

SCHOOL BOARD MEETING

August 13, 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. Board members Kevin Christenson, Darren Hamilton, Jamie Hemmer, Brian Johnson, Kelly Kontz, and Tom Stenger were present. Board member Kari Burggraff was absent.

Superintendent Rick Weber, Business Manager Lisa Sanderson, Principals Jay Swatek, Brian Relf, and Nicole Herzog were also present.

The Pledge of Allegiance was recited.

08-029.18 Motion by Johnson, seconded by Hamilton to approve the agenda. All voted aye.

Visitors to the meeting: Amber Hoffman, Jean Pulscher, Marietta Gassman, Megan Severtson, Tracey Heinemann, Justin Kelm, and Julie Relf.

Superintendent's report was given.

Open forum per HB 1172 was held.

08-030.18 Motion by Christenson, seconded by Johnson to approve the consent agenda, consisting of minutes for the regular meeting on July 9, 2018; the financial reports as of July 31, 2018; the bills in the amount of \$143,543.97 be allowed from General Fund; \$184,162.61 be allowed from Capital Outlay Fund; \$14,521.76 be allowed from Special Education Fund; \$87.44 be allowed from Food Service Fund; \$172.67 be allowed from Driver's Education Fund. All voted aye.

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

08-031.18 Motion by Hamilton, seconded by Kontz to add a 3rd section for grade 5 for the 2018-19 school year. All voted aye.

2nd reading was held on the Public Comment at School Board Meetings policy.

3rd and final reading was held on the Seclusion and Restraint policy.

08-032.18 Motion by Johnson, seconded by Christenson to approve the Seclusion and Restraint policy. All voted aye.

08-033.18 Motion by Kontz, seconded by Hemmer to approve the Elementary, Middle School and High School student handbooks. All voted aye.

The board acknowledged applications for public school exemption.

08-034.18 Motion by Kontz, seconded by Hemmer to approve the open enrollment application as presented. All voted aye.

Bids were opened and read on August 9, 2018 at 2:00 p.m. for the Elem. School Penthouse Exterior Repairs as follows:

JKXteriors: Base bid of \$60,650 with EIFS Insulation Board Unit cost \$18.50/sq ft

Sands Drywall, Inc: Base bid of \$59,897 with EIFS Insulation Board Unit cost \$15.66/sq ft

08-035.18 Motion by Hamilton, seconded by Christenson to accept the low bid from Sands Drywall, Inc: as follows: Base bid of \$59,897 with EIFS Insulation Bd Unit cost \$15.66/sq ft. All voted aye.

08-036.18 Motion by Johnson, seconded by Hemmer to update the following food service pricing: Adult breakfast \$2.20; Adult lunch \$3.65; extra entrees \$1.70; Adult F/V \$1.80. All voted aye.

08-037.18 Motion by Hamilton, seconded by Johnson to approve stipends as follows: Summer tech – Dan Hall \$160, Mitchell Miller \$240; Jump Start – Kortney Amdahl \$1,080, Laura Drietz \$810, Laura Peters \$810. All voted aye.

08-038.18 Motion by Hamilton, seconded by Johnson to approve the SDSU student teacher agreement. All voted aye.

08-039.18 Motion by Hemmer, seconded by Christenson change the September 10, 2018, board of education meeting from 6:00 p.m. to 5:00 p.m. in the high school lunchroom. All voted aye.

08-040.18 Motion by Hamilton, seconded by Johnson to approve the resignation of Nancy Rieke, paraprofessional. All voted aye.

08-041.18 Motion by Johnson, seconded by Christenson 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 6:44 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 7:22 p.m.

08-042.18 Motion by Christenson, seconded by Hemmer to approve the contract of Josh Cleveland, support services at \$38,000 with JH football at \$1,462 and JH girls basketball at \$1,462. All voted aye.

08-043.18 Motion by Johnson, seconded by Kontz to approve the contract of Danielle Geigle, speech therapist (.675 fte) at \$37,125. All voted aye.

08-044.18 Motion by Hemmer, seconded by Hamilton to approve the work agreement of Sarah Hemmer, paraprofessional at \$11.20/hour. All voted aye.

08-045.18 Motion by Johnson, seconded by Kontz to approve the work agreement of Katelynn Eng, paraprofessional at \$10.75/hour. All voted aye.

08-046.18 Motion by Christenson, seconded by Hamilton to approve the work agreement of Jazmyn Calderon, paraprofessional at \$10.85/hour. All voted aye.

08-047.18 Motion by Hemmer, seconded by Johnson to approve the work agreement of Andrea Pederson, paraprofessional at \$10.95/hour. All voted aye.

08-048.18 Motion by Christenson, seconded by Hamilton to approve the extra-curricular contract of Kaleb Haas, JH football coach at \$1,462. All voted aye.

Gross salary for July is as follows: Instruction \$505.36; Support Services \$37,117.36; Social Security \$2,694.51; Retirement \$2,248.18; Insurance \$6,320.57. Special Education Fund: Support Services \$1,547.66; Social Security \$118.43; Retirement \$92.84; Insurance \$137.78.

There being no further business, the meeting was declared adjourned by President Stenger at 7:26 p.m.

Tom Stenger, President

Lisa Sanderson, Business Manager
Flandreau School District #50-3

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