

SPECIAL SCHOOL BOARD MEETING

July 27, 2020

The Board of Education of the Flandreau School District No. 50-3, Flandreau, Moody County, South Dakota, met in special session in the Elementary Commons at 6:00 p.m. Board members Kari Burggraff, Kevin Christenson, Jamie Hemmer, Brian Johnson, Kelly Kontz, Tammy Lunday and Tom Stenger were present. Superintendent Rick Weber, Administrative Assistant Brenda Whipkey, and Principals Nichole Herzog, Justin Kelm and Brian Relf were also present.

The Pledge of Allegiance was recited.

07-021.20 Motion by Kontz, seconded by Christenson to approve the agenda. All voted aye.

Open forum – Tracey Heinemann expressed the importance of live streaming the school board meetings. This option is being worked on.

Visitors to the meeting: Sheila Collins, Peg Fargen, Nicole Heier, Kathy Heinemann, Pat Heinemann, Tracey Heinemann, Brittany Ho, Rebecca Hobbie, Deon Jensen, Jessica Lewis, Serena Pederson, Brenda Wade Schmidt, Elizabeth White, Alison Zephier, Jan Zephier

The Superintendent's report was given, including updates on the back to school plan.

Comments from the audience were shared.

07-022.20 Motion by Burggraff, seconded by Lunday to waive computer fees for the upcoming school year for all grade levels. All voted aye.

Discussion was held on a filtration ionization system that would enhance the current system, filters would be changed quarterly. More information was desired by the board.

Another special board meeting will be held Monday, August 3rd at 6:00 p.m. in the Elementary Commons for additional back to school discussion. The meeting will also be live streamed.

There were no Conflict of Interest disclosures to report.

07-023.20 Motion by Johnson, seconded by Hemmer to certify the tax levies to the Moody County Auditor as follows in mills and/or dollars: General Fund \$1.443 Ag; \$3.229 NA-Owner Occupied; \$6.682 NA-Other; Utilities \$6.682; Capital Outlay Fund \$1,583,422; Special Education Fund \$1.684; Bond Redemption Fund \$271,300. All voted aye.

The board discussed their goals and strategic plan for the upcoming year.

07-024.20 Motion by Lunday, seconded by Kontz to accept the four board goals as a working document, but to add action steps and measurable goals through emails between board members over the next couple months. All voted aye.

07-025.20 Motion by Kontz, seconded by Lunday 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 7:41 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:17 p.m.

07-026-20 Motion by Johnson, seconded by Christenson to accept the resignation of Kortney Amdahl, cheer advisor, upon finding a suitable replacement. All voted aye.

07-027.20 There being no further business, motion by Burggraff, seconded by Kontz to adjourn the meeting at 8:18 p.m. All voted aye.

Tom Stenger, President

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

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