

SCHOOL BOARD MEETING

April 8, 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 Manager Stacey VanBeek, and Principals Nichole Herzog, Brian Relf, and Jay Swatek were also present.

The Pledge of Allegiance was recited.

04-126.19 Motion by Kontz, seconded by Burggraff to approve the agenda. All voted aye.

Visitors to the meeting: Kali Ahlers, John Bechen, Marietta Gassman, Laura Peters, Jean Pulscher, Brenda Wade-Schmidt.

Impact Aid hearing was held at 6:00 p.m.

04-127.19 Motion by Burggraff, seconded by Johnson to approve the Indian Policies and Procedures (IPP) as presented. All voted aye.

Superintendent's and principals' reports were given.

There were no letters of interest turned in for the open school board seat. Members will reach out to those they feel might be interested and the vacancy will be put in the newspaper again. The deadline will be April 26, 2019.

Open forum – Marietta Gassman attended a presentation on vaping and e-cigarettes in Brookings. The speaker was from Spearfish and she felt he would relate well to the students in Flandreau. Marietta will share the contact information for the speaker with administration and they will look into the cost of having him come speak to the students in Flandreau.

04-128.19 Motion by Hamilton, seconded by Christenson to approve the consent agenda consisting of minutes for the regular meeting on March 11, 2019; the financial reports as of March 31, 2019; the bills in the amount of \$38,419.93 be allowed from General Fund; \$28,096.77 be allowed from Capital Outlay Fund; \$56,925.45 be allowed from Special Education Fund; \$28,575.19 be allowed from Food Service Fund. All voted aye.

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

Preliminary general fund budget for 2019-2020 school year was presented.

04-129.19 Motion by Hemmer, seconded by Burggraff to approve the hiring of an elementary counselor for the 2019-2020 school year. All voted aye.

Hiring another ELL teacher or aide was discussed. The Board will continue to watch the ELL numbers and a decision will be made after negotiations.

04-130.19 Motion by Kontz, seconded by Christenson to change the last contracted day for staff to be Friday, May 24th; the students' last attendance day will be Thursday, May 23rd (due to days missed for weather issues this school year). The last day for seniors remains May 16th. All voted aye.

04-131.19 Motion by Burggraff, seconded by Christenson authorizing membership in the South Dakota High School Activities Association for 2019-20. All voted aye.

04-132.18 Motion by Johnson, seconded by Kontz to approve the following stipends: ACT prep – Elizabeth Beall \$50, Melissa Opsahl \$200, Gail Veldkamp \$100; All voted aye.

04-133.19 Motion by Hamilton, seconded by Christenson to accept the resignation of Jeremy Otkin, middle school science teacher/assistant football coach/head golf coach, at the end of the 2018-2019 school year. All voted aye.

04-134.19 Motion by Christenson, seconded by Burggraff to accept the resignation of Cassandra Peterson, middle school language arts teacher/volleyball timer, at the end of the 2018-2019 school year. All voted aye.

04-135.19 Motion by Kontz, seconded by Burggraff to accept the resignation of Josh Christiansen, ag/industrial tech teacher/FFA adviser/assistant boys basketball coach, at the end of the 2018-2019 school year. All voted aye.

04-136.19 Motion by Burggraff, seconded by Hemmer to accept the resignation of Brittany Hutt, 2nd grade teacher/middle school volleyball coach, at the end of the 2018-2019 school year. All voted aye.

04-137.19 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 7:21 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:47 p.m.

04-138.19 Motion by Christenson, seconded by Kontz to approve the contract of Justin Kelm, elementary principal at \$50,000. All voted aye.

04-139.19 Motion by Burggraff, seconded by Johnson to approve the contract of Dalton Hannasch, Spanish teacher at \$40,000 and assistant football at \$1,462.00. All voted aye.

04-140.19 Motion by Christenson, seconded by Hemmer to approve the contract of Mazie Elrod, 3rd grade teacher at \$38,000. All voted aye.

04-141.19 Motion by Hamilton, seconded by Kontz to approve the contract of Janet Jorgenson, chemistry/physics teacher at \$50,000. All voted aye.

04-142.19 Motion by Hemmer, seconded by Burggraff to approve the contract of Paula Wortham, 2nd grade teacher at \$40,150. All voted aye.

04-143.19 Motion by Burggraff, seconded by Johnson to change the contract for Danielle Geigle, speech pathologist, from 0.675 FTE to 0.6 FTE for the 2019-2020 school year. All voted aye.

04-144.19 Motion by Burggraff, seconded by Christenson to issue contracts and work agreements with or without personnel conditions at the current salary to remaining administration, certified and classified staff; amendments to be issued upon completion of negotiations. All voted aye.

Gross salaries for March is as follows: Instruction \$195,688.56; Support Services \$77,393.37; Co-Curricular \$2,425.00; Social Security \$19,474.62; Retirement \$15,720.50; Insurance \$20,213.62. Special Education Fund: Instruction \$39,157.99; Support Services \$20,801.54; Social Security \$4,218.51; Retirement \$3,251.33; Insurance \$6,968.09. Food Service Fund: Salaries \$1,405.54; Social Security \$98.81; Retirement \$84.12; Insurance \$504.82.

There being no further business, the meeting was declared adjourned by President Stenger at 8:52 p.m.

Tom Stenger, President

Stacey VanBeek, Business Manager

Flandreau School District #50-3

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