

SCHOOL BOARD MEETING

December 9, 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.

Open forum – Becky Cramer shared her opinions on the PBIS/SOAR program.

12-073.19 Motion by Burggraff, seconded by Johnson to approve the agenda. All voted aye.

Visitors to the meeting: Kali Ahlers, Roxann Boysen, Becky Cramer, Marietta Gassman, Elisabetta Giomo-James, Cynthia Johanson, Owen Parsley, Laura Peters, Jean Pulscher, Jackie Ramirez, Kathy Renville, Brenda Wade Schmidt, Ashley Stenger, Elaine Stephens, Francis Wakeman III, Kenny Weston, Sarah Weston, Thomas Williams.

Superintendent's and principals' reports were given.

Board goal committee updates were shared.

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

12-074.19 Motion by Kontz, seconded by Johnson to approve the consent agenda consisting of minutes for the regular meeting on November 11, 2019; the minutes for the special meeting on December 1, 2019; the financial reports as of November 30, 2019; the bills in the amount of \$67,948.07 be allowed from General Fund; \$26,020.87 be allowed from Capital Outlay Fund; \$52,150.13 be allowed from Special Education Fund; \$5,200.00 be allowed from Bond Redemption Fund; \$28,938.51 be allowed from Food Service Fund. All voted aye.

President Stenger called for a motion for the third reading of Policy 5311-Policy on Drinking/Drugs. No motion was made.

More discussion was held on Policy 5311-Policy on Drinking/Drugs. The board did not act on the policy and has decided to send the policy back to a committee to do some further research before adopting a new one. The committee will consist of board members Christenson, Lunday and Stenger and administrators Herzog and Relf.

12-075.19 Motion by Johnson, seconded by Christenson to approve the following stipends: SDSU Student Teachers—Amanda Ahrens \$200, Travis Ahrens \$200, Elizabeth Beall \$200, Laura Drietz \$200, Kristi Fischer \$400; Local Mentoring Program—Kali Ahlers \$150, Brooke Albertson \$150, Elizabeth Beall \$150, Danielle Geigle \$150, Dan Hall \$150, Abby Hawks \$150, Nichole Herzog \$75, Gail Keating \$150, Traci Nissen \$150, Laura Peters \$150, Brian Relf \$75, Gail Veldkamp \$150, Sarah Zach \$300; Workshop Meals—Stacey VanBeek \$14. All voted aye.

12-076.19 Motion by Burggraff, seconded by Hemmer to approve the resignation of Claudine Lagge, Pleasant Valley Colony paraprofessional. All voted aye.

12-077.19 Motion by Burggraff, seconded by Christenson authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1) and (2). All voted aye. The Board thereupon went into executive session at 7:20 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:05 p.m.

12-078.19 Motion by Burggraff, seconded by Hemmer to approve the hiring of Jeanette Hale, Pleasant Valley Colony paraprofessional (\$11.70/hr). All voted aye.

12-079.19 Motion by Johnson, seconded by Burggraff to approve the hiring of an additional teacher for a least-restrictive learning environment classroom. All voted aye.

Gross salary for November is as follows: Instruction \$202,978.32; Support Services \$81,757.43; Co-curricular \$3,592.50; Social Security \$20,721.93; Retirement \$16,080.71; Insurance \$26,223.53. Special Education Fund: Instruction \$49,957.02; Support Services \$26,264.18; Social Security \$5,458.09; Retirement \$4,349.42; Insurance \$9,261.67. Food Service Fund: Salaries \$1,815.81; Social Security \$132.41; Retirement \$108.82; Insurance \$471.54.

12-080.19 There being no further business, motion by Burggraff, seconded by Christenson to adjourn the meeting at 8:08 p.m.

Tom Stenger, President

Stacey VanBeek, Business Manager

Flandreau School District #50-3

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