

SCHOOL BOARD MEETING

March 12, 2018

The Board of Education of the Flandreau School District No. 50-3, Flandreau, Moody County, South Dakota, met in regular session in the High School lunchroom at 6:00 p.m. Members Kari Burggraff, Darren Hamilton, Brian Johnson, Kelly Kontz, Matt Lacey, and Tricia LeBrun were present. Board member Tom Stenger was absent. Superintendent Rick Weber, Business Manager Lisa Sanderson, Principals Jay Swatek and Brian Relf were also present.

The Pledge of Allegiance was recited.

03-113.18 Motion by Lacey, seconded by Burggraff to approve the agenda. All voted aye. Superintendent's and Principals' reports were given.

Visitors were welcomed to the meeting: Brenda Wade Schmidt, Amanda Ahrens, Jean Pulscher, Kevin Christenson, Marietta Gassman, Kevin Burshiem, Keva Burshiem, Amanda Taylor, Dawn Stempson, Devin Drapeau, Lalo Montoya, Kellyn James and Jackie Allen, Kaine Pelton, Lisa Pelton and Laura Peters.

Keva Burshiem, spokesperson for the Middle School JOM/Title VI Student Advisory Council, presented to the board concerns about bringing more native awareness into the school. Examples and ideas for solutions were also given.

Supt. Weber presented staff requests for the preliminary 2018-19 Capital Outlay budget.

03-114.18 Motion by Burggraff, seconded by Johnson to approve the consent agenda, consisting of minutes for the regular meeting on February 12, 2018; financial reports as of February 28, 2018; the bills in the amount of \$77,434.15 be allowed from General Fund; \$681.03 be allowed from Capital Outlay Fund; \$51,531.56 be allowed from Special Education Fund; \$49,166.42 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.

03-115.18 Motion by Johnson, seconded by Kontz to approve the use of the football field for one semi-pro soccer game, the date to be finalized with approval from the school, and to waive the rental fees. The semi-pro organization is responsible for custodial fees, supplies, etc. All voted aye.

The Board acknowledged applications for public school exemption.

03-116.18 Motion by Lacey, seconded by Burggraff to approve the open enrollment applications as presented. All voted aye.

03-117.18 Motion by Johnson, seconded by LeBrun to approve the resignation of Lucinda O'Connell, speech language assistant at the conclusion of the 2017-18 school year. All voted aye.

03-118.18 Motion by Lacey, seconded by Kontz to approve the resignation of Travis Ahrens, head wrestling coach. All voted aye.

03-119.18 Motion by Lacey, seconded by LeBrun to approve the maternity leave request from Kimberly DeKruif, teacher. All voted aye.

03-120.18 Motion by Lacey, seconded by Burggraff to approve the supplemental budget as follows: General Fund: Means of Finance – Cash applied \$25,000, Expenditures #2546 Security Services \$25,000. Special Education Fund: Means of Finance – Cash applied \$4,000, Expenditures #2213 Professional Development \$4,000. All voted aye.

03-121.18 Motion by Lacey, seconded by Johnson authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1) and (4). All voted aye. The Board thereupon went into executive session at 6:31 p.m. All matters having been considered, President Hamilton declared the executive session over. The Board resumed in open session at 7:11 p.m.

03-122.18 Motion by LeBrun, seconded by Johnson to approve the transfer of Amanda Ahrens from Elementary Art/Library to MS/HS Art teacher for 2018-19. All voted aye.

03-123.18 Motion by Lacey, seconded by Kontz to approve the 2017-18 work agreement for Nanalie Yellowman, paraprofessional at \$10.75/hr. All voted aye.

03-124.18 Motion by Lacey, seconded by Johnson to approve the 2017-18 work agreement for Tala Whiteskunk, paraprofessional at \$10.75/hr. All voted aye.

Gross salary for February is as follows: General Fund – Instruction \$186,138.07; Support Services \$72,411.04; Co-Curricular \$32,963.00; Social Security \$21,104.12; Retirement \$16,770.29; Insurance \$23,629.40. Special Education Fund – Instruction \$40,896.04; Support Services \$23,214.04; Social Security \$4,609.97; Retirement \$3,584.40; Insurance \$5,746.67. Food Service Fund – Salaries \$1,708.31; Social Security \$124.77; Retirement \$92.57; Insurance \$379.69.

There being no further business, the meeting was declared adjourned by President Hamilton at 7:13 p.m.

Darren Hamilton, President

Lisa Sanderson, Business Manager

Flandreau School District #50-3

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