

SCHOOL BOARD MEETING

February 12, 2018

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, Tricia LeBrun and Tom Stenger were present. Superintendent Rick Weber, Business Manager Lisa Sanderson, Principals Jay Swatek, Brian Relf and Nicole Herzog were also present.

The Pledge of Allegiance was recited.

Due to the number of visitors, the meeting was moved to the High School lunchroom at this time.

02-098.18 Motion by Lacey, seconded by Burggraff to approve the agenda. All voted aye. Superintendent's and Principals' reports were given.

Visitors were welcomed to the meeting: Scott Ramsdell, Jason Unger, Brenda Wade-Schmidt, Jean Pulscher, Kevin Christenson, Ashley Headrick, Jenny LeBrun, Amanda Ahrens, Travis Ahrens, Alison Zephier, Cassandra Hahn, Natasha Luchtenburg, Kortney Amdahl, Lilliana Nelson, Cynthia Johanson, Kellyn James, Trinity Redday, Jacqueline Allen, Devin Drapeau, Toby Taylor, Tiffany Taylor, Terissa Taylor, Becky Cramer, Daizy Lovejoy, Diego Serrano, Mary Payer, Kristi Fischer, Laura Peters and Marietta Gassman.

Jackie Allen, spokesperson for the JOM/Title VI Student Advisory Council, informed the board about the purpose and importance of the HS council, along with ideas and concerns to bring more native representation into the school.

Jason Unger, spokesperson on behalf of the Flandreau Soccer Club requested the use and waiving of rental fees for the football field for one semi-pro soccer game this spring. Proceeds to benefit the Flandreau youth soccer program. The request will be considered at the March meeting.

02-099.18 Motion by LeBrun, seconded by Johnson to approve the consent agenda, consisting of minutes for the regular meeting on January 8, 2018; financial reports as of January 31, 2018; the bills in the amount of \$80,333.67 be allowed from General Fund; \$4,451.54 be allowed from Capital Outlay Fund; \$56,809.74 be allowed from Special Education Fund; \$39,450.90 be allowed from Food Service Fund. All voted aye.

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

Reports were given by board members on meetings that have been held on the Strategic Plan goal areas. Monthly progress reports are being given.

02-100.18 Motion by Kontz, seconded by Stenger to request districtwide flexibility from the SD Dept. of Education, to use a model of professional practice other than the Danielson Framework to evaluate our teachers. All voted aye.

02-101.18 Motion by Lacey, seconded by Johnson to approve the financial aspects of forming a wrestling cooperative with Colman-Egan School at \$250/wrestler with a maximum of \$1,000/year. All voted aye.

02-102.18 Motion by Lacey, seconded by LeBrun to approve the drivers education classroom dates of May 29th through June 7th; 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.

02-103.18 Motion by Lacey, seconded by Johnson to approve a surplus auction to be combined with the City of Flandreau and Moody County at a date/time to be determined. All voted aye.

02-104.18 Motion by Kontz, seconded by Lacey to approve Brenda Whipkey to serve on the Sick Leave Assistance committee. All voted aye.

02-105.18 Motion by Stenger, seconded by Lacey to approve the resignation of Ashley Headrick, paraprofessional/JH track coach effective February 16th. All voted aye.

02-106.18 Motion by Lacey, seconded by LeBrun to approve the resignation of Jeremy Otkin, JH boys basketball coach. All voted aye.

02-107.18 Motion by Johnson, seconded by Lacey to approve the maternity leave request from Rachel Jung, teacher. All voted aye.

02-108.18 Motion by Burggraff, seconded by Lacey 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 7:12 p.m. All matters having been considered, President Hamilton declared the executive session over. The Board resumed in open session at 8:50 p.m.

02-109.18 Motion by Johnson, seconded by Lacey to approve the extra-curricular contract for Owen Parsley as head track coach at \$3,912. All voted aye.

02-110.18 Motion by Stenger, seconded by Burggraff to approve the extra-curricular contract for Spencer Yackley as assistant golf coach at \$1,550. All voted aye.

02-111.18 Motion by Lacey, seconded by LeBrun to approve the extra-curricular contract for Beth Kayner as All School Play co-director at \$1,246. All voted aye.

02-112.18 Motion by Lacey, seconded by LeBrun to approve an early retirement request from Lisa Sanderson during the 2018-19 school year. All voted aye.

Gross salary for January is as follows: General Fund – Instruction \$183,645.25; Support Services \$70,929.51; Social Security \$18,240.87; Retirement \$14,860.86; Insurance \$24,003.08. Special Education Fund – Instruction \$38,078.14; Support Services \$21,933.11; Social Security \$4,295.93; Retirement \$3,426.21; Insurance \$5,686.28. Food Service Fund – Salaries \$1,534.65; Social Security \$113.40; Retirement \$92.08; Insurance \$418.75.

There being no further business, the meeting was declared adjourned by President Hamilton at 8:59 p.m.

Darren Hamilton, President

Lisa Sanderson, Business Manager

Flandreau School District #50-3

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