

## SCHOOL BOARD MEETING

May 13, 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 and Principals Nichole Herzog, Brian Relf, and Jay Swatek were also present.

The Pledge of Allegiance was recited.

05-145.19 Motion by Johnson, seconded by Hemmer to approve the agenda. All voted aye.

Visitors to the meeting: Becky Cramer, Susan Damm, Laura Drietz, Kathy Heinemann, Vanessa Merhib, Lucinda O'Connell, Jean Pulscher, Walter Southwood, Michelle Ten Eyck, Brenda Wade Schmidt, Brenda Whipkey,

Superintendent's and principals' reports were given.

Open forum – Michelle Ten Eyck addressed the Board with various concerns she has with the school.

05-146.19 Motion by Christenson, seconded by Burggraff to approve the consent agenda consisting of minutes for the regular meeting on April 8, 2019; the financial reports as of April 30, 2019; the bills in the amount of \$59,891.41 be allowed from General Fund; \$168,489.03 be allowed from Capital Outlay Fund; \$63,894.93 be allowed from Special Education Fund; \$28,062.91 be allowed from Food Service Fund. All voted aye.

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

The Board discussed the financial support request from the Boys and Girls Club. No action was taken.

05-147.19 Motion by Christenson, seconded by Hemmer to cast a “yes” vote for SDHSAA Amendment #1. All voted aye.

05-148.19 Motion by Johnson, seconded by Kontz to cast a vote in favor of Mark Murphy for the SDHSAA Large School Group Board of Education representative. All voted aye.

05-149.19 Motion by Burggraff, seconded by Christenson to cast a vote in favor of Barry Mann for the SDHSAA Native American At-Large representative. All voted aye.

05-150.19 Motion by Burggraff, seconded by Kontz to cast a vote in favor of Dan Aaker for the SDHSAA West River At-Large representative. All voted aye.

05-151.19 Motion by Hemmer, seconded by Burggraff to approve the following stipends: SDSU TTL supervisory: Amanda Ahrens \$100, Josh Christiansen \$400, Laura Drietz \$100, Stephanie Henry \$400; Teacher of the Year: Heather Beltman \$200, Kristi Fischer \$200, Trish Hess \$200; Family Math Night: Susan Damm \$50, Amber DeWeerd \$50, Elisabetta Giomo-James \$50. All voted aye.

05-152.19 Motion by Burggraff, seconded by Kontz to accept the resignation of Adriane Voisin, speech therapist, at the end of the 2018-2019 school year. All voted aye.

05-153.19 Motion by Hemmer, seconded by Christenson to accept the resignation of Cassandra Hahn, kindergarten teacher, at the end of the 2018-2019 school year. All voted aye.

05-154.19 Motion by Burggraff, seconded by Kontz to accept the resignation of Elisabetta Giomo-James, Title VI Coordinator, at the end of the 2018-2019 school year. All voted aye.

05-155.19 Motion by Johnson, seconded by Hemmer to accept the resignation of Stephanie Henry, first grade teacher, at the end of the 2018-2019 school year. All voted aye.

05-156.19 Motion by Burggraff, seconded by Hemmer to accept the resignation of Jennifer Voelker, high school special education teacher, at the end of the 2018-2019 school year. All voted aye.

05-157.19 Motion by Kontz, seconded by Christenson to accept the resignation of Justin Kelm, assistant golf coach, at the end of the 2018-2019 school year. All voted aye.

05-158.19 Motion by Christenson, seconded by Johnson to accept the resignation of Sarah Hemmer, paraprofessional, at the end of the 2018-2019 school year. All voted aye.

05-159.19 Motion by Hemmer, seconded by Burggraff to accept the resignation of Jazmyn Calderon, paraprofessional, at the end of the 2018-2019 school year. All voted aye.

05-160.19 Motion by Johnson, seconded by Christenson to accept the resignation of Tala Whiteskunk, paraprofessional, at the end of the 2018-2019 school year. All voted aye.

05-161.19 Motion by Burggraff, seconded by Johnson to approve Quam, Berglin & Post PC to conduct the 2018-2019 fiscal year audit for \$10,300. All voted aye.

05-162.19 Motion by Burggraff, seconded by Christenson, to approve two open enrollment applications. All voted aye.

05-163.19 Motion by Burggraff, seconded by Christenson authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1), (3) and (4). All voted aye. The Board thereupon went into executive session at 6:38 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 9:07 p.m.

Kontz and Christenson will serve on an exit interview committee.

05-164.19 Motion by Burggraff, seconded by Kontz to approve the appointment of Tamara Lunday to the vacant school board seat. This will be a one-year appointment. All voted aye.

05-165.19 Motion by Hemmer, seconded by Christenson to approve the contract of Adam Anderson, middle school English teacher/head boys golf coach/head girls golf coach. All voted aye.

05-166.19 Motion by Johnson, seconded by Burggraff to approve the contract of Amanda Jensen, middle school math teacher. All voted aye.

05-167.19 Motion by Kontz, seconded by Burggraff to approve the contract of Chelsea Molden, elementary counselor. All voted aye.

05-168.19 Motion by Kontz, seconded by Johnson to approve the contract of Jennifer Perryman, Ag teacher and FFA advisor. All voted aye.

05-169.19 Motion by Hemmer, seconded by Kontz to approve the contract of Rachel Slavin, middle school science teacher. All voted aye.

05-170.19 Motion by Burggraff, seconded by Johnson to approve the contract of John Bechen, yearbook advisor. All voted aye.

05-171.19 Motion by Burggraff, seconded by Christenson to approve the transfer of Jenna Sorsen from ELL teacher to first grade teacher. All voted aye.

05-172.19 Motion by Burggraff, seconded by Johnson to approve the contract of Jennifer Rieff, ELL teacher and concession stand advisor. All voted aye.

05-173.19 Motion by Christenson, seconded by Burggraff to approve the transfer of Laura Peters from middle school math to middle school social studies. All voted aye.

05-174.19 Motion by Burggraft, seconded by Christenson to approve the negotiated agreement between the Flandreau School Board and the Flandreau Education Association for the 2019-20 school year and to authorize the issuance of contract and work agreement addendums. All voted aye.

05-175.19 Motion by Christenson, seconded by Hemmer to approve the diplomas to seniors who successfully complete all graduation requirements. All voted aye.

Gross salaries for April is as follows: Instruction \$196,778.41; Support Services \$80,921.24; Co-Curricular \$25,806.00; Social Security \$21,949.17; Retirement \$17,438.64; Insurance \$25,012.43. Special Education Fund: Instruction \$43,940.28; Support Services \$20,775.70; Social Security \$4,582.65; Retirement \$3,771.26; Insurance \$6,957.59. Food Service Fund: Salaries \$1,715.68 Social Security \$122.38; Retirement \$102.72; Insurance \$498.86.

There being no further business, the meeting was declared adjourned by President Stenger at 9:12 p.m.

Tom Stenger, President

Stacey VanBeek, Business Manager

Flandreau School District #50-3

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