

Tentative Agenda
Monday, February 13, 2023
6:00 pm

Flandreau School Board
Elementary Commons

Below is a link for the live stream of the school board meeting:
LiveTicket = <http://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.
 - c. Stay Well Plan 22-23.
- V. CONSENT AGENDA -- All in one motion.
 - a. Approval of minutes, financial statements, and bills.
 - b. Resignations:
 - Lexi Fricke (HS Secretary)
 - Sam Luze (Elementary SPED)
 - Brenda Brayman (Elementary evening custodian)
 - Owen Parsley (Assistant XC coach)
 - c. New Hires:
 - Tracie Bushkofsky (HS Secretary)
 - Annaleese Rios (MS Para)
- VI. OLD BUSINESS
 - a. Electronic Communication Devises Policies – Cell Phones
- VII. NEW BUSINESS
 - a. Free Lunch offering.
 - b. Food Service RFP.
 - c. Driver’s Education.
 - d. Executive Session according to SDCL 1-25-2 (1).
 - e. Discussion and approval of any action deemed necessary from executive session.
 - f. 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.

In
RECOGNITION

of dedicated leadership in public
education and for improving achievement
for all public school students

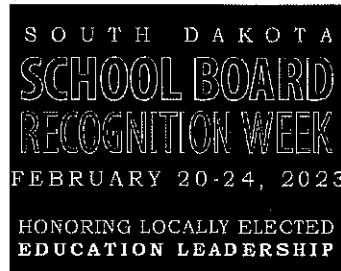
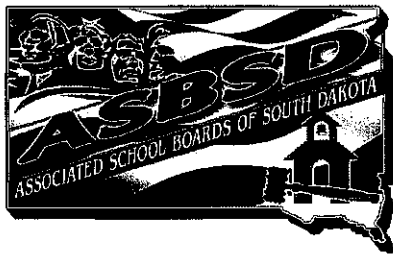
ASSOCIATED SCHOOL BOARDS OF SOUTH DAKOTA HONORS THE

**FLANDREAU
SCHOOL DISTRICT**

SOUTH DAKOTA SCHOOL BOARD RECOGNITION WEEK
FEBRUARY 20-24, 2023



Lisa Snedeker
President
Associated School Boards of South Dakota



SCHOOL BOARD MEETING

January 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 Johnson, Brian Klein, Kelly Kontz, Tom Stenger, and Adam Wiese were present. 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.

01-096.23 Motion by Johnson, seconded by Klein to add item V.b, resignation of paraprofessional Harriet Zamudio, to the agenda. All voted aye.

01-097.23 Motion by Kontz, seconded by Headrick to approve the agenda with the addition of V.b. All voted aye.

There was no open forum this month.

Visitors to the meeting: Morgan Kontz, Natasha Luchtenburg, Laura Peters, Sandy Sheppard, Brendan Streitz.

Superintendent's and principals' reports were given.

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

01-098.23 Motion by Kontz, seconded by Johnson 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.

01-099.23 Motion by Wiese, seconded by Headrick to approve the consent agenda consisting of minutes for the regular meeting on December 12, 2022; the financial reports as of December 31, 2022; the bills in the amount of \$70,753.16 be allowed from General Fund; \$7,236.27 be allowed from Capital Outlay Fund; \$58,108.18 be allowed from Special Education Fund; \$20,006.07 be allowed from Food Service Fund; and the resignation of Harriet Zamudio, paraprofessional, effective immediately. All voted aye.

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

01-100.23 Motion by Wiese, seconded by Kontz to approve the 2023-2024 school calendar as proposed by the advisory board. The first day for staff will be August 15, 2023, the first day for student attendance would be August 21, 2023. All make-up days will be on weekdays following May 15, 2024, excluding May 27, 2024. All voted aye.

01-101.23 Motion by Burggraaf, seconded by Kontz to approve offering the Universal Free Breakfast Program for students for the remainder of the school year. Breakfasts (not including extras) will be provided free of charge to all students starting January 10, 2023. All voted aye.

01-102.23 Motion by Wiese, seconded by Kontz to set the School Board election date as Tuesday, April 11, 2023. Two, three-year terms, currently held by Kelly Kontz and Tom Stenger, will be open. 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 24. All voted aye.

Gross salary for December is as follows: Instruction \$230,495.79; Support Services \$107,354.74; Social Security \$24,410.65; Retirement \$19,018.87; Insurance \$31,028.55. Special Education Fund: Instruction \$52,882.47; Support Services \$26,336.56; Social Security \$5,638.68; Retirement \$4,485.61; Insurance \$8,195.18. Food Service Fund: Support Services \$5,497.06; Social Security \$385.79; Retirement \$323.78; Insurance \$953.88.

01-103.23 There being no further business, motion by Headrick, seconded by Kontz to adjourn the meeting at 6:25 p.m.

Tom Stenger, 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.)

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

	General Fund	Capital Outlay Fund	Special Education Fund	Impact Aid Fund	Bond Redemp. Fund	Food Service Fund	Enterprise Fund (DE)	Trust and Agency Fund
Balance forward:	1,561,995.26	1,657,114.64	70,345.86	378,374.26	204,017.24	249,134.33	6,913.03	497,220.05

Local Sources:

Taxes	9,567.84	13,331.98	7,474.79					
Interest	1,707.66	1,811.29	76.61	414.52	225.28	270.34		
Co-Curricular	3,889.17							
Misc	621.25		10,188.67			24.96		
Meals/milk						18,336.78		
Student Activities								71,165.31
Transfers In/Out	-	-						

Intermediate Sources:

County Apportionment	8,273.02							
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State Sources:

State Aid	284,311.00		49,365.00					
State Apportionment	-							
Bank Franchise Tax	-							
Impact Aid	-							
Mentor teachers	-							
State Assessed Utilities	-							
Other Grants	998.44					16,270.57		

Federal Sources:

Grants	-							
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Total Revenue:	309,366.38	15,143.27	67,105.07	414.52	225.28	34,902.65	-	71,165.31
Total Available:	1,871,363.64	1,672,257.91	137,450.93	378,788.78	204,242.52	284,036.98	6,913.03	568,385.36
Disbursements:	(451,505.57)	(103,573.77)	(134,526.37)	-	-	(25,315.62)	-	(72,379.43)

Balance on hand 1-31-23	1,419,858.07	1,568,684.14	2,924.56	378,788.78	204,242.52	258,721.36	6,913.03	496,005.93
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TRUST AND AGENCY FUND
FINANCIAL REPORT
MONTH ENDING JANUARY 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
CLASS OF 2023	6,018.37	-	-	6,018.37
CLASS OF 2024	5,919.20	4,064.81	8,096.55	9,950.94
EDUCATION FOUNDATION	-	-	-	-
ELEMENTARY WEEKEND FUEL	7,905.96	2,220.10	950.00	6,635.86
FLEX PROGRAM	13,274.60	3,965.34	3,861.68	13,170.94
FFA	465.19	-	-	465.19
FFA LAND PLOT	-	-	-	-
IMPREST	3,717.72	5,162.54	1,069.34	(375.48)
NATIONAL HONOR SOCIETY	1,364.16	19.81	-	1,344.35
PAYROLL WITHHOLDING	15,147.89	53,750.50	52,939.74	14,337.13
REVOLVING ACCOUNT	-	410.00	410.00	-
SCHOLARSHIP - BECHEN	10,636.90	-	-	10,636.90
SCHOLARSHIP - EVANS	-	-	-	-
SCHOLARSHIP - FFA LAND	81,212.92	-	-	81,212.92
SCHOLARSHIP - FULLER	6,760.33	-	-	6,760.33
SCHOLARSHIP - GENERAL	15,979.19	-	-	15,979.19
SCHOLARSHIP - JELLIFE	6,076.33	-	-	6,076.33
SCHOLARSHIP - DAKOTALAYERS	5,672.28	-	-	5,672.28
SCHOLARSHIP - LEE	204,867.93	-	-	204,867.93
SCHOLARSHIP - MASONIC	20,027.25	-	-	20,027.25
SCHOLARSHIP - RICE	6,008.14	-	-	6,008.14
SCHOLARSHIP - RUSCH	72,095.96	-	-	72,095.96
SCHOLARSHIP - WITTERN	6,287.08	-	-	6,287.08
SCHOLARSHIP - HURSEY	-	-	-	-
SCHOLARSHIP - JONES	-	-	500.00	500.00
SCHOLARSHIPS - SUTTON/ACKERMAN	-	500.00	500.00	-
STUDENT COUNCIL - HS	879.15	48.33	-	830.82
TOURNAMENT	-	2,238.00	2,838.00	600.00
TOTALS	497,220.05	72,379.43	71,165.31	496,005.93

BILL LISTING - February 13, 2023

GENERAL FUND:

Access Systems		Services		17.73
BMO Procurement Card	Amazon	Supplies	289.44	
	Bluepeak	Services	781.58	
	Bomgaars	Supplies	173.40	
	Dick Blick	Supplies	24.80	
	Easy Time Clock	Time clock software	55.00	
	G&R	Services	1,128.50	
	Greg's Welding	Services	164.88	
	HyVee	Memorial	74.71	
	JCL	Supplies	2,777.01	
	JW Pepper	Supplies	316.44	
	Loves	Gasoline	95.00	
	NASSP	Membership	385.00	
	NASW	Conference reg	244.00	
	Office Peeps	Services	938.79	
	Overdrive	Supplies	45.96	
	Quality Inn	Lodging	336.40	
	Sams	Supplies	30.56	
	Sheraton	Lodging	414.00	
	Tyler Lumber	Supplies	38.37	
	Verizon	Services	103.93	
	Volunteers of America	Supplies	150.00	
	Walmart	Supplies	33.84	
			<hr/>	8,601.61
Booster		Services		150.00
Buhls		Services		179.63
City of Flandreau		Services		13,210.86
Dakotacare		Services		121.25
Eng Services		Services		5,622.75
Flandreau Development Corp		Membership		50.00
Graves IT Solutions		Services		250.00
Harlow's		Services		43,868.90
Lowes		Supplies		415.62
Lunchtime Solutions		Services		4,065.15
Maynards		Supplies		15.18
MidAmerican Energy		Utilities		4,699.41
Midwest Glass		Services		335.14
Moody County Enterprise		Services		346.43
Patriot Electric		Supplies		754.44
Popplers		Supplies		193.95
Rivers Edge		Gasoline		716.03
School Specialty		Supplies		313.52
South Dakota Counseling Assoc		Registrations		390.00
Sparkle Car Wash		Services		4.73
Sturdevants		Supplies		362.52
Tour of Kindness		Inservice		250.00
Trust and Agency-Imprest				
	Casey, Cody	GBB official	120.00	
	Garretson School	Wrestling reg fee	150.00	
	McCook Central	Wrestling reg fee	150.00	
	Lum, Sara	GBB official	120.00	
	Seitz, Jason	GBB official	171.00	
	Seville, Paul	GBB official	120.00	
	Siebersma, Steve	GBB official	191.40	
	Whetham, Brian	GBB official	150.60	
	Duffy, Terry	GBB official	120.00	
	Effling, Ross	GBB official	171.00	
	Fortin, Rod	Wrestling official	231.00	
	Hageman, Ryan	GBB official	182.22	
	Harrisburg School	Wrestling reg fee	30.00	
	Madison HS	Oral Interp expenses	327.32	
	Beers, Jerry	BBB official	150.60	
	Entringer, Aaron	BBB official	135.30	
	Lena-Helling, Kari	Supplies	58.76	
	Region II Music	Contest entry fees	78.00	
	Tri-Valley School	Wrestling reg fee	125.00	
	Vossekuil, Chad	BBB official	142.95	
	Berg, Darin	GBB/BBB official	201.00	
	Brookings Optimist Jazz Fest	Festival reg	400.00	
	Chamberlain HS	Wrestling entry fee	170.00	
	Gerlach, Erik	GBB/BBB official	150.00	
	Kono, Jason	GBB/BBB official	150.00	
	Severtson, Megan	Conference mileage	198.50	
	VanBeek, Stacey	Supplies	223.30	
	Brookings HS	Wrestling entry fee	125.00	
	Madison HS	One-Act Play expenses	263.75	
			<hr/>	4,804.70
United		Supplies		242.50
Whipkey, Brenda		Mileage		44.00
			<hr/>	
		TOTAL GENERAL FUND		90,016.05

CAPITAL OUTLAY FUND:

BMO Procurement Card	Amazon	Library books, supplies	2,646.54	
	G&R	Services	148.00	
	Teacher Synergy	Software	<u>183.09</u>	2,977.63
Follett		Library books		173.40
Hauff Mid America Sports		Uniforms		1,611.00
JLG		Services		979.69
RTI		Supplies		2,250.00
SHI		Licensing		1,800.00
US Bank		Debt service		96,362.50 (wire transfer)
Varsity		Uniforms		<u>2,848.80</u>
		TOTAL CAPITAL OUTLAY FUND		109,003.02

SPECIAL EDUCATION FUND:

Provider		Services		3,395.00
BMO Procurement Card	Amazon	Supplies	29.98	
	PD Monster	Training	85.00	
	Safe Toddlers	Supplies	<u>200.00</u>	314.98
Goodcare		Services		8,710.85
Provider		Services		6,034.49
Provider		Services		24,524.00
Poore, Timothy		Services, travel		238.75
Prairie Lakes		Services		7,792.85
Rivers Edge		Gasoline		1,819.64
Provider		Services		<u>8,151.00</u>
		TOTAL SPECIAL EDUCATION FUND		60,981.56

FOOD SERVICE FUND:

BMO	Amazon	Supplies		156.87
Carlson & Stewart		Services		1,592.89
Lunchtime Solutions		Services		<u>33,544.26</u>
		TOTAL FOOD SERVICE FUND		35,294.02

School Year 22/23 Flandreau Public School Harlow's Bus Service

Total General Transportation	\$ 28,184.11
Total Field Trips & Sports Activities	\$ 6,946.17
PPE/Sanitization	\$ 1,047.56
Total Intown School Bus Trips	\$ -
Total Driver Down Time	\$ 2,245.07
Fuel Surcharge	\$ 5,445.99
Total Monthly Invoice	\$ 43,868.90

General Transportation	Daily Miles	Annual Rate	1 of 9 Monthly Pmts
Total General Transportation	320	\$253,657.00	\$ 28,184.11

Date	Description	Bus #	Miles	Rate	Total	Wait Hours	Rate	Total	Total
1/5/23	Clear Lake- JHGBB	4	133	\$ 2.91	\$ 387.03	4.00	\$ 17.37	\$ 69.48	\$ 456.51
1/5/23	Baltic- B88	1	65	\$ 2.91	\$ 189.15	4.00	\$ 17.37	\$ 69.48	\$ 258.63
1/6/23	Baltic- B88	1	64	\$ 2.91	\$ 186.24	4.00	\$ 17.37	\$ 69.48	\$ 255.72
1/7/23	Salem- B88	7	125	\$ 2.91	\$ 363.75	6.00	\$ 17.37	\$ 104.22	\$ 467.97
1/7/23	Berestford- G88	5	135	\$ 2.91	\$ 451.05	6.00	\$ 17.37	\$ 104.22	\$ 555.27
1/9/23	Madison- JHGBB	1	65	\$ 2.91	\$ 189.15	3.00	\$ 17.37	\$ 52.11	\$ 241.26
1/12/23	Estilite- JH888	4	104	\$ 2.91	\$ 302.64	3.00	\$ 17.37	\$ 52.11	\$ 354.75
1/12/23	Madison- G88	5	66	\$ 2.91	\$ 192.06	5.00	\$ 17.37	\$ 86.85	\$ 302.91
1/14/23	Volga- JH888	1	74	\$ 2.91	\$ 215.34	5.00	\$ 17.37	\$ 86.85	\$ 302.19
1/14/23	Madison- G88	5	215	\$ 2.91	\$ 625.65	8.00	\$ 17.37	\$ 138.96	\$ 764.61
1/16/23	Mitchell- G88	1	35	\$ 2.91	\$ 101.85	3.00	\$ 17.37	\$ 52.11	\$ 153.96
1/17/23	Elkon- JH888	1	132	\$ 2.91	\$ 384.12	5.00	\$ 17.37	\$ 86.85	\$ 470.97
1/17/23	Clear Lake- J/G/B88	5	130	\$ 2.91	\$ 378.30	5.00	\$ 17.37	\$ 86.85	\$ 465.15
1/19/23	Baltic- JH688	8	66	\$ 2.91	\$ 192.06	3.00	\$ 17.37	\$ 52.11	\$ 244.17
1/21/23	Parker- JVG/B88	5	146	\$ 2.91	\$ 424.86	6.00	\$ 17.37	\$ 104.22	\$ 529.08
1/21/23	Parker- G/B88	1	144	\$ 2.91	\$ 419.04	5.00	\$ 17.37	\$ 86.85	\$ 505.89
1/21/23	Volga- JHGBB	4	74	\$ 2.91	\$ 215.34	8.00	\$ 17.37	\$ 138.96	\$ 354.30
1/23/23	Pipestone/HGBB	5	38	\$ 2.91	\$ 110.58	3.50	\$ 17.37	\$ 60.80	\$ 171.38
1/24/23	Garretson- JH888	5	62	\$ 2.91	\$ 180.42	5.00	\$ 17.37	\$ 86.85	\$ 267.27
1/24/23	Garretson- B88	1	61	\$ 2.91	\$ 177.51	5.00	\$ 17.37	\$ 86.85	\$ 264.36
1/25/23	Madison- 1 act play	5	68	\$ 2.91	\$ 197.88	10.00	\$ 17.37	\$ 173.70	\$ 371.58
1/26/23	Berestford- B88	5	153	\$ 2.91	\$ 445.23	6.00	\$ 17.37	\$ 104.22	\$ 549.45
1/26/23	Colman- JHG/B88	1	32	\$ 2.91	\$ 93.12	3.00	\$ 17.37	\$ 52.11	\$ 145.23
1/30/23	SF Augustana- Band	5	106	\$ 2.91	\$ 308.46	10.25	\$ 17.37	\$ 178.04	\$ 486.50
1/30/23	Volga- JHGBB	1	74	\$ 2.91	\$ 215.34	3.50	\$ 17.37	\$ 60.80	\$ 276.14
	Totals		2387	\$ 2.91	\$ 6,946.17	129.25	\$ 17.37	\$ 2,245.07	\$ 9,191.24

* Intown School Bus Trip 30 Miles or Less

Date	Description	Miles	Number of Trips	Rate	Total	Wait Hours	Rate	Total
0		0	0	\$ 86.96	\$ -	0.00	\$ 17.37	\$ -
	Totals	0	0	\$ 86.96	\$ -	0.00	\$ 17.37	\$ -

Fuel Surcharge	Days	Miles	Total Miles
Routes	21	320	6,720
Sports/Field Trips Activities			2,387
Intown School Bus Service			-
Total Miles			9,107

Avg Price for Fuel	\$ 4.99
Contract Price	\$ 2.00
Difference	\$ 2.99
Mileage Rate	\$ 0.60
Total Fuel Surcharge	\$ 5,445.99

Miles 2/6/2023, 107 \$ 0.60 **Total**

ELECTRONIC COMMUNICATION DEVICE POLICY – High School

Students shall not use Personal Electronic Devices (PED's) during the school day. Personal Electronic Devices (PED's) encompass any electronic item in an individual's possession that is not provided through the school district such as smart watches, cellular phones, IPODS, IPOD touches, MP3 players, pagers, and PDA's, in the classrooms, hallways and other academic settings. Such devices are disruptive to the learning environment and are inappropriate for the school settings.

Cellular phones may be used before school and during lunch hour. Phones and other Electronic Devices must be kept in lockers throughout the day, with the exception of lunch, after which it must be placed back in the student's locker prior to going to class. Any staff member is allowed to confiscate the item. Students who choose not to turn over their devices either to the person requesting or to the office may be sent to ISS for the remainder of the day.

- 1st violation—item is confiscated and student is assigned one (1) hour of detention. Student may pick up phone after school.
- 2nd violation—item is confiscated and student is assigned one (1) Saturday School. Parents will be required to pick up the phone.
- 3rd violation—item is confiscated and student is assigned one (1) day of in-school suspension. Parents will be required to pick up the phone.
- 4th violation—item is confiscated and student is assigned three (3) days of in-school suspension. Parents will be required to pick up the phone.

ELECTRONIC COMMUNICATION DEVICE POLICY – Middle School

Students shall not use Personal Electronic Devices (PED's) during the school day. Personal Electronic Devices (PED's) encompass any electronic item in an individual's possession that is not provided through the school district such as cellular phones, IPODS, IPOD touches, MP3 players, pagers and PDA's, in the classrooms, hallways, and other academic settings. Such devices are disruptive to the learning environment and are inappropriate for the school settings.

Cellular phones may be used before school. Phones and other Electronic Devices must be kept in lockers throughout the day. Any staff member is allowed to confiscate the item. Students who choose not to turn over their devices, either to the person requesting or to the office will be given additional consequences.

1st violation-item is confiscated, and student is assigned one (1) hour of detention. Student may pick up phone after school.

2nd—violation-item is confiscated, and student is assigned one (1) Saturday School. Parents will be required to pick up the phone

3rd violation-item is confiscated, and student is assigned one (1) day of in-school suspension. Parents will be required to pick up the phone.

4th violation-item is confiscated, and student is assigned three (3) days of in-school suspension. Parents will be required to pick up the phone.

CELLULAR TELEPHONES & OTHER ELECTRONIC (SMART) DEVICES - Elementary

a. Students shall not use cellular telephones or other Smart Devices (watches, tablets, etc.) not of school issue during school hours.

b. Students who are found violating this policy will have the cell phone or Smart Device confiscated until the end of the school day.

c. If a student has a cell phone or Smart Device confiscated a 2nd time, parents will be called to come in and pick up the cell phone or Smart Device from the principal's office.

Breakfast--student meals ONLY

	LSI Expense	Reimbursement	Cost
Aug	\$ 1,742.53	\$ 1,409.48	
Sept	\$ 5,536.59	\$ 6,986.13	
Oct	\$ 4,359.26	\$ 2,800.79	
Nov	\$ 4,681.95	\$ 4,330.45	
Dec	\$ 2,350.75	\$ 2,232.55	
Jan	\$ 4,020.92	\$ 4,207.87	
	<u>\$ 22,692.00</u>	<u>\$ 21,967.27</u>	\$ 724.73

Lunch--student meals ONLY

	LSI Expense	Reimbursement	Cost
Aug	\$ 14,089.20	\$ 10,329.88	
Sept	\$ 35,795.46	\$ 27,398.14	
Oct	\$ 31,246.10	\$ 24,008.23	
Nov	\$ 32,630.11	\$ 24,735.62	
Dec	\$ 18,406.21	\$ 16,270.57	
Jan	\$ 28,515.14	\$ 21,199.12	
	<u>\$ 160,682.22</u>	<u>\$ 123,941.56</u>	\$ 36,740.66