

## SPECIAL SCHOOL BOARD MEETING

November 26, 2018

The Board of Education of the Flandreau School District No. 50-3, Flandreau, Moody County, South Dakota, met in special session in the Middle School conference room at 6:00 p.m. Board members Kari Burggraff, Kevin Christenson, Darren Hamilton, Jamie Hemmer, Brian Johnson, Kelly Kontz and Tom Stenger were present. Superintendent Rick Weber, Business Managers Lisa Sanderson and Stacey VanBeek were also present.

The Pledge of Allegiance was recited.

11-084.18 Motion by Burggraff, seconded by Hamilton to approve the agenda. All voted aye.

Visitors to the meeting: Brenda Wade-Schmidt.

Open forum – no topics were addressed.

The special meeting was called for the purpose of long term strategic financial planning. Topics of information/discussion included: current enrollment, enrollment projections, staff growth, SE child count, fund balances, budget, expenditure and revenue reports, long-term debt, etc.

11-085.18 Motion by Hamilton, seconded by Burggraff 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 7:19 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 7:25 p.m.

There being no further business, the meeting was declared adjourned by President Stenger at 7:26 p.m.

Tom Stenger, President

Lisa Sanderson, Business Manager

Flandreau School District #50-3

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