

## SCHOOL BOARD MEETING

June 11, 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, Tricia LeBrun and Tom Stenger were present. Member Matt Lacey was absent. Superintendent Rick Weber, Business Manager Lisa Sanderson, and Principals Nichole Herzog and Brian Relf were also present.

The Pledge of Allegiance was recited.

06-170.18 Motion by Johnson, seconded by LeBrun to approve the agenda with the following addition: set budget hearing date on July 9, 2018. All voted aye.

Superintendent's report was given.

Visitors were welcomed to the meeting: Brenda Wade Schmidt, Jean Pulscher, Kevin Christenson, Kiya Esquivel, Jamie Hemmer, Marietta Gassman, Megan Severtson, Laura Peters and Amber Hoffman.

06-171.18 Motion by Stenger, seconded by Burggraff to approve the consent agenda, consisting of minutes for the regular meeting on May 14, 2018; financial reports as of May 31, 2018; the bills in the amount of \$64,466.34 be allowed from General Fund; \$3,618.00 be allowed from Capital Outlay Fund; \$45,656.11 be allowed from Special Education Fund; \$19,561.38 be allowed from Food Service Fund. All voted aye.

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

2018-19 Preliminary budget was discussed.

06-172.18 Motion by Kontz, seconded by LeBrun to set the 2018-2019 budget hearing for Monday, July 9, 2018, at 6:00 p.m. in the High School lunchroom. All voted aye.

06-173.18 Motion by Stenger approve Option #2 to keep the 2018-19 5th grade in 3 sections. Motion died for lack of a second.

06-174.18 Motion by Kontz, seconded by Burggraff to approve Option #1 to move the 2018-19 5<sup>th</sup> grade from 3 sections to 2 sections. Aye votes: Burggraff, Hamilton, Johnson, Kontz, LeBrun. Naye votes: Stenger. Motion carried.

06-175.18 Motion by Johnson, seconded by LeBrun to accept the resignation of Brittany Ho, paraprofessional. All voted aye.

06-176.18 Motion by Burggraff, seconded by Johnson to approve stipends as presented. District–run Mentoring: Heather Beltman \$1,350, Derek Genzlinger \$1,350, Abby Hawks \$1,350, Stephanie Henry \$1,350, Jenny LeBrun \$1,350, Brendan Streitz \$1,000, Alison Zephier \$1,350; PCMA: Scott Hemmer \$750, Marietta Gassman \$1,550, Sarah Zach \$240; Summer PLC @ \$360/each – Amanda Ahrens, Brooke Albertson, Kortney Amdahl, Heather Beltman, Kimberly DeKruif, Amber DeWeerd, Julia Fargen, Derek Genzlinger, Cassandra Hahn, Ashley Hansen, Abby Hawks, Stephanie Henry, Trisha Hess, Amber Hoffman, Gail Keating, Justin Kelm, Nancy Kelm, Sarah Kills A Hundred, Lori Kneebone, Jenny LeBrun, Natasha Luchtenburg, Lauren McCafferty, Laura Neville, Laura Peters, Christy Plucker, Julie Relf, Allison Ross, Megan Severtson, Alison Zephier. Summer PLC @ \$240 – Susan Damm, Rachel Dawson, Cassandra Peterson, Marissa Stone; Summer PLC at \$120 – Jake Otkin, Sarah Zach; \$300 – Mitch Miller. All voted aye.

06-177.18 Motion by Stenger, seconded by Kontz to authorize the transfer of \$170,000 from Capital Outlay Fund to General Fund as per budget. All voted aye.

06-178.18 Motion by Johnson, seconded by LeBrun to authorize the transfer of \$4,100 from contingency to the following: 2113 Title VII supplies \$1000, 2213 Professional Development \$1000, 2314 Election Services \$1100, 2543 Care of Grounds \$1000. All voted aye.

06-179.18 Motion by Stenger, seconded by Johnson to repair and maintain the funding for the operation of the electronic sign from the Community Rewards account. All voted aye.

Tabled 'Live Ticket' to broadcast activities to the next regular meeting.

06-180.18 Motion by Burggraff, seconded by Kontz to approve the 2018-19 contract with East Dakota Educational Cooperative dba Teachwell Solutions for education services. All voted aye.

1<sup>st</sup> reading was held on the Seclusion and Restraint policy.

06-181.18 Motion by Burggraff, seconded by LeBrun to approve the service contract with RSArchitects not to exceed \$17,500 for professional services for specifications for bidding for the Elementary penthouse drainage repairs project. All voted aye.

06-182.18 Motion by Johnson, seconded by Stenger authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1) and (3). All voted aye. The Board thereupon went into executive session at 6:54 p.m. All matters having been considered, President Hamilton declared the executive session over. The Board resumed in open session at 7:21 p.m.

06-183.18 Motion by Johnson, seconded by Stenger to approve the contract of Brittany Hutt, teacher at \$38,200 with JH volleyball at \$1,462. All voted aye.

06-184.18 Motion by LeBrun, seconded by Kontz to approve the contract of Jenna Sorsen, teacher at \$38,200 with JH volleyball at \$1,462. All voted aye.

06-185.18 Motion by Johnson, seconded by Burggraff to approve the contract of Samantha Luze, teacher at \$38,000. All voted aye.

06-186.18 Motion by Stenger, seconded by Kontz to approve the contract of Debby Hopkins, teacher at \$41,500. All voted aye.

06-187.18 Motion by LeBrun, seconded by Johnson to approve the extra-curricular contract of Cody Chamblin, assistant wrestling coach at \$2,454. All voted aye.

06-188.18 Motion by Burggraff, seconded by Stenger to approve the transfer of Mitch Miller from JH football to assistant football at \$2,454. All voted aye.

06-189.18 Motion by Burggraff, seconded by Stenger to approve the 2018-19 Capital Outlay budget as presented and to proceed with ordering of equipment. All voted aye.

Gross salary for May is as follows: General Fund – Instruction \$201,804.98; Support Services \$86,684.50; Co-Curricular \$1,200.00; Social Security \$20,964.70; Retirement \$16,242.81; Insurance \$23,638.35. Special Education Fund – Instruction \$42,660.27; Support Services \$26,783.39; Social Security \$4,990.77; Retirement \$3,685.05; Insurance \$5,629.36. Food Service Fund – Salaries \$2,071.98; Social Security \$150.17; Retirement \$120.11; Insurance \$431.96.

There being no further business, the meeting was declared adjourned by President Hamilton at 7:23 p.m.

Darren Hamilton, President

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

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