

SCHOOL BOARD MEETING

November 11, 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, Kelly Kontz, Tammy Lunday, and Tom Stenger were present. Member 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.

11-059.19 Motion by Hemmer, seconded by Christenson to approve the agenda with the addition of the approval of stipends. All voted aye.

Visitors to the meeting: Amanda Ahrens, Travis Ahrens, Elisabetta James, Owen Parsley, Jean Pulscher, Brenda Wade Schmidt, Brenda Whipkey.

Superintendent's and principals' reports were given.

Open forum – no topics were addressed at this time.

State test scores and MAP testing for the district were discussed.

Board goal committee updates were given.

Business manager Stacey VanBeek shared some information on a possible time clock system and gave a summary of the yearly audit.

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

11-060.19 Motion by Kontz, seconded by Hemmer to approve the consent agenda consisting of minutes for the regular meeting on November 14, 2019; the financial reports as of October 31, 2019; the bills in the amount of \$45,328.35 be allowed from General Fund; \$77,097.74 be allowed from Capital Outlay Fund; \$50,710.39 be allowed from Special Education Fund; \$44,903.28 be allowed from Food Service Fund. All voted aye.

11-061.19 Motion by Burggraff, seconded by Lunday to rescind Policy 5311-Policy on Drinking/Drugs (second reading was held) and send back to committee for revisions. Ayes—Burggraff, Lunday. Nays—Christenson, Hemmer, Kontz. The motion did not pass.

11-062.19 Motion by Hemmer, seconded by Kontz to approve one open enrollment application. All voted aye.

Track coach Owen Parsley requested the addition of one track coach and also suggested adding pole vault to the track program. This was tabled to next month, as more information was desired by the Board to make this decision.

11-063.19 Motion by Burggraff, seconded by Christenson to approve the resignation of Rebecca Lynn Duncan, middle school secretary. All voted aye.

11-064.19 Motion by Kontz, seconded by Christenson to approve the following stipends for Family Reading Night: Susan Damm \$50, Amber DeWeerd \$50, Ashley Hansen \$50. All voted aye.

11-065.19 Motion by Hemmer, seconded by Kontz 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 7:50 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 9:17 p.m.

The Board will hold a special meeting on Sunday, December 1 at 6:00 p.m. that will be open to the public. GAVEL training will discuss the foundations of school board governance, presented by Jim Holbeck from ASBSD.

11-066.19 Motion by Christenson, seconded by Lunday to approve the hiring of Debora Lee, high school custodian (\$12.60/hr). All voted aye.

11-067.19 Motion by Kontz, seconded by Hemmer to approve the hiring of Rebecca Landgren, middle school secretary (\$13.65/hr). All voted aye.

11-068.19 Motion by Burggraff, seconded by Christenson to approve the hiring of Faith Andersh, elementary custodian (\$12.60/hr). All voted aye.

Gross salary for October is as follows: Instruction \$204,353.04; Support Services \$82,519.54; Co-curricular \$32,609.00; Social Security \$23,059.54; Retirement \$18,141.53; Insurance \$26,158.50. Special Education Fund: Instruction \$52,938.77; Support Services \$25,890.59; Social Security \$5,663.19; Retirement \$4,501.51; Insurance \$9,141.08. Food Service Fund: Salaries \$2,531.78; Social Security \$181.72; Retirement \$151.64; Insurance \$588.87.

11-069.19 There being no further business, motion by Hemmer, seconded by Christenson to adjourn the meeting at 9:19 p.m.

Tom Stenger, President

Stacey VanBeek, Business Manager

Flandreau School District #50-3

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