

SCHOOL BOARD MEETING

March 8, 2021

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 Kevin Christenson, Jamie Hemmer, Brian Johnson, Kelly Kontz, Tammy Lunday, and Tom Stenger were present. Kari Burggraff was absent. Superintendent Rick Weber, Business Manager Stacey VanBeek and Principals Nichole Herzog, Justin Kelm, and Brian Relf were also present.

The Pledge of Allegiance was recited.

There was no open forum this month.

03-140.21 Motion by Christenson, seconded by Hemmer to approve the agenda. All voted aye.

Visitors to the meeting: Sheila Collins, Marietta Gassman, Carrie Johnson, Travis Johnson, Kari Lena-Helling, Natasha Luchtenburg, Chelsea Molden, Laura Peters, Wylie Scalise, Brendan Streitz, Tanner Sundermeyer, Tim Sundermeyer.

Superintendent's and principals' reports were given. Two petitions were turned in for three open School Board seats, so there will be no election this year.

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

03-141.21 Motion by Kontz, seconded by Johnson to approve the consent agenda consisting of minutes for the regular meeting on February 8, 2021; the financial reports as of February 28, 2021; the bills in the amount of \$56,980.24 be allowed from General Fund; \$47,565.66 be allowed from Capital Outlay Fund; \$53,359.66 be allowed from Special Education Fund; \$32,747.05 be allowed from Food Service Fund; \$125.00 be allowed from Driver's Education Fund. All voted aye.

Staff who choose to get the COVID vaccination will be able to get their shots at the school on March 9 and April 6.

03-142.21 Motion by Christenson, seconded by Johnson to continue to offer up to 80 hours of COVID leave per employee through the April board meeting, as the Families First Coronavirus Response Act (FFCRA) expired December 31, 2020. This will be evaluated on a monthly basis and dependent on the Coronavirus Relief Fund money remaining. All voted aye.

03-143.21 Motion by Kontz, seconded by Hemmer to approve the hiring of Kristi Fischer as the summer school coordinator, salary to be determined. Kristi will work with the administration team to plan the specifics of the program and hire teachers. All voted aye.

03-144.21 Motion by Hemmer, seconded by Kontz to deny the request by the Madison Warriors amateur football team to use our football field and stadium for practices and games this spring. All voted aye.

A first reading of the Graduation Guideline policy was held.

The board acknowledged an application for public school exemption.

03-145.21 Motion by Christenson, seconded by Hemmer to accept the resignation of Dalton Hannasch, high school Spanish teacher and assistant football coach, effective at the end of the 2020-2021 school year. All voted aye.

03-146.21 Motion by Johnson, seconded by Kontz to accept the resignation of Josh Cleveland, middle school girls basketball coach, dependent on finding a suitable replacement. All voted aye.

03-147.21 Motion by Christenson, seconded by Hemmer to accept the resignation of Jesse Bien, middle school boys basketball coach, at the end of the 2020-2021 school year. All voted aye.

03-148.21 Motion by Hemmer, seconded by Kontz 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 6:27 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 7:08 p.m.

03-149.21 Motion by Johnson, seconded by Hemmer to approve the contract of Christine Despinis, paraprofessional, at \$12.90/hour. All voted aye.

03-150.21 Motion by Kontz, seconded by Hemmer to approve the contract of Heather Hill, paraprofessional, at \$12.10/hour. All voted aye.

03-151.21 Motion by Johnson, seconded by Hemmer to approve the contract of Emma Jankord, middle school track coach, at \$1,529/season. All voted aye.

Gross salary for February is as follows: Instruction \$204,891.23; Support Services \$89,699.05; Extra-curricular \$28,413.00; Social Security \$23,483.60; Retirement \$18,199.74; Insurance \$27,140.26. Special Education Fund: Instruction \$60,828.65; Support Services

\$22,415.05; Social Security \$6,040.27; Retirement \$4,715.64; Insurance \$8,373.92. Food Service Fund: Support Services \$2,784.24; Social Security \$199.75; Retirement \$166.72; Insurance \$644.26.

03-152.21 There being no further business, motion by Christenson, seconded by Lunday to adjourn the meeting at 7:09 p.m.

Tom Stenger, President

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

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