

SCHOOL BOARD MEETING

April 9, 2018

The Board of Education of the Flandreau School District No. 50-3, Flandreau, Moody County, South Dakota, met in regular session in the High School lunchroom 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 Niki Herzog were also present.

The Pledge of Allegiance was recited.

04-125.18 Motion by Lacey, seconded by LeBrun to approve the agenda. All voted aye.

Impact Aid hearing was held at 6:01 p.m.

Superintendent's and Principals' reports were given.

Visitors were welcomed to the meeting: Brenda Wade Schmidt, Jean Pulscher, Kevin Christenson, Marietta Gassman, Laura Peters, Brenda Whipkey, Amber Hoffman, Sadie Haugen, Kortney Amdahl, Cassandra Hahn, Natasha Luchtenburg, Cassandra Peterson, Heather Beltman, Julia Fargen, Abby Hawks.

04-126.18 Motion by Lacey, seconded by Stenger to approve the consent agenda, consisting of minutes for the regular meeting on March 12, 2018; financial reports as of March 31, 2018; the bills in the amount of \$70,996.63 be allowed from General Fund; \$2,075.75 be allowed from Capital Outlay Fund; \$55,817.97 be allowed from Special Education Fund; \$32,591.97 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. Items that require board approval will be presented at the May regular meeting.

2018-19 Preliminary budget was presented.

04-127.18 Motion by Burggraff, seconded by Johnson to waive the rental fee for the Elementary commons area on October 20, 2018, for the National Hand Corn Husking banquet. Normal custodial fees will apply. All voted aye.

04-128.18 Motion by Stenger, seconded by LeBrun to approve the resignation of Anna Hansen, teacher, at the conclusion of the 2017-18 school year. All voted aye.

04-129.18 Motion by Kontz, seconded by Johnson to approve the resignation of Brooke Albertson, assistant girls basketball coach. All voted aye.

04-130.18 Motion by Burggraff, seconded by LeBrun to approve the resignation of Mary Payer, counselor, at the conclusion of the 2017-18 school year. All voted aye.

04-131.18 Motion by Lacey, seconded by Johnson to approve the retirement of Lynn Soyland, speech therapist, at the conclusion of the 2017-18 year. All voted aye.

04-132.18 Motion by Lacey, seconded by Stenger authorizing membership in the South Dakota High School Activities Association for 2018-19. All voted aye.

04-133.18 Motion by Johnson, seconded by LeBrun to change the last contracted day for teachers to be Friday, May 18th; the students' last attendance day will continue to be Thursday, May 17th (due to days missed for weather issues this school year). Aye votes: Burggraff, Hamilton, Johnson, Kontz, LeBrun. Naye votes: Stenger, Lacey. Motion carried.

04-134.18 Motion by Stenger, seconded by Lacey to approve the following stipends: ACT prep – Elizabeth Beall \$150, Melissa Opsahl \$50, Gail Veldkamp \$100; Family Math Night – Susan Damm \$50, Amber DeWeerd \$50, Ashley Hansen \$50. All voted aye.

04-135.18 Motion by Lacey, seconded by Burggraff to begin the RFP (request for proposals) process for the food service program. All voted aye.

04-136.18 Motion by Lacey, seconded by Stenger 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 6:37 p.m. All matters having been considered, President Hamilton declared the executive session over. The Board resumed in open session at 8:08 p.m.

04-137.18 Motion by Stenger, seconded by Johnson to non-renew the contract of Jeremy Haugen as a teacher. All voted aye.

04-138.18 Motion by Lacey, seconded by Kontz 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 salary for March is as follows: General Fund – Instruction \$186,316.08; Support Services \$71,218.59; Co-Curricular \$2,410.00; Social Security \$18,689.11; Retirement \$15,150.95; Insurance \$23,633.80. Special Education Fund – Instruction \$36,938.28; Support Services \$22,226.11; Social Security \$4,238.75; Retirement \$3,305.82; Insurance \$5,599.28. Food Service Fund – Salaries \$1,499.62; Social Security \$106.17; Retirement \$89.82; Insurance \$442.34.

There being no further business, the meeting was declared adjourned by President Hamilton at 8:09 p.m.

Darren Hamilton, President

Lisa Sanderson, Business Manager

Flandreau School District #50-3

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