

## SCHOOL BOARD MEETING

May 14, 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, and Tricia LeBrun were present. Members Matt Lacey and Tom Stenger were absent. Superintendent Rick Weber, Business Manager Lisa Sanderson, and Principal Jay Swatek were also present.

The Pledge of Allegiance was recited.

05-142.18 Motion by Burggraff, seconded by Johnson to approve the agenda. All voted aye.

Superintendent's and Principals' reports were given.

Visitors were welcomed to the meeting: Brenda Wade Schmidt, Jean Pulscher, Kevin Christenson, Jamie Hemmer, Marietta Gassman, Amanda Taylor, Sadie Haugen, and Gail Veldkamp.

05-143.18 Motion by LeBrun, seconded by Kontz to approve the consent agenda, consisting of minutes for the regular meeting on April 9, 2018; financial reports as of April 30, 2018; the bills in the amount of \$60,775.68 be allowed from General Fund; \$332,763.37 be allowed from Capital Outlay Fund; \$57,666.56 be allowed from Special Education Fund; \$250,600.00 be allowed from Bond Redemption Fund; \$34,779.26 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.

05-144.18 Motion by Kontz, seconded by Johnson to approve the revised policies #2300 Methods of the Board, #2400 Policies and Procedures, #2411 Administration in Policy Absence, #2813 Public Participation at Board Meetings; #2814 Board-Staff Communications, #2815 Board-Superintendent Relationship, #2816 Majority Required for Action by School Board, and #3000 School Building Administration. All voted aye.

2018-19 Preliminary budget was discussed.

05-145.18 Motion by LeBrun, seconded by Burggraff to approve the ordering of selected Capital Outlay items (including laptops) as presented due to time constraints for delivery before the next school year. All voted aye.

Canvass of election results was conducted at this time.

05-146.18 Motion by Kontz, seconded by LeBrun to approve the canvass of school board election results. The results were as follows: Kevin Christenson 228 votes, Jamie Hemmer 325, Blake Bergjord 185, Kevin C. Burshiem 165, Brian Pedro Johnson 341, Amanda Taylor 43, April Eastman 138. Brian Pedro Johnson, Jamie Hemmer and Kevin Christenson were declared elected. All voted aye. Johnson abstained.

Sadie Haugen presented information on the Junior Achievement program. This program will begin with one grade level in the elementary school next year.

05-147.18 Motion by Johnson, seconded by LeBrun to approve the resignation of Rachel Jung, teacher, at the conclusion of the 2017-18 school year. All voted aye.

05-148.18 Motion by Johnson, seconded by LeBrun to approve the resignation of Spencer Yackley, teacher w/extra-curriculars at the conclusion of the 2017-18 school year. All voted aye.

05-149.18 Motion by Kontz, seconded by Burggraff to approve the resignation of Sarah Zach, JH volleyball coach on condition that a suitable replacement can be hired. All voted aye.

05-150.18 Motion by Burggraff, seconded by Johnson to approve the resignation of Winona Tahdooahnipah, paraprofessional at the conclusion of the 2017-18 year. All voted aye.

05-151.18 Motion by LeBrun, seconded by Johnson to approve the maternity leave request from Jennifer Voelker. All voted aye.

05-152.18 Motion by Johnson, seconded by Burggraff to approve the asbestos agreement with Dan Duenwald. All voted aye.

05-153.18 Motion by Johnson, seconded by LeBrun to cast a "yes" vote for SDHSAA Amendment #1. All voted aye.

05-154.18 Motion by Burggraff, seconded by Johnson to cast a vote in favor of Dr. Jerry Rassmussen for the SDHSAA Division III representative. All voted aye.

05-155.18 Motion by Burggraff, seconded by LeBrun to cast a vote in favor of Dr. Paul Thurman for the SDHSAA Large School Group Board of Education representative. All voted aye.

05-156.18 Motion by LeBrun, seconded by Kontz to cast a vote in favor of Paul Nepodal for SDHSAA Division IV representative. All voted aye.

05-157.18 Motion by Johnson, seconded by Burggraff to approve the following stipends: SDSU TTL supervisory: Travis Ahrens \$200, Josh Biever \$100; Teacher of the Year: Marietta Gassman \$200; Scott Ross \$200; Megan Severtson \$200; DSU supervisory: Brooke Albertson \$100, Kortney Amdahl \$100, Stephanie Henry \$100, Natasha Luchtenburg \$100, Spencer Yackley \$100, Allison Zephier \$100; Saturday School: Beth Kayner \$850. All voted aye.

05-158.18 Motion by Burggraff, seconded by LeBrun to approve the list of property as surplus property to be placed on public auction or to dispose of as needed. All voted aye

05-159.18 Motion by Burggraff, seconded by Johnson to approve the following supplemental budget: General Fund expenditures: Title I FOCUS \$45,701; Means of Finance: Title I grant. All voted aye.

05-160.18 Motion by Johnson, seconded by Kontz to authorize the transfer of \$260,160 from Impact Aid Fund #27 to General Fund #10 per the approved 2017-18 budget. All voted aye.

05-161.18 Motion by Burggraff, seconded by Kontz to approve Quam, Berglin & Post PC to conduct the 2017-2018 fiscal year audit for \$10,200. All voted aye.

The Board acknowledged applications for public school exemption.

05-162.18 Motion by Johnson, seconded by LeBrun authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1), (3) and (4). All voted aye. The Board thereupon went into executive session at 7:15 p.m. All matters having been considered, President Hamilton declared the executive session over. The Board resumed in open session at 8:52 p.m.

05-163.18 Motion by Johnson, seconded by LeBrun to approve the resignation of Jeremy Haugen, teacher, at the conclusion of the 2017-18 school year. All voted aye.

05-164.18 Motion by Johnson, seconded by Kontz to approve the co-curricular contract of Derek Genzlinger as head wrestling coach at \$3,912 and head football coach at \$3,912. All voted aye.

05-165.18 Motion by Kontz, seconded by Burggraff to approve the contract of Laura Drietz, teacher at \$40,750 and junior class advisor at \$1,306. All voted aye.

05-166.18 Motion by Johnson, seconded by LeBrun to approve the contract of Alycia Rose, teacher at \$38,000. All voted aye.

05-167.18 Motion by Burggraff, seconded by LeBrun to approve the .6 fte contract of Adriane Voisin, speech therapist at \$33,000 with signing bonus of \$1,000. All voted aye.

05-168.18 Motion by Johnson, seconded by Kontz to approve the negotiated agreement between the Flandreau School Board and the Flandreau Education Association for the 2018-19 school year and to authorize the issuance of contract and work agreement addendums. All voted aye.

05-169.18 Motion by Kontz, seconded by LeBrun to approve the diplomas to seniors who successfully complete all graduation requirements. All voted aye.

Gross salary for April is as follows: General Fund – Instruction \$188,757.03; Support Services \$80,362.04; Co-Curricular \$33,144.00; Social Security \$21,926.62; Retirement \$17,461.37; Insurance \$23,635.85. Special Education Fund – Instruction \$40,069.77; Support Services \$23,130.55; Social Security \$4,512.89; Retirement \$3,543.39; Insurance \$5,632.77. Food Service Fund – Salaries \$1,688.60; Social Security \$121.05; Retirement \$96.54; Insurance \$429.10.

There being no further business, the meeting was declared adjourned by President Hamilton at 8:55 p.m.

Darren Hamilton, President

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

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