

SCHOOL BOARD MEETING

May 9, 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, Kelly Kontz, Tammy Lunday, Tom Stenger, and Adam Wiese were present. Brian Johnson was absent. Superintendent Rick Weber and Principals Thien Ho, Justin Kelm, and Brian Relf were also present.

The Pledge of Allegiance was recited.

05-190.22 Motion by Kontz, seconded by Burggraff to approve the agenda. All voted aye.

There was no open forum.

Visitors to the meeting: Marietta Gassman, Kari Lena-Helling, Natasha Luchtenburg, Chelsea Molden, Cynthia Sheppard, Elizabeth White, Carleen Wild.

Superintendent's and principals' reports were given.

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

An update on the Stay Well plan was given.

05-191.22 Motion by Christenson, 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.

05-192.22 Motion by Wiese, seconded by Kontz to approve the consent agenda consisting of minutes for the regular meeting on April 11, 2022; the financial reports as of April 30, 2022; the bills in the amount of \$75,486.87 be allowed from General Fund; \$17,514.32 be allowed from Capital Outlay Fund; \$59,664.35 be allowed from Special Education Fund; \$37,361.85 be allowed from Food Service Fund. All voted aye.

Preliminary general fund and capital outlay budgets were presented.

05-193.22 Motion by Christenson, seconded by Wiese to approve the ordering of the elementary and stadium lighting from next year's capital outlay budget. All voted aye.

05-194.22 Motion by Kontz, seconded by Burggraff to approve the Department of Education Administrative Waiver for Algebra I (good for five years), which allows high school credit to be given to eighth graders who take Algebra. All voted aye.

05-195.22 Motion by Christenson, seconded by Lunday to approve the new five-year agreement with Avera. Avera will provide an athletic trainer for our district and pay us a \$15,000/year stipend. All voted aye.

The first reading of the Social Medica Policy was held.

05-196.22 Motion by Burggraff, seconded by Christenson to cast a vote in favor of Jeff Danielsen for the SDHSAA Division II superintendent representative. All voted aye.

05-197.22 Motion by Kontz, seconded by Christenson to cast a "yes" vote for SDHSAA Amendment #1. All voted aye.

05-198.22 Motion by Wiese, seconded by Burggraff to cast a "yes" vote for SDHSAA Amendment #2. All voted aye.

05-199.22 Motion by Christenson seconded by Kontz to cast a "yes" vote for SDHSAA Amendment #3. All voted aye.

05-200.22 Motion by Burggraff, seconded by Christenson to cast a "yes" vote for SDHSAA Amendment #4. All voted aye.

05-201.22 Motion by Kontz, seconded by Lunday to cast a "yes" vote for SDHSAA Amendment #5. All voted aye.

05-202.22 Motion by Wiese, seconded by Christenson to cast a "yes" vote for SDHSAA Amendment #6. All voted aye.

05-203.22 Motion by Christenson, seconded by Burggraff to cast a "yes" vote for SDHSAA Amendment #7. All voted aye.

05-204-22 Motion by Kontz, seconded by Wiese to approve the supplemental budget as follows: General Fund: Means of Finance—Cash applied \$67,550, Expenditures #1111 Elementary \$6,000, #1131 High School \$10,000, #2134 Nursing \$2,500, #2452 Maintenance \$22,000, #2555 Bus services \$12,000, #6100 Male activities \$3,300, #6200 Female activities \$1,750 and #6510 Activity Transportation \$10,000; Capital Outlay: Means of Finance—Cash applied \$16,700, Expenditures #2129 Guidance \$400, #2227 Technology \$9,300, #6100 Male Activities \$4,500 and #6900 Combined Activities \$2,500; Special Education: Means of Finance—Extraordinary Cost Funds \$16,700, Expenditures #2213 Instructional Staff Training \$3,200, #2732 Transportation \$8,500 and #2736 Transportation \$5,000. All voted aye.

05-205.22 Motion by Burggraff, seconded by Lunday to approve the following stipends for SDSU spring student teachers: Derek Genzlinger \$200, Melissa Opsahl \$400, Wylie Scalise \$400. All voted aye.

05-206.22 Motion by Christenson, seconded by Kontz to accept the resignation of Christy Plucker, elementary teacher, effective at the end of the 2021-2022 school year. All voted aye.

05-207.22 Motion by Wiese, seconded by Burggraff to accept the resignation of Stephanie Nelson, high school math teacher, effective at the end of the 2021-2022 school year. All voted aye.

05-208.22 Motion by Christenson, seconded by Lunday to accept the resignation of Sam Baier, Title I teacher, effective at the end of the 2021-2022 school year. All voted aye.

05-209.22 Motion by Burggraff, seconded by Lunday to accept the resignation of Claire Leitheiser, colony teacher, effective at the end of the 2021-2022 school year. All voted aye.

05-210.22 Motion by Burggraff, seconded by Wiese to accept the resignation of Mike Smit, high school special education teacher, effective at the end of the 2021-2022 school year, with one-third of his special education endorsement contract due to the district. All voted aye.

05-211.22 Motion by Kontz, seconded by Wiese to accept the resignation of Alaina Stoutland, MS/HS art teacher and junior class advisor, effective at the end of the 2021-2022 school year. All voted aye.

05-212.22 Motion by Christenson, seconded by Wiese to accept the resignation of Ian Parra, paraprofessional, effective May 4, 2022. All voted aye.

05-213.22 Motion by Kontz, seconded by Lunday to accept the resignation of Rebekah Hoffman, paraprofessional, effective at the end of the 2021-2022 school year. All voted aye.

05-214.22 Motion by Burggraff, seconded by Kontz to accept the resignation of Melissa Fletcher, paraprofessional, effective at the end of the 2021-2022 school year. All voted aye.

05-215.22 Motion by Burggraff, seconded by Kontz to approve the diplomas to seniors who successfully complete all graduation requirements. All voted aye.

05-216.22 Motion by Burggraff, seconded by Christenson 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 6:30 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 6:57 p.m.

05-217.22 Motion by Wiese, seconded by Kontz to approve the contract of Courtney Decker, Special Education Director (\$80,000). All voted aye.

05-218.22 Motion by Christenson, seconded by Kontz to approve the contract of Claire Boersma, high school English instructor (\$43,600). All voted aye.

05-219.22 Motion by Burggraff, seconded by Lunday to approve the contract of Jacob Huber, middle/high school vocal instructor (\$41,800, plus \$1,743 vocal music stipend). All voted aye.

05-220.22 Motion by Christenson, seconded by Lunday to approve the contract of Kylie Grengs, high school math instructor (\$42,000). All voted aye.

05-221.22 Motion by Kontz, seconded by Wiese to approve the contract of Todd Collins, special education instructor (\$45,300 plus \$1,000 signing bonus). All voted aye.

05-222.22 Motion by Burggraff, seconded by Wiese to approve the addition of yearbook advisor to Melissa Opsahl's contract for the 2022-2023 school year (\$2,643). All voted aye.

Gross salary for April is as follows: Instruction \$211,162.33; Support Services \$85,068.32; Co-Curricular \$6,846.00; Social Security \$21,831.59; Retirement \$17,795.57; Insurance \$32,351.86. Special Education Fund: Instruction \$51,801.76; Support Services \$21,493.14; Social Security \$5,270.83; Retirement \$4,046.84; Insurance \$7,790.62. Food Service Fund: Support Services \$4,487.82; Social Security \$314.28; Retirement \$268.34, Insurance \$904.70.

05-223.22 There being no further business, motion by Burggraff, seconded by Christenson to adjourn the meeting at 6:59 p.m.

Tom Stenger, President

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

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