

Tentative Agenda

Monday, November 13, 2023

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. Superintendent’s report.
 - b. Disclosure/Conflict of Interest – HB 1214.
 - c. Stay Well Plan 23-24.
- V. CONSENT AGENDA
 - a. Approval of minutes, financial statements, and bills.
 - b. 2 Open Enrollments.
 - c. New hires:
 - i. Susan Alfson = Special Education teacher – start Nov. 13
 - ii. Alison Logue = 7/8 Math teacher – start late Dec/early Jan.
 - iii. Jose Rodrigo Barrientos = Translator and ELL Assistant
 - iv. Jesse Giles = ‘C’ Team Girls BB coach
 - v. Damian Vacin = Assistant WR coach
- VI. OLD BUSINESS
 - a. Use of weight room by public.
- VII. NEW BUSINESS
 - a. Executive Session according to SDCL 1-25-2 (1), (2), (3).
 - b. Any action deemed necessary after executive session.
 - c. 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

October 9, 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, and Adam Wiese were present. Brian Johnson and Tom Stenger were absent. Superintendent Rick Weber and Business Manager Stacey VanBeek were also present.

The Pledge of Allegiance was recited.

10-045.23 Motion by Klein, seconded by Headrick to approve the agenda. All voted aye.

There was no open forum.

Visitors to the meeting: Brendan Streitz

Superintendent's report was given.

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

10-046.23 Motion by Wiese, 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.

10-047.23 Motion by Wiese, seconded by Kontz to approve the consent agenda consisting of minutes for the regular meeting on September 11, 2023; the financial reports as of September 30, 2023; the bills in the amount of \$117,777.38 be allowed from General Fund; \$23,045.13 be allowed from Capital Outlay Fund; \$58,650.73 be allowed from Special Education Fund; \$77,926.29 be allowed from Food Service Fund; the hiring of Jose Martinez (Translator and ELL assistant, \$23/hr) and Torrie Lankford (MS boys basketball, \$1,684). All voted aye.

Discussion was held on community weight room use.

10-048.23 Motion by Wiese, seconded by Kontz to table the use of the weight room by the community. They would like to gauge community interest and get a better idea of insurance rate increases involved in opening up the weight room. All voted aye.

10-049.23 Motion by Headrick, seconded by Kontz to declare Monday, October 30, 2023, as a staff inservice day with no students for training on the Top 20 program, which focuses on creating a healthy school culture. All voted aye.

10-050.23 Motion by Kontz, seconded by Headrick to recognize the Esports Club as an official school club. Thomas Hill, Pat Weight, and Lori Williams will serve as the initial advisors. All voted aye.

Gross salary for September is as follows: General Fund: Instruction \$233,763.51; Support Services \$102,746.08; Social Security \$24,094.03; Retirement \$19,766.01; Insurance \$33,248.21. Special Education Fund: Instruction \$42,309.88; Support Services \$29,870.09; Social Security \$5,073.64; Retirement \$4,170.28; Insurance \$5,979.93. Food Service Fund: Support Services \$4,701.67; Social Security \$323.93; Retirement \$281.46; Benefits \$890.14.

10-051.23 There being no further business, motion by Kontz, seconded by Wiese to adjourn the meeting at 6:25 p.m.

Kari Burggraff, Vice-President

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

(Published once at the total approximate cost of _____. The notice may be viewed free of charge on a statewide public notice website.)

SCHOOL BOARD MEETING

October 26, 2023

The Board of Education of the Flandreau School District No. 50-3, Flandreau, Moody County, South Dakota, met in special session in the Elementary School commons at 6:00 p.m. Board members Kari Burggraff, Dustin Headrick, Brian Johnson, Brian Klein, Morgan Kontz, Tom Stenger, and Adam Wiese were present. Superintendent Rick Weber, Principals Kristi Fischer and Brian Relf, and Special Education Director Courtney Decker were also present. Principal Justin Kelm arrived at 5:02 p.m.

The Pledge of Allegiance was recited.

10-052.23 Motion by Burggraff, seconded by Johnson to approve the agenda. All voted aye.

Visitors to the meeting: Brian Arnold, Gabe Frias, John Shaeffer, Troy Wellman.

10-053.23 Motion by Wiese, seconded by Klein 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 4:01 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 5:41 p.m.

10-054.23 There being no further business, motion by Burggraff, seconded by Klein to adjourn the meeting at 5:42 p.m.

Tom Stenger, President

Rick Weber, Superintendent

Flandreau School District #50-3

(Published once at the total approximate cost of _____. The notice may be viewed free of charge on a statewide public notice website.)

FLANDREAU SCHOOL DISTRICT #50-3
 FINANCIAL REPORT FOR THE MONTH
 ENDING OCTOBER 31, 2023

	<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:	1,733,878.56	1,163,353.27	54,218.73	477,866.18	207,769.30	248,872.45	6,833.67	512,572.61
<u>Local Sources:</u>								
Taxes	20,220.74	24,331.82	13,009.58		228.00			
Interest	2,624.96	1,759.78	88.28	723.92	311.93	376.68		
Co-Curricular	1,886.25							
Misc	26,291.30		13,074.73			94.72	-	
Meals/milk						21,325.05		
Student Activities							-	79,541.49
Transfers In/Out	-	-						
<u>Intermediate Sources:</u>								
County Apportionment	8,829.83							
<u>State Sources:</u>								
State Aid	314,312.00		66,624.00					
State Apportionment	-							
Bank Franchise Tax	-							
Impact Aid	-		-	180,742.00				
Mentor teachers	-							
State Assessed Utilities	-	-	-		-			
Other Grants	2,260.69	-	32,588.00			31,499.66		
<u>Federal Sources:</u>								
Grants	-	-				-		
Total Revenue:	376,425.77	26,091.60	125,384.59	181,465.92	539.93	53,296.11	-	79,541.49
Total Available:	2,110,304.33	1,189,444.87	179,603.32	659,332.10	208,309.23	302,168.56	6,833.67	592,114.10
Disbursements:	(578,009.79)	(23,045.13)	(151,385.39)	-	-	(86,296.17)	-	(75,633.04)
Balance on hand 10-31-23	1,532,294.54	1,166,399.74	28,217.93	659,332.10	208,309.23	215,872.39	6,833.67	516,481.06

TRUST AND AGENCY FUND
FINANCIAL REPORT
MONTH ENDING OCTOBER 31, 2023

ACCOUNTS	BEGINNING BALANCE	DISBURSEMENTS DURING MONTH	RECEIVED DURING MONTH	END OF MONTH TOTAL
CHEERLEADER CLUB	2,959.60	-	-	2,959.60
CLASS OF 2022	3,943.90	3,943.90	-	(0.00)
CLASS OF 2023	2,404.27	2,404.27	-	0.00
CLASS OF 2024	8,243.42	-	-	8,243.42
CLASS OF 2025	4,174.23	1,409.99	2,979.47	5,743.71
EDUCATION FOUNDATION	-	-	-	-
ELEMENTARY WEEKEND FUEL	14,494.40	795.15	-	13,699.25
FLEX PROGRAM	15,072.53	7,952.00	4,697.52	11,818.05
FFA	398.27	398.27	-	(0.00)
FFA LAND PLOT	-	-	-	-
IMPREST	(1,014.32)	3,764.24	5,014.32	235.76
NATIONAL HONOR SOCIETY	1,239.64	99.53	300.00	1,440.11
PAYROLL WITHHOLDING	14,259.52	53,994.38	55,375.08	15,640.22
REVOLVING ACCOUNT	18.00	844.93	826.93	-
SCHOLARSHIP - BECHEN	10,636.90	-	-	10,636.90
SCHOLARSHIP - EVANS	-	-	-	-
SCHOLARSHIP - FFA LAND	83,033.43	-	-	83,033.43
SCHOLARSHIP - FULLER	6,787.79	-	-	6,787.79
SCHOLARSHIP - GENERAL	16,798.36	-	6,348.17	23,146.53
SCHOLARSHIP - JELLIFE	6,088.63	-	-	6,088.63
SCHOLARSHIP - DAKOTALAYERS	5,869.42	-	-	5,869.42
SCHOLARSHIP - LEE	210,010.21	-	-	210,010.21
SCHOLARSHIP - MASONIC	20,074.79	-	-	20,074.79
SCHOLARSHIP - RICE	6,020.44	-	-	6,020.44
SCHOLARSHIP - RUSCH	72,098.03	-	-	72,098.03
SCHOLARSHIP - WITTERN	6,499.38	-	4,000.00	10,499.38
SCHOLARSHIP - HURSEY	500.00	-	-	500.00
SCHOLARSHIP - JONES	500.00	-	-	500.00
SCHOLARSHIPS - SUTTON/ACKERMAN	-	-	-	-
STUDENT COUNCIL - HS	851.77	26.38	-	825.39
TOURNAMENT	610.00	-	-	610.00
TOTALS	512,572.61	75,633.04	79,541.49	516,481.06

BILL LISTING - November 13, 2023

GENERAL FUND:

Access Systems	Services	1,748.31
Active Internet	Services	2,883.00
ASBSD	Registration	175.00
Avera	Services	2,056.72
BMO Procurement Card		
Amazon	Supplies	911.97
Austreims	Services	240.00
Battery Systems	Supplies	785.98
Bluepeak	Services	775.63
Easy Time Clock	Time clock software	41.00
Eventbrite	Conference registrations	120.00
Farmers Implement	Supplies	58.22
Flandreau Bakery	Supplies	152.28
G&R	Repairs	13,616.00
Greg's Welding	Services	42.75
Hieb's	Gasoline	43.40
Innovative	Supplies	230.46
JCL	Supplies	3,586.27
Kibble	Supplies	96.19
Maverik	Gasoline	56.19
Office Peeps	Services	2,256.09
Overdrive	Supplies	76.86
Pump 'N Pak	Gasoline	67.42
Sams	Supplies	128.76
Sioux Falls Comm Cleaning	Services	12,880.00
South Dakota ACDA	Registrations	30.00
Tyler Lumber	Supplies	125.85
Verizon	Phone services	52.03
Walmart	Supplies	382.03
		<hr/>
Bob's Piano	Services	36,755.38
Booster	Services	405.00
Brookings Engraving	Services	176.00
Buhls	Supplies	8.50
City of Flandreau	Services	941.20
Colliers	Services	17,809.29
Curt's Collision	Services	300.00
Dakotacare	Services	90.00
Daktronics	Services	128.70
Dee-1 Music	Supplies	483.75
Ekern	Deposit	5,000.00
Eng Services	Supplies, services	2,773.04
FenWorks	Services	1,940.00
First Dakota Indemnity	Registration	1,000.00
Harlow's School Bus Services	Services	2,486.84
Headrick, Ashley	Services	38,912.69
Holiday Inn	Official	150.00
Hy-Vee	Lodging	1,092.00
Iott's Greenhouse	Supplies	189.90
Lena-Helling, Kari	Supplies	200.00
Lowe's	Mileage/conference meal reimbursement	79.00
Lunchtime Solutions	Supplies	238.39
Maynards	Services	2,216.02
Menards	Supplies	265.00
MidAmerican Energy	Supplies	35.10
Moody County Auditor	Utilities	837.85
Moody County Enterprise	SRO (3 months)	14,506.36
Office of Weights and Measures	Services, subscriptions	331.38
Patriot Electric	Services	28.00
Popplers	Supplies	892.46
Rivers Edge	Supplies	304.63
Scholastic	Services	973.49
School Specialty	Subscriptions	1,180.92
Schutte, Wendy	Supplies	14.69
Sparkle Car Wash	Official	645.00
Streitz, Brendan	Services	22.73
Sturdevants	Training meal reimbursement	14.00
Tractor Supply	Supplies	8.76
Trust and Agency-Imprest	Supplies	13.98
Abels, Bruce	FB official	143.00
Carroll, Jon	FB official	196.40
Mad Mary's	Supplies	200.00
Milbank HS	Oral Interp entry fees	84.00
Reilly, Chad	FB official	148.40
Stahnke, Lerrin	FB official	143.00
Tweet, Erinie	FB official	143.00
Big East Conference	Oral Interp entry fees	125.00
Harrisburg School Dist	Oral Interp entry fees	150.00
BVHS Oral Interp	Oral Interp entry fees	36.00
Cash	State XC meal money	40.00
Cash	All State chorus meal money	624.00
Chester Schools	Big East	182.00
Bjorklund, Gene	VB official	136.72
Duffy, Terry	VB official	130.60

	East Central Marching	Parade entry fee	25.00	
	SF Christian Schools	Region XC expenses	197.08	
	Wagner, Scott	VB official	110.80	
	Yseth, Nicole	VB official	110.80	
	Dakota State University	Oral Interp entry fees	524.00	
	Washington HS	Oral Interp entry fees	256.00	
	Sisseton School	Boys region golf expenses	58.44	3,764.24
United		Supplies		927.28
VanBeek, Stacey		Training meal reimbursement		14.00
Weber, Zach		Official		180.00
Whipkey, Brenda		Mileage		36.00
Yeaton, Malerie		All State meals reimbursement		120.00

TOTAL GENERAL FUND 145,354.60

CAPITAL OUTLAY FUND:

Bearport		Library books		293.30
BMO Procurement Card	Amazon	Library books	317.00	
	Teacher Synergy	Software	39.20	356.20
Bound to Stay Bound		Library books		731.78
ByteSpeed		Equipment		17,390.00
Convergint		Supplies		1,441.09
Follett		Library books		293.83
Roth, Amanda		Library books		350.69
Sergeant Laboratories		Software		8,601.24
Stanga Construction		Services		43,132.00

TOTAL CAPITAL OUTLAY FUND 72,590.13

SPECIAL EDUCATION FUND:

Provider		Services		7,574.21
BMO Procurement Card	11th St Ramp	Conference parking	45.00	
	Amazon	Supplies	53.96	
	Caseys	Gasoline	60.02	
	Eventbrite	Conference registrations	294.36	
	Hilton	Lodging	1,414.80	
	Pro-Ed	Supplies	158.00	
	Time Timer	Supplies	338.80	2,364.94
Cleveland, Suzie		Conference meals reimbursement		168.00
Decker, Courtney		Conference meals reimbursement		242.00
First Dakota Indemnity		Services		1,865.16
Goodcare		Services		11,213.30
Provider		Services		37,280.75
Nord, Rich		Bus wash		36.43
Prairie Lakes Coop		Services		9,048.14
Rivers Edge		Services		1,384.22
Stephens, Teresa		Mileage		61.20
Provider		Services (3 months)		14,388.00

TOTAL SPECIAL EDUCATION FUND 85,626.35

FOOD SERVICE FUND:

Lunchtime Solutions		Services		49,305.82
---------------------	--	----------	--	-----------

TOTAL FOOD SERVICE FUND 49,305.82

Total General Transportation	\$	29,564.89
Total Field Trips & Sports Activities	\$	3,989.40
PPE/Sanitization	\$	749.56
Total Intown School Bus Trips	\$	91.22
Total Driver Down Time	\$	1,011.21
Fuel Surcharge	\$	3,506.41
Total Monthly Invoice	\$	38,912.69

3 of 9 Monthly
Pmts

General Transportation	Daily Miles	Annual Rate	
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
10/2/23	Clark-XC	5	213	\$ 3.05	\$ 649.65	4.00	\$ 18.22	\$ 72.88	\$ 722.53
10/3/23	Clear Lake-JHFB	5	132	\$ 3.05	\$ 402.60	4.00	\$ 18.22	\$ 72.88	\$ 475.48
10/3/23	Beresford-VB	6	154	\$ 3.05	\$ 469.70	5.00	\$ 18.22	\$ 91.10	\$ 560.80
10/5/23	Salem-XC	5	131	\$ 3.05	\$ 399.55	5.00	\$ 18.22	\$ 91.10	\$ 490.65
10/9/23	Volga-JVFB	6	71	\$ 3.05	\$ 216.55	4.50	\$ 18.22	\$ 81.99	\$ 298.54
10/11/23	Sioux Falls-XC	5	103	\$ 3.05	\$ 314.15	5.00	\$ 18.22	\$ 91.10	\$ 405.25
10/13/23	Volga-JHBand	5	73	\$ 3.05	\$ 222.65	4.00	\$ 18.22	\$ 72.88	\$ 295.53
10/13/23	Volga- Band	6	72	\$ 3.05	\$ 219.60	4.00	\$ 18.22	\$ 72.88	\$ 292.48
10/13/23	Volga-FB	5	73	\$ 3.05	\$ 222.65	6.00	\$ 18.22	\$ 109.32	\$ 331.97
10/24/23	Castlewood- VB	5	132	\$ 3.05	\$ 402.60	6.00	\$ 18.22	\$ 109.32	\$ 511.92
10/31/23	Hamlin-VB	5	154	\$ 3.05	\$ 469.70	6.00	\$ 18.22	\$ 109.32	\$ 579.02
				\$ 3.05	\$ -		\$ 18.22	\$ -	\$ -
			1308	Total's	\$ 3,989.40	53.50		\$ 974.77	\$ 4,964.17

* Intown School Bus Trip 30 Miles or Less

Date	Description	Miles	Number of Trips	Rate	Total	Wait Hours	Rate	Total
10/17/23	Colony to Elementary	30	1	\$ 91.22	\$ 91.22	2.00	\$ 18.22	\$ 36.44 \$ 127.66
		0	0	\$ 91.22	\$ -	0.00	\$ 18.22	\$ - \$ -
		30		Total's	\$ 91.22	2.00		\$ 36.44 \$ 127.66

Fuel Surcharge	Days	Miles	Total Miles
Routes	18	320	5,760
Sports/Field Trips Activities			1,308
Intown School Bus Service			30
Total Miles			7,098

Avg Price for Fuel	\$ 4.47
Contract Price	\$ 2.00
Difference	\$ 2.47
Mileage Rate	\$ 0.49

	Miles	Rate	Total
Total Fuel Surcharge	11/8/2023 7098	\$ 0.49	\$ 3,506.41

Weight Room Public Use Survey October 2023

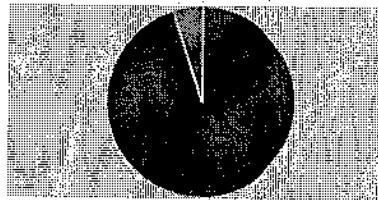
99
Responses

00:52
Average time to complete

Active
Status

2. Would you use the school's weight room if it is available?

Yes 94
 No 5



3. Would you use the weight room if there was a fee?

Yes 77
 No 22



4. Would you be interested in being an evening supervisor to the weight room?

Yes 21
 No 78

