

SCHOOL BOARD MEETING

July 11, 2016

The Board of Education of the Flandreau School District No. 50-3, Flandreau, Moody County, South Dakota, met in regular session at the Middle School conference room at 6:00 p.m. Members Darren Hamilton, Brian Johnson, Matt Lacey, Tom Stenger and Val Sutton were present. Members Tricia LeBrun and Clay Pavlis were absent. Superintendent Rick Weber, Business Manager Lisa Sanderson and Principal Brian Relf were also present.

07-001.16 Motion by Sutton, seconded by Johnson to approve the agenda. All voted aye.

The Pledge of Allegiance was recited.

The 2016-2017 BUDGET HEARING was held on Monday, July 11, 2016, at 6:00 p.m. in the Middle School conference room. The published 2016-2017 budget was presented by Superintendent Rick Weber. No changes were noted.

07-002.16 Motion by Sutton, seconded by Lacey to adopt the 2016-2017 budget as presented: General Fund \$4,782,053; Capital Outlay Fund \$1,433,400; Special Education Fund \$1,491,113; Pension Fund \$102,175; Impact Aid Fund \$364,405; Bond Redemption Fund \$266,000; Enterprise Funds \$430,500; and certify the tax levies to the Moody County Auditor as follows in mills and/or dollars: General Fund \$1.568 Ag; \$3.687 NA-Owner Occupied; \$7.630 NA-Other; Utilities \$7.630; Capital Outlay Fund \$1,426,700; Special Education Fund \$1.505; Bond Redemption Fund \$265,900. All voted aye.

Visitors to the meeting: Hannah Koeller, Josh Christiansen and Marietta Gassman.

Superintendent's report was given.

07-003.16 Motion by Sutton, seconded by Stenger to approve the consent agenda, consisting of minutes of the regular meeting on June 13, 2016; the bills in the amount of \$52,845.94 be allowed from General Fund; \$95,720.76 be allowed from Capital Outlay Fund; \$48,994.60 be allowed from Special Education Fund; \$296.16 be allowed from Enterprise Fund (Driver's Ed). All voted aye.

Outgoing board member Val Sutton was recognized for serving the Flandreau School District from 2007-2016.

Whereas all of the business for the 2015-2016 fiscal year has been properly processed and completed, the Board meeting was declared adjourned at 6:27 p.m. by President Hamilton.

The oath of office was administered to Kari Burggraff and Darren Hamilton.

The new board was called to order by Superintendent Rick Weber with Board members Kari Burggraff, Darren Hamilton, Brian Johnson, Matt Lacey and Tom Stenger present. Members Tricia LeBrun and Clay Pavlis were absent.

Johnson nominated Darren Hamilton for the office of President. The request for further nominations was called – upon no other nominations received, Superintendent Weber declared Darren Hamilton as president.

Stenger nominated Brian Johnson for the office of Vice-President. The request for further nominations was called - upon no other nominations received, President Hamilton declared Brian Johnson as Vice-President.

07-004.16 Motion by Lacey, seconded by Burggraff to designate Superintendent Rick Weber as the official representative for Title I, II, III, VII, and IX; ADA; EOE; PL 101 and 99-457; Voc Ed; AHERA; School Food Service, and all state and federal funded programs; to appoint Marie Ivers, Special Education Director, as district authorized representative for Section 504 for each school; to appoint the High School Principal to be Title IX Director; to appoint the superintendent as Harassment Officer; to authorize the superintendent to dismiss school in case of inclement weather, disease, or emergency with the High School Principal authorized to dismiss school in absence of the Superintendent; to designate the Superintendent and Business Manager as purchasing agents; to designate the Business Manager as custodian of trust and agency with the administrative assistant to be the bookkeeper of the account; to authorize the Business Manager and Board President to borrow funds if needed; to authorize the administrative assistant to use the board president's signature stamp when needed; to appoint the principals as truant officers and authorize them to make referrals to the School Resource Officer, County Sheriff, Chief of Police and States Attorney to enforce truancy policy and laws; to authorize early payment of city utilities as a reoccurring payable, when necessary; to designate Business Manager as investment officer and custodian of all accounts. All voted aye.

07-005.16 Motion by Lacey, seconded by Johnson to designate the Moody County Enterprise as the official school district newspaper. All voted aye.

07-006.16 Motion by Lacey, seconded by Stenger to designate First National Bank as the official depository for all funds of the school district. All voted aye.

07-007.16 Motion by Lacey, seconded by Burggraff to authorize participation in SD Public Funds Investment Trust for school district's funds. All voted aye.

07-008.16 Motion by Stenger, seconded by Lacey to appoint John Shaeffer as legal counsel for the school district. All voted aye.

07-009.16 Motion by Stenger, seconded by Burggraff to appoint Brian Johnson as the ASBSD delegate. All voted aye.

07-010.16 Motion by Lacey, seconded by Johnson to set the 2nd Monday of each month, Middle School conference room, 6:00 p.m. meeting time for all regular school board meetings. All voted aye.

07-011.16 Motion by Lacey, seconded by Johnson to set meal prices as follows: BREAKFAST: K-12 student reduced \$.30; K-12 student full pay \$1.65; Adult \$1.95; extra breakfast entrée \$1.20; extra cereal \$.85; extra toast \$.25; extra juice \$.50. LUNCH: K-12 student reduced \$.40; K-5 student full pay \$2.75; 6-12 student full pay \$2.85; Adult \$3.45; extra lunch entrée \$1.65; extra yogurt \$.75; extra branded pizza \$1.90. MILK: K-3 milk breaks, K-12 extra milk, adult milk \$.50. All voted aye.

07-012.16 Motion by Lacey, seconded by Burggraff to approve the following prices: admission for home school events as follows: Students (Grades 1-12) \$3.00; Adults \$5.00; Over age 65 district residents/taxpayers free passes (request at the High School office); Grades 1-12 activity tickets \$15.00; Adult season pass \$35.00; faculty state rate for meals and mileage (maximum instate – breakfast \$6.00; lunch \$11.00; dinner \$15.00; maximum out of state – breakfast \$10.00; lunch \$14.00; dinner \$21.00; lodging - actual costs; mileage .42/mile; Student meals (state events only) \$5/meal; substitute teaching wages: Certified/non-certified teacher \$90.00 per day; Long term substitute teacher (consecutive days for the same teacher) 6-20 days \$120/day, 21+ days 1/175 of base; classified staff substitute \$10.00/hour; the school board rate of pay as follows: regular meetings \$60.00 plus mileage; special, negotiation and committee meetings \$40.00 plus mileage. All voted aye.

President Hamilton appointed the following committee assignments: Ag Advisory – Johnson, LeBrun; ASBSD LAN – Johnson; Bldgs and Grds/Armory Board – Johnson, Lacey; Crisis Management – Lacey, Stenger; Equalization – Stenger; FACS Advisory – LeBrun; Finance and Transportation – Hamilton, Lacey; Flandreau Education Foundation – Lacey, Secretary and Burggraff, Treasurer; Food Service Advisory – Burggraff, LeBrun; Impact Aid Implementation, JOM – Johnson, Lacey; Insurance – Hamilton, Johnson, Pavlis; Negotiations/Professional Development – Hamilton, Lacey, Pavlis; Personnel, Curriculum, Textbooks/Supplies, School Improvement – Hamilton, Stenger; Prairie Lakes Co-op – Stenger,

alternate Lacey; Resource Center – Hamilton, LeBrun; Technology – Lacey, Pavlis; Wellness - LeBrun, Burggraff.

The board acknowledged applications for public school exemption.

07-013.16 Motion by Lacey, seconded by Johnson to approve the resignation of Ross Rollinger, high school principal for the 16-17 school year with late resignation fee. All voted aye.

07-014.16 Motion by Burggraff, seconded by Lacy to approve the resignation of Tiffany Buehner for the 16-17 school year with late resignation fee. All voted aye.

07-015.16 Motion by Stenger, seconded by Burggraff to authorize membership in SDHSAA (South Dakota High School Activities Association) for Flandreau High School for 2016-17. All voted aye.

07-016.16 Motion by Lacey, seconded by Burggraff authorizing an executive session of the Board in accordance with SDCL 1-25-2 (1) regarding personnel and (3) legal matters. All voted aye. The Board thereupon went into executive session at 6:44 p.m. All matters having been considered, President Hamilton declared the executive session over. The Board resumed in open session at 7:46 p.m.

07-017.16 Motion by Lacey, seconded by Burggraff to approve the contract of Brittany Shaefers, teacher at \$37,400. All voted aye.

07-018.16 Motion by Johnson, seconded by Stenger to approve the contract of Elisabetta Giomo-James, Title VII coordinator at \$37,000. All voted aye.

07-019.16 Motion by Lacey, seconded by Johnson to approve the contract of Mitchell Miller, teacher with extra-curriculars at \$38,379. All voted aye. Burggraff abstained.

Gross salary for June and contracts/benefits payable for the months of July/August is as follows: Instruction \$407,034.58; Support Services \$115,698.35; Social Security \$37,909.66; Retirement \$30,381.71; Insurance \$55,295.93. Special Education Fund: Instruction \$52,373.98; Support Services \$54,930.05; Social Security \$7,661.19; Retirement \$6376.77; Insurance \$13,452.62; Enterprise Fund: Support services \$246.75; Community Services \$4,664.00; Social Security \$375.68; Retirement \$294.65; Insurance \$.77.

Gross annual salaries including extra-curriculars for the 2016-2017 fiscal year are as follows: Amanda Ahrens \$41,368; Travis Ahrens \$47,518; Brooke Albertson \$37,200; Elizabeth Beall \$37,000; Heather Beltman \$39,183; Allison Bender \$38,483; Josh Bieber \$40,136; Josh Christiansen \$49,833 (10 mth); Jameson Clarke \$44,462; Susan Damm \$40,613; Amber DeWeerd \$39,255; Kristi Fischer \$49,437; Marietta Gassman \$45,509; Danielle Geigle \$52,095; Derek Genzlinger \$39,370; Elisabetta Giomo-James \$37,000; Cassandra Hahn \$38,178; Anna Hansen \$40,136; Ashley Hansen \$37,448; Jeremy Haugen

\$42,517; Abby Hawks \$39,183; Jailyn Hemmer \$37,000; Debra Henriksen \$40,912; Stephanie Henry \$37,448; Kelli Herman \$44,125; Trisha Hess \$37,448; Amber Hoffman \$39,183; Diane Johnson \$41,883; Rachel Jung \$38,178; Alexa Kapp \$38,975; Gail Keating \$47,712; Justin Kelm \$42,699; Sarah Kills-A-Hundred \$37,862; Lori Kneebone \$42,315; Gretchen Langenfeld \$40,550; Jennifer LeBrun \$40,613; Natasha Luchtenburg \$39,000; Mitchell Miller \$38,379; Kortney Nelson \$37,055; Traci Nissen \$38,707; Melissa Opsahl \$40,613; Jeremy Otkin \$38,579; Owen Parsley \$41,072; Mary Payer \$40,855; Laura Peters \$42,633; Cassandra Peterson \$40,453; Christy Plucker \$37,000; Julie Relf \$48,597; Scott Ross \$42,928; Brittany Schaefer \$37,400; Emily Schelske \$38,796; Megan Severtson \$40,746; Lynn Soyland \$50,666; David Spolum \$50,241; Marissa Stone \$41,115; Jennifer Tande \$37,255; Gail Veldkamp \$43,135; Jennifer Voelker \$38,813; Patrick Weight \$45,391; Rachel Weisbecker \$41,576; Lori Williams \$40,771; Sarah Zach \$37,000; Alison Zephier \$38,255; Danielle Lemme \$2,315 (extra-curricular); Brendan Sheppard \$3,691 (extra-curricular); Marie Ivers \$63,338 (10 mth); Brendan Streitz \$55,670 (11 mth w/extra-curricular); Brian Relf \$64,513 (10 mth); Lisa Sanderson \$66,470 (12 mth); Jay Swatek \$52,000; Rick Weber \$95,592 (12 mth). The following are per hour wages: Georgia Adolph \$11.70 plus \$2,315 (extra-curricular); Stephen Brady \$13.00; Sheila Collins \$12.45; Dave Feske \$17.00; Melissa Fletcher \$11.50; Heather Froke \$11.73; Stephanie Grengs \$11.12; Ashley Headrick \$11.12 plus \$1,379 (extra-curricular); Brittany Ho \$11.12 plus \$1,379 (extra-curricular); Deon Jensen \$13.59; Denise Johnson \$11.52 plus \$1,500 (extra-curricular); Roger Johnson \$15.59; Beth Kayner \$11.47; Carol Kiecksee \$12.45; Trish Kills-A-Hundred \$11.11; Ruth Kneebone \$12.14; Becki Landgren \$12.16; Ben Maras \$13.16; Richard Nord \$125.00/day; Kristi Nordrum \$10.91; Jean Pulscher \$11.12; Nancy Rieke \$11.00; Leandra Ryan \$10.50; Deb Schliinz \$11.50; Deb Schrecengost \$11.95; Janet Swenson \$11.52; Dawn Uilk \$11.68; Brenda Whipkey \$17.85.

There being no further business, the meeting was declared adjourned by President Hamilton at 7:48 p.m.

Darren Hamilton, President

Lisa Sanderson, Business Manager

Flandreau School District #50-3

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