

SCHOOL BOARD MEETING

November 13, 2023

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 Klein, Morgan Kontz, Tom Stenger, and Adam Wiese were present. Brian Johnson was absent. Superintendent Rick Weber; Principals Kristi Fischer, Justin Kelm, and Brian Relf; Special Education Director Courtney Decker; and Business Manager Stacey VanBeek were also present.

The Pledge of Allegiance was recited.

11-055.23 Motion by Klein, seconded by Wiese to approve the agenda, with the addition of item V. d., resignation of Emily Pieper. All voted aye.

There was no open forum.

Visitors to the meeting: Kayla Charles, Angela Klein, Sandy Sheppard, Brendan Streitz.

Superintendent's and principals' reports were given.

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

11-056.23 Motion by Headrick, seconded by Kontz 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.

11-057.23 Motion by Burggraff, seconded by Klein to approve the consent agenda consisting of minutes for the regular meeting on October 9, 2023 and the special meeting on October 26, 2023; the financial reports as of October 31, 2023; the bills in the amount of \$148,245.40 be allowed from General Fund; \$91,765.04 be allowed from Capital Outlay Fund; \$87,306.50 be allowed from Special Education Fund; \$49,305.82 be allowed from Food Service Fund; the approval of two open enrollments; the hiring of Susan Alfson (special education teacher, starts November 13, \$34,698), Alison Logue (middle school math teacher, second semester, \$22,227), Jose Rodrigo Barrientos (Translator and ELL assistant, \$23/hr), Jessi Giles (C team girls BB coach, \$2,828), and Damian Vacin (assistant wrestling coach, \$2,828); and the resignation of Emily Pieper (HS English instructor, effective end of 1st semester). All voted aye.

Discussion was held on community weight room use.

11-058.23 Motion by Burggraff, seconded by Headrick to approve the use of the weight room by the community. Aye—Burggraff, Headrick, Klein, Stenger, Wiese. Nay-Kontz. Motion carried.

11-059.23 Motion by Headrick, seconded by Klein to set hours, prices, and more details of the open weight room at the December 11, 2023, meeting. All voted aye.

11-060.23 Motion by Wiese, seconded by Kontz authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1), (2) and (3). All voted aye. The Board thereupon went into executive session at 6:19 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 7:46 p.m.

Gross salary for October is as follows: General Fund: Instruction \$237,344.02; Support Services \$102,013.40; Extra-Curricular \$38,431.00; Social Security \$27,252.64; Retirement \$21,485.06; Insurance \$33,706.29. Special Education Fund: Instruction \$47,267.78; Support Services \$30,093.42; Social Security \$5,477.01; Retirement \$4,107.54; Insurance \$5,788.91. Food Service Fund: Support Services \$6,335.58; Social Security \$441.21; Retirement \$379.29; Insurance \$1,112.46.

11-061.23 There being no further business, motion by Burggraff, seconded by Kontz to adjourn the meeting at 7:46 p.m.

Thomas Stenger, President

Stacey VanBeek, Business Manager

Flandreau School District #50-3

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