

SCHOOL BOARD MEETING

June 8, 2020

The Board of Education of the Flandreau School District No. 50-3, Flandreau, Moody County, South Dakota, met in regular session in the High School gym at 6:10 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.

06-179.20 Motion by Kontz, seconded by Hemmer to approve the agenda, with the addition of adding an item to set the budget hearing for July. All voted aye.

Burggraff addressed the district policy that mentions engaging the community in matters of the school board, and also touched on the training the board members have taken part in this past year.

Tracey Heinemann addressed public involvement. She would like to see the school board meetings be broadcast or have a call in number in the future.

Elisabetta Giomo-James mentioned possibly having an interpreter at meetings.

Visitors to the meeting: Kali Ahlers, Dustin Beaulieu, Berdyene Bowen, Alyssa Burggraff, Kendra Burshiem, Kevin Burshiem, Becky Cramer, Brittany Frias, Marietta Gassman, Darren Hamilton, Elisabetta Giomo-James, Helen Hart, Tracey Heinemann, Kaylen James, Matt Joachims, Kari Lena-Helling, Cynthia Johanson, Chelsea Molden, Rita Parsley, Laura Peters, Brenda Wade Schmidt, Elizabeth Shortman, Elaine Stephens, Brendan Streitz, Zach Weber, Kenny Weston, Elizabeth White.

Superintendent's report was given. The high school office remodel is well underway and plans are to have it completed the first week of August. The floor tile projects will also be completed in the near future. Several options are being considered for the start of school, as more guidance is released from the state the school will work to solidify those plans.

Principal Justin Kelm presented information on a possible bridge classroom, for students having trouble with behaviors in the regular education classroom.

Kali Ahlers and Kari Lena-Helling provided an update on the PBIS program.

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

06-180.20 Motion by Christenson, seconded by Hemmer to approve the consent agenda consisting of minutes for the regular meeting on May 11, 2020; the financial reports as of May 31, 2020; the bills in the amount of \$37,373.51 be allowed from General Fund; \$227,726.12 be allowed from Capital Outlay Fund; \$89,103.68 be allowed from Special Education Fund; \$260,800.00 be allowed from Bond Redemption Fund; \$19,117.87 be allowed from Food Service Fund. All voted aye.

The Board reviewed the preliminary fund budgets for school year 2020-2021.

06-181.20 Motion by Burggraff, seconded by Lunday to send the drug and alcohol policy back to committee for more revisions. All voted aye.

The School Resource Officer position and job description were discussed.

President Stenger declared a short break at 7:51 p.m. The Board resumed in regular session at 8:01 p.m.

06-182.20 Motion by Burggraff, seconded by Kontz to approve the Special Education Comprehensive Plan. All voted aye.

06-183.20 Motion by Christenson, seconded by Burggraff to set the 2020-2021 budget hearing for July 13, 2020 at 6:00 pm. All voted aye.

06-184.20 Motion by Christenson, seconded by Johnson to approve the opening of the weight room, gym, and extended school year programs per the guidelines from the state Department of Education and SDHSAA. All voted aye.

06-185.20 Motion by Kontz, seconded by Hemmer to approve that athletic physicals still occur on an annual basis. All voted aye.

06-186.20 Motion by Burggraff, seconded by Lunday to table the first readings of Policy 6810 Attendance Policy, Child Protection Policy, Risk to Self and Others Policy, and Suicide Prevention Policy.

06-187.20 Motion by Hemmer, seconded by Burggraff to authorize the transfer of \$336,200 from Impact Aid Fund #27 to General Fund #10 and \$250,000 from Capital Outlay Fund #21 to General Fund #10, per the approved 2019-20 budget. All voted aye.

06-188.20 Motion by Johnson, seconded by Kontz to authorize the transfer of \$13,300 from contingency to the following: 2113 Human Services \$4,700, 2125 Testing Coordinator \$7,600, and 2212 Curriculum Development \$1,000. All voted aye.

06-189.20 Motion by Burggraff, seconded by Johnson to set June 22 at 6 p.m. for a school board retreat, with June 23 at 6 p.m. being the contingency date depending upon the retreat leader's availability. All voted aye.

06-190.20 Motion by Johnson, seconded by Burggraff to leave the Assistant Activities Director position description as is. All voted aye.

06-191.20 Motion by Kontz, seconded by Burggraff to accept the resignation of Lauren McCafferty, 4th grade teacher and head volleyball coach, at the end of the 2019-2020 school year. All voted aye.

06-192.20 Motion by Johnson, seconded by Christenson to accept the resignation of Mitch Miller, assistant football coach. All voted aye.

06-193.20 Motion by Christenson, seconded by Burggraff to accept the resignation of Blake Savey, middle school football coach. All voted aye.

The Board acknowledged an application for public school exemption.

06-194.20 Motion by Hemmer, seconded by Burggraff authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1), (2) and (4). All voted aye. The Board thereupon went into executive session at 8:41 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 10:12 p.m.

06-195.20 Motion by Kontz, seconded by Johnson to approve the contract of Ryan Mallinger, 4th grade instructor at \$38,700. All voted aye.

06-196.20 Motion by Burggraff, seconded by Christenson to approve the contract of Dawn Uilk, transfer to middle school secretary (\$13.10/hour). All voted aye.

06-197.20 Motion by Kontz, seconded by Burggraff to approve the contract of Mitch Miller, middle school football. All voted aye.

06-198.20 Motion by Johnson, seconded by Christenson to approve the contract of Blake Savey, assistant football. All voted aye.

06-199.20 Motion by Kontz, seconded by Burggraff to approve the contract of Kimberly DeKruif, head volleyball. All voted aye.

06-200.20 Motion by Christenson, seconded by Kontz to approve the contract of Lori Williams, assistant volleyball. All voted aye.

06-201.20 Motion by Burggraff, seconded by Johnson to approve the contract of Kelly Johanson, 1st grade instructor at \$38,700. All voted aye.

06-202.20 Motion by Burggraff, seconded by Hemmer to approve the contract of Erin Duke, special education instructor at \$38,700. All voted aye.

Gross salaries for May is as follows: Instruction \$211,270.35; Support Services \$88,704.23; Social Security \$21,655.30; Retirement \$16,992.37; Insurance \$27,312.39. Special Education Fund: Instruction \$53,725.81; Support Services \$24,326.70; Social Security \$5,539.44; Retirement \$4,618.68; Insurance \$9,254.69.

06-203.20 There being no further business, motion by Burggraff, seconded by Christenson to adjourn the meeting at 10:18 p.m.

Tom Stenger, President

Stacey VanBeek, Business Manager

Flandreau School District #50-3

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