

SCHOOL BOARD MEETING

December 10, 2018

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 Kari Burggraff, Kevin Christenson, Darren Hamilton, Brian Johnson, and Tom Stenger were present. Board member Kelly Kontz was absent. Superintendent Rick Weber, Business Managers Lisa Sanderson and Stacey VanBeek, Principals Nicole Herzog and Jay Swatek were also present.

The Pledge of Allegiance was recited.

12-086.18 Motion by Christenson, seconded by Burggraff to approve the agenda. All voted aye.

Visitors to the meeting: Brenda Wade-Schmidt, Travis Ahrens, Gail Veldkamp, Laura Peters, and Amber Hoffman.

Superintendent's and principals' reports were given.

Open forum – no topics were addressed.

12-087.18 Motion by Hamilton, seconded by Johnson to approve the consent agenda consisting of minutes for the regular meeting on November 12, 2018, and the special meeting on November 26, 2018; the financial reports as of November 30, 2018; the bills in the amount of \$68,601.03 be allowed from General Fund; \$48,934.18 be allowed from Capital Outlay Fund; \$56,005.19 be allowed from Special Education Fund; \$7,700.00 be allowed from Bond Redemption Fund; \$41,806.72 be allowed from Food Service Fund. All voted aye.

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

Superintendent Weber provided the information regarding class offerings and sizes, as requested by the Board at the November 26 special meeting.

12-088.18 Motion by Burggraff, seconded by Johnson to accept the resignation of Xavier Pavlis, paraprofessional/driver, at the end of the semester. All voted aye.

12-089.18 Motion by Johnson, seconded by Burggraff, to approve the following stipends: Family Reading Night at \$50 each – Susan Damm, Amber DeWeerd, Ashley Hansen; Saturday School at \$600 – Beth Kayner. All voted aye.

Superintendent Weber discussed the suggested changes to policies 5230 Health Examinations, 5231 Employee Communicable Diseases, and 5232 Employee Communicable Disease Guidelines. As there was no opposition, the changes will be made to the policies.

12-090.18 Motion by Hemmer, seconded by Christenson authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1) personnel. All voted aye. The Board thereupon went into executive session at 6:16 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 6:40 p.m.

12-091.18 Motion by Burggraff, seconded by Christenson to approve the contract of Kali Ahlers, Behavioralist/Counselor at \$28,665.00 (prorated for 2018-19). All voted aye.

Gross salaries for November is as follows: Instruction \$195,813.96; Support Services \$78,751.72; Co-curricular \$3,870.00; Social Security \$19,976.57; Retirement \$15,984.88; Insurance \$24,627.85. Special Education Fund: Instruction \$48,887.43; Support Services \$22,104.00; Social Security \$5,074.58; Retirement \$4,034.95; Insurance \$6,576.49. Food Service Fund: Salaries \$2,282.88; Social Security \$165.69; Retirement \$131.81; Insurance \$506.03.

There being no further business, the meeting was declared adjourned by President Stenger at 6:42 p.m.

Tom Stenger, President

Lisa Sanderson, Business Manager

Stacey VanBeek, Business Manager

Flandreau School District #50-3

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