

SCHOOL BOARD MEETING

August 12, 2019

The Board of Education of the Flandreau School District No. 50-3, Flandreau, Moody County, South Dakota, met in regular session in the Middle School conference room 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.

08-021.19 Motion by Kontz, seconded by Johnson to approve the agenda with the addition of discussing surplus football uniforms. All voted aye.

Visitors to the meeting: Marietta Gassman, Linnea Janssen, Tim Lease, Laura Peters, Jean Pulscher, Brenda Wade Schmidt, Brenda Whipkey.

Superintendent's and principals' reports were given.

Open forum – no topics were addressed.

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

08-022.19 Motion by Hemmer, seconded by Burggraff to approve the consent agenda consisting of minutes for the regular meeting on July 8, 2019; the financial reports as of July 31, 2019; the bills in the amount of \$102,849.83 be allowed from General Fund; \$209,380.12 be allowed from Capital Outlay Fund; \$51,132.87 be allowed from Special Education Fund; \$454.51 be allowed from Drivers Education Fund. All voted aye.

08-023.19 Motion by Johnson, seconded by Lunday to support the Boys & Girls Club of Moody County by funding \$5,000 from the Community Rewards fund. All voted aye, Stenger abstained.

08-024.19 Motion by Burggraff, seconded by Kontz to rename the football field "Jim 'Tiger' McGlone Field." The ceremony will be at halftime of the first home football game on August 30. All voted aye.

08-025.19 Motion by Kontz, seconded by Hemmer to accept Policy 6720 – Tobacco Free Policy. All voted aye.

08-026.19 Motion by Burggraff, seconded by Johnson to approve the publication of school board minutes in The Booster at no charge to the district. All voted aye.

The board reviewed Policy 6721 regarding lunch balances. The policy will be enforced during the 2019-2020 school year.

The board acknowledged applications for public school exemption.

08-027.19 Motion by Burggraff, seconded by Johnson to approve the open enrollment applications as presented. All voted aye.

08-028.19 Motion by Johnson, seconded by Burggraff to approve the following stipends: Summer Tech: Mitch Miller \$1260; Ready to Start: Carol Kiecksee \$720, Laura Peters \$660, Jenna Sorsen \$1080; PBIS training and meals: Niki Herzog \$186, Laura Peters \$396, Brian Relf \$186. All voted aye.

08-029.19 Motion by Burggraff, seconded by Johnson to accept the resignation of Rachel Dawson, elementary special education teacher, with a \$2000 late resignation fee. All voted aye.

08-030.19 Motion by Christenson, seconded by Lunday to accept the resignation of Kristi Nordrum, colony paraeducator.. All voted aye.

08-031.19 Motion by Christenson, seconded by Burggraff to sell the surplus football uniforms at \$25 each, any not sold will go on the surplus auction at a later date. All voted aye.

08-032.19 Motion by Burggraff, 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 6:53 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:06 p.m.

08-033.19 Motion by Johnson, seconded by Kontz to approve the contract of Lynn Witte, middle school secretary. All voted aye.

08-034.19 Motion by Kontz, seconded by Burggraff to approve the contract of Nancy Spiering, paraprofessional. All voted aye.

08-035.19 Motion by Christenson, seconded by Kontz to approve the contract of Katie Lefor, paraprofessional. All voted aye.

08-036.19 Motion by Johnson, seconded by Hemmer to approve the contract of Rebekah Ross, paraprofessional. All voted aye.

08-037.19 Motion by Hemmer, seconded by Johnson to approve the contract of Matt Joachims, middle school football. All voted aye.

08-038.19 Motion by Burggraff, seconded by Christenson to approve the high school football volunteers: Joe Parsley, Freddy Moran, and Kaleb Haas. All voted aye.

Gross salary for July is as follows: Instruction \$517.99; Support Services \$38,263.07; Social Security \$2,792.49; Retirement \$2,319.53; Insurance \$6,398.01. Special Education Fund: Instruction \$969.47; Support Services \$6,787.58; Social Security \$496.77; Retirement \$363.27; Insurance \$596.64.

There being no further business, the meeting was declared adjourned by President Stenger at 8:09 p.m.

Tom Stenger, President

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

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