

SCHOOL BOARD MEETING

September 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, Brian Johnson, Kelly Kontz, Tricia LeBrun and Tom Stenger were present. Board member Matt Lacey arrived at 6:49. Superintendent Rick Weber, Business Manager Lisa Sanderson, and Principals Nichole Herzog, Brian Relf and Jay Swatek were also present.

The Pledge of Allegiance was recited.

09-041.17 Motion by Burggraff, seconded by Stenger to approve the agenda with the following additions: Special Education Comprehensive Plan and executive session regarding personnel. All voted aye.

Visitors to the meeting: Jenny LeBrun, Jean Pulscher, Dan Hall, Spencer Yackley, Kim DeKruif, Elisabetta Giomo-James, Lauren McCafferty, Nancy Kelm, Lucinda O'Connell, Julia Fargen, Amanda Ahrens, Marietta Gassman, Laura Peters, Mary Payer, Jamie Fryslie and Hannah Koeller.

New staff introductions were held.

Superintendent's report was given.

09-042.17 Motion by Johnson, seconded by Burggraff to approve the consent agenda, consisting of minutes for the regular meeting on August 14, 2017; the bills in the amount of \$71,068.90 be allowed from General Fund; \$144,581.46 be allowed from Capital Outlay Fund; \$48,665.99 be allowed from Special Education Fund; \$2,115.82 be allowed from Food Service Fund; \$80.87 be allowed from Driver's Education Fund. All voted aye.

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

No motion was made concerning the Exploring Trajectories of Social-Emotional Development in Rural Youth National Institute of Health grant.

Discussion was held on the Strategic Plan board goal areas. Each committee shall meet once prior to the next school board meeting.

09-043.17 Motion by Kontz, seconded by Burggraff to increase the commitment to the City of Flandreau for the shared funding of a School Resource Officer, the new allocation will be upto 75% of personnel salary/benefits cost. All voted aye.

2nd reading of the Service Animal policy was held.

1st reading of the Criminal Background Check policy was held.

Board member Lacey arrived at this time.

09-044.17 Motion by Johnson, seconded by Stenger to approve the Junior Class concessions/prom work agreement. Aye votes: Burggraff, Hamilton, Johnson, Lacey, LeBrun, Stenger. Naye votes: Kontz. Motion carried.

Public School exemption applications were acknowledged.

09-045.17 Motion by Burggraff, seconded by Kontz to approve the open enrollment application as presented. All voted aye.

The board acknowledged the Lunchtime Solutions employees: Christina Crow – Regional Supervisor, Amy Lahr – Local Supervisor, Charleen Cain, Heather Froke, Heidi Hanson, Janet Chamblin, Anna Hensley, Tina Van Holland – substitute. Harlow's Bus Service employees: Jerry Tandeki – Supervisor, Sally Johnson, Mike Johnson, Josh Christiansen, Tony Firman, Jon Sanders, Bruce Gorham, Garnet Paulson, Verlyn Rentschler, Dan Warborg, Dave Flatten, Carl Leraas.

09-046.17 Motion by Johnson, seconded by Stenger to approve the resignation from Scott Ross as Assistant Wrestling coach. All voted aye.

09-047.17 Motion by Kontz, seconded by LeBrun to approve the part-time contract with Danielle Geigle, speech therapist at \$45/hour plus mileage for approximately 5 hours/week. All voted aye.

09-048.17 Motion by Burggraff, seconded by Johnson approve the request to waive the gym rental fees for the FYSA basketball and volleyball tournaments and to approve the Superintendent Weber the discretion to waive rental fees in the future when the program benefits our students. All voted aye.

09-049.17 Motion by LeBrun, seconded by Johnson to approve the Special Education Comprehensive Plan. All voted aye.

Board member Lacey left the meeting at this time.

09-050.17 Motion by LeBrun, seconded by Burggraff 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 7:08 p.m. All matters having been considered, President Hamilton declared the executive session over. The Board resumed in open session at 7:30 p.m.

Gross salary for July is as follows: General Fund – Instruction \$8,131.29; Support Services \$39,800.76; Social Security \$3,544.77; Retirement \$2,870.93; Insurance \$6,772.41. Special Education Fund – Instruction \$1,663.24; Support Services \$7,738.53; Social Security \$651.39; Retirement \$547.45; Insurance \$458.90.

There being no further business, the meeting was declared adjourned by President Hamilton at 7:30 p.m.

Darren Hamilton, President

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

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