

## SCHOOL BOARD MEETING

September 9, 2019

The Board of Education of the Flandreau School District No. 50-3, Flandreau, Moody County, South Dakota, met in regular session in the Middle School conference room at 6:00 p.m. Board members Jamie Hemmer, Brian Johnson, Kelly Kontz, and Tom Stenger were present. Superintendent Rick Weber, Business Manager Stacey VanBeek and Principals Nichole Herzog and Brian Relf were also present. Board members Kevin Christenson and Tammy Lunday were absent.

The Pledge of Allegiance was recited.

09-039.19 Motion by Johnson, seconded by Kontz to approve the agenda. All voted aye.

New certified staff members introduced themselves to the Board: Kimberly Bergstrom, Suzie Cleveland, Mazie Elrod, Julie Haggar, Dalton Hannasch, Amanda Jensen, Janet Jorgenson, Makenna Macdonald, Chelsea Molden, Jennifer Perryman, Jennifer Rieff, Ashley Stenger, Paula Wortham.

Visitors to the meeting: Travis Ahrens, Owen Parsley, Jean Pulscher, Brenda Wade Schmidt.

Board member Kari Burggraff arrived at 6:05 p.m.

Superintendent's and principals' reports were given.

Open forum – Burggraff asked about the possibility of classified staff being paid more than once a month. Kontz asked about dual-credit reimbursement for students.

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

09-040.19 Motion by Johnson, seconded by Burggraff to approve the consent agenda consisting of minutes for the regular meeting on August 12, 2019; the financial reports as of August 31, 2019; the bills in the amount of \$115,504.00 be allowed from General Fund; \$71,821.47 be allowed from Capital Outlay Fund; \$48,858.48 be allowed from Special Education Fund; \$18,108.58 be allowed from Food Service Fund. All voted aye.

Board goals and committee assignments were reviewed.

The board acknowledged applications for public school exemption.

09-041.19 Motion by Burggraff, seconded by Johnson to approve the open enrollment applications as presented. All voted aye.

09-042.19 Motion by Johnson, seconded by Burggraff to approve the following stipends for PBIS training and meals: Kali Ahlers \$396; Josh Cleveland \$396; Kimberly DeKruif \$396; Julia Fargen \$396; Kristi Fischer \$396; Jamie Fryslie \$396; Trisha Hess \$396; Justin Kelm \$262; Kari Lena-Helling \$396; Samantha Luze \$396; Chelsea Molden \$396; Pat Weight \$396. All voted aye.

09-043.19 Motion by Hemmer, seconded by Kontz to set the adult meal price at \$3.75 for the 2019-2020 school year. All voted aye.

The board acknowledged Lunchtime Solutions, Inc. food service staff: Deb Emmert (Regional Supervisor), Amy Lahr (local supervisor), Charleen Cain, Heather Froke, Heidi Hanson, Janet Chamblin, Sarah Komplien.

The board acknowledged Harlow's Bus Service staff: Jerry Tandeski (supervisor), Sally Johnson, Mike Johnson, Jon Sanders, Bruce Gorham, Garnet Paulson, Dan Warborg, Dave Flatten, Carl Leraas, Brett Johanson.

09-044.19 Motion by Burggraff, seconded by Johnson to accept the resignation of Vance Jandreau, high school evening custodian, effective 8/30/19. All voted aye.

09-045.19 Motion by Burggraff, seconded by Kontz to accept the resignation of Ben Maras, elementary day custodian, effective 9/18/19. All voted aye.

09-046.19 Motion by Burggraff, seconded by Hemmer 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 6:40 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 7:02 p.m.

09-047.19 Motion by Kontz, seconded by Johnson to approve the contract of Kimberly Bergstrom, high school special education at \$42,000 with a \$1,000 signing bonus. All voted aye.

09-048.19 Motion by Burggraff, seconded by Hemmer to approve the contract of Tala Whiteskunk, paraprofessional, at \$11.80/hour. All voted aye.

09-049.19 Motion by Johnson, seconded by Kontz to approve the contract of Mikiyela Colombe, paraprofessional, at \$11.80/hour. All voted aye.

09-050.19 Motion by Kontz, seconded by Johnson to approve the contract of Claudine Lagge, paraprofessional, at \$11.60/hour. All voted aye.

Gross salary for August is as follows: Instruction \$3,210.63; Support Services \$47,345.76; Social Security \$3,687.19; Retirement \$2,894.49; Insurance \$6,880.35. Special Education Fund: Instruction \$971.36; Support Services \$14,429.11; Social Security \$1,122.91; Retirement

\$798.72; Insurance \$2,453.40. Driver's Education Fund: Instruction \$1,892.00; Social Security \$144.74; Retirement \$113.52.

09-051.19 There being no further business, motion by Burggraff, seconded by Kontz to adjourn the meeting at 7:04 p.m.

Tom Stenger, President

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

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