

SCHOOL BOARD MEETING

December 12, 2022

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 6:00 p.m. Board members Kari Burggraff, Brian Johnson, Brian Klein, Tom Stenger, and Adam Wiese were present. Dustin Headrick and Kelly Kontz were absent. Superintendent Rick Weber, Principals Kristi Fischer, Justin Kelm, and Brian Relf, and Business Manager Stacey VanBeek were also present.

The Pledge of Allegiance was recited.

12-084.22 Motion by Johnson, seconded by Burggraff to approve the agenda with the removal of the resignation on item V.b. All voted aye.

There was no open forum this month.

Visitors to the meeting: Josh Cleveland, Brendan Streitz, Elizabeth White.

Superintendent's and principals' reports were given.

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

12-085.22 Motion by Johnson, seconded by Klein to continue to operate in the green phase at this time and to continue to follow the CDC guidelines of quarantining for five days and returning to school on day six or after, if the student is asymptomatic, wearing a mask for another five days. All voted aye.

Josh Cleveland presented information to the Board regarding Flandreau test scores.

12-086.22 Motion by Johnson, seconded by Wiese to approve the consent agenda consisting of minutes for the regular meeting on November 14, 2022; the financial reports as of November 30, 2022; the bills in the amount of \$87,066.54 be allowed from General Fund; \$5,302.72 be allowed from Capital Outlay Fund; \$53,364.84 be allowed from Special Education Fund; \$39,311.70 be allowed from Food Service Fund. All voted aye.

Superintendent Weber shared information regarding the new social studies standards.

12-087.22 Motion by Wiese, seconded by Klein for the Board to take a neutral stance regarding the state social studies standards. All voted aye.

12-088.22 Motion by Johnson, seconded by Wiese to accept bid from Stanga Construction to remodel the high school science lab, \$192,500 base bid, plus the alternate bid of \$17,500 to replace existing counters as well. All voted aye.

The first reading of the Electronic Communication Devices Policy for each building was held.

12-089.22 Motion by Wiese, seconded by Johnson to approve the following stipends: SDSU student teaching stipends to Marietta Gassman \$100, Amanda Hall \$200, Sarah Kaschke \$400, Samantha Luze \$100, Heidi Woodside \$400; Local mentoring stipends of \$250, pending approval from principals that all requirements have been met, to Sarah Anderson, Heather Beltman, Alycia Colvin, Susan Damm, Kimberly DeKruif, Laura Drietz, Julia Fargen, Kristi Fischer, Natasha Luchtenburg, Traci Nissen, Melissa Opsahl, Scott Ross, Shana Vander Grift, Pat Weight, Elizabeth White. All voted aye.

12-090.22 Motion by Klein, seconded by Burggraff 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 6:54 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 7:07 p.m.

12-091.22 Motion by Johnson, seconded by Klein to approve the contract of Eliana Fricke, paraprofessional (\$14.30/hour). All voted aye.

12-092.22 Motion by Klein, seconded by Wiese to approve the contract of Josh Cleveland, middle school girls basketball (\$1,574). All voted aye.

12-093.22 Motion by Burggraff, seconded by Johnson to approve the contract of Ryan Mallinger, head softball coach (\$2,643). All voted aye.

12-094.22 Motion by Klein, seconded by Wiese to approve the contract of Niki Nelson, assistant softball coach (\$1,669). All voted aye.

Gross salary for November is as follows: Instruction \$228,426.78; Support Services \$102,506.77; Extra-Curricular \$3,105.00; Social Security \$24,109.00; Retirement \$19,338.46; Insurance \$31,041.59. Special Education Fund: Instruction \$53,968.47; Support Services \$28,220.33; Social Security \$5,897.19; Retirement \$4,643.29; Insurance \$7,708.68. Food Service Fund: Support Services \$5,882.11; Social Security \$416.12; Retirement \$352.12; Insurance \$922.87.

12-095.22 There being no further business, motion by Johnson, seconded by Burggraff to adjourn the meeting at 7:08 p.m.

Tom Stenger, President

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

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