

SCHOOL BOARD MEETING

February 13, 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, Dustin Headrick, Brian Johnson, Kelly Kontz, Tom Stenger, and Adam Wiese were present. Brian Klein was absent. Superintendent Rick Weber, Principals Kristi Fischer, Justin Kelm, and Brian Relf, and Business Manager Stacey VanBeek were also present.

The Pledge of Allegiance was recited.

02-104.23 Motion by Johnson, seconded by Burggraff to approve the agenda, with the deletion of item V.c.--the hiring of Annaleese Rios. All voted aye.

There was no open forum this month.

Visitors to the meeting: Kathie Erdman-Becker, Morgan Kontz, David Ross, Brendan Streitz, Elizabeth White.

Superintendent's and principals' reports were given.

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

02-105.23 Motion by Headrick, seconded by Kontz 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.

02-106.23 Motion by Wiese, seconded by Burggraff to approve the consent agenda consisting of minutes for the regular meeting on January 9, 2023; the financial reports as of January 31, 2023; the bills in the amount of \$90,648.48 be allowed from General Fund; \$109,285.29 be allowed from Capital Outlay Fund; \$61,021.56 be allowed from Special Education Fund; \$35,294.02 be allowed from Food Service Fund; the resignations Lexi Fricke (high school secretary) effective February 10, Samantha Luze (elementary SpEd) effective January 27, Brenda Brayman (custodian) effective February 7, and Owen Parsley (assistant cross country coach) effective upon finding a suitable replacement; and the hiring of Tracie Bushkofsky, high school secretary at \$15.00/hour. All voted aye.

The third reading of the Electronic Communication Devices Policy for each building was held.

02-107.23 Motion by Johnson, seconded by Headrick to approve the Electronic Communication Devices Policy as presented. All voted aye.

02-108.23 Motion by Kontz, seconded by Burggraff to approve offering lunches at no charge for students for the remainder of the school year. Lunches (not including extras) will be provided free of charge to all students starting February 14, 2023. All voted aye.

02-109.23 Motion by Johnson, seconded by Burggraff to approve the food service RFP being posted and going out for bid. Proposals will be due March 24, 2023, and a contract awarded at the April 10, 2023, school board meeting. All voted aye.

02-110.23 Motion by Wiese, seconded by Kontz to approve the driver's education classroom tentative dates of May 30th through June 8th; student fees will be set at \$260; the class will be capped at 30 students with priority given to current students who meet the age requirements; set instructor Robert Lack's wage at \$1,200 for the total classroom time and \$180/student for the driving portion of the class. All voted aye.

02-111.23 Motion by Johnson, seconded by Headrick authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1). All voted aye. The Board thereupon went into executive session at 6:23 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 7:03 p.m.

02-112.23 Motion by Burggraff, seconded by Wiese to waive the late resignation fee for Samantha Luze. All voted aye.

Gross salary for January is as follows: Instruction \$218,860.13; Support Services \$90,332.49; Social Security \$22,211.60; Retirement \$18,374.35; Insurance \$30,973.84. Special Education Fund: Instruction \$38,158.36; Support Services \$22,357.83; Social Security \$4,209.08; Retirement \$3,538.74; Insurance \$8,154.18. Food Service Fund: Support Services \$3,771.51; Social Security \$252.62; Retirement \$225.45; Insurance \$989.59.

02-113.23 There being no further business, motion by Wiese, seconded by Headrick
to adjourn the meeting at 7:03 p.m.

Tom Stenger, President

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

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