

SCHOOL BOARD MEETING

July 9, 2018

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 lunch room at 6:00 p.m. Members Kari Burggraff, Darren Hamilton, Brian Johnson, Kelly Kontz, Tricia LeBrun, and Tom Stenger were present. Member Matt Lacey was absent. Superintendent Rick Weber, Business Manager Lisa Sanderson, and Principal Nicole Herzog were also present.

07-001.18 Motion by Kontz, seconded by Stenger to approve the agenda. All voted aye.
The Pledge of Allegiance was recited.

The 2018-2019 BUDGET HEARING was held on Monday, July 9, 2018, at 6:00 p.m. in the High School lunch room. The published 2018-2019 budget was presented by Superintendent Rick Weber and Business Manager Lisa Sanderson. No changes to the published budget were noted.

07-002.18 Motion by LeBrun, seconded by Johnson to adopt the 2018-2019 budget as presented: General Fund \$5,137,078; Capital Outlay Fund \$1,478,200; Special Education Fund \$1,617,450; Pension Fund \$39,100; Impact Aid Fund \$304,300; Bond Redemption Fund \$266,400; Enterprise Funds \$442,225 (Food Service, Driver's Education) and certify the tax levies to the Moody County Auditor as follows in mills and/or dollars: General Fund \$1.512 Ag; \$3.383 NA-Owner Occupied; \$7.001 NA-Other; Utilities \$7.001; Capital Outlay Fund \$1,533,700; Special Education Fund \$1.567; Bond Redemption Fund \$266,400. All voted aye.

Visitors to the meeting: Jean Pulscher, Brenda Wade Schmidt, Amanda Taylor, Jade Trottier, Libby Grindeland, Marietta Gassman and Cynthia Johanson.

Superintendent's report was given.

Open forum per HB 1172 was held.

07-003.18 Motion by Stenger, seconded by Johnson to approve the consent agenda, consisting of minutes for the regular meeting on June 11, 2018; the financial reports as of June 30, 2018; the bills in the amount of \$85,998.62 be allowed from General Fund; \$199,875.16 be allowed from Capital Outlay Fund; \$109,481.72 be allowed from Special Education Fund; \$2,224.00 be allowed from Food Service Fund; \$422.58 be allowed from Driver's Education Fund. All voted aye.

07-004.18 Motion by Johnson, seconded by LeBrun to approve the purchase of Live Ticket to broadcast activities and to develop policies and curriculum. All voted aye.

2nd reading was held on the Seclusion and Restraint policy.

07-005.18 Motion by Stenger, seconded by Kontz to approve the 2017-18 supplemental budget as follows: General Fund: Expenditures – 2213 Instructional Staff Training \$9,100; Means of Finance – 3125 State revenue \$9,100. All voted aye.

07-006.18 Motion by Kontz, seconded by LeBrun to authorize a 2017-18 transfer of \$14,000 from contingency to the following: #1121 Middle School supplies \$4,000, #1131 High School Supplies \$4,000, 2213 Professional Development \$3,000, 2543 Care of Grounds \$2,000, #2544 Care of Equipment \$1,000. All voted aye.

07-007.18 Motion by Kontz, seconded by Johnson to approve stipends as follows: Summer tech – Dan Hall \$720, Mitchell Miller \$760. All voted aye.

07-008.18 Motion by Johnson, seconded by LeBrun to approve the wrestling co-op application with Colman-Egan School District to be submitted to SDHSAA. All voted aye.

07-009.18 Motion by Stenger, seconded by Burggraff to approve Lunchtime Solutions as the food service management company for the 2018-19 school year. All voted aye.

Outgoing board members Matt Lacey and Tricia LeBrun were recognized for serving the Flandreau School District from 2009-2018.

Whereas all of the business for the 2017-2018 fiscal year has been properly processed and completed, the Board meeting was declared adjourned at 6:38 p.m. by President Hamilton.

The oath of office was administered to Kevin Christenson, Jamie Hemmer and Brian Johnson.

The new board was called to order by Superintendent Rick Weber with Board members Kari Burggraff, Kevin Christenson, Darren Hamilton, Jamie Hemmer, Brian Johnson, Kelly Kontz, and Tom Stenger present.

Kontz nominated Tom Stenger for the office of President. The request for further nominations was called – upon no other nominations were received, Superintendent Weber declared Tom Stenger as president.

Burggraff nominated Brian Johnson for the office of Vice-President. The request for further nominations was called - upon no other nominations were received, President Stenger declared Brian Johnson as Vice-President.

07-010.18 Motion by Burggraff, seconded by Kontz to designate Superintendent Rick Weber as the official representative for Title I, II, III, VI, and IX; ADA; EOE; PL 101 and 99-457; Voc Ed; AHERA; School Food Service, and all state and federal funded programs; to appoint Marie Ivers, Special Education Director, as district authorized representative for Section 504 for each school; to appoint the High School Principal to be Title IX Director; to appoint the superintendent as Harassment Officer; to authorize the superintendent to dismiss school in case of inclement weather, disease, or emergency with the High School Principal authorized to dismiss school in absence of the Superintendent; to designate the Superintendent and Business Manager as purchasing agents; to designate the Business Manager as custodian of trust and agency with the central office administrative assistant to be the bookkeeper of the account; to authorize the Business Manager and Board President to borrow funds if needed; to authorize the central office administrative assistant to use the board president's signature stamp when needed; to appoint the principals as truant officers and authorize them to make referrals to the School Resource Officer, County Sheriff, Chief of Police and States Attorney to enforce truancy policy and laws; to authorize early payment of city utilities as a reoccurring payable, when necessary; to designate Business Manager as investment officer and custodian of all accounts. All voted aye.

07-011.18 Motion by Johnson, seconded by Hamilton to designate the Moody County Enterprise as the official school district newspaper. All voted aye.

07-012.18 Motion by Kontz, seconded by Burggraff to designate First National Bank as the official depository for all funds of the school district. All voted aye.

07-013.18 Motion by Hamilton, seconded by Burggraff to authorize participation in SD Public Funds Investment Trust for school district's funds. All voted aye.

07-014.18 Motion by Johnson, seconded by Kontz to appoint John Shaeffer as legal counsel for the school district. All voted aye.

07-015.18 Motion by Burggraff, seconded by Hamilton to set the 2nd Monday of each month, High School lunch room, 6:00 p.m. meeting time for all regular school board meetings. All voted aye.

07-016.18 Motion by Johnson, seconded by Kontz to approve meal prices (with no rate changes) as follows: BREAKFAST: K-12 student reduced \$.30; K-12 student full pay \$1.70; Adult \$2.10; extra breakfast entrée \$1.20; extra cereal \$.85; extra toast \$.25; extra juice \$.50. LUNCH: K-12 student reduced \$.40; K-5 student full pay \$2.80; 6-12 student full pay \$2.90; Adult \$3.55; extra lunch entrée \$1.65; extra yogurt \$.75; extra branded pizza \$1.90. MILK: K-3 milk breaks, K-12 extra milk, adult milk \$.50. All voted aye.

07-017.18 Motion by Hamilton, seconded by Burggraff to approve the following prices (with no rate changes): admission for home school events as follows: Students (Grades 1-12) \$3.00; Adults \$5.00; Over age 65 district residents/taxpayers free passes (request at the High School office); Grades 1-12 activity tickets \$15.00; Adult season pass \$35.00; faculty state rate for meals and mileage (maximum instate – breakfast \$6.00; lunch \$11.00; dinner \$15.00; maximum out of state – breakfast \$10.00; lunch \$14.00; dinner \$21.00; lodging - actual costs; mileage .42/mile; Student meals (state events only) \$5/meal; substitute teaching wages: Certified/non-certified teacher \$90.00 per day; Long term substitute teacher (consecutive days for the same teacher) 6-20 days \$120/day, 21+ days 1/175 of base; classified staff substitute \$10.25/hour; the school board rate of pay as follows: regular meetings \$60.00 plus mileage; special, negotiation and committee meetings \$40.00 plus mileage. All voted aye.

President Stenger appointed the following committee assignments: Ag Advisory – Burggraff, Kontz; ASBSD LAN – Johnson; Bldgs and Grds/Armory Board – Christenson, Hamilton; Crisis Management – Hemmer, Stenger; Equalization – Stenger; Finance and Transportation – Christenson, Hamilton; Flandreau Education Foundation – Burggraff, Treasurer and Hemmer, Secretary; Food Service Advisory – Burggraff, Christenson; Impact Aid Implementation, JOM – Hemmer, Johnson, Kontz; Insurance – Hamilton, Johnson, Kontz; Negotiations/Professional Development – Christenson, Johnson, Kontz; Personnel, Curriculum, Textbooks/Supplies, School Improvement – Hamilton, Stenger; Prairie Lakes Co-op – Stenger, alternate Hemmer; Resource Center – Hamilton, Hemmer; Technology – Christenson, Kontz; Wellness – Burggraff, Hemmer.

1st reading was held on the Public Comment at School Board Meetings policy.

07-018.18 Motion by Hamilton, seconded by Burggraff to approve the Public Comment at School Board Meetings policy. All voted aye.

07-019.18 Motion by Kontz, seconded by Burggraff to approve the memorandum of understanding with the Flandreau Santee Sioux Tribe on an US DOE Demonstration grant application. All voted aye.

07-020.18 Motion by Hamilton, seconded by Johnson approve the Special Education Comprehensive Plan for 2018-19. All voted aye.

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

07-021.18 Motion by Johnson, seconded by Hemmer to approve the health service contract for 2018-19 with AVERA Flandreau Hospital. All voted aye.

07-022.18 Motion by Burggraff, seconded by Christenson to cast a vote in favor of Randy Soma for the SDHSAA Division IV representative and to cast a vote in favor of Paul Nepodal for SDHSAA Division IV Principal representative. All voted aye.

07-023.18 Motion by Hamilton, seconded by Burggraff to approve the resignation of Marissa Stone, elementary counselor, with late resignation fee. All voted aye.

07-024.18 Motion by Burggraff, seconded by Kontz to approve the resignation of Justin Kelm, assistant track coach. All voted aye.

The school board acknowledged receipt of \$201,500 from the Vernon H. Lee and Elizabeth A. Lee trust for scholarships.

07-025.18 Motion by Burggraff, seconded by Johnson authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1) personnel. All voted aye. The Board thereupon went into executive session at 7:16 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 7:36 p.m.

07-026.18 Motion by Johnson, seconded by Kontz to approve the contract of Kari Lena, MS/HS guidance at \$39,500. All voted aye.

07-027.18 Motion by Burggraff, seconded by Hemmer to approve the contract of Lucinda O'Connell, speech language pathologist assistant at \$39,900. All voted aye.

07-028.18 Motion by Burggraff, seconded by Kontz to approve the extra-curricular contract of Justin Kelm, assistant golf coach at \$1,550. All voted aye.

Gross annual salaries including extra-curriculars for the 2018-2019 fiscal year are as follows: Amanda Ahrens \$42,914; Travis Ahrens \$41,703; Brooke Albertson \$38,513; Kortney Amdahl \$40,817; Elizabeth Beall \$38,306; Heather Beltman \$40,642; Allison Bender \$39,842; Josh Biever \$41,703; Josh Christiansen \$52,825; Susan Damm \$43,708; Rachel Dawson \$38,469; Kimberly DeKruif \$40,517; Amber DeWeerd \$40,641; Laura Drietz \$42,056; Joshua Edlund \$41,979; Julia Fargen \$38,063; Kristi Fischer \$51,773; Jamie Fryslie \$41,108; Marietta Gassman \$47,355; Derek Genzlinger \$46,187; Elisabetta Giomo-James \$38,306; Cassandra Hahn \$39,601; Daniel Hall \$39,525; Ashley Hansen \$38,770; Abby Hawks \$40,642; Stephanie Henry \$38,770; Trisha Hess \$38,770; Amber Hoffman \$40,642; Debby Hopkins \$41,500; Brittany Hutt \$39,662; Gail Keating \$50,146; Justin Kelm \$43,416; Nancy Kelm \$38,875; Sarah Kills-A-Hundred \$39,198; Lori Kneebone \$45,677; Jennifer LeBrun \$42,121; Kari Lena \$39,500; Natasha Luchtenburg \$40,377; Samantha Luze 38,000; Lauren McCafferty \$43,437; Mitchell Miller \$40,760; Laura Neville \$38,306; Traci Nissen \$40,148; Lucinda O'Connell \$39,900; Melissa Opsahl \$42,196; Jeremy Otkin \$43,421; Owen Parsley \$45,393; Laura Peters \$44,388; Cassandra Peterson \$41,956; Christy Plucker \$38,306; Julie Relf \$50,338; Alycia Rose \$38,000; Allison Ross \$38,063; Scott Ross \$42,121; Emily Schelske \$40,256; Megan Severtson \$42,275; Jenna Sorsen \$39,662; Gail Veldkamp \$44,908; Jennifer Voelker \$40,258; Adriane Voisin (.6 fte) \$33,000; Patrick Weight \$47,260; Lori Williams \$44,739; Sarah Zach \$38,306; Alison Zephier \$39,605; Nichole Herzog \$59,160 (10 mth); Marie Ivers \$69,088 (10.5 mth); Brian Relf \$67,540 (10 mth) plus \$2,454 (extra-curricular); Lisa Sanderson \$40,693 (7 mth); Brendan Streit \$55,280 (11 mth) plus \$3000 (extra-curricular); Jay Swatek \$54,101 (10 mth); Rick Weber \$99,517 (12 mth). The following are per hour wages: Georgia Adolph \$12.18 plus \$2,454 (extra-curricular);

John Bechen \$13.51; Stephen Brady \$13.51; Sheila Collins \$12.95 plus \$200 (longevity); David Feske \$17.59; Melissa Fletcher \$11.98; Stephanie Grengs \$11.59; Kari Jandreau \$10.75; Vance Jandreau \$11.25; Deon Jensen \$14.11 plus \$300 (longevity); Denise Johnson \$12.00 plus \$150 (longevity) plus \$2,500 (extra-curricular); Beth Kayner \$11.95 plus \$100 (longevity) plus \$1,246 (extra-curricular); Carol Kiecksee \$12.95 plus \$150 (longevity); Ruth Kneebone \$12.63; Becki Landgren \$12.65 plus \$150 (longevity); Ben Maras \$13.67; Richard Nord \$129.50/day; Kristi Nordrum \$11.38; Jean Pulscher \$12.50; Nancy Rieke \$11.25; Leandra Ryan \$10.96; Deb Schliinz \$11.98; Deb Schrecengost \$12.44 plus \$150 (longevity); Janet Swenson \$12.00 plus \$150 (longevity); Dawn Uilk \$12.16 plus \$150 (longevity); Brenda Whipkey \$18.46 plus \$150 (longevity); Tala Whiteskunk \$11.00. Other co-curricular: Cody Chamblin \$2,454; Brendan Sheppard \$3,912.

Gross salary for June and contracts payable for July/August is as follows: Instruction \$499,966.08; Support Services \$140,968.93; Co-curricular \$121.75; Social Security \$45,966.12; Retirement \$37,983.77; Insurance \$54,040.86. Special Education Fund: Instruction \$59,020.10; Support Services \$43,159.64; Social Security \$7,329.46; Retirement \$5,979.29; Insurance \$9,428.71. Food Service Fund: Salaries \$513.35; Social Security \$30.08; Retirement \$30.62; Insurance \$492.60; Drivers Education Fund: Salaries \$5,192.00; Social Security \$397.18; Retirement \$311.52.

There being no further business, the meeting was declared adjourned by President Stenger at 7:37 p.m.

Tom Stenger, President

Lisa Sanderson, Business Manager

Flandreau School District #50-3

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