

## SCHOOL BOARD MEETING

July 10, 2017

The Board of Education of the Flandreau School District No. 50-3, Flandreau, Moody County, South Dakota, met in regular session in the Middle School conference room at 6:00 p.m. Members Kari Burggraff, Darren Hamilton, Brian Johnson, Matt Lacey, Tricia LeBrun, Clay Pavlis, and Tom Stenger were present. Superintendent Rick Weber, Business Manager Lisa Sanderson, and Technology Coordinator Brendan Streitz were also present.

The Pledge of Allegiance was recited.

07-001.17 Motion by Johnson, seconded by Pavlis to approve the revised agenda with the following additions: executive session per SDCL 1-25-2 (1) personnel. All voted aye.

The 2017-2018 BUDGET HEARING was held on Monday, July 10, 2017, at 6:00 p.m. in the Middle School conference room. The published 2017-2018 budget was presented by Superintendent Rick Weber. No changes were noted.

07-002.17 Motion by Lacey, seconded by Stenger to adopt the 2017-2018 budget as presented: General Fund \$4,974,426; Capital Outlay Fund \$1,452,600; Special Education Fund \$1,647,800; Pension Fund \$600; Impact Aid Fund \$260,160; Bond Redemption Fund \$261,200; Enterprise Funds \$442,700 (Food Service, Driver's Education) and certify the tax levies to the Moody County Auditor as follows in mills and/or dollars: General Fund \$1.507 Ag; \$3.372 NA-Owner Occupied; \$6.978 NA-Other; Utilities \$6.978; Capital Outlay Fund \$1,523,790; Special Education Fund \$1.461; Bond Redemption Fund \$261,200. All voted aye.

Visitors to the meeting: Jean Pulscher, Tracey Heinemann, Josh Christiansen and Hannah Koeller.

Superintendent's report was given.

07-003.17 Motion by Lacey, seconded by LeBrun to approve the consent agenda, consisting of minutes for the regular meeting on June 12, 2017; the bills in the amount of \$ 58,528.29 be allowed from General Fund; \$51,293.32 be allowed from Capital Outlay Fund; \$50,735.77 be allowed from Special Education Fund; \$101.99 be allowed from Food Service Fund. All voted aye.

07-004-17 Motion by Lacey to purchase the \$50 backpack option for the high school students. Motion died for a lack of a second.

07-005-17 Motion by Pavlis, seconded by Johnson to purchase the \$28 nylon backpack option for High School students. Aye votes: Burggraff, Hamilton, Johnson, LeBrun, Pavlis, and Stenger. Nay votes: Lacey. Motion carried.

Board president Hamilton appointed Kelly Kontz to the activity compensation committee.

3<sup>rd</sup> reading was held on #9510 Employee Criminal Background Check policy.

07-006-17 Motion by Lacey, seconded by Johnson to adopt the revised #9510 Employee Criminal Background Check policy. All voted aye.

07-007.17 Motion by Lacey, seconded by Pavlis to approve the supplemental budget as follows:

General Fund: Expenditures – 2213 Instructional Staff Training \$5,100; Means of Finance – 3125 State revenue \$5,100

Capital Outlay Fund: Expenditures – 8120 Debt Advance Refunding \$4,100,000; Means of Finance – 5127 Refunding Debt Issued \$4,100,000

Special Education Fund: Expenditures – 2172 Occupational Therapy Services \$12,500, Instructional Staff Training \$500; Means of Finance – 5110 Transfer In \$13,000

All voted aye.

Outgoing board member Clay Pavlis was recognized for serving the Flandreau School District from 2011-2017.

Whereas all of the business for the 2016-2017 fiscal year has been properly processed and completed, the Board meeting was declared adjourned at 7:05 p.m. by President Hamilton.

The oath of office was administered to Kelly Kontz and Thomas Stenger.

The new board was called to order by Superintendent Rick Weber with Board members Kari Burggraff, Darren Hamilton, Brian Johnson, Kelly Kontz, Matt Lacey, Tricia LeBrun, and Tom Stenger present.

LeBrun nominated Darren Hamilton for the office of President. The request for further nominations was called – upon no other nominations received, Superintendent Weber declared Darren Hamilton as president.

Stenger nominated Brian Johnson for the office of Vice-President. The request for further nominations was called - upon no other nominations received, President Hamilton declared Brian Johnson as Vice-President.

07-008.17 Motion by Lacey, seconded by LeBrun to designate Superintendent Rick Weber as the official representative for Title I, II, III, VI, and IX; ADA; EOE; PL 101 and 99-457; Voc Ed; AHERA; School Food Service, and all state and federal funded programs; to appoint Marie Ivers, Special Education Director, as district authorized representative for Section 504 for each school; to appoint the High School Principal to be Title IX Director; to appoint the superintendent as Harassment Officer; to authorize the superintendent to dismiss school in case of inclement weather, disease, or emergency with the High School Principal authorized to dismiss school in absence of the Superintendent; to designate the Superintendent and Business Manager as purchasing agents; to designate the Business Manager as custodian of trust and agency with the central office administrative assistant to be the bookkeeper of the account; to authorize the Business Manager and Board President to borrow funds if needed; to authorize the central office administrative assistant to use the board president's signature stamp when needed; to appoint the principals as truant officers and authorize them to make referrals to the School Resource Officer, County Sheriff, Chief of Police and States Attorney to enforce truancy policy and laws; to authorize early payment of city utilities as a reoccurring payable, when necessary; to designate Business Manager as investment officer and custodian of all accounts. All voted aye.

07-009.17 Motion by Stenger, seconded by Johnson to designate the Moody County Enterprise as the official school district newspaper. All voted aye.

07-010.17 Motion by LeBrun, seconded by Kontz to designate First National Bank as the official depository for all funds of the school district. All voted aye.

07-011.17 Motion by Burggraff, seconded by Stenger to authorize participation in SD Public Funds Investment Trust for school district's funds. All voted aye.

07-012.17 Motion by Johnson, seconded by Stenger to appoint John Shaeffer as legal counsel for the school district. All voted aye.

07-013.17 Motion by LeBrun, seconded by Burggraff to set the 2nd Monday of each month, Middle School conference room, 6:00 p.m. meeting time for all regular school board meetings. All voted aye.

07-014.17 Motion by Lacey, seconded by Burggraff to set meal prices as follows: BREAKFAST: K-12 student reduced \$.30; K-12 student full pay \$1.70; Adult \$2.00; extra breakfast entrée \$1.20; extra cereal \$.85; extra toast \$.25; extra juice \$.50. LUNCH: K-12 student reduced \$.40; K-5 student full pay \$2.80; 6-12 student full pay \$2.90; Adult \$3.55; extra lunch entrée \$1.65; extra yogurt \$.75; extra branded pizza \$1.90. MILK: K-3 milk breaks, K-12 extra milk, adult milk \$.50. All voted aye.

07-015.17 Motion by Lacey, seconded by LeBrun to approve the following prices: admission for home school events as follows: Students (Grades 1-12) \$3.00; Adults \$5.00; Over age 65 district residents/taxpayers free passes (request at the High School office); Grades 1-12 activity tickets \$15.00; Adult season pass \$35.00; faculty state rate for meals and mileage (maximum instate – breakfast \$6.00; lunch \$11.00; dinner \$15.00; maximum out of state – breakfast \$10.00; lunch \$14.00; dinner \$21.00; lodging - actual costs; mileage .42/mile; Student meals (state events only) \$5/meal; substitute teaching wages: Certified/non-certified teacher \$90.00 per day; Long term substitute teacher (consecutive days for the same teacher) 6-20 days \$120/day, 21+ days 1/175 of base; classified staff substitute \$10.25/hour; the school board rate of pay as follows: regular meetings \$60.00 plus mileage; special, negotiation and committee meetings \$40.00 plus mileage. All voted aye.

President Hamilton appointed the following committee assignments: Ag Advisory – Kontz, LeBrun; ASBSD LAN – Johnson; Bldgs and Grds/Armory Board – Hamilton, Lacey; Crisis Management – Lacey, Stenger; Equalization – Stenger; FACS Advisory – LeBrun; Finance and Transportation – Hamilton, Lacey; Flandreau Education Foundation – Lacey, Secretary and Burggraff, Treasurer; Food Service Advisory – Burggraff, LeBrun; Impact Aid Implementation, JOM – Johnson, Lacey; Insurance – Hamilton, Johnson, Kontz; Negotiations/Professional Development – Johnson, Kontz, Lacey; Personnel, Curriculum, Textbooks/Supplies, School Improvement – Hamilton, Stenger; Prairie Lakes Co-op – Stenger, alternate Lacey; Resource Center – Hamilton, LeBrun; Technology – Kontz, Lacey; Wellness - LeBrun, Burggraff.

Discussion was held on the meal procedure policies. Changes will be applied to the proposed revised procedures.

Josh Christiansen, Ag teacher may proceed with request to run for President-elect of SDACTE.

07-016.17 Motion by Lacey, seconded by Kontz to approve the maternity leave request for Anna Hansen. All voted aye.

07-017.17 Motion by Lacey, seconded by Stenger to accept the resignation of Danielle Geigle, speech therapist with late resignation fee. All voted aye.

07-018.17 Motion by Johnson, seconded by LeBrun to accept the resignation of Jameson Clark, teacher w/extra-curriculars with late resignation fee. All voted aye.

07-019.17 Motion by Lacey, seconded by Kontz to approve the contract of Kimberly Weiland, teacher with extra-curriculars at \$39,954. All voted aye.

07-020.17 Motion by Johnson, seconded by LeBrun to approve the extra-curricular contract of Lori Williams, "C team volleyball coach at \$2,454. All voted aye.

National Institute of Health grant request – tabled to August meeting.

Tom Oster and Rick Melmer, Dakota Education Consulting, presented the Strategic Plan goals. The 6 goals are communication, academic programs, staff retention, school pride, policies/procedures and professional development. Additional discussion to be held at the August board meeting.

07-021.17 Motion by Lacey, seconded by Johnson authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1) personnel. All voted aye. The Board thereupon went into executive session at 8:14 p.m. All matters having been considered, President Hamilton declared the executive session over. The Board resumed in open session at 8:30 p.m.

Gross annual salaries including extra-curriculars for the 2017-2018 fiscal year are as follows: Amanda Ahrens \$42,320; Travis Ahrens \$48,913; Brooke Albertson \$39,406; Kortney Amdahl \$40,250; Elizabeth Beall \$37,740; Heather Beltman \$40,042; Allison Bender \$39,253; Josh Bieber \$41,014; Josh Christiansen \$52,119; Laura Cowan \$37,740; Susan Damm \$42,325; Amber DeWeerd \$40,040; Julia Fargen \$37,500; Kristi Fischer \$50,739; Jamie Fryslie \$40,500; Marietta Gassman \$46,663; Derek Genzlinger \$40,250; Elisabetta Giomo-James \$37,740; Cassandra Hahn \$38,942; Daniel Hall \$38,962; Anna Hansen \$41,014; Ashley Hansen \$38,197; Jeremy Haugen \$43,517; Abby Hawks \$40,042; Stephanie Henry \$38,197; Trisha Hess \$38,197; Amber Hoffman \$40,042; Rachel Jung \$38,942; Gail Keating \$49,416; Justin Kelm \$43,738; Nancy Kelm \$38,300; Sarah Kills-A-Hundred \$38,619; Lori Kneebone \$44,930; Rachel Koopman \$37,900; Jennifer LeBrun \$41,500; Natasha Luchtenburg \$39,780; Lauren McCafferty \$41,412; Mitchell Miller \$39,202; Traci Nissen \$39,556; Melissa Opsahl \$41,575; Jeremy Otkin \$44,314; Owen Parsley \$42,284; Mary Payer \$41,672; Laura Peters \$43,736; Cassandra Peterson \$41,337; Christy Plucker \$37,740; Julie Relf \$49,605; Allison Ross \$37,500; Scott Ross \$43,954; Emily Schelske \$39,597; Megan Severtson \$41,708; Lynn Soyland \$51,754; David Spolum \$51,539; Marissa Stone \$39,576; Gail Veldkamp \$44,248; Jennifer Voelker \$39,589; Patrick Weight \$46,639; Kimberly Weiland \$39,954; Lori Williams \$44,115; Spencer Yackley \$41,224; Sarah Zach \$39,202; Alison Zephier \$39,020; Nichole Herzog \$58,000 (10 mth); Marie Ivers \$67,919 (10.5 mth); Brian Relf \$65,803 (10 mth) plus \$2,454 (extra-curricular); Lisa Sanderson \$67,799 (12 mth); Brendan Streitz \$54,315 (11 mth) plus \$3000 (extra-curricular); Jay Swatek \$53,040 (10 mth); Rick Weber \$97,504 (12 mth). The following are per hour wages: Georgia Adolph \$11.93 plus \$2,454 (extra-curricular); Cisalie Bechen \$11.22; John Bechen \$13.26; Stephen Brady \$13.26; Sheila Collins \$12.70 plus \$150 (longevity); David Feske \$17.34; Melissa Fletcher \$11.73; Stephanie Grengs \$11.34; Ashley Headrick \$11.34 plus \$1462 (extra-curricular); Vance Jandreau \$11.00; Deon Jensen \$13.86 plus \$250 (longevity); Denise Johnson \$11.75 plus \$150 (longevity); Beth Kayner \$11.70 plus \$100 (longevity); Carol Kiecksee \$12.70 plus \$100 (longevity); Trish Kills-A-Hundred \$11.33; Ruth Kneebone \$12.38; Becki Landgren \$12.40 plus \$100 (longevity); Ben Maras \$13.42; Richard Nord \$127.50/day; Kristi Nordrum \$11.13; Jean Pulscher \$11.34; Nancy Rieke \$12.25; Leandra Ryan \$10.71; Deb Schliinz \$11.73; Deb Schrecengost \$12.19 plus \$100 (longevity);

Janet Swenson \$11.75 plus \$100 (longevity); Amanda Taylor \$10.71; Dawn Ulk \$11.91 plus \$150 (longevity); Brenda Whipkey \$18.21 plus \$150 (longevity); Brendan Sheppard \$3,912 (extra-curricular).

Gross salary for June and contracts payable for July/August is as follows: Instruction \$495,409.62; Support Services \$117,980.62; Co-curricular \$1,663.00; Social Security \$44,126.19; Retirement \$36,566.59; Insurance \$57,428.40. Special Education Fund: Instruction \$61,806.41; Support Services \$55,673.35 Social Security \$8,237.03; Retirement \$7,032.80; Insurance \$15,212.13. Food Service Fund: Salaries \$664.36; Social Security \$46.46; Retirement \$39.86; Insurance \$731.63; Drivers Education Fund: Salaries \$5,456.00; Social Security \$417.38; Retirement \$327.36.

There being no further business, the meeting was declared adjourned by President Hamilton at 8:31 p.m.

Darren Hamilton, President

Lisa Sanderson, Business Manager  
Flandreau School District #50-3

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