

## SCHOOL BOARD MEETING

January 13, 2020

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, 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 – Bridget Flannery thanked the Board and educators for their fine work.

Board member Tammy Lunday arrived at 6:02 p.m.

01-081.20 Motion by Christenson, seconded by Burggraff to approve the agenda. All voted aye.

Visitors to the meeting: Travis Ahrens, Josh Cleveland, Bridget Flannery, Marietta Gassman, Jenny LeBrun, Owen Parsley, Laura Peters, Jean Pulscher, Brenda Wade Schmidt.

Superintendent's and principals' reports were given.

01-082.20 Motion by Burggraff, seconded by Johnson to move the March meeting to the third Monday of the month, March 16. All voted aye.

Counselor Josh Cleveland provided an update on academic activities.

Board goal committee updates were shared.

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

01-083.20 Motion by Burggraff, seconded by Johnson to approve the consent agenda consisting of minutes for the regular meeting on December 9, 2019; the financial reports as of December 31, 2019; the bills in the amount of \$84,687.33 be allowed from General Fund; \$6,388.07 be allowed from Capital Outlay Fund; \$49,038.26 be allowed from Special Education Fund; \$26,196.34 be allowed from Food Service Fund. All voted aye.

01-084.20 Motion by Hemmer, seconded by Christenson to approve an additional middle school track coach position for the upcoming track season. Nay-Burggraff, all others voted aye.

01-085.20 Motion by Christenson, seconded by Johnson to approve the offering of pole vault during the 2020 spring season. All voted aye.

01-086.20 Motion by Johnson, seconded by Hemmer to approve the 2020-2021 school calendar as proposed by the advisory board, with the exception of getting out for holiday break on December 23 at 1:30 p.m. and the last day of school moving to May 14, 2021. The first day for staff will be August 18, 2020, the first day for student attendance would be August 20, 2020. All make-up days will be on weekdays following May 14, 2021, excluding May 31, 2021. All voted aye.

01-087.20 Motion by Kontz, seconded by Johnson to approve the addition of a Culture Strong Club for Flandreau students. All voted aye.

01-088.20 Motion by Christenson, seconded by Burggraff, to set the School Board election date as Tuesday, April 14, 2020. All voted aye.

01-089.20 Motion by Burggraff, seconded by Johnson to approve the resignation of Janet Swenson, elementary paraprofessional. All voted aye.

01-090.20 Motion by Burggraff, seconded by Christenson 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 7:15 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:23 p.m.

01-091.20 Motion by Johnson, seconded by Lunday to approve the hiring of Eliana Fricke, elementary paraprofessional (\$11.70/hr). All voted aye.

01-092.20 Motion by Christenson, seconded by Kontz to approve the hiring of Michael Smit, alternative educational classroom teacher (\$22,444 prorated). All voted aye.

01-093.20 Motion by Hemmer, seconded by Kontz, to approve the superintendent's contract for Rick Weber for 2020-2021. All voted aye.

01-094.20 Motion by Burrgraff, seconded by Christenson to waive policy 6723 for a senior who enrolled one day into the second semester. All voted aye.

The Board will hold a special meeting for strategic planning on Wednesday, February 19 at 5:00 p.m. in the middle school conference room.

Gross salaries for December is as follows: Instruction \$197,899.42; Support Services \$92,467.46; Co-curricular \$2,593.00; Social Security \$20,994.49; Retirement \$16,163.63; Insurance \$26,144.36. Special Education Fund: Instruction \$50,281.91; Support Services \$26,079.44; Social Security \$5,474.41; Retirement \$4,300.68; Insurance \$9,138.03. Food Service Fund: Salaries \$2,342.87; Social Security \$167.10; Retirement \$137.21; Insurance \$595.52.

01-095.20 There being no further business, motion by Kontz, seconded by Burggraff to adjourn the meeting at 8:26 p.m.

Tom Stenger, President

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

(Published once at the total approximate cost of \_\_\_\_\_.)