

Tentative Agenda

Monday, February 12, 2024

6:00 pm

Flandreau School Board

Elementary Commons

Below is a link for the live stream of the school board meeting:

Live stream = fliers.liveticket.tv or <https://youtu.be/MXIVRs95zUU>

- I. PLEDGE OF ALLEGIANCE
- II. APPROVAL OF AGENDA
- III. OPEN FORUM *
- IV. COMMUNICATION – Recognition of visitors.
 - a. First National Bank presentation.
 - b. Superintendent’s report.
 - c. Gabe Frias – SRO report.
 - d. Disclosure/Conflict of Interest – HB 1214.
 - e. Stay Well Plan 23-24.
- V. CONSENT AGENDA
 - a. Approval of minutes, financial statements, and bills.
 - b. New hire = Vicki Braegelmann – Elementary Para – Start March 4, 2024.
 - c. New hire = Autumn McDonnel – HS English (Frosh/Soph.) – Start August 2024.
 - d. New Hire = Chad Bushkofsky – Golf coach.
- VI. NEW BUSINESS
 - a. Stuart Zephier – waive gym rental fee for Hall of Fame basketball classic.
 - b. Boys & Girls Club.
 - c. Staff workday.
 - d. Audit
 - e. Adjournment.

*NOTE: Members of the public who desire to address the board on items of interest or concern are invited to do so at this time. Up to 15 minutes will be devoted to this agenda item with the board president to increase or decrease the time as needed.

It would be most appreciated if you would limit your remarks to not more than 3 minutes; to appoint a spokesperson if the concern is a group concern; and to supplement verbal presentations with written reports, if necessary or desired.

We ask that you remember that South Dakota law prohibits the board from discussing specific employees, their job performance, or students.

This open forum is for you to express your general concerns about the Flandreau School System and any of its policies or procedures. If you have a specific complaint on any employee, teacher, coach or administrative person, you need to first go through the proper school procedure to see whether or not the matter can be resolved by the chain of command.

SCHOOL BOARD MEETING

January 10, 2024

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 5:00 p.m. Board members Kari Burggraff, Dustin Headrick, Brian Johnson, Brian Klein, and Adam Wiese were present. Morgan Kontz and Tom Stenger was absent. Superintendent Rick Weber; Principals Kristi Fischer and Justin Kelm; Special Education Director Courtney Decker; and Business Manager Stacey VanBeek were also present.

The Pledge of Allegiance was recited.

01-069.24 Motion Klein, seconded by Johnson to approve the agenda. All voted aye.

There was no open forum.

Visitors to the meeting: Laura Drietz, Scott Headrick, Natasha Luchtenburg, Laura Peters, Brendan Streitz.

Superintendent's and principals' reports were given.

01-070.24 Motion by Wiese, seconded by Headrick to approve January 15, 2024, as a teacher workday to make up one snow day. School will be in session on February 19, 2024, to make up the second snow day, per the prior-approved 2023-2024 calendar. All voted aye.

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

01-071.24 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.

01-072.24 Motion by Headrick, seconded by Wiese to approve the consent agenda consisting of minutes for the regular meeting on December 11, 2023; the financial reports as of December 31, 2023; the bills in the amount of \$87,261.08 be allowed from General Fund; \$61,445.07 be allowed from Capital Outlay Fund; \$67,972.07 be allowed from Special Education Fund; \$42,246.79 be allowed from Food Service Fund; to set the School Board election date as Tuesday, April 9, 2024--three, three-year terms, currently held by Brian Johnson, Brian Klein, and Adam Wiese, will be open, and petitions will be available starting at 8:00 a.m. on January 27 and must be returned to the Business Office no later than 5:00 p.m. on February 23; and to allow the Music Boosters to use school equipment for the music trip in June. All voted aye.

01-073.24 Motion by Klein, seconded by Headrick to approve the 2024-2025 school calendar as proposed by the advisory board. The first day for staff will be August 13, 2024; the first day for student attendance would be August 20, 2024. Snow make-up days would occur on designated days throughout the calendar, with any additional days made up on weekdays following May 15, 2025, excluding May 26, 2025. All voted aye.

01-074.24 Motion by Johnson, seconded by Wiese to approve the following stipends: DSU student teaching: Alycia Colvin \$200; Staff covering extra ELA load, \$880/month from January through May: Melissa Opsahl, Owen Parsley, Scott Ross, Stacey VanBeek, Lori Williams; Curriculum planner for ELA classes, \$880/month January through May: Kristi Fischer; E-rate administration: Brendan Streitz \$500, Stacey VanBeek \$500. All voted aye.

Burggraff presented information to the Board regarding a possible grant through the state to help provide child care in Flandreau.

Gross salary for December is as follows: General Fund: Instruction \$241,246.93; Support Services \$105,367.28; Social Security \$24,879.18; Retirement \$19,584.02; Insurance \$33,733.90. Special Education Fund: Instruction \$46,666.98; Support Services \$29,400.17; Social Security \$5,357.63; Retirement \$4,222.47; Insurance \$6,426.29. Food Service Fund: Support Services \$5,163.29; Social Security \$356.40; Retirement \$309.08; Insurance \$1,007.47.

01-075.24 There being no further business, motion by Wiese, seconded by Headrick to adjourn the meeting at 5:38 p.m.

Kari Burggraff, Vice-President

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

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FLANDREAU SCHOOL DISTRICT #50-3
 FINANCIAL REPORT FOR THE MONTH
 ENDING JANUARY 31, 2024

	<u>General Fund</u>	<u>Capital Outlay Fund</u>	<u>Special Education Fund</u>	<u>Impact Aid Fund</u>	<u>Bond Redemp.Fund</u>	<u>Food Service Fund</u>	<u>Enterprise Fund (DE)</u>	<u>Trust and Agency Fund</u>
Balance forward:	1,669,481.12	1,648,787.55	200,367.16	722,754.08	209,289.01	214,244.29	6,833.67	514,318.80
<u>Local Sources:</u>								
Taxes	7,307.50	7,377.44	3,936.64		13.63			
Interest	2,133.92	2,104.11	256.31	923.90	268.23	274.19		
Co-Curricular	2,072.11							
Misc	6,080.97		18,842.42			127.56	-	
Meals/milk		-				22,133.75		
Student Activities							-	85,000.68
Transfers In/Out	-	-						
<u>Intermediate Sources:</u>								
County Apportionment	8,404.24							
<u>State Sources:</u>								
State Aid	307,157.00		64,577.00					
State Apportionment	-							
Bank Franchise Tax	-							
Impact Aid	-		-	-				
Mentor teachers	-							
State Assessed Utilities	-	-	-		-			
Other Grants	1,029.74	-	-			-		
<u>Federal Sources:</u>								
Grants	-	-				20,945.66		
Total Revenue:	334,185.48	9,481.55	87,612.37	923.90	281.86	43,481.16	-	85,000.68
Total Available:	2,003,666.60	1,658,269.10	287,979.53	723,677.98	209,570.87	257,725.45	6,833.67	599,319.48
Disbursements:	(505,399.00)	(11,695.07)	(154,270.25)	-	-	(47,421.97)	-	(73,366.64)
Balance on hand 1-31-24	1,498,267.60	1,646,574.03	133,709.28	723,677.98	209,570.87	210,303.48	6,833.67	525,952.84

TRUST AND AGENCY FUND
FINANCIAL REPORT
MONTH ENDING JANUARY 31, 2024

ACCOUNTS	BEGINNING BALANCE	DISBURSEMENTS DURING MONTH	RECEIVED DURING MONTH	END OF MONTH TOTAL
CHEERLEADER CLUB	2,959.60	-	-	2,959.60
CLASS OF 2024	8,023.42	-	-	8,023.42
CLASS OF 2025	8,221.64	3,018.64	5,197.57	10,400.57
EDUCATION FOUNDATION	-	-	-	-
ELEMENTARY WEEKEND FUEL	11,020.45	2,155.49	250.00	9,114.96
FLEX PROGRAM	9,607.52	2,625.39	4,697.52	11,679.65
FFA LAND PLOT	-	-	-	-
IMPREST	1,037.38	2,784.96	3,087.62	1,340.04
NATIONAL HONOR SOCIETY	965.88	-	-	965.88
PAYROLL WITHHOLDING	16,347.32	56,532.16	56,360.50	16,175.66
REVOLVING ACCOUNT	-	450.00	-	(450.00)
SCHOLARSHIP - BECHEN	10,636.90	-	289.64	10,926.54
SCHOLARSHIP - EVANS	-	-	-	-
SCHOLARSHIP - FFA LAND	83,033.43	-	2,154.90	85,188.33
SCHOLARSHIP - FULLER	6,787.79	-	173.78	6,961.57
SCHOLARSHIP - GENERAL	23,146.53	-	428.66	23,575.19
SCHOLARSHIP - JELLIFE	6,088.63	-	162.20	6,250.83
SCHOLARSHIP - DAKOTALAYERS	5,869.42	-	150.61	6,020.03
SCHOLARSHIP - LEE	210,010.21	1,000.00	5,456.75	214,466.96
SCHOLARSHIP - MASONIC	20,074.79	-	532.93	20,607.72
SCHOLARSHIP - RICE	6,020.44	-	162.20	6,182.64
SCHOLARSHIP - RUSCH	72,098.03	-	1,911.60	74,009.63
SCHOLARSHIP - WITTERN	10,499.38	-	162.20	10,661.58
SCHOLARSHIP - HURSEY	500.00	500.00	-	-
SCHOLARSHIP - JONES	500.00	1,000.00	500.00	-
SCHOLARSHIPS - SUTTON/ACKERMAN	-	500.00	500.00	-
STUDENT COUNCIL - HS	870.04	-	22.00	892.04
TOURNAMENT	0.00	2,800.00	2,800.00	0.00
TOTALS	514,318.80	73,366.64	85,000.68	525,952.84

BILL LISTING - February 12, 2024

GENERAL FUND:

Access Systems		Services		22.52
Ahlers Automotive		Services		70.63
Area II ASBO		Dues		100.00
Avera Flandreau Hospital		Services		1,035.40
BMO Procurement Card	Amazon	Supplies	1,074.84	
	Bluepeak	Services	784.53	
	Easy Time Clock	Time clock software	45.00	
	G&R	Repairs	127.46	
	JCL	Supplies	3,310.58	
	JW Pepper	Supplies	439.95	
	Office Peeps	Services	1,287.08	
	Overdrive	Supplies	35.49	
	Sam's Club	Supplies	331.73	
	SDCA	Conference registrations	450.00	
	Tyler Lumber	Supplies	17.25	
	University of Oregon	Subscription	49.99	
	Verizon	Services	52.07	
	Walmart	Supplies	504.76	
	West Forty	Gasoline	82.50	8,593.23
Brookings Engraving		Supplies		8.50
Buhls		Services		111.32
City of Flandreau		Services		15,084.58
Dakotacare		Services		128.70
Daktronics		Supplies		45.00
Ekern		Services		803.33
Fire Group		Services		280.00
Flandreau Development Corp		Dues		100.00
Flandreau Flower Shoppe		Memorial		60.00
Harlow's Bus Service		Services		40,433.12
Hauff Mid America Sports		Supplies		1,303.40
Lunchtime Solutions		Services		2,506.19
Matheson		Supplies		338.67
Maynards		Supplies		38.97
MidAmerican Energy		Utilities		3,675.67
Moody County Enterprise		Services, subscriptions		190.18
National Art Education Association		Registration		165.00
Patriot Electric		Supplies		52.66
Popplers		Supplies		2,052.56
Reff, Amanda		Background check		43.25
Rivers Edge		Gasoline		956.24
Sheppard, Brendan		NFHS course		35.00
Sturdevants		Supplies		20.48
Trust and Agency-Imprest	Chamberlain High School	Wrestling entry fee	160.00	
	Harrisburg School Dist	Wrestling entry fee	75.00	
	Brookings High School	Wrestling entry fee	125.00	
	Spellmeyer, Patrick	BB official	168.00	
	Vandeberg, Aaron	BB official	201.00	
	Vandeberg, Darin	BB official	168.00	
	Region II Music	Entry fees	336.00	
	Duffy, Terry	BB official	160.80	
	Entringer, Peter	BB official	153.60	
	Hageman, Ryan	BB official	212.22	
	Hansen, Alan	BB official	168.00	
	Madison High School	Region one-act play expenses	297.18	
	Northern State Foundation	Digital textbook	50.50	
	Welbig, Jeff	BB official	183.66	
	White III, Gary	BB official	201.00	2,659.96
United Laboratories		Supplies		930.80
Verizon		Services		15.02
		TOTAL GENERAL FUND		81,860.38

CAPITAL OUTLAY FUND:

BMO Procurement Card	Amazon	Library books	311.57	
	MakeMusic	Smartmusic software	1,297.12	
	Teacher Synergy	Software	162.61	1,771.30
Follett		Library books		204.39
North Central Bus & Equipment		Minibus		106,384.40
Popplers		Instrument		1,463.00
		TOTAL CAPITAL OUTLAY FUND		109,823.09

SPECIAL EDUCATION FUND:

Provider		Services		2,996.98
BMO Procurement Card	Amazon	Supplies	147.82	
	Sam's Club	Supplies	30.36	
	SDCASE (Eventbrite)	Conference registration	<u>55.20</u>	233.38
Budack, Kerstyn		Mileage		36.72
Goodcare		Services		10,177.46
Harlow's Bus Service		Services		1,868.16
Provider		Services		30,505.25
Pearson		Supplies		176.16
Prairie Lakes Coop		Services		7,818.66
Rivers Edge		Gasoline (2 months)		2,013.21
Stephens, Teresa		Mileage		61.20
Provider		Services		200.00
Thin Elk, Chad		Mileage		<u>159.12</u>
		TOTAL SPECIAL EDUCATION FUND		56,246.30

FOOD SERVICE FUND:

Lunchtime Solutions		Services		<u>53,161.15</u>
		TOTAL FOOD SERVICE FUND		53,161.15

Total General Transportation	\$	29,564.89
Total Field Trips & Sports Activities	\$	5,227.70
PPE/Sanitization	\$	907.77
Total Intown School Bus Trips	\$	-
Total Driver Down Time	\$	1,949.54
Fuel Surcharge	\$	2,783.22
Randy Roiger - School District Support Services	\$	1,868.16
Total Monthly Invoice	\$	42,301.28

General Transportation	Daily Miles	Annual Rate	6 of 9 Monthly Pmts
Total General Transportation	320	\$266,084.01	\$ 29,564.89

Field Trips & Sports Activities

Date	Description	Bus #	Miles	Rate	Total	Wait Hours	Rate	Total	Total
1/2/24	Castlewood- GBB	5	135	\$ 3.05	\$ 411.75	6.00	\$ 18.22	\$ 109.32	\$ 521.07
1/6/24	Baltic-BBB	5	63	\$ 3.05	\$ 192.15	4.50	\$ 18.22	\$ 81.99	\$ 274.14
1/8/24	Madison	1	68	\$ 3.05	\$ 207.40	5.50	\$ 18.22	\$ 100.21	\$ 307.61
1/16/24	Dell Rapids-JHBBB	1	47	\$ 3.05	\$ 143.35	4.00	\$ 18.22	\$ 72.88	\$ 216.23
1/18/24	Beresford-WR	5	158	\$ 3.05	\$ 481.90	6.00	\$ 18.22	\$ 109.32	\$ 591.22
1/19/24	Montrose-JVGBB/BBB	6	106	\$ 3.05	\$ 323.30	7.00	\$ 18.22	\$ 127.54	\$ 450.84
1/19/24	Montrose-GBB/BBB	5	106	\$ 3.05	\$ 323.30	7.00	\$ 18.22	\$ 127.54	\$ 450.84
1/20/24	Volga-JHBBB	1	74	\$ 3.05	\$ 225.70	4.00	\$ 18.22	\$ 72.88	\$ 298.58
1/22/24	Clear Lake- JHBBB	5	136	\$ 3.05	\$ 414.80	4.00	\$ 18.22	\$ 72.88	\$ 487.68
1/23/24	Garretson-WR	1	58	\$ 3.05	\$ 176.90	6.00	\$ 18.22	\$ 109.32	\$ 286.22
1/24/24	Madison-Oral Interp	5	72	\$ 3.05	\$ 219.60	9.00	\$ 18.22	\$ 163.98	\$ 383.58
1/25/24	Parker-WR	1	145	\$ 3.05	\$ 442.25	7.00	\$ 18.22	\$ 127.54	\$ 569.79
1/25/24	Garretson- GBB	5	60	\$ 3.05	\$ 183.00	4.50	\$ 18.22	\$ 81.99	\$ 264.99
1/26/24	Garretson-GBB	5	60	\$ 3.05	\$ 183.00	4.50	\$ 18.22	\$ 81.99	\$ 264.99
1/27/24	Beresford-GBB	5	155	\$ 3.05	\$ 472.75	4.50	\$ 18.22	\$ 81.99	\$ 554.74
1/29/24	Sioux Falls-Band/choir	5	118	\$ 3.05	\$ 359.90	10.00	\$ 18.22	\$ 182.20	\$ 542.10
1/29/24	Volga-JHBBB	1	72	\$ 3.05	\$ 219.60	4.00	\$ 18.22	\$ 72.88	\$ 292.48
1/30/24	Pipestone-JHBBB	5	38	\$ 3.05	\$ 115.90	4.00	\$ 18.22	\$ 72.88	\$ 188.78
1/30/24	Dell Rapids-BBB	1	43	\$ 3.05	\$ 131.15	5.50	\$ 18.22	\$ 100.21	\$ 231.36
			1714	Total's	\$ 5,227.70	107.00		\$ 1,949.54	\$ 7,177.24

* Intown School Bus Trip 30 Miles or Less

Date	Description	Miles	Number of Trips	Rate	Total	Wait Hours	Rate	Total
		0	0	\$ 91.22	\$ -	0.00	\$ 18.22	\$ -
		0	0	\$ 91.22	\$ -	0.00	\$ 18.22	\$ -
		0	0	\$ 91.22	\$ -	0.00	\$ 18.22	\$ -
		0	0	\$ 91.22	\$ -	0.00	\$ 18.22	\$ -
		0		Total's	\$ -	0.00		\$ -

Fuel Surcharge

Routes	Days	Miles	Total Miles
Routes	21	320	6,720
Sports/Field Trips Activities			1,714
Intown School Bus Service			-
Total Miles			8,434

Avg Price for Fuel	\$ 3.65
Contract Price	\$ 2.00
Difference	\$ 1.65
Mileage Rate	\$ 0.33

Miles	Rate	Total
8,434	\$ 0.33	\$ 2,783.22

* Randy Roiger

Date	Description	Miles	Number of Days	Rate	Total	Hours	Rate	Total
1/1/24-1/31/24	School District Support Services	24	21	\$ 0.67	\$ 337.68	84.00	\$ 18.22	\$ 1,530.48
		24		Total's	\$ 337.68	84.00		\$ 1,530.48

PPE & Sanitization	Day/Cost Per L	Hours Per	Number of Days
Labor Cost - C	\$ 519.75	1.25	21
PPE Supplies	\$ 28.56	\$ 0.17	21
PPE Supplies	\$ 3.06	\$ 0.17	18
Labor Cost - A	\$ 356.40	1	18
	\$ -	\$ -	0
PPE Other	\$ -		
Total	\$ 907.77		