

## SCHOOL BOARD MEETING

February 10, 2020

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

The Pledge of Allegiance was recited.

There were no open forum items this month.

02-096.20 Motion by Christenson, seconded by Hemmer to approve the agenda with the addition of hiring an assistant golf coach. All voted aye.

Visitors to the meeting: Georgia Adolph, Travis Ahrens, Kortney Amdahl, Heather Beltman, Kimberly DeKruif, Laura Drietz, Marietta Gassman, Sarah Kills-A-Hundred, Jenny LeBrun, Natasha Luchtenburg, Makenna Macdonald, Owen Parsley, Laura Peters, Christy Plucker, Brenda Wade Schmidt, Elaine Stephens, Brenda Whipkey.

Superintendent's and principals' reports were given.

Superintendent Weber recognized the School Board members for all their work.

Principals Relf and Kelm provided an update on the PBIS program.

Board goal committee updates were shared.

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

02-097.20 Motion by Johnson, seconded by Kontz to approve the consent agenda consisting of minutes for the regular meeting on January 13, 2020; the financial reports as of January 31, 2020; the bills in the amount of \$91,905.85 be allowed from General Fund; \$1,139.80 be allowed from Capital Outlay Fund; \$43,226.97 be allowed from Special Education Fund; \$67,020.91 be allowed from Food Service Fund. All voted aye.

02-098.20 Motion by Christenson, seconded by Kontz to approve the offering of junior kindergarten for the 2020-2021 school year. All voted aye.

The first reading of Policy 6723 – Requirements for Graduation was held.

02-099.20 Motion by Johnson, seconded by Kontz to approve the hiring of an additional high school special education teacher and another paraprofessional for the 2020-2021 school year. All voted aye.

02-100.20 Motion by Christenson, seconded by Hemmer to approve the hiring of Josh Cleveland as an additional junior high track coach (\$1,499). All voted aye.

02-101.20 Motion by Johnson, seconded by Kontz to approve the hiring of Mitch Miller as the assistant golf coach (\$1,589). All voted aye.

02-102.20 Motion by Lunday, seconded by Hemmer to approve the supplemental budget as follows: Special Education Fund - move revenue expected from Cash Applied to #3129 Extraordinary Cost Funds. All voted aye.

02-103.20 Motion by Christenson, seconded by Kontz to approve an open enrollment application. All voted aye.

The Board acknowledged an application for public school exemption.

02-104.20 Motion by Christenson, seconded by Hemmer authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (3) and (4). All voted aye. The Board thereupon went into executive session at 7:08 p.m. All matters having been considered, Vice President Burggraft declared the executive session over. The Board resumed in open session at 8:04 p.m.

Gross salaries for January is as follows: Instruction \$192,651.85; Support Services \$83,383.17; Social Security \$19,729.10; Retirement \$16,073.47; Insurance \$26,573.59. Special Education Fund: Instruction \$45,161.42; Support Services \$24,285.83; Social Security \$4,945.55; Retirement \$4,052.67; Insurance \$9,139.18. Food Service Fund: Salaries \$1,579.95; Social Security \$108.74; Retirement \$94.52; Insurance \$597.09.

02-105.20 There being no further business, motion by Christenson, seconded by Johnson to adjourn the meeting at 8:06 p.m.

Kari Burggraft, Vice-President

Stacey VanBeek, Business Manager

Flandreau School District #50-3

(Published once at the total approximate cost of \_\_\_\_\_.)