

## SCHOOL BOARD MEETING

July 8, 2019

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 Kevin Christenson, Darren Hamilton, Jamie Hemmer, Brian Johnson, Kelly Kontz, and Tom Stenger were present. Superintendent Rick Weber, Business Manager Stacey VanBeek and Principals Nichole Herzog and Brian Relf were also present.

The Pledge of Allegiance was recited.

07-001.19 Motion by Christenson, seconded by Kontz to approve the agenda. All voted aye.

The 2019-2020 BUDGET HEARING was held on Monday, July 8, 2019, at 6:00 p.m. in the Middle School conference room. The published 2019-2020 budget was presented by Superintendent Rick Weber and Business Manager Stacey VanBeek. One change to the published budget was noted, the guidance curriculum under capital outlay needs to fall under function 2129 instead of 1131 (no changes to the totals).

Board member Kari Burggraff arrived at 6:03 p.m.

07-002.19 Motion by Burggraff, seconded by Johnson to adopt the 2019-2020 budget as presented: General Fund \$5,434,612; Capital Outlay Fund \$1,500,330; Special Education Fund \$1,745,122; Impact Aid Fund \$336,200; Bond Redemption Fund \$267,000; Enterprise Funds \$447,275 (Food Service, Driver's Education) and certify the tax levies to the Moody County Auditor as follows in mills and/or dollars: General Fund \$1.473 Ag; \$3.296 NA-Owner Occupied; \$6.821 NA-Other; Utilities \$6.821; Capital Outlay Fund \$1,527,071; Special Education Fund \$1.616; Bond Redemption Fund \$267,000. All voted aye.

Visitors to the meeting: Becky Cramer, Marietta Gassman, Jason Heinemann, Kathy Heinemann, Jessica Lewis, Rita Parsley, Laura Peters, Jean Pulscher, Brenda Wade Schmidt.

Superintendent's report was given.

Open forum – Becky Cramer shared some ideas she has for improvement for the school culture.

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

07-003.19 Motion by Kontz, seconded by Hamilton to approve the consent agenda consisting of minutes for the regular meeting on June 10, 2019; the financial reports as of June 30, 2019; the bills in the amount of \$52,761.23 be allowed from General Fund; \$69,879.38 be allowed from Capital Outlay Fund; \$65,161.70 be allowed from Special Education Fund; \$2,441.55 be allowed from Food Service Fund. All voted aye.

Discussion continued from the June meeting on the possibility of offering an advanced 7th grade math class at Flandreau Public Schools. Superintendent Weber and Kathy Heinemann shared additional information regarding numbers on test scores and percentages of students needing to take additional math courses at state colleges. No motion was made.

The Board reviewed Policy 6720 – Tobacco Free Policy.

07-004.19 Motion by Christenson, seconded by Hamilton to make all school grounds tobacco free. This includes vaping, juul, or any other e-cigarette products. All voted aye.

2<sup>nd</sup> reading was held on the possibility of re-naming of the football field “Jim ‘Tiger’ McGlone Field.”

07-005.19 Motion by Burggraff, seconded by Johnson to approve the following stipends: Summer Tech: Dan Hall \$1400. State mentoring program: Kortney Amdahl \$1500, Heather Beltman \$1500, Rachel Dawson \$1500, Derek Genzlinger \$1500, Abby Hawks \$1500, Stephanie Henry \$1500, Brendan Streitz \$1500, Alison Zephier \$1500. All voted aye.

07-006.19 Motion by Burggraff, seconded by Kontz to authorize the transfer of \$9,100 from contingency to the following: 1121 Middle School \$220, 2410 Principal’s Office \$7,934, 2545 Vehicle Service \$946. All voted aye.

Outgoing board member Darren Hamilton was recognized for serving the Flandreau School District from 2007-2019.

Whereas all of the business for the 2018-2019 fiscal year has been properly processed and completed, the Board meeting was declared adjourned at 8:06 p.m. by President Stenger.

The oath of office was administered to Kari Burggraff and Tammy Lunday.

The new board was called to order by Superintendent Rick Weber with Board members Kari Burggraff, Kevin Christenson, Jamie Hemmer, Brian Johnson, Kelly Kontz, Tammy Lunday, and Tom Stenger present.

Kontz nominated Tom Stenger for the office of President. The request for further nominations was called – upon no other nominations were received, Superintendent Weber declared Tom Stenger as president.

Johnson nominated Kari Burggraff for the office of Vice-President. The request for further nominations was called - upon no other nominations were received, President Stenger declared Kari Burggraff as Vice-President.

07-007.19 Motion by Kontz seconded by Johnson to designate Superintendent Rick Weber as the official representative for Title I, II, III, VI, and IX; ADA; EOE; PL 101 and 99-457; Voc Ed; AHERA; School Food Service, and all state and federal funded programs; to appoint Marie Ivers, Special Education Director, as district authorized representative for Section 504 for each school; to appoint the High School Principal to be Title IX Director; to appoint the superintendent as Harassment Officer; to authorize the superintendent to dismiss school in case

of inclement weather, disease, or emergency with the High School Principal authorized to dismiss school in absence of the Superintendent; to designate the Superintendent and Business Manager as purchasing agents; to designate the Business Manager as custodian of trust and agency with the central office administrative assistant to be the bookkeeper of the account; to authorize the Business Manager and Board President to borrow funds if needed; to authorize the central office administrative assistant to use the board president's signature stamp when needed; to appoint the principals as truant officers and authorize them to make referrals to the School Resource Officer, County Sheriff, Chief of Police and States Attorney to enforce truancy policy and laws; to authorize early payment of city utilities as a reoccurring payable, when necessary; to designate Business Manager as investment officer and custodian of all accounts. All voted aye.

07-008.19 Motion by Kontz, seconded by Christenson to designate the Moody County Enterprise as the official school district newspaper. All voted aye.

Discussion on whether to also publish legal ads and meeting minutes in the Booster. No motion was made.

07-009.19 Motion by Burggraff, seconded by Christenson to designate First National Bank as the official depository for all funds of the school district. All voted aye.

07-010.19 Motion by Burggraff, seconded by Johnson to authorize participation in SD Public Funds Investment Trust for school district's funds. All voted aye.

07-011.19 Motion by Johnson, seconded by Kontz to appoint John Shaeffer as legal counsel for the school district. All voted aye.

07-012.19 Motion by Burggraff, seconded by Hemmer to set the 2nd Monday of each month, Middle School conference room, 6:00 p.m. meeting time for all regular school board meetings. All voted aye.

07-013.19 Motion by Burggraff, seconded by Kontz to approve meal prices as follows: BREAKFAST: K-12 student reduced \$.30; K-12 student full pay \$1.75; Adult \$2.25; extra breakfast entrée \$1.20; extra cereal \$.85; extra toast \$.25; extra juice \$.50. LUNCH: K-12 student reduced \$.40; K-5 student full pay \$2.85; 6-12 student full pay \$2.95; Adult \$3.70; extra lunch entrée \$1.80; extra yogurt \$.75; extra branded pizza \$1.90. MILK: K-3 milk breaks, K-12 extra milk, adult milk \$.50. All voted aye.

07-014.19 Motion by Johnson, seconded by Kontz to approve student meals (for state events only) as \$6/breakfast, \$10/lunch, and \$10/supper. All voted aye.

07-015.19 Motion by Kontz, seconded by Christenson to approve the following prices: admission for home school events as follows: Students (Grades 1-12) \$3.00; Adults \$5.00; Over age 65 district residents/taxpayers free passes (request at the High School office); Grades 1-12 activity tickets \$15.00; Adult season pass \$35.00; faculty state rate for meals and mileage (maximum instate – breakfast \$6.00; lunch \$14.00; dinner \$20.00; maximum out of state –

breakfast \$10.00; lunch \$18.00; dinner \$28.00; lodging- actual costs; mileage .42/mile; substitute teaching wages: Certified/non-certified teacher \$90.00 per day; Long term substitute teacher (consecutive days for the same teacher) 6-20 days \$120/day, 21+ days 1/175 of base; classified staff substitute \$10.50/hour; the school board rate of pay as follows: regular meetings \$60.00 plus mileage; special, negotiation and committee meetings \$40.00 plus mileage. All voted aye.

President Stenger appointed the following committee assignments: Ag Advisory – Burggraff, Kontz; ASBSD LAN – Johnson; Bldgs and Grds/Armory Board – Christenson, Johnson; Crisis Management – Hemmer, Stenger; Equalization – Stenger; Finance and Transportation – Christenson, Johnson; Flandreau Education Foundation – Burggraff, Treasurer and Hemmer, Secretary; Food Service Advisory – Burggraff, Christenson; Impact Aid Implementation, JOM – Hemmer, Kontz, Lunday; Insurance – Burggraff, Johnson, Kontz; Negotiations/Professional Development – Christenson, Johnson, Kontz; Personnel, Curriculum, Textbooks/Supplies, School Improvement – Lunday, Stenger; Prairie Lakes Co-op – Stenger, alternate Hemmer; Resource Center – Hemmer, Lunday; Technology – Christenson, Kontz; Wellness – Burggraff, Hemmer.

07-016.19 Motion by Kontz, seconded by Burggraff to approve the following as inservice days for the 2019-20 school year to be used for PBIS, PLC, and MAP testing: September 18, 1:00 dismissal; October 23, 1:00 dismissal; November 13, 1:00 dismissal; January 29, 1:00 dismissal; February 17, full day; April 1, 1:00 dismissal; April 29, 1:00 dismissal. All voted aye.

07-017.19 Motion by Burggraff, seconded by Johnson to approve the Special Education Comprehensive Plan for 2019-20. All voted aye.

Acknowledge public school exemptions.

07-018.19 Motion by Hemmer, seconded by Christenson to approve an open enrollment application. All voted aye.

07-019.19 Motion by Burggraff, seconded by Kontz authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1). All voted aye. The Board thereupon went into executive session at 8:33 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:54 p.m.

07-020.19 Motion by Burggraff, seconded by Johnson to approve the contract of Julie Hagar, PVC teacher (\$39,700). All voted aye.

Gross annual salaries including extra-curriculars and longevity for the 2019-2020 fiscal year are as follows: Kali Ahlers \$56,503; Amanda Ahrens \$44,006; Travis Ahrens \$46,850; Brooke Albertson \$39,476; Kortney Amdahl \$41,912; Adam Anderson \$43,930; Elizabeth Beall \$39,264; Heather Beltman \$41,656; Josh Bieber \$42,742; Josh Cleveland \$40,449; Suzannah Cleveland \$56,075; Alycia Colvin \$38,950; Susan Damm \$45,310; Rachel Dawson \$39,430; Kimberly DeKruif \$41,529; Amber DeWeerd \$41,732; Laura Drietz \$43,108; Joshua Edlund

\$43,028; Mazie Elrod \$38,700; Julia Fargen \$39,014; Kristi Fischer \$59,059; Jamie Fryslie \$42,135; Marietta Gassman \$48,525; Danielle Geigle \$45,175; Derek Genzlinger \$47,417; Julie Haggard \$39,700; Daniel Hall \$43,028; Dalton Hannasch \$43,215; Ashley Hansen \$39,814; Abby Hawks \$41,656; Trisha Hess \$39,814; Amber Hoffman \$42,244; Amanda Jensen \$40,900; Janet Jorgenson \$50,700; Gail Keating \$51,631; Nancy Kelm \$39,846; Sarah Kills-A-Hundred \$40,253; Lori Kneebone \$46,813; Karla Kopejtko \$42,448; Ann Kuper \$42,845; Jennifer LeBrun \$43,173; Kari Lena-Helling \$40,488; Natasha Luchtenburg \$41,461; Samantha Luze \$38,950; Makenna Macdonald \$40,199; Lauren McCafferty \$44,523; Mitchell Miller \$43,278; Chelsea Molden \$40,700; Traci Nissen \$41,115; Lucinda O'Connell \$40,898; Melissa Opsahl \$43,761; Owen Parsley \$46,526; Jennifer Perryman \$45,515; Laura Peters \$45,592; Christy Plucker \$39,264; Julie Relf \$51,578; Jennifer Rieff \$43,263; Scott Ross \$43,248; Megan Severtson \$43,407; Rachel Slaven \$38,900; Jenna Sorsen \$40,654; Elaine Stephens \$40,700; Ashley Stenger \$38,700; Gail Veldkamp \$46,124; Patrick Weight \$48,439; Lori Williams \$45,930; Rebecca Wittstruck \$41,000; Paula Wortham \$40,850; Sarah Zach \$39,264; Alison Zephier \$40,670; Nichole Herzog \$60,639 (10 mth); Marie Ivers \$70,661 (10.5 mth); Justin Kelm \$50,000 (10 mth) Brian Relf \$68,460 (10 mth) plus \$2,515 (extra-curricular); Brendan Streitz \$56,508 (11 mth) plus \$3,075 (extra-curricular); Stacey VanBeek \$57,913 (12 mth); Rick Weber \$101,441 (12 mth). The following are per hour wages: Georgia Adolph \$13.18 plus \$100 (longevity) plus \$2,515 (extra-curricular); John Bechen \$14.51 plus \$2,515 (extra-curricular); Stephen Brady \$14.51; Sheila Collins \$13.95 plus \$250 (longevity); Katelynn Eng \$11.75; David Feske \$18.59; Melissa Fletcher \$12.98 plus \$100 (longevity); Stephanie Grengs \$12.59 plus \$100 (longevity); Vance Jandreau \$12.25; Deon Jensen \$15.11 plus \$350 (longevity); Denise Johnson \$13.00 plus \$250 (longevity); Beth Kayner \$12.95 plus \$150 (longevity) plus \$1,277 (extra-curricular); Carol Kiecksee \$13.95 (14.95/food service hrs) plus \$200 (longevity); Ruth Kneebone \$13.63 plus \$150 (longevity); Ben Maras \$14.67 plus \$150 (longevity); Richard Nord \$137.50/day plus \$100 (longevity); Kristi Nordrum \$12.38 plus \$100 (longevity); Andrea Pederson \$11.95; Jean Pulscher \$13.50 plus \$100 (longevity); Leandra Ryan \$11.96; Brittany Schander \$11.85; Deb Schliinz \$12.98 (\$13.98/food service hrs) plus \$100 (longevity); Deb Schrecengost \$13.44 plus \$200 (longevity); Janet Swenson \$13.00 plus \$200 (longevity); Dawn Uilk \$13.16 plus \$250 (longevity); Brenda Whipkey \$19.46 plus \$200 (longevity). Other co-curricular: Cody Chamblin \$2,515; Brendan Sheppard \$4,010.

Gross salary for June is as follows: Instruction \$196,308.51; Support Services \$103,106.67; Co-curricular \$72.80; Social Security \$21,635.57; Retirement \$17,145.53; Insurance \$25,176.41. Special Education Fund: Instruction \$32,285.81; Support Services \$22,937.12; Social Security \$3,870.58; Retirement \$3,074.47; Insurance \$6,459.04. Food

Service Fund: Salaries \$808.30; Social Security \$51.47; Retirement \$48.16; Insurance \$427.09;  
Drivers Education Fund: Salaries \$2,970.00; Social Security \$227.21; Retirement \$178.20.

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

Tom Stenger, President

Stacey VanBeek, Business Manager  
Flandreau School District #50-3

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