

SCHOOL BOARD MEETING

September 10, 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 5:00 p.m. Board members Kari Burggraff, Kevin Christenson, Darren Hamilton, Jamie Hemmer, Brian Johnson, Kelly Kontz, and Tom Stenger were present. Superintendent Rick Weber, Business Manager Lisa Sanderson, Principals Jay Swatek, Brian Relf, and Nicole Herzog were also present.

The Pledge of Allegiance was recited.

09-049.18 Motion by Burggraff, seconded by Johnson to approve the revised agenda with an additional item: maternity leave request. All voted aye.

New certified staff members were introduced: Laura Drietz, Alycia Colvin, Debby Hopkins, Kari Lena-Helling, Samantha Luze, Josh Cleveland, Ann Kuper, Brittany Hutt, and Jenna Sorsen.

Visitors to the meeting: Travis Ahrens, Jean Pulscher, Marietta Gassman, Kristi Fischer, Gail Veldkamp, Brenda Wade-Schmidt, and Justin Kelm.

Superintendent's and principals' reports were given.

Open forum per HB 1172 was held.

09-050.18 Motion by Kontz, seconded by Hamilton to approve the consent agenda, consisting of minutes for the regular meeting on August 13, 2018; the financial reports as of August 31, 2018; the bills in the amount of \$66,775.01 be allowed from General Fund; \$38,706.57 be allowed from Capital Outlay Fund; \$66,020.94 be allowed from Special Education Fund; \$7,977.92 be allowed from Food Service Fund. All voted aye.

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

3rd and final reading was held on the Public Comment at School Board Meetings policy. Policy was approved at the July board meeting.

New graduation requirements discussion was led by N. Herzog, K. Fischer and K Lena-Halling.

09-051.18 Motion by Hamilton, seconded by Johnson to create the new position of Assistant Activities Director. All voted aye.

The board acknowledged applications for public school exemption.

The board acknowledged Lunchtime Solutions Inc food service staff: Christina Crow (Regional Supervisor), Amy Lahr (local supervisor), Charleen Cain, Heather Froke, Heidi Hanson, Janet Chamblin, Scott Kellogg, Tina Van Holland (substitute).

The board acknowledged Harlow's Bus Service staff: Jerry Tandeski (supervisor), Sally Johnson, Mike Johnson, Josh Christiansen, Tony Firman, Jon Sanders, Bruce Gorham, Garnet Paulson, Dan Warborg, Dave Flatten, Carl Leraas, Brett Johanson.

09-052.18 Motion by Johnson, seconded by Christenson to approve stipends as follows: Summer tech – Mitchell Miller \$340; Go Math training @ \$120/each – Kortney Amdahl, Heather Beltman, Allison Bender, Kimberly DeKruif, Julia Fargen, Cassandra Hahn, Abby Hawks, Stephanie Henry, Brittany Hutt, Sarah Kills A Hundred, Gail Keating, Natasha Luchtenburg, Lauren McCaffery, Laura Neville, Traci Nissen, Laura Peters, Christy Plucker, Megan Severtson, Alison Zephier. All voted aye.

09-053.18 Motion by Hamilton, seconded by Kontz to approve the maternity leave request from Jenny LeBrun. All voted aye.

09-054.18 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 6:03 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 6:39 p.m.

09-055.18 Motion by Kontz, seconded by Christenson, to approve the following school clubs and advisors: Rodeo Club – Scott Ross; First Nations Club – Elisabetta Giomo-James; Art Club – Amanda Ahrens; Gaming Club – Dan Hall; Book Club – Lori Williams. All voted aye.

09-056.18 Motion by Burggraff, seconded by Hamilton to approve the extra-curricular contract of Susan Damm, Elementary Student Council advisor at \$500. All voted aye.

09-057.18 Motion by Johnson, seconded by Christenson to approve the extra-curricular contract of Amber Hoffman, Middle School Student Council advisor at \$500. All voted aye.

09-058.18 Motion by Johnson, seconded by Kontz to approve the extra-curricular contract of Melissa Opsahl, High School Student Council advisor at \$500. All voted aye.

09-059.18 Motion by Burggraff, seconded by Johnson to approve the extra-curricular contract of Georgia Adolph, National Honor Society advisor at \$500. All voted aye.

09-060.18 Motion by Christenson, seconded by Burggraff to approve the extra-curricular contract of Dan Hall, assistant track coach at \$2,454. All voted aye.

09-061.18 Motion by Hemmer, seconded by Burggraff to approve the extra-curricular contract of Mitchell Miller, JH boys basketball coach at \$1,462. All voted aye.

09-062.18 Motion by Kontz, seconded by Christenson to approve the contract of Ann Kuper, teacher at \$40,128. All voted aye.

09-063.18 Motion by Burggraff, seconded by Johnson to approve the work agreement of Xavier Pavlis, paraprofessional/driver at \$10.75/hour. All voted aye.

Gross salary for August is as follows: Instruction \$7,198.44; Support Services \$41,718.14; Social Security \$3,543.90; Retirement \$2,925.25; Insurance \$6,807.20. Special Education Fund: Instruction \$1,498.77; Support Services \$14,479.25; Social Security \$1,102.16; Retirement \$783.35; Insurance \$1,833.97.

There being no further business, the meeting was declared adjourned by President Stenger at 6:42 p.m.

Tom Stenger, President

Lisa Sanderson, Business Manager

Flandreau School District #50-3

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