

## SCHOOL BOARD MEETING

January 14, 2019

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, Jamie Hemmer, Brian Johnson, Kelly Kontz, and Tom Stenger were present. Superintendent Rick Weber, Business Managers Lisa Sanderson and Stacey VanBeek, and Principal Jay Swatek were also present.

The Pledge of Allegiance was recited.

01-092.19 Motion by Kontz, seconded by Burggraff to approve the agenda. All voted aye.

Visitors to the meeting: Travis Ahrens, Kristi Fischer, Marietta Gassman, Jackson Kontz, Cade LeBrun, Laura Peters, Jaycie Pulscher, Jean Pulscher, Ashley Stenger and Brenda Wade-Schmidt.

Superintendent's and principals' reports were given.

ACT and other test scores were presented to the Board.

The high school cell phone policy was presented. Some staff are utilizing apps as classroom tools or as a means to communicate with parents.

Open forum – no topics were addressed.

Outgoing business manager Lisa Sanderson was presented with a retirement bell in recognition of her 29.5 years of service to the district.

01-093.19 Motion by Christenson, seconded by Hemmer to approve the consent agenda consisting of minutes for the regular meeting on December 10, 2018, with the following corrections: Board member Jamie Hemmer was present at the meeting, and Hemmer abstained from the vote on motion 12-091.18 to approve the contract of Kalie Ahlers; the financial reports as of December 31, 2018; the bills in the amount of \$60,926.00 be allowed from General Fund; \$26,482.72 be allowed from Capital Outlay Fund; \$73,134.86 be allowed from Special Education Fund; \$30,150.04 be allowed from Food Service Fund. All voted aye.

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

Discussion on inservice days for staff. No action taken.

01-094.19 Motion by Hamilton, seconded by Johnson to approve the SRO (School Resource Officer) agreement with the City of Flandreau. All voted aye.

01-095.19 Motion by Christenson, seconded by Kontz to approve the SRO job description, with the addition that the Flandreau School District will have input on the officer's evaluation. All voted aye.

01-096.19 Motion by Kontz, seconded by Johnson, to approve the 2019-2020 school calendar as proposed by the advisory board with the first day for staff on August 20th, first day for student attendance would be August 21st and the last school day would be May 19, 2020. All make-up days will be on weekdays following May 19, 2020, excluding May 25, 2020. All voted aye.

01-097.19 Motion by Hamilton, seconded by Burggraff, to approve the consulting agreement with Dakota Academic Counseling, Inc. for E-Rate application and services. All voted aye.

Discussion of support for Flandreau's Sesquicentennial. The school will contribute non-monetary support, such as use of facilities and/or equipment.

01-098.19 Motion by Kontz, seconded by Burggraff, to approve the resignation of Denise Johnson, concession stand advisor, at the conclusion of the 2018-2019 school year. All voted aye.

01-099.19 Motion by Christenson, seconded by Hemmer, to approve the resignation of Laura Neville, 3<sup>rd</sup> grade teacher, at the conclusion of the 2018-2019 school year. All voted aye.

01-100.19 Motion by Johnson, seconded by Burggraff, to approve the following stipends: Family Reading Night at \$50 – Elisabetta Giomo-James; Fall student teaching/Level III supervisory at \$250 each: Elizabeth Beall, Laura Peters; Mentor-local program at \$150 each: Brian Relf, Nichole Herzog; Mentor-local program at \$300 each: Amanda Ahrens, Brooke Albertson, Danielle Geigle, Elizabeth Beall, Jay Swatek, Sarah Zach. All voted aye.

01-101.19 Motion by Hamilton, seconded by Burggraff, to approve the supplemental budget as follows: General Fund: Means of Finance—Cash applied, \$110,000, Expenditures #1121 Middle School and #2129 Guidance; Means of Finance—Mentor Teacher Program state grant \$21,080, Expenditures #2213-312, Mentor Teacher Program \$21,080. All voted aye.

01-102.19 Motion by Christenson, seconded by Kontz, to set the School Board election date as Tuesday, April 9, 2019. All voted aye.

01-103.19 Motion by Burggraff, seconded by Johnson, to approve the banking business resolution with First National Bank. All voted aye.

01-104.19 Motion by Burggraff, seconded by Christenson, to approve an open enrollment application. All voted aye.

President Stenger declared an executive session of the Board in accordance with SDCL 1-25-2 regarding (1) personnel with no objections. The Board thereupon went into executive session at 7:20 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:18 p.m.

01-105.19 Motion by Burggraff, seconded by Kontz, to approve the contract of Becky Wittstruck, ELL teacher at \$19,200 (prorated for 2018-19). All voted aye.

01-106.19 Motion by Hamilton, seconded by Kontz, to approve the superintendent's contract for Rick Weber for 2019-2020. All voted aye.

Gross salaries for December is as follows: Instruction \$191,935.88; Support Services \$85,832.84; Co-curricular \$70.80; Social Security \$19,936.69; Retirement \$15,731.71; Insurance \$26,106.95. Special Education Fund: Instruction \$46,520.81; Support Services \$21,072.79; Social Security \$4,810.54; Retirement \$3,766.63; Insurance \$6,957.01. Food Service Fund: Salaries \$1,933.40; Social Security \$138.98; Retirement \$109.07; Insurance \$506.70.

There being no further business, the meeting was declared adjourned by President Stenger at 8:20 p.m.

Tom Stenger, President

Lisa Sanderson, Business Manager

Stacey VanBeek, Business Manager

Flandreau School District #50-3

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