

SCHOOL BOARD MEETING

March 11, 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, Brian Johnson, Kelly Kontz, and Tom Stenger were present. Board member Jamie Hemmer was absent. Superintendent Rick Weber, Business Manager Stacey VanBeek, and Principals Nichole Herzog, Brian Relf, and Jay Swatek were also present.

The Pledge of Allegiance was recited.

03-118.19 Motion by Johnson, seconded by Burggraff to approve the agenda. All voted aye.

Visitors to the meeting: Travis Ahrens, Marietta Gassman, Amber Hoffman, Owen Parsley, Laura Peters, Jaycie Pulscher, Jean Pulscher, Brenda Wade- Schmidt, Mindy Smith, Brendan Streitz, Pat Weight, and Brenda Whipkey.

Superintendent's and principals' reports were given.

One petition was filed for the two open seats on the School Board, Kari Burggraff will start another three-year term in July. The school will advertise for letters of interest for the other open position and they will be due to Superintendent Weber by March 29. The Board will look them over at the April meeting and appoint someone to the second seat. That person will serve for a one-year term and then a two-year term will be up for election in 2020, in addition to any three-year terms that expire that year.

Open forum – no topics were addressed.

03-119.19 Motion by Kontz, seconded by Christenson to approve the consent agenda consisting of minutes for the regular meeting on February 11, 2019; the financial reports as of February 28, 2019; the bills in the amount of \$79,927.18 be allowed from General Fund; \$6,136.93 be allowed from Capital Outlay Fund; \$55,794.31 be allowed from Special Education Fund; \$22,883.14 be allowed from Food Service Fund. All voted aye.

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

Preliminary capital outlay and technology budgets for the 2019-2020 school year were presented. Technology coordinator Brendan Streitz explained the breakdown of the technology budget and why different age levels are using different devices (I-pads, Chromebooks, laptops). At this time the capital outlay items are only requests.

03-120.19 Motion by Burggraff, seconded by Johnson to approve the ordering of capital outlay items that are needed before school starts. This includes football helmets, home jerseys, and shoulder pads. All voted aye.

The Board decided not to take out a paid advertisement in the Flandreau Community Guide.

School days missed due to inclement weather were discussed. The school needs to complete 962.5 hours of instructional time for the year; a typical day is approximately 360 minutes of instruction. The Board will decide how many days will need to be added to the calendar at the April meeting, in case more days are missed this coming month.

03-121.19 Motion by Burggraff, seconded by Kontz to approve two open enrollment applications. All voted aye.

03-122.19 Motion by Burggraff, seconded by Christenson to accept the resignation of Debby Hopkins, high school science teacher, at the end of the 2018-2019 school year. All voted aye.

03-123.19 Motion by Johnson, seconded by Kontz to accept the resignation of Emily Schelske, high school Spanish teacher, at the end of the 2018-2019 school year. All voted aye.

03-124.19 Motion by Burggraff, seconded by Christenson to accept the resignation of Lucinda O'Connell, speech language pathology assistant, at the end of the 2018-2019 school year. All voted aye.

03-125.19 Motion by Burggraff, seconded by Christenson authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1) and (4). All voted aye. The Board thereupon went into executive session at 6:44 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:00 p.m.

The elementary principal interview committee will include Board members Hamilton, Johnson, and Stenger.

Gross salaries for February is as follows: Instruction \$189,522.21; Support Services \$77,153.51; Social Security \$19,084.01; Retirement \$15,676.83; Insurance \$24,635.81. Special Education Fund: Instruction \$37,310.26; Support Services \$20,720.14; Social Security

\$3,817.09; Retirement \$3,244.76; Insurance \$6,957.67. Food Service Fund: Salaries \$1,328.97; Social Security \$92.66; Retirement \$79.51; Insurance \$518.45.

There being no further business, the meeting was declared adjourned by President Stenger at 8:01 p.m.

Tom Stenger, President

Stacey VanBeek, Business Manager

Flandreau School District #50-3

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