

SCHOOL BOARD MEETING

April 13, 2020

The Board of Education of the Flandreau School District No. 50-3, Flandreau, Moody County, South Dakota, met in regular session via teleconference at 6:00 p.m. Board members Kari Burggraff, Kevin Christenson, Jamie Hemmer, Brian Johnson, Kelly Kontz, Tammy Lunday and Tom Stenger were present. Superintendent Rick Weber, Business Manager Stacey VanBeek, and Principals Nichole Herzog, Justin Kelm and Brian Relf were also present. All votes were taken via roll call.

The Pledge of Allegiance was recited.

04-127.20 Motion by Christenson, seconded by Kontz to approve the agenda. All voted aye.

Several visitors joined over the phone.

Impact Aid hearing was held at 6:01 p.m.

04-128.20 Motion by Burggraff, seconded by Kontz to approve the Indian Policies and Procedures (IPP) as presented. All voted aye.

There was no open forum for this month.

Superintendent's report was given.

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

04-129.20 Motion by Johnson, seconded by Hemmer to approve the consent agenda consisting of minutes for the regular meeting on March 16, 2020; the financial reports as of March 31, 2020; the bills in the amount of \$53,842.98 be allowed from General Fund; \$5,453.99 be allowed from Capital Outlay Fund; \$40,622.38 be allowed from Special Education Fund. All voted aye.

Updated preliminary General Fund and Capital Outlay budgets were presented.

04-130.20 Motion by Christenson, seconded by Johnson to approve the ordering of football uniforms for the fall 2020 season. All voted aye.

The second readings of Policy 5560 – Business Procedures and 5565 – Fiscal Accounting Policies were held.

04-131.20 Motion by Kontz, seconded by Christenson to approve the modified graduation plan as presented by Ms. Herzog. It will involve a senior parade and a drive-in style graduation in the parking lot. If information comes out within a few weeks that we could possibly have a regular graduation gathering in June instead, that will be considered. All voted aye.

04-132.20 Motion by Johnson, seconded by Kontz to approve the cancellation of all regularly scheduled school activities for the spring, including prom and extra-curricular activities. The spring activity stipends will be paid in full. All voted aye.

04-133.20 Motion by Kontz, seconded by Christenson to approve the modified traditional grading school for the high school (A,B,C,D, and Incomplete) and 3-2-1 grading scale (3=meets expectations, 2=approaches expectations, 1=does not attempt expectations) for the middle and elementary schools. All voted aye.

04-134.20 Motion by Christenson, seconded by Johnson to approve the last day of school for students as Friday, May 15. Staff will need to be finished with grading by May 22. All voted aye.

04-135.20 Motion by Burggraff, seconded by Kontz to accept the resignation of Lucinda O'Connell, speech language pathologist assistant, at the end of the 2019-2020 school year. All voted aye.

04-136.20 Motion by Johnson, seconded by Burggraff to accept the resignation of Jennifer Perryman, ag instructor/FFA advisor, at the end of the 2019-2020 school year. All voted aye.

04-137.20 Motion by Kontz, seconded by Burggraff to accept the resignation of Sarah Zach, middle school special education instructor, at the end of the 2019-2020 school year. All voted aye.

04-138.20 Motion by Christenson, seconded by Burggraff to accept the resignation of Travis Ahrens, high school social studies instructor and assistant athletic director, at the end of the 2019-2020 school year. All voted aye.

04-139.20 Motion by Burggraff, seconded by Hemmer to accept the resignation of Amanda Ahrens, art instructor and junior class advisor, at the end of the 2019-2020 school year. All voted aye.

04-140.20 Motion by Christenson, seconded by Kontz to hold a special board meeting on Tuesday, April 21 at 6:00 p.m. to include opening bids for the high school office remodel. All voted aye.

04-141.20 Motion by Hemmer, seconded by Kontz 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 7:34 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:20 p.m.

04-142.20 Motion by Burggraff, seconded by Christenson to approve the contract of Karissa Blum, middle school science instructor at \$38,700. All voted aye.

04-143.20 Motion by Lunday, seconded by Kontz to approve the contract of Nicole Heier, elementary ELL instructor at \$42,950. All voted aye.

04-144.20 Motion by Kontz, seconded by Hemmer to approve the contract of Brooke Infield, high school math instructor at \$38,700. All voted aye.

04-145.20 Motion by Kontz, seconded by Johnson to approve the contract of Kalynn Slabaugh, high school English instructor at \$40,600. All voted aye.

04-146.20 Motion by Burggraff, seconded by Kontz to approve the contract of Danielle Bauman, middle school special education instructor at \$39,100. All voted aye.

04-147.20 Motion by Kontz, seconded by Johnson to issue contracts and work agreements with or without personnel conditions at the current salary to remaining administration, certified and classified staff; amendments to be issued upon completion of negotiations. All voted aye.

Gross salaries for March is as follows: Instruction \$196,317.09; Support Services \$81,567.99; Co-curriculars \$2,087.50; Social Security \$20,056.11; Retirement \$16,071.00; Insurance \$26,970.19. Special Education Fund: Instruction \$51,271.65; Support Services \$24,265.04; Social Security \$5,414.45; Retirement \$4,321.37; Insurance \$9,106.25. Food Service Fund: Salaries \$1,994.47; Social Security \$141.72; Retirement \$119.41; Insurance \$557.03.

04-148.20 There being no further business, motion by Johnson, seconded by Christenson to adjourn the meeting at 8:26 p.m.

Tom Stenger, President

Stacey VanBeek, Business Manager

Flandreau School District #50-3

(Published once at the total approximate cost of _____.)