

SCHOOL BOARD MEETING

October 08, 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. Board members Kari Burggraff, Kevin Christenson, Jamie Hemmer, Brian Johnson, Kelly Kontz, and Tom Stenger were present. Board member Darren Hamilton was absent. Superintendent Rick Weber, Business Manager Lisa Sanderson and Principal Nicole Herzog were also present.

The Pledge of Allegiance was recited.

10-064.18 Motion by Johnson, seconded by Burggraff to approve the agenda. All voted aye.

Visitors to the meeting: Jean Pulscher, Amber Hoffman, Laura Peters and Brenda Wade-Schmidt.

Superintendent's and principal's reports were given.

Open forum per HB 1172 was held.

10-065.18 Motion by Kontz, seconded by Christenson to approve the consent agenda consisting of minutes for the regular meeting on September 10, 2018; the financial reports as of September 30, 2018; the bills in the amount of \$78,260.54 be allowed from General Fund; \$97,905.77 be allowed from Capital Outlay Fund; \$42,440.27 be allowed from Special Education Fund; \$15,989.96 be allowed from Food Service Fund; \$186.45 be allowed from Other Enterprise Fund. All voted aye.

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

10-066.18 Motion by Johnson, seconded by Burggraff to approve the new graduation requirements as proposed by the Department of Education. All voted aye.

10-067.18 Motion by Johnson, seconded by Kontz to accept the resignation of Allison Ross, teacher effective October 23, 2018, with late resignation fee. All voted aye.

10-068.18 Motion by Burggraff, seconded by Hemmer to approve a section of half day Kindergarten at Pleasant Valley Colony for school year 2018-19. All voted aye.

Discussion was held on advertising the school board minutes in the Booster and Advertising Agency. No motion was made.

10-069.18 Motion by Christenson, seconded by Kontz to approve the use of facilities for after-prom activities. All voted aye.

10-070.18 Motion by Burggraff, seconded by Kontz to approve the following school club and advisor: Pride Club with Kari Lena-Helling, advisor. All voted aye.

The following policies were reviewed: 5100 Contract, 5210 Certification, 5215 National Board for Professional Teaching Standards, 5220 Code of Ethics, 5221 Staff Ethics, 5222 Staff Conduct and Responsibilities, 5223 Staff-Student Relations, 5224 Personnel Records.

10-071.18 Motion by Burggraff, seconded by Christenson 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 6:25 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:07 p.m.

Gross salaries for September is as follows: Instruction \$210,801.97; Support Services \$78,072.28; Social Security \$20,882.48; Retirement \$17,035.17; Insurance \$26,465.27. Special Education Fund: Instruction \$43,588.13; Support Services \$22,322.06; Social Security \$4,681.51; Retirement \$3,790.72; Insurance \$8,222.41. Food Service Fund: Salaries \$1,877.64; Social Security \$134.22; Retirement \$112.44; Insurance \$586.37.

10-072.18 There being no further business, motion by Burggraff, seconded by Christenson to adjourn the school board meeting at 8:08 p.m.

Tom Stenger, President

Lisa Sanderson, Business Manager

Flandreau School District #50-3

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