

SCHOOL BOARD MEETING

February 11, 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, Jamie Hemmer, Brian Johnson, Kelly Kontz, and Tom Stenger were present. Board member Darren Hamilton arrived at 6:02 p.m.. Superintendent Rick Weber, Business Manager Stacey VanBeek, and Principals Nichole Herzog, Brian Relf, and Jay Swatek were also present.

The Pledge of Allegiance was recited.

02-107.19 Motion by Christenson, seconded by Hemmer to approve the agenda with the addition of a resignation. All voted aye.

Visitors to the meeting: Travis Ahrens, Marietta Gassman, Billie Kingfisher, Owen Parsley, Laura Peters, Jaycie Pulscher, Jean Pulscher, and Brenda Whipkey.

Superintendent's and principals' reports were given.

Billie Kingfisher presented information on the Flandreau Santee Sioux Tribe and Flandreau Public Schools Demonstration Grant. There are two liaisons between the tribe and FPS; they are working on developing a language class to be offered in the fall. This would be geared toward Native students, but would be open to non-Native students as well.

Open forum – no topics were addressed.

02-108.19 Motion by Burggraff, seconded by Johnson to approve the consent agenda consisting of minutes for the regular meeting on January 14, 2019; the financial reports as of January 31, 2019; the bills in the amount of \$85,228.22 be allowed from General Fund; \$5,222.95 be allowed from Capital Outlay Fund; \$54,489.97 be allowed from Special Education Fund; \$38,476.35 be allowed from the Pension Fund; \$25,958.54 be allowed from Food Service Fund. All voted aye.

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

02-109.19 Motion by Johnson, seconded by Kontz to approve no school on February 25 and April 5 for in-service. All voted aye.

02-110.19 Motion by Hamilton, seconded by Johnson to approve an Angel Fund committee be formed to determine how the funds should be used. Burggraff, Hemmer, and Kontz will serve on this committee along with district administration. All voted aye.

02-111.19 Motion by Johnson, seconded by Christenson to approve that the After-Prom be held in the school this year. The after prom committee would pay for custodial fees. All voted aye. Burggraff abstained.

02-112.19 Motion by Kontz, seconded by Burggraff to waive the gym rental fee for the Cross Trainers event to be held on March 8, 2019 in the Flandreau High School gym. All voted aye.

02-113.19 Motion by Kontz, seconded by Burggraff to approve the Flandreau Indian School using the FHS football facilities for games in the fall of 2019 when it is not otherwise in use. Rental fee with lights will be \$600/game and \$25/hour for custodial services. FIS will provide their own concession stand food, workers, and cover any other needed supplies (i.e. field paint). All voted aye.

02-114.19 Motion by Burggraff, seconded by Christenson to approve the drivers education classroom tentative dates of May 28th through June 6th; student fees set at \$240; the class will need a minimum of 18 students. If more than 26 enroll, age will be the determining factor of who will be able to take the course; oldest students will be allowed first; set instructor Travis Ahrens' wage at \$22 per hour. All voted aye.

The board acknowledged applications for public school exemption.

02-115.19 Motion by Johnson, seconded by Hamilton to accept the resignation of Jay Swatek, elementary principal, at the end of the 2018-2019 school year. All voted aye.

02-116.19 Motion by Burggraff, seconded by Johnson authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1) and (4). All voted aye. The Board thereupon went into executive session at 6:40 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 7:25 p.m.

02-117.19 Motion by Burggraff, seconded by Johnson to approve the contract of Brittany Schander, paraprofessional and driver, at \$10.85/hour. All voted aye.

Gross salaries for January is as follows: Instruction \$191,143.50; Support Services \$96,821.32; Co-curricular \$28,400.00; Social Security \$22,486.97; Retirement \$17,704.34;

Insurance \$26,021.36. Special Education Fund: Instruction \$40,886.57; Support Services \$21,540.90; Social Security \$4,415.28; Retirement \$3,555.69; Insurance \$6,958.72. Food Service Fund: Salaries \$1,657.76; Social Security \$117.85; Retirement \$99.24; Insurance \$509.26.

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

Tom Stenger, President

Stacey VanBeek, Business Manager
Flandreau School District #50-3

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