

Tentative Agenda
Monday, May 11, 2020
6:00 pm

Flandreau School Board
Conference Call

To listen to the board meeting: call 1-312-626-6799

Use the information below when you are prompted:

Meeting ID: 858 0898 2790

Password: 57028

You must enter your first and last name.

- I. PLEDGE OF ALLEGIANCE
- II. APPROVAL OF AGENDA
- III. OPEN FORUM*
- V. COMMUNICATION – Recognition of visitors
 - a. Superintendent’s report.
 - b. Disclosure/Conflict of Interest.
- VI. CONSENT AGENDA
 - a. Approval of minutes, financial statements and bills.
- VII. OLD BUSINESS
 - a. Preliminary General Fund and Capital Outlay budgets.
 - b. Accounting policies – 3rd and final reading.
 - c. HS Remodel bids.
- VIII. NEW BUSINESS – action items
 - a. Class size.
 - b. Quam and Berglin to conduct 2019-2020 audit.
 - c. SDHSAA ballots.
 - d. Stipends.
 - e. Resignations.
 - f. Executive session – SDCL 1-25-2 (1), (2) and (4).
 - g. Discussion and approval of any action deemed necessary from executive session.
 - h. New hires.
 - i. Graduating class of 2020.
 - j. Adjournment.

• NOTE: Members of the public who desire to address the board on items of interest or concern that do not appear on the agenda are invited to do so at this time. Up to 15 minutes will be devoted to this agenda item with the board president to increase or decrease the time as needed. It would be most appreciated if you would limit your remarks to not more than 3 minutes; to appoint a spokesperson if the concern is a group concern; and to supplement verbal presentations with written reports, if necessary or desired. We ask that you remember that South Dakota law prohibits the board from discussing specific employees, their job performance, or students. If you have thoughts to share about items that are included as topics for tonight’s meeting, we would invite those comments when we reach that point in the meeting.

SCHOOL BOARD MEETING

April 13, 2020

The Board of Education of the Flandreau School District No. 50-3, Flandreau, Moody County, South Dakota, met in regular session via teleconference 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. All votes were taken via roll call.

The Pledge of Allegiance was recited.

04-127.20 Motion by Christenson, seconded by Kontz to approve the agenda. All voted aye.

Several visitors joined over the phone.

Impact Aid hearing was held at 6:01 p.m.

04-128.20 Motion by Burggraff, seconded by Kontz to approve the Indian Policies and Procedures (IPP) as presented. All voted aye.

There was no open forum for this month.

Superintendent's report was given.

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

04-129.20 Motion by Johnson, seconded by Hemmer to approve the consent agenda consisting of minutes for the regular meeting on March 16, 2020; the financial reports as of March 31, 2020; the bills in the amount of \$53,842.98 be allowed from General Fund; \$5,453.99 be allowed from Capital Outlay Fund; \$40,622.38 be allowed from Special Education Fund. All voted aye.

Updated preliminary General Fund and Capital Outlay budgets were presented.

04-130.20 Motion by Christenson, seconded by Johnson to approve the ordering of football uniforms for the fall 2020 season. All voted aye.

The second readings of Policy 5560 – Business Procedures and 5565 – Fiscal Accounting Policies were held.

04-131.20 Motion by Kontz, seconded by Christenson to approve the modified graduation plan as presented by Ms. Herzog. It will involve a senior parade and a drive-in style graduation in the parking lot. If information comes out within a few weeks that we could possibly have a regular graduation gathering in June instead, that will be considered. All voted aye.

04-132.20 Motion by Johnson, seconded by Kontz to approve the cancellation of all regularly scheduled school activities for the spring, including prom and extra-curricular activities. The spring activity stipends will be paid in full. All voted aye.

04-133.20 Motion by Kontz, seconded by Christenson to approve the modified traditional grading school for the high school (A,B,C,D, and Incomplete) and 3-2-1 grading scale (3=meets expectations, 2=approaches expectations, 1=does not attempt expectations) for the middle and elementary schools. All voted aye.

04-134.20 Motion by Christenson, seconded by Johnson to approve the last day of school for students as Friday, May 15. Staff will need to be finished with grading by May 22. All voted aye.

04-135.20 Motion by Burggraff, seconded by Kontz to accept the resignation of Lucinda O'Connell, speech language pathologist assistant, at the end of the 2019-2020 school year. All voted aye.

04-136.20 Motion by Johnson, seconded by Burggraff to accept the resignation of Jennifer Perryman, ag instructor/FFA advisor, at the end of the 2019-2020 school year. All voted aye.

04-137.20 Motion by Kontz, seconded by Burggraff to accept the resignation of Sarah Zach, middle school special education instructor, at the end of the 2019-2020 school year. All voted aye.

04-138.20 Motion by Christenson, seconded by Burggraff to accept the resignation of Travis Ahrens, high school social studies instructor and assistant athletic director, at the end of the 2019-2020 school year. All voted aye.

04-139.20 Motion by Burggraff, seconded by Hemmer to accept the resignation of Amanda Ahrens, art instructor and junior class advisor, at the end of the 2019-2020 school year. All voted aye.

04-140.20 Motion by Christenson, seconded by Kontz to hold a special board meeting on Tuesday, April 21 at 6:00 p.m. to include opening bids for the high school office remodel. All voted aye.

04-141.20 Motion by Hemmer, seconded by Kontz authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1) and (4). All voted aye. The Board thereupon went into executive session at 7:34 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:20 p.m.

04-142.20 Motion by Burggraff, seconded by Christenson to approve the contract of Karissa Blum, middle school science instructor at \$38,700. All voted aye.

04-143.20 Motion by Lunday, seconded by Kontz to approve the contract of Nicole Heier, elementary ELL instructor at \$42,950. All voted aye.

04-144.20 Motion by Kontz, seconded by Hemmer to approve the contract of Brooke Infield, high school math instructor at \$38,700. All voted aye.

04-145.20 Motion by Kontz, seconded by Johnson to approve the contract of Kalynn Slabaugh, high school English instructor at \$40,600. All voted aye.

04-146.20 Motion by Burggraff, seconded by Kontz to approve the contract of Danielle Bauman, middle school special education instructor at \$39,100. All voted aye.

04-147.20 Motion by Kontz, seconded by Johnson to issue contracts and work agreements with or without personnel conditions at the current salary to remaining administration, certified and classified staff; amendments to be issued upon completion of negotiations. All voted aye.

Gross salaries for March is as follows: Instruction \$196,317.09; Support Services \$81,567.99; Co-curriculars \$2,087.50; Social Security \$20,056.11; Retirement \$16,071.00; Insurance \$26,970.19. Special Education Fund: Instruction \$51,271.65; Support Services \$24,265.04; Social Security \$5,414.45; Retirement \$4,321.37; Insurance \$9,106.25. Food Service Fund: Salaries \$1,994.47; Social Security \$141.72; Retirement \$119.41; Insurance \$557.03.

04-148.20 There being no further business, motion by Johnson, seconded by Christenson 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 _____.)

SPECIAL SCHOOL BOARD MEETING

April 21, 2020

The Board of Education of the Flandreau School District No. 50-3, Flandreau, Moody County, South Dakota, met in special session via teleconference 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 Justin Kelm and Brian Relf were also present. All votes were taken via roll call.

The Pledge of Allegiance was recited.

Open forum – no topics were addressed.

04-149.20 Motion by Christenson, seconded by Hemmer to approve the agenda. All voted aye.

Several visitors joined over the phone or via Zoom.

Superintendent's report was given.

There were no Conflict of Interest disclosures to report.

04-150.20 Motion by Burggraff, seconded by Lunday to table the high school office modeling project to the May 11 meeting. All voted aye.

04-151.20 Motion by Burggraff, seconded by Johnson to approve the continuation of the daily grab and go lunches through June 30. All voted aye.

04-152.20 Motion by Johnson, seconded by Hemmer to approve the health insurance renewal with Avera. All voted aye.

04-153.20 Motion by Christenson, seconded by Kontz to approve the health service contract with Avera Flandreau Hospital. All voted aye.

04-154.20 Motion by Christenson, seconded by Kontz to accept the resignation of Rebecca Landgren, middle school secretary, at the end of the 2019-2020 school year. All voted aye.

04-155.19 Motion by Burggraff, seconded by Kontz 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 6:51 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 7:15 p.m.

04-156.20 Motion by Kontz, seconded by Johnson to approve the contract of Wylie Scalise, Ag teacher and FFA advisor (\$46,515.00). All voted aye.

04-157.20 There being no further business, motion by Burggraff, seconded by Christenson to adjourn the meeting at 7:18 p.m. All voted aye.

Tom Stenger, President

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

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

FLANDREAU SCHOOL DISTRICT #50-3
FINANCIAL REPORT FOR THE MONTH
ENDING April 30, 2020

	General Fund	Capital Outlay Fund	Special Education Fund	Pension Fund	Impact Aid Fund	Bond Redemp. Fund	Food Service Fund	Enterprise Fund (DE)	Trust and Agency Fund
Balance forward:	1,047,912.21	1,231,431.77	(262,572.63)	-	691,045.46	217,490.34	182,690.95	7,640.43	529,571.11
Local Sources:									
Taxes	82,080.52	129,919.46	74,568.59			22,721.11			
Interest	127.89	150.23	-			26.52	22.29		
Co-Curricular	500.00								
Misc	2,565.13	614.00	7,829.21				(62.99)		202.80
Meals/milk									
Student Activities									
Transfers In/Out									63,042.97
Intermediate Sources:									
County Apportionment	-								
State Sources:									
State Aid	247,674.00		18,336.00						
State Apportionment	-								
Bank Franchise Tax	-								
Impact Aid					25,072.33				
Mentor teachers	1,200.00								
State Assessed Utilities	-								
Federal Sources:									
Grants	69,984.73		59,710.91				25,232.25		
Total Revenue:	404,132.27	130,683.69	160,444.71	-	25,156.63	22,747.63	25,394.35	-	63,042.97
Total Available:	1,452,044.48	1,362,115.46	(102,127.92)	-	716,202.09	240,237.97	208,085.30	7,640.43	592,614.08
Disbursements:	(452,311.49)	(5,453.99)	(130,691.96)	-	-	-	(5,669.03)	-	(55,086.96)
Balance on hand 4-30-20	999,732.99	1,356,661.47	(232,819.86)	-	716,202.09	240,237.97	202,416.27	7,640.43	537,527.12

TRUST AND AGENCY FUND
FINANCIAL REPORT
MONTH ENDING APRIL 30, 2020

ACCOUNTS	BEGINNING BALANCE	DISBURSEMENTS DURING MONTH	RECEIVED DURING MONTH	END OF MONTH TOTAL
CHEERLEADER CLUB	3,133.35	12.20	-	3,121.15
CLASS OF 2019	-	-	-	-
CLASS OF 2020	1,569.51	1,252.21	-	317.30
CLASS OF 2021	5,183.73	212.09	223.00	5,194.64
COMMUNITY REWARDS	14,039.68	119.39	-	13,920.29
EDUCATION FOUNDATION	-	-	-	-
ELEMENTARY ACTIVITY	7,797.23	12.20	-	7,785.03
ELEMENTARY WEEKEND FUEL	5,336.90	1,139.69	305.00	4,502.21
FLEX PROGRAM	8,148.58	2,433.71	3,063.32	8,778.19
FFA	7,200.30	12.20	-	7,188.10
FFA LAND PLOT	-	-	-	-
IMPREST	2,885.40	321.33	1,114.60	3,678.67
MIDDLE SCHOOL ACTIVITY	3,920.33	12.20	-	3,908.13
NATIONAL HONOR SOCIETY	174.62	12.20	-	162.42
PAYROLL WITHHOLDING	24,257.25	49,437.74	49,439.28	24,258.79
PBIS - HS	234.54	12.20	-	222.34
PBIS - MS	165.05	12.20	-	152.85
PBIS - EL	495.62	12.20	-	483.42
REVOLVING ACCOUNT	0.00	-	-	0.00
SCHOLARSHIP - BECHEN	11,499.47	-	121.76	11,621.23
SCHOLARSHIP - EVANS	-	-	-	-
SCHOLARSHIP - FFA LAND	83,190.43	-	905.89	84,096.32
SCHOLARSHIP - FULLER	6,677.86	-	73.06	6,750.92
SCHOLARSHIP - GENERAL	17,694.32	-	180.18	17,874.50
SCHOLARSHIP - JELLIFE	6,000.00	-	68.19	6,068.19
SCHOLARSHIP - DAKOTALAYERS	5,600.81	-	63.32	5,664.13
SCHOLARSHIP - LEE	206,778.72	-	2,293.96	209,072.68
SCHOLARSHIP - MASONIC	20,000.00	-	224.04	20,224.04
SCHOLARSHIP - RICE	6,000.00	-	68.19	6,068.19
SCHOLARSHIP - RUSCH	72,000.00	-	803.62	72,803.62
SCHOLARSHIP - WITTERN	6,210.12	-	4,068.19	10,278.31
SCHOLARSHIP - HURSEY	-	-	-	-
SCHOLARSHIP - JONES	-	-	-	-
SCHOLARSHIPS - SUTTON/ACKERMAN	-	-	-	-
SCHOOL EMP. CONTRIBUTIONS--HS	310.76	12.20	-	298.56
SCHOOL EMP. CONTRIBUTIONS--MS	162.99	12.20	-	150.79
SCHOOL EMP. CONTRIBUTIONS--EL	305.77	12.20	-	293.57
SMOOTHIE SHOP (LIFESKILLS)	115.69	-	-	115.69
STUDENT BODY ACCOUNT - HS	1,040.33	12.20	27.37	1,055.50
STUDENT COUNCIL - HS	935.01	12.20	-	922.81
TITLE VI STUDENT FUNDRAISING	22.56	-	-	22.56
TITLE VI UNITED WAY (AFTER SCH GRAN	688.40	12.20	-	676.20
TOURNAMENT PLAYOFFS	(204.22)	-	-	(204.22)
TOTALS	529,571.11	55,086.96	63,042.97	537,527.12

GENERAL FUND BUDGET

MEANS OF FINANCE

FUNCTION	SOURCE	2019-2020	2020-2021	Variance
1110	Taxes - (combined w/state aid for prelim. budget)	1,207,760		(1,207,760)
1120	Prior Yr Ad Valorem Taxes	14,000	14,000	-
1130	Tax Deed Revenue	-	-	-
1140	Utility Taxes (Telephone, Electric Gross Receipts)	80,000	80,000	-
1180	Other - Taxes Paid in Advance	-	-	-
1190	Penalties/Interest on Taxes	4,300	4,300	-
1510	Investment Earnings	5,000	6,000	1,000
1710	Cocurricular - Admissions	20,000	20,000	-
1730	Cocurricular - Pupil Organizations	2,000	2,200	200
1740	Co-curricular - Rentals (Band)	1,000	1,200	200
1790	Co-curricular - Other (Entry Fees)	1,000	1,000	-
1910	Rentals (Commons, gym, etc)	700	1,000	300
1920	Contributions & Donations	-	-	-
1973	Medicaid Indirect Administration Services	14,000	14,000	-
1990	Other	10,000	8,000	(2,000)
1999-xxx	Other (Tec Web carryover)	-	-	-
1999-999	Other - E Rate (telecommunications)	-	2,000	2,000
1999-401	Other - Perkins grant	10,880	10,000	(880)
1999-xxx	Other - AR, Library (carryover)	5,611	3,500	(2,111)
1999-113	Other - Laptops	5,000	5,000	-
1999-690	Other - Yearbooks	1,200	1,500	300
2110	County Apportionment	95,000	105,000	10,000
3111	State Aid	2,930,100	4,290,617	1,360,517
3111	State Aid (one-time funds)	-	-	-
3112	State Apportionment	70,000	75,000	5,000
3114	Bank Franchise Tax	25,000	25,000	-
3125	Mentor Teachers (PSII, PSIII, Stdnt. Teach)	18,000	10,000	(8,000)
4142-409	Title VI Native American Education	49,181	49,181	-
4151	Other - Fruit/Vegetable grant	20,000	15,000	(5,000)
4153-404	Title IV (Expendure in Title I)	17,147	17,459	312
4158-493	Title I Part A (84.010)	146,539	130,667	(15,872)
4158-495	Title I Focus Grant 1003a	-	-	-
4159-402	Title II Part A (CSR) (84.367)	39,820	38,233	(1,587)
4160-403	Title III ELA Grant	-	-	-
5110	Transfer from Impact Aid Fund (Title VII)	336,200	264,367	(71,833)
	Cash applied	55,174	-	(55,174)
5110	Transfer in from Capital Outlay	250,000	275,000	25,000
	TOTAL MEANS OF FINANCE	5,434,612	5,469,224	

5,469,224 Revenue

(5,409,848) Expenditures

59,376

GENERAL FUND BUDGET

EXPENDITURES

FUNCTION	SOURCES	2019-2020	2020-2021	Variance
1111	Elementary (K-4) (includes Title IIA)	1,111,648	1,109,948	(1,700)
1112	Elementary (Jump Start - summer)	3,500	3,370	(130)
1121	Middle School (5-8)	763,848	760,498	(3,350)
1131	Secondary (9-12)	881,425	875,205	(6,220)
1273-473	Title I	263,718	263,718	-
1273-495	Title I Focus Grant	-	-	-
2113-409	Title VII Native Am Ed Coordinator	48,150	52,620	
2122	Guidance Services	192,690	196,650	3,960
2132	Nursing Services - screenings			
2134	Nursing Services - individual services	5,100	5,100	-
2212	Instructional Staff Training	7,568	7,568	-
2213	Instructional Staff Training	28,694	28,000	
2214-495	Title I Focus Grant Professional Dev	-	-	
2222	School Library Services	96,344	96,124	(220)
2227	Technology In School	109,210	111,310	2,100
2311	Board of Education Services	42,730	40,030	(2,700)
2314	Election Services	2,900	2,900	-
2315	Legal Services	5,000	5,000	-
2317	Audit Services	10,300	10,300	-
2321	Office of Superintendent Services	134,536	134,561	25
2329	Other - Cooperative Services	1,500	1,500	-
2490	Other - Medicaid Adm Services	2,500	2,500	-
2410	Office of the Principal Services	344,624	341,749	(2,875)
2529	Fiscal Services	144,763	143,983	(780)
2542	Operation/Maintenance of Plant	660,350	642,050	(18,300)
2543	Care & Upkeep of Grounds Services	16,500	15,750	(750)
2544	Care & Upkeep of Equipment Services	22,000	20,000	(2,000)
2545	Vehicle Servicing & Maintenance	7,100	6,500	(600)
2546	Security Services (SRO)	50,000	45,000	(5,000)
2555	Contracted Bus Services	185,000	200,000	15,000
2562	Fruit/Veg Grant	20,000	15,000	(5,000)
4500	Early Retirement	-	-	-
6100	Male Co-Curricular Activities	66,181	66,181	-
6200	Female Co-Curricular Activities	45,040	45,040	-
6900	Combined Co-Curricular Activities	92,694	92,694	-
6510	Co-Curricular Transportation	44,000	44,000	-
7000	Contingencies (budget only)	25,000	25,000	-
	TOTAL EXPENDITURES	5,434,612	5,409,848	(24,764)

**Capital Outlay
March 2020**

Available = \$1,525,000

Total requested = \$1,512,650 +

Every year Costs - \$1,091,550

Building maintenance – warranty = \$36,000

Debt services = \$397,000

Bus contract – 15% of contract = \$34,000

Textbooks = \$50,000

Technology – District wide = \$255,000

Library – Books, etc = \$12,000

Fiscal Services – accounting software = \$7,550

Transfer = \$ ** \$300,000 **

2020 items/requests = \$

BOLD = OK Now

*** = Can wait for 21-22 school year**

Building Maintenance: \$279,400 +

HS Reception Area = \$190,000

HS Hallway Tile = \$16,000

MS/HS Floor mats = \$3,000

Elem Doors (Team Entrance/Storage) = \$????????

Tile – HS Lounge = \$2,750

* Tile – Elem Lounge = \$3,300

Shop outside door = \$????????

HS Masonry – Tuck pts = \$17,500

Shampooer – Small (Elem) = \$1,000

Floor Fans (4) – Elem = \$1,000

* HS Lounge – Bathrooms = \$25,000

Marathon 350 cleaner (HS) = \$650

Pallet Jack = \$2,200

* Tile – Office (Elem) = \$3,200

Elem/MCRC Rugs = \$2,800

Tile/Carpet – Elem Library = \$6,000

Other = \$5,000

Grounds: \$10,600

Tables for Hangar (8) = \$1,000

MS surveillance cameras = \$2,500

MS Front entrance drainage/concrete = \$6,500

Gator Tires = \$600

Administration \$1,100

SRO desk = \$700

Pamphlet holders –Ivers = \$400

Elementary Staff: \$30,850

Bulletin Board – Molden = \$500

Desks – Amdahl (20) = \$2,000

Fabric Ball Chair (5) – Amdahl = \$800

Seat Cushions – Amdahl = \$300

Table skin covering – Amdahl = \$600

Paper Shredders (2) = \$1,000

Storage cabinet – Beltman = \$500

Chairs – McCafferty (5) = \$350

Desks – Wortham (20) = \$4,500

Chairs – Wortham (10) = \$600

Desks – Keating (20) = \$4,500

Chairs – Keating (20) = \$600

Wooden Chairs – Drietz (6) = \$400

Utility table – Zephier = \$700

* Chairs – Sorsen (6) = \$300

Tables – Fargen (9) = \$2,800

Desks – Hawks (20) = \$4,000

Other = \$1,500

Middle School Staff: \$10,200

Copier = \$7,000

White board skin – Hess = \$500

Other = \$1,500

High/Middle School Staff: \$2,800

Round Table (Lena-Helling) = \$500

File Cabinet – Rieff = \$500

White board skin – Miller = \$500

Table – Drietz (6) = \$2,000

Lateral Filing Cabinet – Zephier = \$800

* Desks – Sorsen (6) = \$1,500

Chairs – Fargen (12) = \$600

Chairs – Hawks (20) = \$1,000

Document Cameras (4) = \$1,200

White board skin – Rieff = \$500

Storage Cabinet – Rieff = \$800

High School Staff: \$10,250

White board – Hall = \$700

* Window Screening – Hall = \$2,000

Cabinet – Bergstrom (2) = \$850

Counter Fridge – Bergstrom = \$600

Other = \$2,000

Camera – Hall (4) = \$2,500

Desks – Hall (2) = \$1,000

Shelf unit – Bergstrom = \$500

Cabinet – White = \$600

Activities: \$60,000

Basketball racks (2) = \$800

FB Uniforms – Away = \$5,000

FB Helmets = \$5,000

* Pole Vault, etc. = \$35,000

Other = \$2,000

* FB Jug's passing machine = \$4,000

GBB Uniforms = \$3,200

FB Shoulder Pads = \$5,000

Music/Band: \$11,000

Carpet – Chorus = \$5,000

Instruments = \$6,000

MCRC: \$3,400

STEM Workstation (2) = \$2,500

Video Cameras (2) = \$900

Other: \$500

Cheese machine – Concessions = \$500

5560 BUSINESS PROCEDURES

Edit section "E. Travel Expense" to read as follows:

Travel Expense

Reimbursement for board, room, and travel expense for school employees and board members who are on authorized travel outside the district shall be in accordance with the state travel guide. If any travel costs are incurred that would be charged to federal programs must be considered reasonable and fall under the same state travel guidelines.

Add section "H. Procurement":

The district must maintain records sufficient to detail the history of all procurements, in accordance with the record retention guidelines set forth by the State of South Dakota. These records will include, but are not necessarily limited to the following: rationale for the method of procurement, selection of contract type, contractor selection or rejection, the basis for the contract price (including a cost or price analysis) and verification that the contractor is not suspended or debarred. Any item over \$5,000 must be put out to bid and at least three bids must be obtained for that item.

The District has adopted the State of South Dakota Retention Guidelines as their record policies.

5565 FISCAL ACCOUNTING POLICIES

Add new section:

CASH MANAGEMENT OF FEDERAL FUNDING

The business manager will draw down funds in a manner consistent with realistic cash needs, but at least once every four months with the balance being drawn after the August payroll to coincide with the expenses incurred for the final payroll expenses of the prior school year. The business manager performs all drawdowns based on expenditures incurred, which have been verified by the district expenditure listing.

Add new section:

ALLOWABILITY OF COSTS FOR FEDERAL FUNDING

Flandreau School District allocates Title money for salaries and benefits only, so we do not have any confusion on whether or not a cost is allowable. All drawdowns from our federal Title money are supported with source documentation and are completed by the Business Manager and reviewed by the School Board on their monthly financial reports. Using the school accounting system (SUI), federal funds have respective object codes to make revenue and expenditures transparent and easy to track. All reimbursements of federal funds will match accounting expenditure reports. If expenditures exceed the allowable costs, only the remainder left on the federal grant is claimed.

Bid Tabulation

Flandreau High School Office Remodel

April 21, 2020 - 2:00 pm

Flandreau, SD

RS 219-28

Architect: RSArchitects

General Contractor	Addendums		Bid Sec	BASE BID	NOTES
	1	2			
Clark Draw Construction	✓	✓	✓	\$ 198,400.00	
Pulscher Brothers	✓	✓	✓	\$ 196,900.00	
Rowing Enterprises	✓	✓	✓	\$ 182,500.00	Troy Strangeland *
* Apparent Low Bidder					

*

*

Average Class Size 2019-2020										
School	# of sections per grade	K	1	2	3	4	5	6	7	8
Flandreau	Mostly 3	20.3	15.7	14.7	17.7	17	16.3	18.3	22.7	23.5
Arlington	All 1	19	21	18	22	19	17	17	22	28
Baltic	All 2	18	16	20	17.5	17.5	23.5	17.5	18	25
Brookings	Varies 10-15	20.6	18.6	20.5	21.8	22.8	24.2	25.1	25.2	23.1
Chester	Mostly 1	17	22	18	20	25	20	18.5	23	24
Colman-Egan	All 1	26	21	18	15	23	23	16	22	21
Dell Rapids	Varies 2-4	19	17.5	17.3	19.8	22.3	24	25.3	21.5	22.3
Deubrook	All 1 except 1st grade	24	14.5	21	20	20	29	26	13	25
Elkton	1 or 2	19.5	18	18	12	26	20	21	17	18.5
Garretson	All 2	23	16.5	19.5	16	16.5	17.5	15.5	21	13
Madison	Mostly 4	21	17.5	23	21.7	21.3	22.3	N/A	N/A	N/A
Tri-Valley	3 or 4	17.2	20.3	17.8	24.3	22.5	25.3	26	N/A	N/A

Kindergarten for 20-21 = 52 Kids

*2 Regular Kindergarten Sections = 20 each = 40
 Junior Kindergarten = 12*

**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
2020 OFFICIAL ELECTION BALLOT
EAST RIVER AT-LARGE REPRESENTATIVE
TERM: JULY 1, 2020 TO JUNE 30, 2025**

East River At Large Representative- to be filled by a Superintendent

This position is currently held by Moe Ruesink, Athletic Director at Sioux Valley High School. The East River At-Large representative may be nominated from any SDHSAA member school with a high school attendance center physically located East of the Missouri River in South Dakota. This position must be filled by a Superintendent. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.**

You may vote for one candidate.

The deadline for the return of this ballot is **May 30, 2020.**

- Tom Culver, Avon School District

- Dr. Kelly Glodt, Pierre School District

- Jeff Kosters, Frederick School District

- Heath Larson, Chester Area School District

Name of Member School

Date

Signature (Superintendent or Principal)

Signature (School Board President)

Unless there are TWO signatures, this ballot will be unacceptable and declared void.

Tom Culver
Superintendent, Avon School District
Bio for SDHSAA Board Position

I am completing my 33rd year in education, all in South Dakota. I taught Secondary Social Studies for 12 years at Grant-Deuel, Viborg and Wakonda High Schools. I have been at the Avon School District for the past 21 years, first for 9 years as the Secondary Principal and the last 12 as the Superintendent and Athletic Director. I have also coached football, basketball and track during my 33 years in education.

I am interested in the board position for the SDHSAA due to how important I feel that activities are to the education process in our schools. Also, I have always been one to join and take part in various organizations at the State level. By serving on the Board of Directors I feel I can have an impact on the future of activities in our State.

I believe my varied experiences during my educational career have prepared me well to give valuable input as a member of the Board of Directors. During my career I have been a teacher, coach, athletic director, administrator, official and have served on an SDHSAA advisory committee and several other boards or committees. Also, I served for over 20 years in the South Dakota Army National Guard, retiring in 2016.

I have been married to my wife Theresa for almost 38 years and we have one daughter, Christena. She is married to Gregg Voigt and live on a farm near Avon. We have four grandchildren, Macy, Jordyn, Brielle and Tyson.

I would truly appreciate your school's vote and would consider it an honor to serve as a member of the SDHSAA Board of Directors.

My name is Kelly Glodt and I would greatly appreciate your support for the East River At Large Superintendent position on the SDHSAA Board of Directors. I am currently completing my 13th year as the superintendent of the Pierre School District and believe I have several strengths and experiences that have prepared me well for such a task.

First and foremost, is my commitment to extra-curricular activities and first-hand experience I have gained, during my 32 year tenure in public education. During that time, I have witnessed the positive impact extra-curricular have on so many of our students. Like many of you, I have seen sports and/or fine arts participation change student's perspective toward school in general and change their outlook on life forever!

I was born and raised in Gettysburg, South Dakota where I was a three-sport athlete, a member of band and choir, part of several plays/musicals, performed with the swing choir, and was actively involved with student council throughout my middle and high school experience. Like many students, I looked forward to everything the school had to offer beyond the normal school day and thrived on the comradery and competition. I received my bachelors and master's degrees from South Dakota State University before moving with my wife to Garden City, Kansas, a very diverse district with approximately 10,000 students. We were in Garden City for 14 years while I gained experience as a teacher, four sport coach, assistant principal, and principal. We then moved with our two middle school aged children to Oberlin, Kansas where I served as superintendent for six years before coming back to Pierre. During my time in Oberlin I earned my Ph.D from Kansas State University.

The size of a school district has nothing to do with the positive impact extra-curriculars can have on any individual, but my experiences gained at all sized districts will serve me well in making decisions that are best for ALL students regardless of the enrollment number of the schools they attend.

I would like to thank you for your time and consideration of me as a candidate for the East River At Large Superintendent position on the SDHSAA Board of Directors. I have been actively involved in our state and national superintendent's associations, served in numerous leadership capacities, and feel the time is now right to give back to the SDHSAA that has given so much to me. Should I be fortunate enough to earn this position I will only promise that I have no hidden agenda and will do my best to stay informed, research, and seek input from my colleagues when making decisions regarding the future of the SDHSAA.

Sincerely,

Kelly J. Glodt, Ph.D.
Superintendent of Schools
Pierre School District 32-2
kelly.glodt@k12.sd.us
(605) 773-7300
(605) 295-2754 - Cell

Greetings! My name is Jeff Kusters, and I am running for the East River at Large position on the SDHSAA Board of Directors that is being vacated due to the end of Chairman Ruesink's term.

I am the Superintendent, High School Principal, and Athletic Director with the Frederick Area School District, and I will be entering my 25th year in education this fall. I began my career in education back in 1996 with the Hamlin School District. I spent eight years there and moved back to my hometown of Selby in 2004, where I would spend another nine years teaching and coaching. I obtained my first administrative position in 2013 as the Superintendent in the Herreid School District and came to Frederick Area in 2017.

I spent 17 years in the classroom and will begin my eighth year as a Superintendent this coming fall. Throughout all of those years, I have been involved in extra-curricular activities. My current extra duties include driving a morning bus route; coaching Jr. High Football, Head Girls Basketball, and Head Golf; as well as being the driver education instructor. As many other administrators in smaller districts can attest, many hats can be worn from time to time. I also have 20+ years of being a Head Football Coach, 17 years in coaching basketball, and even a short stint as Head Wrestling Coach for one year many moons ago.

Being involved with extra-curricular activities allows me the opportunity and luxury to connect with my students in a way that would otherwise not be possible. Teachers and Coaches get to interact with their students daily – both in the classroom and on the practice field/court. Administrators do not have that luxury, and I have been extremely fortunate to be able to continue to be involved in those extra activities.

These are strange and unforeseen times we are all currently navigating. Many tough decisions have been made and will continue to be made as we work through challenges we couldn't imagine months ago. The SDHSAA is an organization that makes its decisions based on the best interest of our students across South Dakota. If elected to serve with this organization, I would hope to continue the past practice of affording our students the many wonderful choices of activity involvement outside the classroom. Thank you for your time and consideration with this process!

Heath Larson

Chester Area School District

East River At-Large Superintendent Election

SDHSAA Board of Directors

Dear SDHSAA Member Schools,

I have been a South Dakota educator over the last twenty-four years and currently serve as superintendent in the Chester Area School District. As a teacher, coach, and administrator in both Class B and Class AA South Dakota school districts during my career, I have gained a depth of experience and perspective that is critical in this board position. I have been involved in various leadership roles and committees during my career. In 2017, I was asked to serve on a committee of various superintendents that was assembled to assist in determining direction for the SDHSAA as it relates to the SDHSAA Foundation. My family and I have been benefactors of the life lessons we learn from activities. I would be honored for the opportunity to serve the students and member schools in this role. Thank you for your consideration.

**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
2019 OFFICIAL ELECTION BALLOT
DIVISION 1 REPRESENTATIVE
TERM: JULY 1, 2020 TO JUNE 30, 2025**

Division 1 Representative- To be filled by a Secondary Principal.

This position is currently filled by Dr. Brian Maher, Superintendent of the Sioux Falls Public School District. The Division I representative may be nominated from any SDHSAA member school with a 2018-19 ADM from 1,872.793 to 1,320.807. The Division I schools include Sioux Falls Roosevelt with a 2018-19 ADM of 1,872.332.332 to Rapid City Stevens with a 2018-19 ADM of 1,320.807, to include Sioux Falls New Technology High School. This position must be filled by a Secondary Principal or an Assistant/Vice Principal whose primary job function is not as an Athletic/Activity Director. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a five-year term on the SDHSAA Board of Directors and is unable to run for re-election. Member schools in the Division 1 Representative Group include: Sioux Falls Roosevelt, Rapid City Central, Sioux Falls Lincoln, Sioux Falls Washington, Rapid City Stevens, and Sioux Falls New Technology.

The deadline for the return of this ballot is **May 30, 2020.**

- Dan Conrad, Sioux Falls Washington High School
- Michael Talley, Rapid City Central High School

Name of Member School

Date

Signature (Superintendent or Principal)

Signature (School Board President)

Unless there are TWO signatures, this ballot will be unacceptable and declared void.

Dan Conrad was born and raised in Sioux Falls, South Dakota. He graduated from Roosevelt High School, received his Bachelor of Arts degree from Augustana University, his Master of Arts degree in educational leadership from the University of Sioux Falls, and will complete his Education Specialist degree in educational leadership from the University of South Dakota in Spring 2020. He and his wife Heather currently reside in Sioux Falls and they are employed by the Sioux Falls School District.

In the fall of 1998, Dan began his teaching career at Lincoln High School (LHS). While at LHS, he taught math and physics along with coaching baseball and football. During the Spring of 2009, Dan was named Assistant Principal at Sioux Falls Washington High School. In 2016, he was named the Principal of Washington High School. Dan is currently in his fourth year as Principal of WHS. Most recently, Dan has been named the Principal at the new Sioux Falls Jefferson High School. He will begin this position in July 2020.

Dan has appreciated the partnerships made with the SDHSAA as a student, teacher, and administrator and it would be an honor and privilege for Dan to serve the SDHSAA in the role of a Board of Directors member.

Hello, my name is Mike Talley, candidate for the SDHSAA Board of Directors West River At-Large Representative position. I am currently the Principal at Rapid City Central High School. I have been in this position for the past 14 years and have been a teacher and Principal in South Dakota for the past 24 years. I am a South Dakota native and a graduate of McLaughlin High School. I graduated from the University of Mary in Bismarck, ND in 1996 with a double major in elementary education and social sciences. I also played basketball for the Marauders. I earned my master's degree from the University of Mary in school administration in 2000. I moved home to teach and coach basketball for 5 years before moving into an administrative role. During my time as Principal, I have worked very closely with the Activities Directors in my schools to acquire the knowledge necessary to provide a comprehensive and systematic program that maximizes opportunity for all students to participate in extra-curricular activities. I am a firm believer that all students should have the opportunity to be involved in an array of activities that develop their character, instill confidence, promote personal responsibility, and define attributes of what it means to be a successful and responsible young adult.

I am extremely proud to have been born and raised in South Dakota. I want to contribute to the continued efforts to provide all South Dakota students with the opportunity to grow in a safe, nurturing, and structured school environment, one that promotes the importance of the relationship between extra-curricular participation and school success. I believe my experience as Principal in one of the state's largest schools, as well as my life experience of growing up in a small South Dakota town, will allow me to provide invaluable insight to the needs of all schools on the enrollment spectrum. My experiences working with diverse student populations has allowed me to truly understand that flexibility and teamwork are key components of the decision-making process entrusted to the Board of Directors. This is a responsibility that I am excited about but also take very seriously. I understand that decisions made by the Board of Directors need to be well thought out and inclusive of all perspectives and needs.

I am confident I have the passion, knowledge and skill set needed to help positively grow high school extra-curricular activities in South Dakota. I am excited to give back to the SDHSAA and all the activities sponsored by our association. Extra-curricular activities provided me with the foundation necessary to guide the life decisions that have afforded me success. If you'd like to visit with me about my qualifications, please feel free to contact me at any time (605) 786-5909. I would appreciate your support and would love an opportunity to serve our students on the SDHSAA Board of Directors.

Respectfully,

Mike Talley

**Mike Talley, Principal
Rapid City Central High School**

**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
2020 OFFICIAL ELECTION BALLOT
SMALL SCHOOL GROUP BOARD OF EDUCATION REPRESENTATIVE
TERM: JULY 1, 2020 TO JUNE 30, 2025**

Small School Group Board of Education Representative- To be filled by a SDHSAA member school Board of Education member. This position is currently held by David Planteen, Board of Education member from Langford Area. The Small School Group Board of Education representative may be nominated from any SDHSAA member school with a 2018-19 ADM from 557.332 to 3.000. The Small School Group schools include Sturgis Brown with a 2018-19 ADM of 557.332 to Elk Mountain with an ADM of 3.000. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a five year term on the SDHSAA Board of Directors and is unable to run for re-election. Member schools in the Small School Group include: Sturgis Brown, Spearfish, Todd County, Tea Area, Pine Ridge, West Central, Little Wound, Madison, Belle Fourche, Vermillion, Red Cloud, Milbank, Sioux Falls Christian, Custer, Dell Rapids, Lennox, Cheyenne-Eagle Butte, Tri-Valley, Chamberlain, St. Francis Indian, Sisseton, Flandreau Indian, Canton, St. Thomas More, Hot Springs, Hamlin, Beresford, Sioux Valley, Mobridge-Pollock, Elk Point-Jefferson, Lead-Deadwood, Wagner, Flandreau, Tiospa Zina, Groton Area, Garretson, Webster Area, Redfield, McLaughlin, Crow Creek, Hill City, Baltic, Bennett County, Parker, Parkston, Aberdeen Roncalli, Deuel, Rapid City Christian, Stanley County, Bon Homme, Bridgewater-Emery, Platte-Geddes, Great Plains Lutheran, White River, Crazy Horse, Hanson, Lower Brule, Marty, Deubrook Area, McCook Central, Northwestern, Lyman, Ipswich, Miller, Elkton-Lake Benton, Gregory, Gayville-Volin, Wolsey-Wessington, Viborg-Hurley, Chester Area, Philip, Newell, Warner, Plankinton, New Underwood, Timber Lake, Howard, Dupree, Burke, Irene-Wakonda, Estelline, Highmore-Harold, Wall, Castlewood, Corsica-Stickney, Alcester-Hudson, Ethan, Arlington, Kadoka Area, Rosholt, Sully Buttes, De Smet, Clark, Freeman, Britton-Hecla, Colome, Gettysburg, Scotland, Waverly-South Shore, Wessington Springs, Colman-Egan, Langford Area, Montrose, Avon, Oelrichs, Lemmon, Woonsocket, Lake Preston, Kimball, Florence, Iroquois, Menno, Mt. Vernon, Wilmot, Centerville, McIntosh, Selby Area, Willow Lake, Harding County, Dell Rapids St. Mary, Faith, James Valley Christian, Armour, Tiospaye Topa, Summit, Andes Central, Aberdeen Christian, Sunshine Bible Academy, Hitchcock-Tulare, Henry, Marion, Frederick Area, Canistota, Edgemont, Waubay, Eureka, Rutland, Jones County, Takini, Mitchell Christian, Bison, Oldham-Ramona, McCrossan, Sanborn Central, Herried, White Lake, Freeman Academy, Hoven, Edmunds Central, Bowdle, Tripp-Deilmont, Leola, Dakota Christian, Doland, SD School for the Blind and Visually Impaired, and Elk Mountain. Dakota Valley, Winner, Faulkton, and Wakpala are not eligible as they already have a member on the Board of Directors.

You may vote for one candidate.

The deadline for the return of this ballot is **May 30, 2020.**

Marty Weismantel, Groton Area School District

Name of Member School

Date

Signature (Superintendent or Principal)

Signature (School Board President)

Unless there are TWO signatures, this ballot will be unacceptable and declared void.

Marty Weismantel, Columbia, Groton Area School Board, has been on the Groton Area Board of Education for 8 years. Marty is an NSC graduate with a degree in Business Finance. He is married to Amy, and they have two daughters, Hattie, a sophomore at NSU majoring in Elementary Education, and Elliana, a freshman at Groton Area High School. Marty was employed in the banking and insurance field for over 32 years, and is currently in his 2nd year of being self employed in his own independent insurance agency. High school athletics and the fine arts have been a very large part of Marty's life, as he was fortunate enough to be involved in high school athletics under Dick Donovan and Les Hinds at Groton, and collegiately under Bart Berndt at Northern. Marty has been an active football and basketball official with the SDHSAA for over 30 years. His daughters have been and still are very actively involved in the fine arts programs at Groton Area High School being involved in marching band, concert band, pep band, chorus, show choir, one act play, yearbook staff, and the all school play.

SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION

2020 OFFICIAL AMENDMENT BALLOT

The deadline for the return of this ballot is **May 30, 2020**. In order to pass, a proposal must receive a 60% favorable vote. Please refer to the accompanying document for the text of the amendment and the rationale that was given at the Annual Meeting of the Board of Directors.

AMENDMENT NO. 1

Yes

No

Name of Member School

Date

Signature (Superintendent or Principal)

Signature (School Board President)

Unless there are TWO signatures, this ballot will be unacceptable and declared void.

BALLOTS DUE: May 30, 2020

**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION PROPOSED
AMENDMENTS TO CONSTITUTION AND BYLAWS**

AMENDMENT NO. 1

BYLAWS, PAGE 20 Ch. II Part II Section 3

SECTION 3. MANDATED TEAM PRACTICE. No member school shall participate in an athletic contest, in any sport, unless the team has had two full weeks of practice. This regulation does not apply to individuals. In the sports of fall golf and fall tennis member schools may commence interscholastic competition with one full week of practice. This regulation does not apply to individuals. NOTE: Two full weeks of practice is interpreted to mean ten practice days counting Monday through Saturday prior to the first contest. One full week of practice is interpreted to mean five practice days counting Monday through Friday prior to the first contest.

CONSTITUTIONAL CHANGE BYLAWS, PAGE 20 Ch. II Part II Section 3

Change to read:

SECTION 3. MANDATED TEAM PRACTICE. No member school shall participate in an athletic contest, in any sport, unless the team has had ~~two full weeks of practice~~ five days of practice. This regulation does not apply to individuals. ~~In the sports of fall golf and fall tennis member schools may commence interscholastic competition with one full week of practice. This regulation does not apply to individuals. NOTE: Two full weeks of practice is interpreted to mean ten practice days Monday through Friday/Saturday prior to the first contest. One full week of practice is interpreted to mean five practice days counting Monday through Friday prior to the first contest.~~

Rationale: This has been a request from our member schools for several years. The Association ends up giving out waivers every year due to weather and other circumstances and makes the time frame consistent across all sports (tennis and golf currently already use the 5 day rule). This does NOT replace or lessen any heat acclimatization rules and/or procedures that are currently in place for fall sports or adjust the first allowable contest dates- those would need advisory and board approval separate from what this amendment proposes.

5/11/2020

Stipend acknowledgements:

Student Teachers--SDSU

Travis Ahrens	\$	400
Elizabeth Beall	\$	400
Natasha Luchtenburg	\$	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 (2)	\$	300

Teacher of the Year

Natasha Luchtenburg	\$	200
Melissa Opsahl	\$	200
Laura Peters	\$	200

Saturday School (all year)

Beth Kayner	\$	2,550
-------------	----	-------