

SCHOOL BOARD MEETING

November 13, 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, Brian Johnson, Kelly Kontz, and Tom Stenger were present. Members Matt Lacey and Tricia LeBrun were absent. Superintendent Rick Weber, Business Manager Lisa Sanderson, and Principals Jay Swatek, Brian Relf and Nichole Herzog were also present.

The Pledge of Allegiance was recited.

11-059.17 Motion by Stenger, seconded by Johnson to approve the revised agenda with the following addition: Discussion and action on E-rate agreement. All voted aye.

Visitors to the meeting: Ashley Hansen, Trisha Hess, Jackson Kontz, Josh Christiansen, Brenda Wade Schmidt, Gayle Vazquez Stone Arrow, Kenneth Weston, Gage Gullickson, Ben Hobbie, Kiley Kraft, Grady Gullickson, Blake Kontz, Seth Mulroy, Cynthia Johanson, Kellyn James, Allison Ross, Christy Plucker, Jean Pulscher, Marietta Gassman, and Laura Peters.

Superintendent and principals' reports were given.

Kellyn James, FSST Education Coordinator, spoke to the board regarding her research and observations on topics ranging from communication to mental health.

The FFA parliamentary procedure team presented a demonstration on parliamentary procedures.

11-060.17 Motion by Kontz, seconded by Johnson to approve the consent agenda, consisting of minutes for the regular meeting on October 9, 2017; the bills in the amount of \$106,129.53 be allowed from General Fund; \$128,686.59 be allowed from Capital Outlay Fund; \$56,735.04 be allowed from Special Education Fund; \$41,617.67 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.

3rd reading of the Criminal Background Checks policy was held.

11-061.17 Motion by Kontz, seconded by Johnson to approve the Criminal Background Checks policy. All voted aye.

11-062.17 Motion by Burggraff, seconded by Stenger to approve full days of staff inservice days on January 26th and February 12th with topics including ELL and PLC. All voted aye.

11-063.17 Motion by Kontz, seconded by Johnson to approve the revised schedule for the Middle School and High School beginning with the 2nd semester. All voted aye.

11-064.17 Motion by Burggraff, seconded by Johnson to approve the Migrant Consortium agreement with the State of SD. All voted aye.

Discussion was held on replacing or repairing the grasshopper mower. More information will be obtained.

11-065.17 Motion by Stenger, seconded by Burggraff to approve the resignation from Jenny Johnson, paraprofessional, at the conclusion of the 1st semester. All voted aye.

Public School exemption applications were acknowledged.

11-066.17 Motion by Johnson, seconded by Burggraff to approve the following stipends: SDSU student teacher supervision: Elizabeth Beall \$100, Josh Christiansen \$200, Jenny LeBrun \$100. All voted aye.

11-067.17 Motion by Burggraff, seconded by Kontz to approve the E-rate consulting agreement with Dakota Academic Consulting, Inc at \$3,300. All voted aye.

11-068.17 Motion by Burggraff, seconded by Stenger authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1) personnel and (2) student matters. All voted aye. The Board thereupon went into executive session at 7:10 p.m. All matters having been considered, President Hamilton declared the executive session over. The Board resumed in open session at 8:00 p.m.

11-069.17 Motion by Johnson, seconded by Burggraff to approve the waiver of graduation requirements for a student according to SD Administrative Rule 24:43:11:01. All voted aye.

11-070.17 Motion by Kontz, seconded by Stenger to approve the work agreement for Jean Pulscher, High School secretary, at \$12.25/hour. All voted aye.

11-071.17 Motion by Burggraff, seconded by Johnson to approve the work agreement for Winona Tahdooahnippah, paraprofessional at \$11.00/hour. All voted aye.

11-072.17 Motion by Kontz, seconded by Stenger to approve the work agreement for Rebecca Wittstruck, paraprofessional at \$12.00/hour. All voted aye.

Gross salary for October is as follows: General Fund – Instruction \$182,741.63; Support Services \$74,759.06; Co-Curricular \$33,352.00; Social Security \$21,139.21; Retirement \$16,936.42; Insurance \$23,792.94. Special Education Fund – Instruction \$42,475.58; Support Services \$21,854.38; Social Security \$4,545.57; Retirement \$3,696.01; Insurance \$6,831.70. Food Service Fund – Salaries \$1,679.13; Social Security \$124.56; Retirement \$100.75; Insurance \$429.43.

There being no further business, the meeting was declared adjourned by President Hamilton at 8:02 p.m.

Darren Hamilton, President

Lisa Sanderson, Business Manager
Flandreau School District #50-3

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