Capital Outlay Fund; \$53,575.24 be allowed from Special Education Fund; \$37,155.56 be allowed from Food Service Fund. All voted aye.

04-155.21 Motion by Christenson, seconded by Hemmer to continue to offer up to 80 hours of COVID leave per employee through June 30, as the Families First Coronavirus Response Act (FFCRA) expired December 31, 2020. All voted aye.

04-156.21 Motion by Kontz, seconded by Christenson to start allowing outside groups to use our facilities when students are not present. All voted aye.

04-157.21 Motion by Kontz, seconded by Hemmer to proceed with sending out summer school letters as presented. All voted aye.

Map testing information and results were shared by Josh Cleveland.

A second reading of the Graduation Guideline policy was held. It was suggested to change the wording to honor any student who passes away while attending Flandreau Schools, not just high school-aged students.

Preliminary General Fund and Capital Outlay budgets were presented.

04-158.20 Motion by Christenson, seconded by Hemmer to approve the ordering of uniforms, weight room equipment, flooring and lockers on FY22 capital outlay that need to be ordered well in advance to receive them before the next school year. All voted aye.

The first reading of the updated Child Protection Policy was held.

04-159.21 Motion by Burggraff, seconded by Hemmer to move the last day of school to May 18, 2021, to make up the days missed due to weather. All voted aye.

04-160.21 Motion by Christenson, seconded by Burggraff to approve holding a surplus sale with the city and county in June. All voted aye.

04-161.21 Motion by Kontz, seconded by Burggraff to approve the resolution authorizing membership in the South Dakota High School Activities Association for the 2021-2022 school year. All voted aye.

04-162.21 Motion by Burggraff, seconded by Hemmer to cast a vote in favor of Tom Farrell for the ASBSD Southeast Region representative. All voted aye.

04-163.21 Motion by Christenson, seconded by Kontz to accept the resignation of Joe Parsley, high school business/technology teacher and middle school boys basketball/track coach, effective at the end of the 2020-2021 school year. All voted aye.

04-164.21 Motion by Burggraff, seconded by Kontz to accept the resignation of Jeanette Hale, paraprofessional, effective March 31, 2021. All voted aye.

04-165.21 Motion by Christenson, seconded by Burggraff to accept the resignation of Brooke Infield, high school math, at the end of the 2020-2021 school year. All voted aye.

04-166.21 Motion by Hemmer, seconded by Kontz to accept the resignation of Kalynn Slabaugh, high school English, at the end of the 2020-2021 school year. All voted aye.

04-167.21 Motion by Burggraff, seconded by Hemmer to accept the resignation of Ashley Hedlund, elementary title teacher, at the end of the 2020-2021 school year. All voted aye.

04-168.21 Motion by Burggraff, seconded by Christenson to accept the retirement of Ruth Kneebone, elementary custodian, effective June 30, 2021. All voted aye.

04-169.21 Motion by Hemmer, seconded by Kontz to accept the resignation of Alissa Weide, ELL paraprofessional, at the end of the 2020-2021 school year. All voted aye.

04-170.21 Motion by Christenson, seconded by Hemmer to accept the resignation of Derek Genzlinger, head wrestling coach, at the end of the 2020-2021 school year, upon finding a suitable replacement. All voted aye.

04-171.21 Motion by Burggraff, seconded by Kontz authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1) and (4). All voted aye. The Board thereupon went into executive session at 7:56 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 10:10 p.m.

04-172.21 Motion by Hemmer, seconded by Kontz to appoint Kevin Christenson to a one-year term on the school board for 2021-2022. All voted aye.

04-173.21 Motion by Kontz, seconded by Hemmer to approve the contract of Alexandria Fricke, high school secretary, at \$14.50/hour. All voted aye.

04-174.21 Motion by Burggraff, seconded by Hemmer to approve the contract of Rachael Vinzant, elementary/middle school special education, at \$40,200. All voted aye.

04-175.21 Motion by Kontz, seconded by Burggraff to approve the contract of Mathilyn Baldwin, high school Spanish, at \$39,400. All voted aye.

04-176.21 Motion by Christenson, seconded by Burggraff to approve the contract of Heidi Ode, elementary title teacher, at \$42,150. All voted aye.

04-177.21 Motion by Hemmer, seconded by Kontz to approve the contract of Andrea Pederson, elementary paraprofessional, at \$12.20/hour. All voted aye.

04-178.21 Motion by Christenson, seconded by Hemmer to approve the contract of Joe Parsley, high school assistant football coach, at \$2,566. All voted aye.

04-179.21 Motion by Burggraff, seconded by Lunday to approve the contract of Sarah Benson, high school language arts teacher at \$39,400 and middle school volleyball at \$1,529. All voted aye.

04-180.21 Motion by Hemmer, seconded by Christenson to approve the resignation of Rachael Vinzant, elementary/middle school special education, with resignation fee. All voted aye.

04-181.21 Motion by Hemmer, seconded by Kontz to issue contracts and work agreements with or without personnel conditions at the current salary to remaining administration, certified and classified staff; amendments to be issued upon completion of negotiations. All voted aye.

Gross salary for March is as follows: Instruction \$204,328.92; Support Services \$85,443.10; Extra-curricular \$1,812.50; Social Security 21,081.36; Retirement \$16,844.67; Insurance \$27,109.65. Special Education Fund: Instruction \$56,970.00; Support Services \$21,200.52; Social Security \$5,644.95; Retirement \$4,498.24; Insurance \$8,826.36. Food Service Fund: Support Services \$2,294.10; Social Security \$162.13; Retirement \$137.31; Insurance \$646.33.

04-182.21 There being no further business, motion by Hemmer, seconded by Burggraaf to adjourn the meeting at 10:14 p.m.

Tom Stenger, President

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

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