

SCHOOL BOARD MEETING

September 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, Dustin Headrick, Brian Johnson, Brian Klein, Kelly Kontz, Tom Stenger, and Adam Wiese were present. Superintendent Rick Weber and Business Manager Stacey VanBeek were also present.

The Pledge of Allegiance was recited.

09-043.22 Motion by Johnson, seconded by Klein to approve the agenda, with the date in VII. c. changed to Friday, October 28 and the addition of the approval of the special education comprehensive plan after VII. g.--New hires. All voted aye.

Oath of office was administered to Dustin Headrick.

There was no open forum this month.

Visitors to the meeting: Lindsie Bell, Kayla Charles, Allison Claflin, Brittany Frias, Gabriel Frias, Michelle Iott, Matt Knippling, Megan Severtson, Cynthia Sheppard, Sandy Sheppard, Elizabeth White, Lori Williams

Superintendent's report was given.

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

09-044.22 Motion by Kontz, seconded by Burggraff 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.

SRO (School Resource Officer) Gabriel Frias and counselor Kari Lena-Helling provided updates on safety management and other programs being implemented in the schools.

09-045.22 Motion by Wiese, seconded by Headrick to approve the consent agenda consisting of minutes for the regular meeting on August 8, 2022; the financial reports as of August 31, 2022; the bills in the amount of \$91,776.08 be allowed from General Fund; \$304,959.46 be allowed from Capital Outlay Fund; \$44,106.88 be allowed from Special Education Fund; \$17,279.84 be allowed from Food Service Fund; and the resignation of Andrea Pederson, paraprofessional, effective October 4, 2022. All voted aye.

Members of the Flandreau Fliers Booster Club presented a proposal to put Daktronics video boards in both gyms at a cost of approximately \$225,000. The school would pay for the project up front out of Capital Outlay funds; the Booster Club has sold advertising contracts and would pay the school \$45,000/year over five years to re-pay the entire cost. After the cost has been repaid, the Booster Club would retain any money earned from selling advertisements on the boards.

09-046.22 Motion by Johnson, seconded by Wiese to approve the purchase of video boards in both gyms with the Booster Club paying back the original costs over five years with no interest. All voted aye.

Lindsie Bell from the Boys and Girls Club shared some programming updates with the board and asked for continued support of the Power Up program.

09-047.21 Motion by Johnson, seconded by Kontz to contribute \$5,000 from Community Rewards toward the Power Up program at the Boys and Girls Club. All voted aye, Burggraff abstained.

09-048.22 Motion by Wiese, seconded by Burggraff to approve Friday, October 28, 2022, to be a no school day for students with an inservice for staff. All voted aye.

09-049.22 Motion by Headrick, seconded by Kontz to approve two applications for open enrollment. All voted aye.

09-050.22 Motion by Burggraff, seconded by Wiese 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 6:48 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 7:10 p.m.

09-051.22 Motion by Kontz, seconded by Headrick to approve the contract of Jason Gerlach, FACS instructor (\$39,412) with \$1,000 signing bonus. All voted aye.

09-052.22 Motion by Johnson, seconded by Klein to approve the contract of Thomas Hill, middle/elementary school technology (\$41,800). All voted aye.

09-053.22 Motion by Kontz, seconded by Burggraff to approve the contract of Racquel DeMarteleare, paraprofessional (\$14.30/hour). All voted aye.

09-054.22 Motion by Johnson, seconded by Wiese to approve the contract of Natasha Staton, paraprofessional (\$14.00/hour). All voted aye.

09-055.22 Motion by Johnson, seconded by Headrick to approve the contract of Brendan Sheppard, boys basketball coach (\$4,213). All voted aye.

09-056.22 Motion by Kontz, seconded by Klein to approve the contract of Thomas Gregory, middle school boys basketball coach (\$1,574). All voted aye.

09-057.22 Motion by Wiese, seconded by Burggraff to approve the contract of Jennifer Rieff, junior class advisor (\$1,406). All voted aye.

09-058.22 Motion by Wiese, seconded by Headrick to approve the South Dakota special education Comprehensive Plan (the state has made changes since the board approval in July). All voted aye.

Gross salary for August is as follows: Instruction \$200,898.96; Support Services \$93,961.33; Social Security \$23,492.38; Retirement \$19,304.34; Insurance \$26,622.55. Special Education Fund: Instruction \$30,802.35; Support Services \$28,711.88; Social Security \$4,104.37; Retirement \$3,609.00; Insurance \$5,517.02.

09-059.22 There being no further business, motion by Burggraff, seconded by Johnson to adjourn the meeting at 7:14 p.m.

Tom Stenger, President

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

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