

SCHOOL BOARD MEETING

May 10, 2021

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, Jamie Hemmer, Brian Johnson, Kelly Kontz, Tammy Lunday, and Tom Stenger were present. Superintendent Rick Weber, Business Manager Stacey VanBeek and Principals Nichole Herzog, Justin Kelm, and Brian Relf were also present.

The Pledge of Allegiance was recited.

05-183.21 Motion by Johnson, seconded by Hemmer to approve the agenda. All voted aye.

There was no open forum this month.

Visitors to the meeting: Kali Ahlers, Sheila Collins, Becky Cramer, Laura Drietz, Kathie Erdman-Becker, Julia Fargen, Kristi Fischer, Marietta Gassman, Abby Hawks, Cynthia Johanson, Sarah Kills-A-Hundred, Kari Lena-Helling, Natasha Luchtenburg, Samantha Luze, Makenna Macdonald, Chelsea Molden, Serena Pederson, Laura Peters, Brendan Streitz, Amanda Taylor, Brenda Wade-Schmidt, John Shaeffer, Pat Weight, Elizabeth White, Taylor White, Adam Wiese.

Superintendent's and principals' reports were given.

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

05-184.21 Motion by Christenson, seconded by Kontz to approve the consent agenda consisting of minutes for the regular meeting on April 12, 2021 with the correction that school board member Brian Johnson was not present; the financial reports as of April 30, 2021; the bills in the amount of \$70,226.59 be allowed from General Fund; \$241,383.89 be allowed from Capital Outlay Fund; \$69,464.24 be allowed from Special Education Fund; \$267,650.00 be allowed from Bond Redemption Fund; \$27,755.54 be allowed from Food Service Fund. All voted aye.

05-185.21 Motion by Kontz, seconded by Christenson to make masks recommended, not required, after the conclusion of the school year on May 18, as well as open the school up for things like open gym. All voted aye.

Kristi Fischer presented information regarding the summer school program.

A third reading of the Graduation Guideline policy was held, with some public input.

05-186.21 Motion by Christenson, seconded by Kontz to approve the Graduation Guideline policy. Aye: Christenson, Hemmer, Johnson, Kontz, Stenger. Nay: Burggraff, Lunday. Motion carried.

The second reading of the updated Child Protection Policy was held.

Updated preliminary General Fund and Capital Outlay budgets were presented.

05-187.21 Motion by Hemmer, seconded by Christenson to approve the ordering of technology items and middle school lighting items on the FY22 capital outlay that need to be ordered well in advance to receive them before the next school year. All voted aye.

05-188.21 Motion by Kontz, seconded by Hemmer to hire another kindergarten teacher for the 2021-2022 school year to offer three sections due to class sizes. All voted aye.

05-189.21 Motion by Kontz, seconded by Christenson to allow our student groups to use school vehicles during the summer for camps and conferences. The school will cover the cost of the gas. All voted aye.

05-190.21 Motion by Johnson, seconded by Burggraff to approve the list of items to be put on the surplus sale. The school will be holding a surplus sale with the city and county in June. All voted aye.

05-191.21 Motion by Hemmer, seconded by Kontz to approve the Special Education Comprehensive Plan. All voted aye.

05-192.21 Motion by Burggraff, seconded by Johnson to allow the class Principles of Construction to be a dual credit course in math and CTE. All voted aye.

05-193.21 Motion by Burggraff, seconded by Lunday to move \$20,976 of Coronavirus Relief Funds from the General Fund to the Special Education Fund to cover the cost of the stipends paid to staff in December. All voted aye.

05-194.21 Motion by Burggraff, seconded by Lunday to approve the following stipends: SDSU Student Teachers—Derek Genzlinger \$200, Natasha Luchtenburg \$50; DSU Student Teacher—Gail Keating \$250. All voted aye.

05-195.21 Motion by Johnson, seconded by Burggraff to cast a vote in favor of Kelly Messmer for the SDHSAA West River At-Large representative. All voted aye.

05-196.21 Motion by Burggraff, seconded by Christenson to cast a vote in favor of Derek Barrios for the SDHSAA Division III superintendent representative. All voted aye.

05-197.21 Motion by Johnson, seconded by Burggraff to cast a vote in favor of Eric Denning for the SDHSAA Division IV AD representative. All voted aye.

05-198.21 Motion by Kontz, seconded by Burggraff to cast a "yes" vote for SDHSAA Amendment #1. All voted aye.

05-199.21 Motion by Johnson, seconded by Christenson to accept the resignation of Adam Anderson, middle school language arts instructor and head boys/girls golf coach, effective at the end of the 2020-2021 school year. All voted aye.

05-200.21 Motion by Kontz, seconded by Christenson to accept the resignation of Heather Hill, paraprofessional, effective April 29, 2021. All voted aye.

05-201.21 Motion by Burggraff, seconded by Hemmer to accept the resignation of Jenny LeBrun, middle school reading and language arts instructor, effective at the end of the 2020-2021 school year with late resignation fee of \$700. All voted aye.

05-202.21 Motion by Johnson, seconded by Hemmer to accept the resignation of Trisha Hess, middle school reading and language arts instructor, effective at the end of the 2020-2021 school year with late resignation fee of \$700. All voted aye.

05-203.21 Motion by Hemmer, seconded by Kontz to approved the contract for providing school health services between the school and Avera Flandreau Hospital. All voted aye.

05-204.21 Motion by Christenson, seconded by Hemmer authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1) and (4). All voted aye. The Board thereupon went into executive session at 7:19 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 10:48 p.m.

05-205.21 Motion by Kontz, seconded by Burggraff to approve the diplomas to seniors who successfully complete all graduation requirements. All voted aye.

05-206.21 Motion by Johnson, seconded by Lunday to approve summer school salaries as follows: Paraprofessionals \$20/hour, Teachers \$30/hour, Administrator \$40/hour. All voted aye.

05-207.21 Motion by Christenson, seconded by Kontz to approve the contract of Brooke Pearson, middle school language arts and head boys/girls golf coach, at \$40,000/\$2,643/\$2,643. All voted aye.

05-208.21 Motion by Christenson, seconded by Hemmer to approve the contract of Sam Baier, elementary title and head wrestling coach, at \$40,000/\$4,213. All voted aye.

05-209.21 Motion by Kontz, seconded by Johnson to approve the contract of Stephanie Nelson, high school math, at \$40,000. All voted aye.

05-210.21 Motion by Hemmer, seconded by Burggraff to approve the contract of Matt Knippling, high school business/tech, at \$40,000. All voted aye.

05-211.21 Motion by Kontz, seconded by Hemmer to approve the contract of Amy Carroll, Pleasant Valley Colony, at \$40,000. All voted aye.

05-212.21 Motion by Hemmer, seconded by Lunday to approve the contract of Robert Lack, middle school football coach, at \$1,574. All voted aye.

05-213.21 Motion by Johnson, seconded by Christenson to approve the negotiated agreement between the Flandreau School Board and the Flandreau Education Association for the 2021-22 school year and to authorize the issuance of contract and work agreement addendums. All voted aye.

Gross salary for April is as follows: Instruction \$204,140.82; Support Services \$86,839.81; Social Security \$21,033.92; Retirement \$16,653.13; Insurance \$27,137.59. Special Education Fund: Instruction \$59,210.49; Support Services \$21,792.18; Social Security \$5,861.63; Retirement \$4,607.80; Insurance \$8,824.41. Food Service Fund: Support Services \$2,402.14; Social Security \$170.33; Retirement \$143.79; Insurance \$652.29.

05-214.21 There being no further business, motion by Kontz, seconded by Lunday to adjourn the meeting at 10:51 p.m.

Tom Stenger, President

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

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