

SCHOOL BOARD MEETING

April 11, 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, Brian Johnson, Kelly Kontz, Tammy Lunday, Tom Stenger, and Adam Wiese were present. Kevin Christenson was absent. 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.

04-169.22 Motion by Burggraff, seconded by Kontz to approve the agenda, with the deletion of item VIII. a. All voted aye.

Impact Aid hearing was held at 6:00 p.m.

04-170.22 Motion by Johnson, seconded by Kontz to approve the Indian Policies and Procedures (IPP) as presented. All voted aye.

There was no open forum.

Visitors to the meeting: Dennis DeClerk, Susan DeClerk, Kathie Erdman-Becker, Kristi Fischer, Kari Lena-Helling, Natasha Luchtenburg, Chelsea Molden, Wylie Scalise, Brendan Streitz, Elizabeth White.

Superintendent's and principals' reports were given.

04-171.22 Motion by Kontz, seconded by Wiese to approve having Homecoming the week of September 5, 2022, with Little Orpheum/Coronation falling on Labor Day. All voted aye.

Kari Lena-Helling and Chelsea Molden gave a school mental health team update.

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

An update on the Stay Well plan was given.

04-172.22 Motion by Johnson, seconded by Burggraff 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.

04-173.22 Motion by Wiese, seconded by Johnson to approve the consent agenda consisting of minutes for the regular meeting on March 14, 2022 and the special meeting on March 28, 2022; the financial reports as of March 31, 2022; the bills in the amount of \$84,417.70 be allowed from General Fund; \$38,590.02 be allowed from Capital Outlay Fund; \$55,042.74 be allowed from Special Education Fund; \$39,770.91 be allowed from Food Service Fund; \$146.52 be allowed from Drivers Education Fund. All voted aye.

04-174.22 Motion by Wiese, seconded by Kontz to move the last day of school for students to May 19, 2022, with staff to have a work day on May 20, 2022, until at least noon to make up the days missed due to weather and state boys basketball. Ayes: Burggraff, Johnson, Kontz, Lunday, and Wiese. No: Stenger. Motion carried.

04-175.22 Motion by Johnson, seconded by Burggraff to move next school year's parent-teacher conference days to February 16-17, 2023, so they will coincide with President's Day to make it a long weekend for students. All voted aye.

Information was shared on Daktronics video boards, the Booster Club is looking into these possibly for each gym and the football field. The boards would be paid for through advertisements with no cost to the school and would be a money-maker after a 5-year lease period is up.

04-176.22 Motion by Burggraff, seconded by Wiese to approve the resolution authorizing membership in the South Dakota High School Activities Association for the 2022-2023 school year. All voted aye.

04-177.22 Motion by Kontz, seconded by Burggraff to approve the following stipends for Middle School Reading Night (\$37.50/each): Karla Kopetkja, Ann Kuper, Julie Relf, Jennifer Rieff, Megan Severtson, Elaine Stephens, Lori Williams, Malerie Yeaton; and for Elementary School Math Night (\$37.50/each): Sam Baier, Susan Damm, Natalie Gallop, Elaine Stephens. All voted aye.

04-178.22 Motion by Kontz, seconded by Wiese to approve three open enrollments for the 2022-2023 school year. All voted aye.

04-179.22 Motion by Johnson, seconded by Burggraff to accept the resignation of Marie Ivers, special education director, effective at the end of the 2021-2022 school year. All voted aye.

04-180.22 Motion by Kontz, seconded by Wiese to accept the resignation of Alexis Konrad, kindergarten teacher, effective at the end of the 2021-2022 school year. All voted aye.

04-181.22 Motion by Burggraff, seconded by Johnson to accept the resignation of Christi Christianson, paraprofessional, effective March 28, 2022. All voted aye.

04-182.22 Motion by Burggraff, seconded by Wiese to accept the resignation of Jose Pacheco, ELL paraprofessional, effective March 31, 2022. All voted aye.

04-183.22 Motion by Kontz, seconded by Wiese authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1), (4). All voted aye. The Board thereupon went into executive session at 6:40 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:49 p.m.

04-184.22 Motion by Johnson, seconded by Wiese to approve the contract of Kristi Fischer, High School Principal and Curriculum Director (\$68,000). All voted aye.

04-185.22 Motion by Kontz, seconded by Johnson to approve the contract of Tony Ullom, high school evening custodian (\$14.20/hour). All voted aye.

04-186.22 Motion by Kontz, seconded by Wiese to approve the contract of Heather Gilbertson, kindergarten teacher (\$41,800). All voted aye.

04-187.22 Motion by Johnson, seconded by Kontz to move Sarah Anderson from middle school volleyball coach to JV volleyball coach (\$2,643). All voted aye.

04-188.22 Motion by Burggraff, seconded by Wiese to approve the negotiated agreement between the Flandreau School Board and the Flandreau Education Association for the 2022-23 school year and to authorize the issuance of contracts and work agreements. All voted aye.

Wiese reminded that the next Booster Club meeting is April 25 at 6:00 p.m. and the next meeting with Daktronics to discuss sponsorships is on May 4 at 4:30 p.m. in the Elementary Commons. All are encouraged to attend that meeting.

Gross salary for March is as follows: Instruction \$216,230.91; Support Services \$86,891.15; Co-Curricular \$29,000.50; Social Security \$24,056.47; Retirement \$18,847.42; Insurance \$33,447.35. Special Education Fund: Instruction \$51,436.34; Support Services \$20,656.67; Social Security \$5,162.43; Retirement \$3,998.24; Insurance \$8,393.88. Food Service Fund: Support Services \$4,570.16; Social Security \$320.12; Retirement \$273.27, Insurance \$991.36.

04-189.22 There being no further business, motion by Wiese, seconded by Kontz to adjourn the meeting at 8:51 p.m.

Tom Stenger, President

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

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