

SCHOOL BOARD MEETING

December 11, 2017

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. Members Kari Burggraff, Darren Hamilton, Matt Lacey, Tricia LeBrun, and Tom Stenger were present. Members Brian Johnson and Kelly Kontz were absent. Superintendent Rick Weber and Business Manager Lisa Sanderson were also present.

The Pledge of Allegiance was recited.

12-073.17 Motion by Burggraff seconded by Stenger to approve the agenda. All voted aye.

Visitors to the meeting: Brenda Wade Schmidt, Cynthia Johanson, Marietta Gassman, Laura Peters and Pat Weight.

Superintendent's report was given.

12-074.17 Motion by Stenger, seconded by LeBrun to approve the consent agenda, consisting of minutes for the regular meeting on November 13, 2017; financial reports as of November 30, 2017; the bills in the amount of \$64,956.71 be allowed from General Fund; \$59,508.76 be allowed from Capital Outlay Fund; \$57,788.48 be allowed from Special Education Fund; \$10,100.00 be allowed from the bond Redemption Fund; \$38,535.09 be allowed from Food Service Fund. All voted aye.

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

Reports were given by board members on meetings that have been held on the Strategic Plan goal areas. Monthly progress reports are being given.

12-075.17 Motion by Lacey, seconded by Stenger to purchase a new grasshopper mower/snowblower from Farmers Implement & Irrigation at a cost of \$13,700 and not purchase a treadmill as proposed in the Capital Outlay budget. All voted aye.

12-076.17 Motion by LeBrun, seconded by Stenger to approve the following stipends: Family Reading Night at \$50/each: Susan Damm, Amber DeWeerd, Ashley Hansen, Elisabetta Giomo-James; Mentor/Mentee local program at \$300/each: Heather Beltman, Lori Kneebone, Lynn Soyland, Amber Hoffman, Kristi Fischer, Brendan Streitz, Derek Genzlinger. All voted aye.

12-077.17 Motion by Lacey, seconded by Stenger to authorize up to \$2500 for registration fees for coaches to attend the National Coaches Association convention in Sioux Falls to be held in June. All voted aye.

12-078.17 Motion by LeBrun, seconded by Burggraff to approve the April 13, 2018, full day staff inservice consisting of topics including PLC and technology. There will be no school for students. All voted aye.

12-079.17 Motion by Stenger, seconded by LeBrun to approve the SDSU student-teacher agreement. All voted aye.

12-080.17 Motion by Lacey, seconded by Stenger to approve the new Indian Policies and Procedures policy. All voted aye.

12-081.17 Motion by Lacey, seconded by LeBrun 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 6:51 p.m. All matters having been considered, President Hamilton declared the executive session over. The Board resumed in open session at 7:15 p.m.

Gross salary for November is as follows: General Fund – Instruction \$187,713.83; Support Services \$75,484.54; Co-Curricular \$3,450.00; Social Security \$19,217.66; Retirement \$15,006.76; Insurance \$23,732.33. Special Education Fund – Instruction \$45,614.93; Support Services \$22,898.09; Social Security \$4,916.95; Retirement \$3,861.46; Insurance \$6,455.11. Food Service Fund – Salaries \$2,014.79; Social Security \$150.24; Retirement \$116.28; Insurance \$431.44.

There being no further business, the meeting was declared adjourned by President Hamilton at 7:16 p.m.

Darren Hamilton, President

Lisa Sanderson, Business Manager

Flandreau School District #50-3

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