

SCHOOL BOARD MEETING

November 14, 2022

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, Special Education Director Courtney Decker, and Business Manager Stacey VanBeek were also present.

The Pledge of Allegiance was recited.

11-074.22 Motion by Johnson, seconded by Kontz to approve the agenda. All voted aye.

Open forum: Amanda Allen spoke about concerns she has with harassment in the school and how it is being handled.

Visitors to the meeting: Amanda Allen, Marilyn Allen, Kayla Charles, Dennis DeClerk, Sue DeClerk, Marietta Gassman, Chelsea Greenfield, Bethany Hotchkiss, Brett Johanson, Angela Klein, Morgan Kontz, Kari Lena-Helling, Larry Peters, Lori Peters, David Ross, John Shaeffer, Sandy Sheppard, Elaine Stephens, Brendan Streitz, Justin Welch, Elizabeth White.

Superintendent's and principals' reports were given.

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

11-075.22 Motion by Klein, seconded by Wiese 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.

11-076.22 Motion by Kontz, seconded by Headrick to approve the consent agenda consisting of minutes for the regular meeting on October 10, 2022; the financial reports as of October 31, 2022; the bills in the amount of \$122,281.79 be allowed from General Fund (plus \$6,820.00 ACH payment); \$58,783.80 be allowed from Capital Outlay Fund; \$81,295.69 be allowed from Special Education Fund; \$36,076.28 be allowed from Food Service Fund.

11-077.22 Motion by Johnson, seconded by Wiese to accept the resignation of Josh Cleveland, middle school football coach, effective immediately. All voted aye.

Marietta Gassman and Chelsea Greenfield from the school resilience committee presented some information on school tardiness and four proposed in-town bus stops to help our students get to school on time.

11-078.22 Motion by Burggraaf, seconded by Johnson to add four in-town bus stops, in efforts to help more students be on time for school. All voted aye.

11-079.22 Motion by Kontz, seconded by Klein to approve shredding employee file documentation three years after termination, as suggested by the state document retention protocol. All voted aye.

11-080.22 Motion by Wiese, seconded by Klein 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 6:24 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:27 p.m.

11-081.22 Motion by Johnson, seconded by Headrick to approve the contract of Kelly Johanson, middle school girls basketball (\$1,574). All voted aye.

11-082.22 Motion by Kontz, seconded by Klein to approve the contract of Torrie Lankford, middle school boys basketball (\$1,574). All voted aye.

Gross salary for October is as follows: Instruction \$226,909.43; Support Services \$98,046.36; Extra-Curricular \$35,917.00; Social Security \$26,161.65; Retirement \$20,943.03; Insurance \$31,053.09. Special Education Fund: Instruction \$50,970.07; Support Services \$27,439.08; Social Security \$5,604.16; Retirement \$4,395.48; Insurance \$8,266.98. Food Service Fund: Support Services \$5,543.84; Social Security \$389.67; Retirement \$331.81; Insurance \$953.48.

11-083.22 There being no further business, motion by Wiese, seconded by Johnson to adjourn the meeting at 8:28 p.m.

Tom Stenger, President

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

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