

SCHOOL BOARD MEETING

August 14, 2017

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. Members Kari Burggraff, Darren Hamilton, Brian Johnson, Kelly Kontz, Matt Lacey, and Tom Stenger were present. Member Tricia LeBrun was absent. Superintendent Rick Weber, Business Manager Lisa Sanderson, Special Education Marie Ivers and Principals Nichole Herzog, Brian Relf and Jay Swatek were also present.

The Pledge of Allegiance was recited.

08-022.17 Motion by Lacey, seconded by Johnson to approve the agenda. All voted aye. Impact Aid hearing was held.

Visitors to the meeting: Jean Pulscher, Marietta Gassman, Tammy Lunday and Hannah Koeller.

Superintendent's report was given.

08-023.17 Motion by Stenger, seconded by Kontz to approve the consent agenda, consisting of minutes for the regular meeting on July 10, 2017; the bills in the amount of \$144,918.12 be allowed from General Fund; \$114,529.79 be allowed from Capital Outlay Fund; \$37,413.13 be allowed from Special Education Fund; \$343.91 be allowed from Driver's Education Fund. All voted aye.

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

Discussion of an Exploring Trajectories of Social-Emotional Development in Rural Youth National Institute of Health grant was held. Action was tabled until the next meeting.

08-024.17 Motion by Kontz, seconded by Burggraff to adopt all 6 Strategic Plan board goal areas as presented with no stipends: Communication; Academic Program; Staff Retention; School Pride; Policies and Procedures; Professional Development. Aye votes: Burggraff, Hamilton, Johnson, Kontz, Stenger. Naye votes: Lacey. Motion carried.

08-025.17 Motion by Burggraff, seconded by Johnson to approve the use of the Eileen Neprud memorial funds for the following: option #2 with concrete curb from Crouch Recreation for \$54,277.57 per the National Joint Powers Alliance. All voted aye.

08-026.17 Motion by Kontz, seconded by Burggraff to repair the electronic sign at a cost up to \$3,200. All voted aye.

08-027.17 Motion by Kontz, seconded by Johnson to approve the High School, Middle School, Elementary School and activity handbooks. Aye votes: Burggraff, Hamilton, Johnson, Kontz, Stenger. Naye votes: Lacey. Motion carried.

08-028.17 Motion by Lacey, seconded by Burggraff to proceed with the Professional Crisis Management System for training and to initiate the development of a crisis intervention policy. All voted aye.

08-029.17 Motion by Lacey, seconded by Burggraff to approve the 1st reading of the Service Animal policy. All voted aye.

Public School exemption applications were acknowledged.

08-030.17 Motion by Burggraff, seconded by Stenger to approve the open enrollment applications as presented. All voted aye.

08-031.17 Motion by Lacey, seconded by Burggraff to commit an allocation of \$25,000 to the City of Flandreau in cooperation for the funding of a School Resource Officer. All voted aye.

No action taken on publishing board minutes in the Booster Agency and Shopper.

08-032.17 Motion by Lacey, seconded by Stenger to increase adult breakfast price to \$2.10. All voted aye.

08-033.17 Motion by Burggraff, seconded by Johnson to approve the following stipends: Summer work - Mitchell Miller \$270; Jump Start (United Way) – Kortney Amdahl \$1,620; Carol Kiecksee \$768; Laura Peters \$768. All voted aye.

08-034.17 Motion by Lacey, seconded by Kontz to approve the resignation of Patricia Kills A Hundred, paraprofessional. All voted aye.

08-035.17 Motion by Johnson, seconded by Lacey 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 8:02 p.m. All matters having been considered, President Hamilton declared the executive session over. The Board resumed in open session at 8:18 p.m.

08-036.17 Motion by Lacey, seconded by Johnson to approve the contract of Lucinda O'Connell, speech language pathologist aide at \$39,375. All voted aye.

08-037.17 Motion by Kontz, seconded by Stenger to approve the contract of Joshua Edlund, teacher with extra-curriculars at \$39,954. All voted aye.

08-038.17 Motion by Burggraff, seconded by Johnson to approve the work agreement of Brittany Ho, paraprofessional at \$11.34/hour. All voted aye.

08-039.17 Motion by Kontz, seconded by Burggraff to approve the work agreement of Jennifer Johnson, paraprofessional at \$10.71/hour. All voted aye.

08-040.17 Motion by Stenger, seconded by Johnson to approve the extra-curricular work agreement of Denise Johnson, concession stand manager at \$2,500. All voted aye.

Gross salary for July is as follows: General Fund – Instruction \$1,041.04; Support Services \$34,547.78; Social Security \$2,600.52; Retirement \$2,130.31; Insurance \$6,770.46. Special Education Fund – Support Services \$5,171.65; Social Security \$327.77; Retirement \$306.70; Insurance \$458.90.

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

Darren Hamilton, President

Lisa Sanderson, Business Manager
Flandreau School District #50-3

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