

SCHOOL BOARD MEETING

June 10, 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, Kelly Kontz, and Tom Stenger were present. Darren Hamilton was absent. Superintendent Rick Weber, Business Manager Stacey VanBeek and Principals Nichole Herzog and Brian Relf were also present.

The Pledge of Allegiance was recited.

Board member Brian Johnson arrived at 6:01 pm.

06-176.19 Motion by Hemmer, seconded by Burggraff to approve the agenda. All voted aye.

Visitors to the meeting: Travis Ahrens, Jason Heinemann, Kathy Heinemann, Rachel Heinenann, Rebecca Heinemann, Rebecca Hobbie, Michelle Iott, Angela Klein, Erica Knippling, Ted Kulm, Jessica Lewis, Tammy Lunday, Owen Parsley, Laura Peters, Jean Pulscher, Megan Severtson, Brendan Streitz, Brenda Wade Schmidt.

Superintendent's and principals' reports were given.

Open forum – no topics were addressed.

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

06-177.19 Motion by Kontz, seconded by Burggraff to approve the consent agenda consisting of minutes for the regular meeting on May 13, 2019; the financial reports as of May 31, 2019; the bills in the amount of \$70,495.15 be allowed from General Fund; \$207,808.92 be allowed from Capital Outlay Fund; \$67,482.62 be allowed from Special Education Fund; \$258,300.00 be allowed from Bond Redemption Fund, \$31,555.54 be allowed from Food Service Fund, \$296.25 be allowed from Driver's Ed Fund. All voted aye.

The Board reviewed the preliminary fund budgets for school year 2019-2020.

06-178.19 Brendan Streitz shared a few changes to the technology budget. Motion by Hemmer, seconded by Christenson to approve the Capital Outlay Fund budget for 2019-2020. All voted aye.

06-179.19 Motion by Hemmer, seconded by Johnson to set the 2019-2020 budget hearing for July 8, 2019 at 6:00 pm. All voted aye.

06-180.19 Kathy Heinemann presented some information on possibly offering an advanced 7th grade math class at Flandreau Public Schools. Several parents/community members, teachers, and administrators shared their concerns and ideas and explained is already being done in the classrooms. Motion by Kontz, seconded by Johnson to table this discussion until the next meeting when more information can be gathered. All voted aye.

The board had the first reading of the possibility of re-naming of the football field "Jim 'Tiger' McGlone Field."

06-181.19 Motion by Kontz, seconded by Hemmer to approve changes to the student handbook. All voted aye.

06-182.19 Motion by Burggraff, seconded by Johnson to approve the health service contract with Avera Flandreau Hospital. All voted aye.

The Board reviewed Policy 6720 – Tobacco Free Policy. This will be revisited at the July meeting.

06-183.19 Motion by Burggraff, seconded by Kontz to approve the following stipends: DSU TTL supervisory: Brooke Albertson \$125, Alison Zephier \$200; Family Math Night: Laura Drietz \$50; Saturday School: Beth Kayner \$1,100. All voted aye.

06-184.19 Motion by Kontz, seconded by Hemmer to approve the supplemental budget as follows: General Fund: Means of Finance—Cash applied, \$12,000, Expenditures #2410 Principal's Office; Capital Outlay: Means of Finance—Cash applied, \$6,300, Expenditures #6100 Male Activities and #6900 Combined Activities; Special Education: Means of Finance—Extraordinary Cost Funds, \$192,000, Expenditures #1223 Day Programs, #2752 Emotionally Disturbed, and #2756 Multiple Disabilities. All voted aye.

06-185.19 Motion by Hemmer, seconded by Johnson to authorize the transfer of \$304,300 from Impact Aid Fund #27 to General Fund #10 and \$230,000 from Capital Outlay Fund #21 to General Fund #10, per the approved 2018-19 budget. All voted aye.

06-186.19 Motion by Kontz, seconded by Christenson to authorize the transfer of \$15,900 from contingency to the following: 1112 Jump Start \$850, 2125 Testing Coordinator \$6,700, 2134 Nursing \$300, 2212 Curriculum Development \$7,450 and 4500 Early Retirement \$600. All voted aye.

Burggraff left the meeting at 8:34 p.m.

06-187.19 Motion by Johnson, seconded by Hemmer to accept the resignation of Allison Bender, Pleasant Valley Colony grades 4-8, at the end of the 2018-2019 school year. All voted aye.

06-188.19 Motion by Christenson, seconded by Johnson to accept the resignation of Becki Landgren, middle school secretary, at the end of the 2018-2019 school year. All voted aye.

06-189.19 Motion by Kontz, seconded by Christenson 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 8:36 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 9:13 p.m.

06-190.19 Motion by Christenson, seconded by Johnson to approve the contract of Makenna Macdonald, kindergarten teacher (\$38,700) and 7th grade volleyball coach (\$1,499). All voted aye.

06-191.19 Motion by Kontz, seconded by Johnson to approve the contract of Ashley Stenger, high school special education teacher (\$38,700). All voted aye. Stenger abstained.

06-192.19 Motion by Kontz, seconded by Christenson to approve the contract of Lucinda O'Connell, speech language assistant (\$40,898). All voted aye.

06-193.19 Motion by Christenson, seconded by Johnson to approve the contract of Elaine Stephens, Title VI teacher (\$40,700). All voted aye.

06-194.19 Motion by Johnson, seconded by Kontz to approve the student transportation services contract with Harlow's Bus Services. All voted aye.

Gross salaries for May is as follows: Instruction \$196,042.43; Support Services \$81,175.73; Co-Curricular \$15,731.00; Social Security \$21,141.68; Retirement \$16,871.30; Insurance \$25,003.93. Special Education Fund: Instruction \$44,655.55; Support Services \$21,403.48; Social Security \$4,685.53; Retirement \$3,753.12; Insurance \$6,954.54. Food Service Fund: Salaries \$1,840.44 Social Security \$131.78; Retirement \$110.20; Insurance \$510.41.

There being no further business, the meeting was declared adjourned by President Stenger at 9:16 p.m.

Tom Stenger, President

Stacey VanBeek, Business Manager

Flandreau School District #50-3

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