

SCHOOL BOARD MEETING

October 14, 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 3:00 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.

10-052.19 Motion by Johnson, seconded by Burggraff to approve the agenda. All voted aye.

Visitors to the meeting: Travis Ahrens, Tracey Heinemann, Brenda Wade Schmidt.

Superintendent's and principals' reports were given.

Open forum – no topics were addressed at this time.

State test scores for the district were discussed, as well as the interventions the school is using to try to help increase these scores.

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

10-053.19 Motion by Kontz, seconded by Burggraff to approve the consent agenda consisting of minutes for the regular meeting on September 9, 2019; the financial reports as of September 30, 2019; the bills in the amount of \$134,858.24 be allowed from General Fund; \$50,429.09 be allowed from Capital Outlay Fund; \$37,769.93 be allowed from Special Education Fund; \$42,096.18 be allowed from Food Service Fund. All voted aye.

Board goals and committee assignments were discussed. It is the goal that these committees will meet monthly and the board representative will report back at the school board meetings with updates.

The board held some discussion on pay frequency, substitute teacher pay, and dual credit reimbursement. Business Manager VanBeek will explore electronic time clock options.

The Board acknowledged applications for public school exemption.

10-054.19 Motion by Kontz, seconded by Christenson to approve updated Policy 5311 – Policy on Drinking/Drugs. All voted aye.

10-055.19 Motion by Christenson, seconded by Hemmer to approve the Memorandum of Agreement with SDSU involving student teachers. All voted aye.

10-056.19 Motion by Burggraff, seconded by Kontz to begin using procurement (purchasing) cards through ASBSD's BMO card program. All voted aye.

10-057.19 Motion by Burggraff, seconded by Johnson authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (2). All voted aye. The Board thereupon went into executive session at 4:21 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 5:46 p.m.

Gross salary for September is as follows: Instruction \$197,660.12; Support Services \$94,805.01; Social Security \$20,992.64; Retirement \$16,679.22; Insurance \$26,024.98. Special Education Fund: Instruction \$45,168.68; Support Services \$25,424.81; Social Security \$5,031.89; Retirement \$4,172.82; Insurance \$9,185.39. Food Service Fund: Salaries \$2,228.93; Social Security \$159.34; Retirement \$133.49; Insurance \$601.69.

10-058.19 There being no further business, motion by Burggraff, seconded by Christenson to adjourn the meeting at 5:47 p.m.

Tom Stenger, President

Stacey VanBeek, Business Manager

Flandreau School District #50-3

(Published once at the total approximate cost of _____.)