

## SCHOOL BOARD MEETING

October 10, 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 and Business Manager Stacey VanBeek were also present.

The Pledge of Allegiance was recited.

10-060.22 Motion by Johnson, seconded by Headrick to approve the agenda. All voted aye.

There was no open forum this month.

Visitors to the meeting: Kayla Charles, Sue DeClerk, Angela Klein, Morgan Kontz, Cynthia Sheppard, Brendan Streitz, Elizabeth White.

Superintendent's report was given.

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

10-061.22 Motion by Kontz, seconded by Klein 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.

10-062.22 Motion by Wiese, seconded by Burggraff to approve the consent agenda consisting of minutes for the regular meeting on September 12, 2022; the financial reports as of September 30, 2022; the bills in the amount of \$107,171.67 be allowed from General Fund; \$95,522.81 be allowed from Capital Outlay Fund; \$55,995.62 be allowed from Special Education Fund; \$40,788.19 be allowed from Food Service Fund; and the resignation of Natasha Staton, paraprofessional, effective September 22, 2022. All voted aye.

10-063.22 Motion by Klein, seconded by Johnson to change the staff inservice day (no school for students) from Friday, October 28, 2022, to Monday, October 31, 2022. All voted aye.

10-064.22 Motion by Johnson, seconded by Kontz to approve the supplemental budget as follows: Capital Outlay: Means of Finance—Cash Applied Cash applied \$230,000, Expenditures #6100 and #6200 Activities \$230,000. All voted aye.

10-065.22 Motion by Burggraff, seconded by Headrick to pursue the policy review services of KSB Law and enter into a contract with them for full policy review, which includes the entire adoption process and initial policies. All voted aye.

10-066.22 Motion by Burggraff, seconded by Johnson to declare the old football field lights as surplus and donate them to the City of Flandreau to utilize for the baseball and softball fields. All voted aye.

10-067.22 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 6:10 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 6:34 p.m.

10-068.22 Motion by Burggraff, seconded by Kontz to approve that an additional \$10/hour stipend be paid to any classified staff for the time they are pulled from the classroom to translate. All voted aye.

10-069.22 Motion by Johnson, seconded by Headrick to approve the contract of Jack Konechne, assistant wrestling coach (\$2,643). All voted aye.

10-070.22 Motion by Kontz, seconded by Klein to approve the contract of Andy Zamudio, ELL paraprofessional (\$15.20/hour). All voted aye.

10-071.22 Motion by Burggraff, seconded by Wiese to approve the contract of Harriett Zamudio, paraprofessional (\$15.50/hour). All voted aye.

10-072.22 Motion by Johnson, seconded by Klein to approve the contract of Kathy Eikmeier, paraprofessional (\$14.70/hour). All voted aye.

Gross salary for September is as follows: Instruction \$233,889.52; Support Services \$103,927.78; Social Security \$24,396.80; Retirement \$19,823.71; Insurance \$31,138.51. Special Education Fund: Instruction \$49,892.91; Support Services \$25,837.83; Social Security \$5,397.85; Retirement \$4,310.56; Insurance \$8,301.49. Food Service Fund: Support Services \$4,991.45; Social Security \$349.26; Retirement \$298.57; Insurance \$831.10.

10-073.22 There being no further business, motion by Klein, seconded by Headrick to adjourn the meeting at 6:36 p.m.

Tom Stenger, President

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

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