

## SPECIAL SCHOOL BOARD MEETING

April 21, 2020

The Board of Education of the Flandreau School District No. 50-3, Flandreau, Moody County, South Dakota, met in special 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 Justin Kelm and Brian Relf were also present. All votes were taken via roll call.

The Pledge of Allegiance was recited.

Open forum – no topics were addressed.

04-149.20 Motion by Christenson, seconded by Hemmer to approve the agenda. All voted aye.

Several visitors joined over the phone or via Zoom.

Superintendent's report was given.

There were no Conflict of Interest disclosures to report.

04-150.20 Motion by Burggraff, seconded by Lunday to table the high school office modeling project to the May 11 meeting. All voted aye.

04-151.20 Motion by Burggraff, seconded by Johnson to approve the continuation of the daily grab and go lunches through June 30. All voted aye.

04-152.20 Motion by Johnson, seconded by Hemmer to approve the health insurance renewal with Avera. All voted aye.

04-153.20 Motion by Christenson, seconded by Kontz to approve the health service contract with Avera Flandreau Hospital. All voted aye.

04-154.20 Motion by Christenson, seconded by Kontz to accept the resignation of Rebecca Landgren, middle school secretary, at the end of the 2019-2020 school year. All voted aye.

04-155.19 Motion by Burggraff, seconded by Kontz authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1). All voted aye. The Board thereupon went into executive session at 6:51 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 7:15 p.m.

04-156.20 Motion by Kontz, seconded by Johnson to approve the contract of Wylie Scalise, Ag teacher and FFA advisor (\$46,515.00). All voted aye.

04-157.20 There being no further business, motion by Burggraff, seconded by Christenson to adjourn the meeting at 7:18 p.m. All voted aye.

Tom Stenger, President

Stacey VanBeek, Business Manager  
Flandreau School District #50-3

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