

SCHOOL BOARD MEETING

February 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, Kevin Christenson, Brian Johnson, Kelly Kontz, Tom Stenger, and Adam Wiese were present. Superintendent Rick Weber, Business Manager Stacey VanBeek, and Principals Thien Ho, Justin Kelm, and Brian Relf were also present.

The Pledge of Allegiance was recited.

Member Tammy Lunday arrived at 6:01 p.m.

There was no open forum.

02-114.22 Motion by Johnson, seconded by Christenson to approve the agenda. All voted aye.

Visitors to the meeting: Josh Edlund, Marietta Gassman, Gail Keating, Natasha Luchtenburg, Laura Peters, Wylie Scalise, Cynthia Sheppard, Brendan Streitz, Troy Wellman, Elizabeth White, Carleen Wild.

Superintendent's and principals' reports were given.

Wylie Scalse provided an update on the CTE programs.

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

An update on the Stay Well plan was given.

02-115.22 Motion by Christenson, seconded by Kontz to continue to operate in the green phase at this time and to continue to follow the new 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.

02-116.22 Motion by Wiese, seconded by Kontz to for a correction on the January 10 minutes. Motion 01-100.22 should read "no isolation period" instead of "10 day isolation period." All voted aye.

02-117.22 Motion by Johnson, seconded by Wiese to approve the consent agenda consisting of corrected minutes for the regular meeting on January 10, 2022; the financial reports as of January 31, 2022; the bills in the amount of \$86,690.45 be allowed from General Fund; \$18,035.94 be allowed from Capital Outlay Fund; \$58,433.36 be allowed from Special Education Fund; \$34,236.65 be allowed from Food Service Fund; \$125.00 be allowed from Drivers Education Fund. All voted aye.

The third reading of the updated Employee Use of Alcohol, Drugs and Controlled Substances policy was held.

02-118.22 Motion by Kontz, seconded by Christenson to accept the updated Employee use of Alcohol, Drugs and Controlled Substances policy. All voted aye.

02-119.22 Motion by Christenson, seconded by Johnson to go out to bid for a science lab remodel. All voted aye.

02-120.22 Motion by Lunday, seconded by Johnson to approve the Boys and Girls Club to use some elementary space for a junior kindergarten program for the 2022-2023 school year. All voted aye.

Discussion was held on the future of wrestling and whether we would remain in a co-op with Colman-Egan and possibly other schools and move to Class A, or compete with only Flandreau students and be in Class B. A decision will be made at a later date.

02-121.22 Motion by Wiese, seconded by Kontz to approve interest in softball as a sanctioned sport for Flandreau High School for the 2022-2023 school year. All voted aye.

02-122.22 Motion by Johnson, seconded by Christenson to approve the driver's education classroom tentative dates of May 31st through June 9th; student fees will not change (\$240); set instructor Wylie Scalise's wage at \$30 per hour. All voted aye.

02-123.22 Motion by Burggraff, seconded by Johnson to accept the resignation of Emma Peters, middle school track coach, effective immediately. All voted aye.

02-124.22 Motion by Johnson, seconded by Christenson to accept the resignation of Lori Williams, assistant volleyball coach, effective upon finding a suitable replacement. All voted aye.

02-125.22 Motion by Kontz, seconded by Wiese to accept the resignation of Wylie Scalise, ag teacher and FFA advisor, effective at the end of the 2021-2022 school year. All voted aye.

02-126.22 Motion by Wiese, seconded by Christenson to accept the retirement of Gail Keating, elementary teacher, effective at the end of the 2021-2022 school year. All voted aye.

02-127.22 Motion by Burggraff, seconded by Johnson 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 6:41 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:06 p.m.

02-128.22 Motion by Kontz, seconded by Lunday to approve the contract of Theresa Flute Player, middle school paraprofessional, at \$13.00/hour. All voted aye.

02-129.22 Motion by Johnson, seconded by Burggraff to approve the contract of Lori Williams, middle school track coach, at \$1,574. All voted aye.

02-130.22 Motion by Kontz, seconded by Lunday to approve the contract of Marilyn Allen, middle school track coach, at \$1,574. All voted aye.

02-131.22 Motion by Johnson, seconded by Christenson to approve the contract of Garrett Carr, middle school football coach, at \$1,574. All voted aye.

02-132.22 Motion by Burggraff, seconded by Lunday to approve the contract of Jose Pacheco, ELL paraprofessional, at \$13.00/hour. All voted aye.

02-133.22 Motion by Wiese, seconded by Lunday to approve the contract of Marie Ivers, special education director, salary TBD. All voted aye.

Gross salary for January is as follows: Instruction \$213,041.77; Support Services \$86,346.46; Social Security \$21,558.85; Retirement \$17,551.99; Insurance \$32,635.40. Special Education Fund: Instruction \$46,429.70; Support Services \$19,030.42; Social Security \$4,650.17; Retirement \$3,724.39; Insurance \$8,804.15. Food Service Fund: Support Services \$3,959.73; Social Security \$272.77; Retirement \$236.63, Insurance \$919.37.

02-134.22 There being no further business, motion by Burggraff, seconded by Christenson to adjourn the meeting at 8:08 p.m.

Tom Stenger, President

Stacey VanBeek, Business Manager

Flandreau School District #50-3

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