

## SCHOOL BOARD MEETING

April 10, 2023

The Board of Education of the Flandreau School District No. 50-3, Flandreau, Moody County, South Dakota, met in regular session in the Elementary School commons at 6:00 p.m. Board members Kari Burggraff, Brian Johnson, Brian Klein, Kelly Kontz, Tom Stenger, and Adam Wiese were present. Dustin Headrick was absent. Superintendent Rick Weber, Principals Kristi Fischer, Justin Kelm, and Brian Relf, Special Education Director Courtney Decker, and Business Manager Stacey VanBeek were also present.

The Pledge of Allegiance was recited.

04-120.23 Motion by Kontz, seconded by Wiese to approve the agenda with the addition of three new hires under section VI. d. All voted aye.

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

04-121.23 Motion by Johnson, seconded by Burggraff to approve the Indian Policies and Procedures (IPP) as presented. All voted aye.

Marietta Gassman spoke during open forum. She clarified the role of the calendar committee, wondered if state basketball days missed needed to be made up, and asked about the possibility of some virtual professional development for staff makeup days.

Visitors to the meeting: Kayla Charles, Susan Damm, Marietta Gassman, Chelsea Greenfield, Angela Klein, Karla Kopejtko, Kari Lena-Helling, Laura Peters, Megan Severtson, Cynthia Sheppard, Brendan Streitz, Brenda Whipkey, Elizabeth White, Malerie Yeaton.

Superintendent's and principals' reports were given.

Chelsea Greenfield shared information on Hope Week that was held March 27-31. She and Kari Lena-Helling will be presenting about Hope Squads during the state conference next week.

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

04-122.23 Motion by Kontz, seconded by Johnson to continue to operate in the green phase at this time and to continue to follow the CDC guidelines of quarantining for five days and returning to school on day six or after, if the student is asymptomatic, wearing a mask for another five days. All voted aye.

04-123.23 Motion by Wiese, seconded by Kontz to approve the consent agenda consisting of minutes for the regular meeting on March 13, 2023; the financial reports as of March 31, 2023; the bills in the amount of \$69,766.40 be allowed from General Fund; \$22,626.42 be

allowed from Capital Outlay Fund; \$53,532.36 be allowed from Special Education Fund; \$35,294.44 be allowed from Food Service Fund; \$255.90 be allowed from Drivers Education Fund; the resignations of Blake Savey (high school social studies and coaching), DiMera Swanson (4<sup>th</sup> grade), Todd Collins (high school special education), Deb Schrecengost (paraprofessional), Amanda Benson (elementary secretary) and Melissa Opsahl (high school student council), all effective at the end of the school year; the open enrollment of one student for the 2023-2024 school year; the hiring of Cindy Williams (special education teacher), Ryan McMacken (elementary physical education teacher), and Brandon Peters (assistant football coach), all for the 2023-2024 school year. All voted aye.

Discussion was held on the last day of school for students and teachers.

04-124.23 Motion by Wiese, seconded by Burggraff to move the last day of school for students to June 1, 2023 (1:30 dismissal), with staff to have work days through June 6, 2023, to make up the days missed due to weather and state girls basketball. No school on Monday, May 29 for Memorial Day observance and grades will be due by 4:00 p.m. on Friday, June 2. The last day for seniors will still be May 11, with graduation practice on May 12 and graduation on May 13. All voted aye.

Preliminary general fund, capital outlay, and technology budgets were shared with the Board.

04-125.23 Motion by Wiese, seconded by Johnson to approve the ordering of a new mini bus, volleyball uniforms, and Chromebooks from next year's capital outlay budget. We will also try to purchase a bigger van from this year's budget and supplement the budget as needed. All voted aye.

04-126.23 Motion by Kontz, seconded by Burggraff to enter into a renewed agreement with Lunchtime Solutions to provide food services to the district for another five years. All voted aye.

04-127.23 Motion by Kontz, seconded by Johnson to approve the supplemental budget as follows: General Fund: Means of Finance—Cash applied \$12,000, Expenditures #2543 Grounds \$5,000, #6200 Extra-curricular \$7,000; Capital Outlay: Means of Finance—Science Lab remodel \$22,000, Expenditures #2533 Architect fees \$20,000, #2535 Buildings \$2,000; General Fund revenues: #1273 Title I grant adjustment \$18,541; Special Education revenues: #1226 Preschool 619 grant adjustment \$1,847. All voted aye.

04-128.23 Motion Kontz, seconded by Wiese 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 6:59 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:59 p.m.

04-129.23 Motion by Kontz, seconded by Johnson to issue contracts and work agreements at the current salary to remaining certified and classified staff; amendments to be issued upon completion of negotiations. All voted aye.

04-130.23 Motion by Johnson, seconded by Burggraff to issue contracts to administration through the 2024-2025 school year. All voted aye.

Gross salary for March is as follows: Instruction \$225,086.53; Support Services \$90,743.56; Extra-Curricular \$37,850.00; Social Security \$25,554.97; Retirement \$19,790.74; Insurance \$30,477.39. Special Education Fund: Instruction \$38,192.98; Support Services \$25,498.46; Social Security \$4,487.84; Retirement \$3,541.02; Insurance \$7,189.14. Food Service Fund: Support Services \$4,145.05; Social Security \$282.83; Retirement \$247.89; Insurance \$947.00.

04-131.23 There being no further business, motion by Wiese, seconded by Kontz to adjourn the meeting at 9:00 p.m.

Tom Stenger, President

Stacey VanBeek, Business Manager  
Flandreau School District #50-3

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