

**Tentative Agenda**  
Monday, February 11, 2019  
6:00 pm

**Flandreau School Board**  
Middle School Conference Room

- I. PLEDGE OF ALLEGIANCE
- II. APPROVAL OF AGENDA
- III. COMMUNICATION – Recognition of visitors
  - a. Superintendent’s report.
  - b. Open forum \*
- IV. CONSENT AGENDA
  - a. Approval of minutes, financial statements, and bills.
- V. OLD BUSINESS
  - a. Disclosure/Conflict of Interest.
- VI. NEW BUSINESS
  - a. Discussion and approval of no school on February 25 and April 5 for in-service.
  - b. Discussion and approval of ‘Angel Fund’ committee.
  - c. Discussion and approval of After-Prom to be held in the school.
  - d. Discussion and approval of FIS using our FB facilities for games.
  - e. Discussion and approval of Driver’s Education dates, fees and instructor.
  - f. Acknowledge Public School exemption.
  - g. Executive session – SDCL 1-25-2 (1) and (4)
  - h. Discussion and approval of new hire.
  - i. Adjournment.

• NOTE: Members of the public who desire to address the board on items of interest or concern that do not appear on the agenda 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. If you have thoughts to share about items that are included as topics for tonight’s meeting, we would invite those comments when we reach that point in the meeting.

## SCHOOL BOARD MEETING

January 14, 2019

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. 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, and Principal Jay Swatek were also present.

The Pledge of Allegiance was recited.

01-092.19 Motion by Kontz, seconded by Burggraff to approve the agenda. All voted aye.

Visitors to the meeting: Travis Ahrens, Kristi Fischer, Marietta Gassman, Jackson Kontz, Cade LeBrun, Laura Peters, Jaycie Pulscher, Jean Pulscher, Ashley Stenger and Brenda Wade-Schmidt.

Superintendent's and principals' reports were given.

ACT and other test scores were presented to the Board.

The high school cell phone policy was presented. Some staff are utilizing apps as classroom tools or as a means to communicate with parents.

Open forum – no topics were addressed.

Outgoing business manager Lisa Sanderson was presented with a retirement bell in recognition of her 29.5 years of service to the district.

01-093.19 Motion by Christenson, seconded by Hemmer to approve the consent agenda consisting of minutes for the regular meeting on December 10, 2018, with the following corrections: Board member Jamie Hemmer was present at the meeting, and Hemmer abstained from the vote on motion 12-091.18 to approve the contract of Kalie Ahlers; the financial reports as of December 31, 2018; the bills in the amount of \$60,926.00 be allowed from General Fund; \$26,482.72 be allowed from Capital Outlay Fund; \$73,134.86 be allowed from Special Education Fund; \$30,150.04 be allowed from Food Service Fund. All voted aye.

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

Discussion on inservice days for staff. No action taken.

01-094.19 Motion by Hamilton, seconded by Johnson to approve the SRO (School Resource Officer) agreement with the City of Flandreau. All voted aye.

01-095.19 Motion by Christenson, seconded by Kontz to approve the SRO job description, with the addition that the Flandreau School District will have input on the officer's evaluation. All voted aye.

01-096.19 Motion by Kontz, seconded by Johnson, to approve the 2019-2020 school calendar as proposed by the advisory board with the first day for staff on August 20th, first day for student attendance would be August 21st and the last school day would be May 19, 2020. All make-up days will be on weekdays following May 19, 2020, excluding May 25, 2020. All voted aye.

01-097.19 Motion by Hamilton, seconded by Burggraff, to approve the consulting agreement with Dakota Academic Counseling, Inc. for E-Rate application and services. All voted aye.

Discussion of support for Flandreau's Sesquicentennial. The school will contribute non-monetary support, such as use of facilities and/or equipment.

01-098.19 Motion by Kontz, seconded by Burggraff, to approve the resignation of Denise Johnson, concession stand advisor, at the conclusion of the 2018-2019 school year. All voted aye.

01-099.19 Motion by Christenson, seconded by Hemmer, to approve the resignation of Laura Neville, 3<sup>rd</sup> grade teacher, at the conclusion of the 2018-2019 school year. All voted aye.

01-100.19 Motion by Johnson, seconded by Burggraff, to approve the following stipends: Family Reading Night at \$50 – Elisabetta Giomo-James; Fall student teaching/Level III supervisory at \$250 each: Elizabeth Beall, Laura Peters; Mentor-local program at \$150 each: Brian Relf, Nichole Herzog; Mentor-local program at \$300 each: Amanda Ahrens, Brooke Albertson, Danielle Geigle, Elizabeth Beall, Jay Swatek, Sarah Zach. All voted aye.

01-101.19 Motion by Hamilton, seconded by Burggraff, to approve the supplemental budget as follows: General Fund: Means of Finance—Cash applied, \$110,000, Expenditures #1121 Middle School and #2129 Guidance; Means of Finance—Mentor Teacher Program state grant \$21,080, Expenditures #2213-312, Mentor Teacher Program \$21,080. All voted aye.

01-102.19 Motion by Christenson, seconded by Kontz, to set the School Board election date as Tuesday, April 9, 2019. All voted aye.

01-103.19 Motion by Burggraff, seconded by Johnson, to approve the banking business resolution with First National Bank. All voted aye.

01-104.19 Motion by Burggraff, seconded by Christenson, to approve an open enrollment application. All voted aye.

President Stenger declared an executive session of the Board in accordance with SDCL 1-25-2 regarding (1) personnel with no objections. The Board thereupon went into executive session at 7:20 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:18 p.m.

01-105.19 Motion by Burggraff, seconded by Kontz, to approve the contract of Becky Wittstruck, ELL teacher at \$19,200 (prorated for 2018-19). All voted aye.

01-106.19 Motion by Hamilton, seconded by Kontz, to approve the superintendent's contract for Rick Weber for 2019-2020. All voted aye.

Gross salaries for December is as follows: Instruction \$191,935.88; Support Services \$85,832.84; Co-curricular \$70.80; Social Security \$19,936.69; Retirement \$15,731.71; Insurance \$26,106.95. Special Education Fund: Instruction \$46,520.81; Support Services \$21,072.79; Social Security \$4,810.54; Retirement \$3,766.63; Insurance \$6,957.01. Food Service Fund: Salaries \$1,933.40; Social Security \$138.98; Retirement \$109.07; Insurance \$506.70.

here being no further business, the meeting was declared adjourned by President Stenger at 8:20 p.m.

Tom Stenger, President

Lisa Sanderson, Business Manager

Stacey VanBeek, Business Manager

Flandreau School District #50-3

(Published once at the total approximate cost of \_\_\_\_\_.)

FLANDREAU SCHOOL DISTRICT #50-3  
 FINANCIAL REPORT FOR THE MONTH  
 ENDING January 31, 2019

	General Fund	Capital Outlay Fund	Special Education Fund	Pension Fund	Impact Aid Fund	Bond Redemp. Fund	Food Service Fund	Enterprise Fund (DE)	Trust and Agency Fund
Balance forward:	1,107,713.69	784,915.98	(87,358.73)	38,476.35	722,202.86	186,596.96	144,526.20	5,996.86	524,318.01
<b>Local Sources:</b>									
Taxes	1,421.26	1,663.65	853.92			301.02			
Interest	1,135.98	801.54			738.27	189.85	147.66		
Co-Curricular	3,338.00								
Misc	1,071.48	1,000.00	8,858.30				83.01		
Meals/milk							20,956.60		
Student Activities									61,067.99
<b>Intermediate Sources:</b>									
County Apportionment	7,449.36								
<b>State Sources:</b>									
State Aid	227,358.00		14,602.00						
Other							18,635.62		
<b>Federal Sources:</b>									
Grants	20,112.98								
Total Revenue:	261,887.06	3,465.19	24,314.22		738.27	490.87	39,822.89		61,067.99
Total Available:	1,369,600.75	788,381.17	(63,044.51)	38,476.35	722,941.13	187,087.83	184,349.09	5,996.86	585,386.00
Disbursements:	(443,503.49)	(26,482.72)	(150,492.02)				(32,623.68)		(62,992.48)
Balance on hand 12-31-18	926,097.26	761,898.45	(213,536.53)	38,476.35	722,941.13	187,087.83	151,725.41	5,996.86	522,393.52

TRUST AND AGENCY FUND  
FINANCIAL REPORT  
MONTH ENDING JANUARY 31, 2019

ACCOUNTS	BEGINNING BALANCE	DISBURSEMENTS DURING MONTH	RECEIVED DURING MONTH	END OF MONTH TOTAL
CHEERLEADER CLUB	2,943.79	-	-	2,943.79
CLASS OF 2018	270.18	270.18	-	-
CLASS OF 2019	3,376.41	-	-	3,376.41
CLASS OF 2020	3,452.57	2,669.56	4,412.10	5,195.11
COMMUNITY REWARDS	16,037.02	260.16	5.00	15,781.86
EDUCATION FOUNDATION	-	-	-	-
ELEMENTARY ACTIVITY	7,025.41	-	-	7,025.41
ELEMENTARY WEEKEND FUEL	3,511.54	-	-	3,511.54
FLEX PROGRAM	5,855.94	2,309.90	2,740.03	6,286.07
FFA	5,672.45	3,650.43	2,570.79	4,592.81
FFA LAND PLOT	-	-	-	-
IMPREST	2,691.20	4,711.50	1,408.80	(611.50)
MIDDLE SCHOOL ACTIVITY	5,867.84	24.42	-	5,843.42
NATIONAL HONOR SOCIETY	167.04	-	-	167.04
PAYROLL WITHHOLDING	22,292.15	45,602.41	46,730.61	23,420.35
REVOLVING ACCOUNT	-	-	-	-
SCHOLARSHIP - BECHEN	11,907.01	-	-	11,907.01
SCHOLARSHIP - EVANS	-	-	-	-
SCHOLARSHIP - FFA LAND	83,502.50	-	-	83,502.50
SCHOLARSHIP - FULLER	6,622.38	-	-	6,622.38
SCHOLARSHIP - GENERAL	16,277.76	-	270.18	16,547.94
SCHOLARSHIP - JELLIFE	6,071.11	-	-	6,071.11
SCHOLARSHIP - DAKOTALAYERS	5,552.73	-	-	5,552.73
SCHOLARSHIP - LEE	205,036.71	-	-	205,036.71
SCHOLARSHIP - MASONIC	20,266.56	-	-	20,266.56
SCHOLARSHIP - RICE	6,071.11	-	-	6,071.11
SCHOLARSHIP - RUSCH	72,913.83	-	-	72,913.83
SCHOLARSHIP - WITTERN	6,158.34	-	-	6,158.34
SCHOLARSHIP - HURSEY	-	-	-	-
SCHOLARSHIP - JONES	1,000.00	1,000.00	-	-
SCHOLARSHIPS - SUTTON/ACKERMAN	500.00	-	-	500.00
SCHOOL EMP. CONTRIBUTIONS	1,682.01	116.01	-	1,566.00
SMOOTHIE SHOP (LIFESKILLS)	115.69	-	-	115.69
STUDENT BODY ACCOUNT - HS	1,137.97	42.35	64.48	1,160.10
STUDENT COUNCIL - HS	0.27	19.56	550.00	530.71
TITLE VI STUDENT FUNDRAISING	(34.26)	-	-	(34.26)
TITLE VI UNITED WAY (AFTER SCH GRANT)	372.75	-	-	372.75
TOURNAMENT PLAYOFFS	-	2,316.00	2,316.00	-
<b>TOTALS</b>	<b>524,318.01</b>	<b>62,992.48</b>	<b>61,067.99</b>	<b>522,393.52</b>

BILL LISTING - February 11, 2019

GENERAL FUND:

Amazon	Supplies	31.48	
A-Ox Welding Supply	Supplies	98.95	
AVERA Health Plans	FLEX services	116.40	
BMO	Gasoline	142.68	
Bob's Electric, Inc.	Electrical supplies	138.40	
Booster Shopper	Advertising	242.00	
Brookings Engraving	Plaques	100.00	
Buhl's	Services	491.30	
Cardmember Services	Gasoline	37.00	
City of Flandreau	Utilities, SRO services	18,261.68	
Dowden, Vanessa	Fingerprints	10.00	
Elite Business Systems	Copier maint	32.03	
Flandreau Building Center	Supplies	95.58	
G and R Controls, Inc	Repairs	1,169.51	
Green Eggs and RAM	Printer cartridges, repairs	743.99	
Harlow's School Bus Service	Services	24,724.37	
Hillyard	Supplies	117.13	
JCL Solutions	Supplies	1,751.34	
JW Pepper	Music	823.49	
Maynards	Supplies	24.46	
Medco	Athletic Supplies	307.49	
MidAmerican Energy	Utilities	3,393.84	
Moody County Enterprise	Ads, legals, stamper, envelopes, letterhead	4,207.90	
Office Peeps	Copier maint	1,915.35	
Postmaster	Stamps	30.00	
Powers Oil Company	Gasoline	365.40	
Prairie Lakes Educational Coop	Services	64.73	
PrairieSons Inc.	Sprinkler inspection	280.00	
Pulscher, Jean	Mileage, meals	112.94	
RDC Professional Services	PVC internet	64.95	
SDIAAA	Conference registration, dues	220.00	
SDRS Special Pay Plan	Sanderson early retirement	12,372.65	
Sparkle Car Wash	Car washes	13.28	
Staples	Supplies	167.29	
Sturdevant's Auto Parts	Supplies	57.55	
Trust and Agency - Imprest			
Brandon Valley School Dist	WR entry fee	50.00	
Cardmember Services	Gasoline	37.56	
Brad Coleman	GBB official	137.00	
Terry Duffy	GBB official	95.00	
Peter Entringer	GBB official	95.00	
Madison High School	WR entry fee	60.00	
Tri-Valley School Dist	WR entry fee	100.00	
Tri-Valley School Dist	WR entry fee return	(100.00)	
Tri-Valley School Dist	WR entry fee	100.00	
Arlington School Dist	WR entry fee	125.00	
Augustana University	Jazz band entry fee	200.00	
Augustana University	Jazz band entry fee	200.00	
Jerry Beers	BBB official	95.00	
Aaron Entringer	BBB official	110.20	
Rod Fortin	WR official	192.00	
Kaleb Haas	WR official	175.20	
Adam Kellenberger	GBB official	95.00	
Kevin Krull	GBB official	128.60	
Scott Mack	BBB official	95.00	
Region II Music	Solo/ensemble entry fees	144.00	
SDSU Optimists	Jazz band entry fee	200.00	
SDSU Optimists	Jazz band entry fee	200.00	
Patrick Spellmeyer	GBB official	95.00	
Honor Band Festival	Honor band fees	75.00	
Cash	One-Act play meals	515.00	
SDCA	KL-H conference fee	90.00	3,309.56
United Laboratories	Supplies	608.22	
VanBeek, Stacey	Mileage	126.00	
Vast Business	Telephone services	723.57	
Verizon	Telephone services	96.59	
Wagner Lakeside Motel	Lodging	298.53	
Walmart	Supplies	178.24	
Warther Woodworking	Retirement gift	73.95	
Zlabs	Software	98.00	

TOTAL GENERAL FUND

78,237.82

**CAPITAL OUTLAY FUND:**

Bound to Stay Bound	Library books		275.42
Converjint Technologies	Intercom Installation prepay		1,345.66
Dollamur Sport Surfaces	Cheer mats		1,378.20
Follett	Library books		304.08
Perma-Bound	Library books		160.45
Teacher Synergy	Software		80.01
Trust and Agency - Imprest			
Amazon	Native Am Studies Textbooks	921.40	
Amazon	Library books	285.81	1,207.21
			<hr/>
	<b>TOTAL CAPITAL OUTLAY FUND</b>		<b>4,751.03</b>

**SPECIAL EDUCATION FUND:**

Cardmember Services	Gasoline		32.00
Casey's	Gas		93.00
Provider	Services		4,846.84
Provider	Services		805.07
Fun and Function	Supplies		74.91
Goodcare LLC	Services		6,375.51
Provider	Services		23,191.00
Provider	Services		6,916.10
Powers Oil Company	Gasoline		904.19
Prairie Lakes Educational Coop	Services		4,468.91
Pro Lube	Oil change		74.99
School Specialty	Supplies		8.27
Provider	Services		2,565.35
Therapy Shoppe	Supplies		15.48
Trust and Agency - Imprest			
BMO Mastercard	Supplies	66.93	
Amazon	Supplies	27.80	94.73
Verizon Wireless	Telephone services		108.31
			<hr/>
	<b>TOTAL SPECIAL EDUCATION FUND</b>		<b>50,574.66</b>

**PENSION FUND:**

SDRS Special Pay Plan	Sanderson early retirement		38,476.35
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	<b>TOTAL PENSION FUND</b>		<b>38,476.35</b>

**FOOD SERVICE FUND:**

Lunchtime Solutions Inc	Services		25,958.54
			<hr/>
	<b>TOTAL FOOD SERVICE FUND</b>		<b>25,958.54</b>

# FLANDREAU SCHOOL DISTRICT TRANSPORTATION REPORT

Month: Jan-19  
 Days in Session: 16

## MILEAGE

Bus No	Begin Month	End Month	Total Miles	Other Miles	Activity Miles Bus	Activity Miles Van	Actual Route Miles	Miles Per Day
64	72486	73878	1392	300	461		631	70
76	67446	68601	1155	310	210		635	80
66	38826	39324	498				498	80
3	11572	13583	2011	317	496		1198	82
62	89035	90297	1262				1262	80
11	29359	30624	1265	200	455		610	
24	53794	54220	426				426	
75	11358	11358	0					

Fuel Contract Price: \$ 2.00  
 (Add or deduct \$.01 per mile for each  
 \$.05 increase or decrease per gallon.)  
 Current Fuel Price: \$2.94  
 Bus Routes \$/mile: \$ 3.06  
 Activity Bus \$/mile: \$ 2.61  
 Van \$/mile: \$ 2.28  
 M-B Route \$ -  
 Route Charge: \$ 19,192.32  
 Activity Charge \$ 5,532.05  
 Other: MB Route  
 Total: \$ 24,724.37

## ACTIVITY TRIPS

392x16=6272x3.06=19,192.32

Bus No.	Date	Destination	Purpose	Bus Miles	Van Miles	Bus Cost	Van Cost	Layover Time	Layover Cost	Total Cost	Budget Item
3	3-Jan	Garretson	BBB	60		156.60		4	57.40	214.00	610
64	4-Jan	Garretson	BBB	60		156.60		3	43.05	199.65	610
11	5-Jan	Chester	BBB	55		143.55		4	57.36	200.91	610
3	7-Jan	Madison	JH GBB	66		172.26		4.5	64.58	236.84	620
3	10-Jan	Madison	GBB	66		172.26		4	57.36	229.62	620
3	12-Jan	Volga	JH BBB	72		187.92		7.5	107.63	295.55	610
76	12-Jan	Mitchell	GBB	210		548.10		5	71.75	619.85	620
64	14-Jan	Dell Rapids	JH GBB	45		117.45		3	43.05	160.50	620
11	15-Jan	Clear Lake	GBB/BBB	130		339.30		6.5	93.28	432.58	610/620
3	15-Jan	Clear Lake	JV GBB/BBB	130		339.30		4.5	64.58	403.88	610/620
64	19-Jan	Volga	JH GBB	72		187.92		7	100.45	288.37	620
11	19-Jan	Mitchell	BBB	210		548.10		5.5	78.93	627.03	610
3	21-Jan	Pipestone	JH BBB	38		99.18		4	57.40	156.58	610
11	22-Jan	Garretson	BBB	60		156.60		4.5	64.58	221.18	610
64	22-Jan	Garretson	JH BBB	60		156.60		3	43.05	199.65	610
64	23-Jan	Madison	1 Act Play	66		172.26		8	114.80	287.06	690
64	24-Jan	Baltic	GBB	64		167.04		3	43.05	210.09	620
64	24-Jan	Baltic	GBB	64		167.04		4	57.40	224.44	620
3	25-Jan	Baltic	GBB	64		167.04		3	43.05	210.09	620
64	31-Jan	Colman	JH GBB	30		78.30		2.5	35.88	114.18	620
							TOTAL			\$5,532.05	