

SCHOOL BOARD MEETING

January 9, 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, Brian Klein, Kelly Kontz, Tom Stenger, and Adam Wiese were present. 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.

01-096.23 Motion by Johnson, seconded by Klein to add item V.b, resignation of paraprofessional Harriet Zamudio, to the agenda. All voted aye.

01-097.23 Motion by Kontz, seconded by Headrick to approve the agenda with the addition of V.b. All voted aye.

There was no open forum this month.

Visitors to the meeting: Morgan Kontz, Natasha Luchtenburg, Laura Peters, Sandy Sheppard, Brendan Streitz.

Superintendent's and principals' reports were given.

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

01-098.23 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.

01-099.23 Motion by Wiese, seconded by Headrick to approve the consent agenda consisting of minutes for the regular meeting on December 12, 2022; the financial reports as of December 31, 2022; the bills in the amount of \$70,753.16 be allowed from General Fund; \$7,236.27 be allowed from Capital Outlay Fund; \$58,108.18 be allowed from Special Education Fund; \$20,006.07 be allowed from Food Service Fund; and the resignation of Harriet Zamudio, paraprofessional, effective immediately. All voted aye.

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

01-100.23 Motion by Wiese, seconded by Kontz to approve the 2023-2024 school calendar as proposed by the advisory board. The first day for staff will be August 15, 2023, the first day for student attendance would be August 21, 2023. All make-up days will be on weekdays following May 15, 2024, excluding May 27, 2024. All voted aye.

01-101.23 Motion by Burggraff, seconded by Kontz to approve offering the Universal Free Breakfast Program for students for the remainder of the school year. Breakfasts (not including extras) will be provided free of charge to all students starting January 10, 2023. All voted aye.

01-102.23 Motion by Wiese, seconded by Kontz to set the School Board election date as Tuesday, April 11, 2023. Two, three-year terms, currently held by Kelly Kontz and Tom Stenger, will be open. Petitions will be available starting at 8:00 a.m. on January 27 and must be returned to the Business Office no later than 5:00 p.m. on February 24. All voted aye.

Gross salary for December is as follows: Instruction \$230,495.79; Support Services \$107,354.74; Social Security \$24,410.65; Retirement \$19,018.87; Insurance \$31,028.55. Special Education Fund: Instruction \$52,882.47; Support Services \$26,336.56; Social Security \$5,638.68; Retirement \$4,485.61; Insurance \$8,195.18. Food Service Fund: Support Services \$5,497.06; Social Security \$385.79; Retirement \$323.78; Insurance \$953.88.

01-103.23 There being no further business, motion by Headrick, seconded by Kontz to adjourn the meeting at 6:25 p.m.

Tom Stenger, President

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

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