

SCHOOL BOARD MEETING

November 12, 2018

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, Darren Hamilton, Brian Johnson, Kelly Kontz and Tom Stenger were present. Board member Jamie Hemmer arrived at a later time. Superintendent Rick Weber, Business Manager Lisa Sanderson, Special Education Director Marie Ivers, Principals Nicole Herzog, Brian Relf, and Jay Swatek were also present.

The Pledge of Allegiance was recited.

11-073.18 Motion by Johnson, seconded by Hamilton to approve the agenda. All voted aye.

Visitors to the meeting: Jean Pulscher, Laura Peters, Brenda Wade-Schmidt, Casey Wilson, Carleen Wild, Josh Cleveland, Stacey VanBeek, Kari Lena-Helling, Jaclyn Braa, and Marietta Gassman.

Board member Hemmer arrived at 6:04 p.m.

Superintendent's and principals' reports were given.

Open forum – no topics were addressed.

11-074.18 Motion by Burggraff, seconded by Christenson to approve the consent agenda consisting of minutes for the regular meeting on October 8, 2018; the financial reports as of October 31, 2018; the bills in the amount of \$92,729.23 be allowed from General Fund; \$85,933.64 be allowed from Capital Outlay Fund; \$69,618.46 be allowed from Special Education Fund; \$80,424.91 be allowed from Food Service Fund. All voted aye.

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

Discussion was held on the policy of participating/walking in graduation ceremonies without the required credits in regards to foreign exchange students. Ms. Herzog will work on recognition alternatives for these students.

The board acknowledged applications for public school exemption.

11-075.18 Motion by Hamilton, seconded by Johnson, to approve the following stipends: SDSU student teacher supervisory at \$200 each – Josh Christiansen, Kristi Fischer, Gail Veldkamp. All voted aye.

11-076.18 Motion by Kontz, seconded by Hamilton to create a behavior specialist/counselor position. All voted aye.

11-077.18 Motion by Johnson, seconded by Burggraff to add another English Language Learner position. All voted aye.

11-078.18 Motion by Christiansen, seconded by Burggraff to set Monday, November 26th at 6:00 p.m. for a strategic planning board retreat (special meeting). All voted aye.

11-079.18 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 7:41 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 9:09 p.m.

11-080.18 Motion by Kontz, seconded by Hemmer to approve the contract of Stacy VanBeek, Business Manager at \$33,682.69 (prorated for 2018-19). All voted aye.

11-081.18 Motion by Johnson, seconded by Burggraff, to approve the contract of Karla Kopejtko, teacher at \$29,905 (prorated for 2018-19). All voted aye.

11-082.18 Motion by Kontz, seconded by Christenson to approve Lynn Soyland for speech therapy services on an as needed basis at \$45/ hour. All voted aye.

11-083.18 Motion by Johnson, seconded by Burggraff to approve Travis Ahrens as assistant activities director at \$2,739 (prorated for 2018-19). Aye votes: Burggraff, Hamilton, Hemmer, Johnson, Kontz, Stenger. Nay votes: Christenson. Motion carried.

Gross salaries for October is as follows: Instruction \$192,146.40; Support Services \$78,303.78; Co-curricular \$33,352.00; Social Security \$21,960.91; Retirement \$17,659.30; Insurance \$25,036.66. Special Education Fund: Instruction \$47,094.52; Support Services \$20,150.38; Social Security \$4,787.89; Retirement \$3,873.17; Insurance \$6,576.31. Food Service Fund: Salaries \$1,993.98; Social Security \$143.58; Retirement \$119.41; Insurance \$507.40.

There being no further business, the meeting was declared adjourned by President Stenger at 9:11 p.m.

Tom Stenger, President

Lisa Sanderson, Business Manager

Flandreau School District #50-3

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