

SCHOOL BOARD MEETING

January 8, 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. Members Kari Burggraff, Darren Hamilton, Brian Johnson, Kelly Kontz, Matt Lacey, and Tom Stenger were present. Board member Tricia LeBrun arrived at a later time. Superintendent Rick Weber, Business Manager Lisa Sanderson, Principals Jay Swatek, Brian Relf and Nicole Herzog were also present.

The Pledge of Allegiance was recited.

01-082.18 Motion by Lacey, seconded by Johnson to approve the revised agenda with the following agenda item added: acknowledge Public School Exemption application. All voted aye.

Visitors to the meeting: Brenda Wade Schmidt, Natasha Luchtenburg, Cassandra Hahn, Jean Pulscher, Amanda Ahrens, Laura Peters and Cassandra Peterson.

Superintendent's report was given.

01-083.18 Motion by Burggraff, seconded by Lacey to approve the consent agenda, consisting of minutes for the regular meeting on December 11, 2017; financial reports as of December 31, 2017; the bills in the amount of \$58,510.35 be allowed from General Fund; \$43,622.59 be allowed from Capital Outlay Fund; \$48,388.60 be allowed from Special Education Fund; \$35,196.11 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.

01-084.18 Motion by Lacey, seconded by Kontz to update the following policies as presented: #6810 Attendance Policy, #1020 Equal Employment Opportunity, #1030 Non-Discrimination Policy, Goals 2000. All voted aye.

School board member Tricia LeBrun arrived at 6:25 p.m

01-085.18 Stenger moved to set Presidents' Day, February 18, 2019, as a no school day for the 2018-19 school calendar. Motion failed due to the lack of a second.

01-086.18 Motion by Lacey, seconded by Kontz to approve the 2018-19 school calendar as presented with February 18th as a school day and February 22nd as a no school day, 1st day for staff on August 21st, 1st day for student attendance would be August 22nd and the last school day would be May 17, 2019. All make-up days will be on weekdays following May 17, 2019, excluding May 27, 2019. All voted aye.

01-087.18 Motion by Johnson, seconded by LeBrun to approve the following stipends: Mentor/Mentee local program – Rachel Jung \$300; Saturday School – Beth Kayner \$750. All voted aye.

01-088.18 Motion by Lacey, seconded by Johnson to hire RSA for professional services to evaluate and provide estimates for the repairs of the Elementary penthouse exterior cladding. All voted aye.

01-089.18 Motion by Kontz, seconded by Burggraff to approve the 3 year contract with Goodcare, LLC for therapy services. All voted aye.

01-090.18 Motion by Burggraff, seconded by LeBrun to set Tuesday, April 10, 2018 for the next annual school board election. All voted aye.

The Board acknowledged an application for public school exemption.

01-091.18 Motion by Lacey, seconded by Stenger to approve the resignation of Amanda Taylor, paraprofessional effective December 22, 2017. All voted aye.

01-092.18 Motion by Johnson, seconded by LeBrun to approve the resignation of Cisalie Bechen, paraprofessional/cashier effective January 17, 2018. All voted aye.

01-093.18 Motion by Lacey, seconded by Burggraff to approve the resignation of Travis Ahrens, head football coach. Aye votes: Burggraff, Hamilton, Kontz, Lacey, LeBrun. Naye votes: Johnson, Stenger. Motion carried.

01-094.18 Motion by Kontz, seconded by LeBrun to approve the retirement of Dave Spolum, teacher at the conclusion of the 2017-18 school year. All voted aye.

01-095.18 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 6:57 p.m. All matters having been considered, President Hamilton declared the executive session over. The Board resumed in open session at 7:10 p.m.

01-096.18 Motion by Lacey, seconded by Burggraff to approve the work agreement for Nancy Rieke, paraprofessional at \$11.00/hour. All voted aye.

01-097.18 Motion by Kontz, seconded by Lacey to approve the work agreement for Kari Jandreau, paraprofessional at \$10.50/hour. All voted aye.

Gross salary for December is as follows: General Fund – Instruction \$187,269.34; Support Services \$75,710.71; Co-Curricular \$113.50; Social Security \$18,926.54; Retirement \$14,723.61; Insurance \$23,993.40. Special Education Fund – Instruction \$41,485.53; Support Services \$21,675.49; Social Security \$4,328.21; Retirement \$3,474.59; Insurance \$6,195.52. Food Service Fund – Salaries \$1,556.36; Social Security \$115.17; Retirement \$93.38; Insurance \$429.96.

There being no further business, the meeting was declared adjourned by President Hamilton at 7:12 p.m.

Darren Hamilton, President

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

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