

SCHOOL BOARD MEETING

June 14, 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, Jamie Hemmer, Brian Johnson, Kelly Kontz, Tammy Lunday, and Tom Stenger were present. Kevin Christenson was absent. Superintendent Rick Weber, Business Manager Stacey VanBeek, and Principal Brian Relf were also present.

The Pledge of Allegiance was recited.

06-215.21 Motion by Johnson, seconded by Burggraff to approve the agenda, moving item VII. g. to after executive session. All voted aye.

There was no open forum this month.

Visitors to the meeting: Kali Ahlers, Marietta Gassman, Chelsea Molden, Laura Peters, Wylie Scalise, Brendan Streitz, Brenda Wade-Schmidt, Elizabeth White, Adam Wiese.

Superintendent's and principals' reports were given.

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

06-216.21 Motion by Kontz, seconded by Hemmer to approve the consent agenda consisting of minutes for the regular meeting on May 10, 2021; the financial reports as of May 31, 2021; the bills in the amount of \$80,703.17 be allowed from General Fund; \$128,878.50 be allowed from Capital Outlay Fund; \$52,142.52 be allowed from Special Education Fund; \$600.00 be allowed from Bond Redemption Fund; \$21,406.67 be allowed from Food Service Fund; \$164.63 be allowed from Drivers Education Fund. All voted aye.

Back to School plan changes will be discussed at the July meeting.

A summer school update was provided.

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

06-217.21 Motion by Hemmer, seconded by Johnson to approve the updated Child Protection Policy. All voted aye.

The Board reviewed the preliminary fund budgets for school year 2021-2022.

06-218.21 Motion by Kontz, seconded by Hemmer to set the 2021-2022 budget hearing for July 12, 2021 at 6:00 pm. All voted aye.

06-219.21 Motion by Johnson, seconded by Kontz to approve the supplemental budget as follows: Capital Outlay: Means of Finance—Cash applied \$14,100, Expenditures #2533 Architect Services \$4,000, #2535 Building Construction \$4,500 and #2544 Upkeep of Equipment \$5,600; Special Education: Means of Finance—Extraordinary Cost Funds \$18,900, Expenditures #2143 Psychological Counseling Services \$10,000, #2213 Instructional Staff Training \$4,400, #2736 Transportation \$4,000 and #2744 Preschool transportation \$500. All voted aye.

06-220.21 Motion by Kontz, seconded by Hemmer to authorize the transfer of \$264,367 from Impact Aid Fund #27 to General Fund #10 and \$300,000 from Capital Outlay Fund #21 to General Fund #10, per the approved 2020-21 budget. All voted aye.

06-221.21 Motion by Burggraff, seconded by Kontz to authorize the transfer of \$25,000 from contingency to the following: 1111 Elementary \$3,500, 1112 Jump Start \$200, 1122 Summer School \$200, 1131 High School \$4,000, and 2542 Operation & Maintenance \$17,100. All voted aye.

The first reading of the Title IX policy was held.

06-222.21 Motion by Johnson, seconded by Hemmer to accept the resignation of Kali Ahlers, behavior specialist, effective at the end of the 2020-2021 school year with late resignation fee of \$700. All voted aye.

06-223.21 Motion by Kontz, seconded by Hemmer to accept the resignation of Makenna Macdonald, kindergarten teacher and “C” team volleyball coach, effective at the end of the 2020-2021 with late resignation fee of \$700. All voted aye.

06-224.21 Motion by Hemmer, seconded by Burggraff to accept the resignation of Mitch Miller, middle school tech instructor, middle school football coach and assistant golf coach, effective at the end of the 2020-2021 school year with late resignation fee of \$700. All voted aye.

06-225.21 Motion by Johnson, seconded by Burggraff to approve an open enrollment application. All voted aye.

06-226.21 Motion by Johnson, seconded by Hemmer to approve a 1:30 p.m. dismissal for students on August 25, 2021 for a staff inservice. All voted aye.

06-227.21 Motion by Hemmer, seconded by Kontz to approve a change to the meal account policy. Students with a negative balance will not be allowed to purchase extra entrees. All voted aye.

06-228.21 Motion by Burggraff, seconded by Lunday 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 6:30 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 10:06 p.m.

06-229.21 Motion by Johnson, seconded by Kontz to approve the contract of Summer Du Randt, junior kindergarten instructor, at \$41,000. All voted aye.

06-230.21 Motion by Burggraff, seconded by Johnson to approve the contract of Alexis Konrad, kindergarten instructor, at \$41,400. All voted aye.

06-231.21 Motion by Kontz, seconded by Johnson to approve the contract of Malerie Yeaton, 5th/6th grade language arts instructor, at \$41,600. All voted aye.

06-232.21 Motion by Kontz, seconded by Burggraff to approve the contract of Josh Edlund, assistant activities director, at \$4,316. All voted aye.

06-233.21 Motion by Johnson, seconded by Kontz to approve the contract of Julia Fargen, "C" team volleyball coach, at \$2,643. All voted aye.

06-234.21 Motion by Burggraff, seconded by Hemmer to approve the contract of Alexis Sisk, middle school technology instructor and middle school girls basketball and track coach, at \$41,600/\$1,574/\$1,574. All voted aye.

06-235.21 Motion by Burggraff, seconded by Kontz to table the approval of the SRO agreement for the 2021-2022 school year. All voted aye.

Gross salary for May is as follows: Instruction \$217,060.77; Support Services \$102,890.88; Extra-curricular \$41,054.00; Social Security \$26,391.38; Retirement \$20,789.73; Insurance \$27,071.25. Special Education Fund: Instruction \$65,941.82; Support Services \$23,163.07; Social Security \$6,474.59; Retirement \$5,065.23; Insurance \$9,252.19. Food Service Fund: Support Services \$2,771.55; Social Security \$198.53; Retirement \$165.85; Insurance \$652.41.

06-236.21 There being no further business, motion by Kontz, seconded by Johnson to adjourn the meeting at 10:08 p.m.

Tom Stenger, President

Stacey VanBeek, Business Manager

Flandreau School District #50-3

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