

## SCHOOL BOARD MEETING

December 13, 2021

The Board of Education of the Flandreau School District No. 50-3, Flandreau, Moody County, South Dakota, met in regular session in the Elementary School commons at 5:30 p.m. Board members Kari Burggraff, Kevin Christenson, Brian Johnson, Kelly Kontz, Tom Stenger, and Adam Wiese were present. Member Tammy Lunday arrived at 5:38 p.m. Superintendent Rick Weber, Business Manager Stacey VanBeek, and Principals Thien Ho, Justin Kelm, and Brian Relf were also present.

The Pledge of Allegiance was recited.

12-086.21 Motion by Johnson, seconded by Christenson to approve the agenda. All voted aye.

12-087.21 Motion by Kontz, seconded by Johnson 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 5:31 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 6:10 p.m.

Open forum: Counselor Chelsea Molden expressed appreciation for the overwhelming response to Angel Tree donations requested. In addition to gifts, families will also receive meat bundles and Flandreau Bucks.

Visitors to the meeting: Kali Ahlers, Dennis DeClerk, Sue DeClerk, Marietta Gassman, Tawny Heinemann, Kari Lena-Helling, Natasha Luchtenburg, Chelsea Molden, Wylie Scalise, Cynthia Sheppard, Sandy Sheppard, Jerry Spethman, Brendan Streitz, Troy Wellman, Kathryn Wiese, Elizabeth White, Carleen Wild, Malerie Yeaton.

Superintendent's and principals' reports were given.

School goal committee reports were shared with the Board.

12-088.21 Motion by Kontz, seconded by Christenson to allow the resiliency committee to explore options for future in-town bus stops. All voted aye.

The PBIS team shared some updates with the Board.

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

An update on the Stay Well plan was given.

12-089.21 Motion by Johnson, seconded by Wiese to continue to operate in the green phase at this time. Aye: Christenson, Johnson, Kontz, Lunday, Stenger, Weise. Nay: Burggraff. Motion carried.

12-090.21 Motion by Wiese, seconded by Kontz to approve the consent agenda consisting of minutes for the regular meeting on November 8, 2021; the financial reports as of

November 30, 2021; the bills in the amount of \$84,278.79 be allowed from General Fund; \$58,681.84 be allowed from Capital Outlay Fund; \$49,126.15 be allowed from Special Education Fund; \$35,112.27 be allowed from Food Service Fund. All voted aye.

The third reading of the updated open enrollment policy was held.

12-091.21 Motion by Christenson, seconded by Kontz to approve Policy 6718.2: Open Enrollment. All voted aye.

Jerry Spethman from D.A. Davidson & Co. presented information to the Board regarding refunding of the school's Capital Outlay certificates.

12-092.21 Motion by Kontz, seconded by Wiese to approve the possible refunding of the district's Capital Outlay Certificates. All voted aye.

12-093.21 Motion by Burggraff, seconded by Johnson to retain D.A. Davidson & Co., per the terms of their engagement letter dated December 13, 2021, as underwriter for refunding the Flandreau School District's Series 2017 Limited Tax General Obligation Refunding Certificates dated May 11, 2017 so long as the District can attain gross savings (after delivery date expenses) of not less than \$235,000 and to authorize the Board President and Business Manager to sign said engagement letter on behalf of the District.

The first reading of the updated Employee Use of Alcohol, Drugs and Controlled Substances policy was held.

12-094.21 Motion by Johnson, seconded by Christenson to approve the following stipends for student teachers: Kortney Amdahl \$400, Kimberly DeKruif \$400, Melissa Opsahl \$200, Owen Parsley \$200, Wylie Scalise \$100, Ashley Stenger \$200, Elizabeth White \$250. All voted aye.

12-095.21 Motion by Johnson, seconded by Christenson to approve the contract of Claire Leitheiser, colony teacher, at \$20,303. All voted aye.

12-096.21 Motion by Christenson, seconded by Johnson to approve the contract of Jeremy Johnson, middle school boys at \$1,574. All voted aye.

12-097.21 Motion by Kontz, seconded by Burggraff to approve the contract of Jennifer Sundermeyer, winter cheer coach, at \$1,321.50. All voted aye.

Gross salary for November is as follows: Instruction \$215,794.63; Support Services \$94,300.23; Extra-curricular \$1,725.00; Social Security \$22,492.92; Retirement \$18,137.47; Insurance \$32,867.47. Special Education Fund: Instruction \$65,198.42; Support Services \$22,452.32; Social Security \$6,346.46; Retirement \$4,932.12; Insurance \$8,836.09. Food Service Fund: Support Services \$3,133.94; Social Security \$227.79; Retirement \$187.75, Retirement \$655.36.

12-098.21 There being no further business, motion by Kontz, seconded by Johnson to adjourn the meeting at 7:46 p.m.

Tom Stenger, President

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

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