

SCHOOL BOARD MEETING

May 11, 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.

05-158.20 Motion by Johnson, seconded by Hemmer to approve the agenda, with the addition of the first reading of the drug and alcohol policy at the beginning of new business. All voted aye.

There was no open forum for this month.

Several visitors joined over the phone and via Zoom.

Superintendent's report was given.

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

05-159.20 Motion by Christenson, seconded by Kontz to approve the consent agenda consisting of minutes for the regular meeting on April 13, 2020 and for the special meeting on April 21, 2020; the financial reports as of April 30, 2020; the bills in the amount of \$39,915.77 be allowed from General Fund; \$142,829.88 be allowed from Capital Outlay Fund; \$15,068.21 be allowed from Special Education Fund; \$600.00 be allowed from Bond Redemption Fund; \$50,347.62 be allowed from Food Service Fund. All voted aye.

Updated preliminary General Fund and Capital Outlay budgets were presented.

05-160.20 Motion by Hemmer, seconded by Christenson to approve the ordering of maintenance items on capital outlay that need to be ordered well in advance to receive them before the next school year. All voted aye.

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

05-161.20 Motion by Johnson, seconded by Hemmer to approve the additions to Policies 5560 and 5565. All voted aye.

05-162.20 Motion by Christenson, seconded by Kontz to approve the high school office remodel, awarding the bid to Ronning Enterprises with the low bid of \$182,500.00. Burggraff voted no, all others voted aye.

The first reading of the drug and alcohol policy was held. A public information session will be held on Monday, June 8 at 5:00 p.m. in the high school gym.

Class sizes for next year were discussed.

05-163.20 Motion by Burggraff, seconded by Kontz to approve Quam, Berglin & Post PC to conduct the 2019-2020 fiscal year audit for approximately \$10,300. All voted aye.

05-164.20 Motion by Johnson, seconded by Christenson to cast a vote in favor of Heath Larson for the SDHSAA East River At-Large representative. All voted aye.

05-165.20 Motion by Kontz, seconded by Johnson to cast a vote in favor of Dan Conrad for the SDHSAA Division 1 representative. All voted aye.

05-166.20 Motion by Christenson, seconded by Hemmer to cast a vote in favor of Marty Weismantel for the SDHSAA Small School Group Board of Education representative. All voted aye.

05-167.20 Motion by Kontz, seconded by Christenson to cast a “yes” vote for SDHSAA Amendment #1. All voted aye.

05-168.20 Motion by Johnson, seconded by Burggraff to approve the following stipends: SDSU Student Teachers—Travis Ahrens \$400, Natasha Luchtenburg \$400, Elizabeth (Beall) White \$400; Local Mentoring Program—Kali Ahlers \$150, Brooke Albertson \$150, Elizabeth Beall \$150, Danielle Geigle \$150, Dan Hall \$150, Abby Hawks \$150, Nichole Herzog \$75, Gail Keating \$150, Traci Nissen \$150, Laura Peters \$150, Brian Relf \$75, Gail Veldkamp \$150, Sarah Zach \$300; Teacher of the Year—Natasha Luchtenburg \$200, Melissa Opsahl \$200, Laura Peters \$200; Saturday School—Beth Kayner \$2550 (entire school year). All voted aye.

05-169.20 Motion by Christenson, seconded by Kontz to accept the resignation of Jenna Sorsen, 1st grade teacher and middle school volleyball coach, at the end of the 2019-2020 school year. All voted aye.

05-170.20 Motion by Burggraff, seconded by Hemmer to accept the resignation of Eliana Fricke, elementary paraprofessional, at the end of the 2019-2020 school year. All voted aye.

05-171.20 Motion by Burggraff, seconded by Hemmer to accept the resignation of Lauren McCafferty, middle school track coach, at the end of the 2019-2020 school year. All voted aye.

05-172.20 Motion by Burggraff, seconded by Christenson to accept the resignation of Kimberly Bergstrom, high school special education instructor, at the end of the 2019-2020 school year. All voted aye.

05-173.20 Motion by Burggraff, seconded by Hemmer authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1), (2) and (4). All voted aye. The Board thereupon went into executive session at 7:28 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:17 p.m.

05-174.20 Motion by Christenson, seconded by Hemmer to approve the contract of Blake Savey, high school social studies instructor at \$38,700, with middle school football and middle school girls basketball. All voted aye.

05-175.20 Motion by Kontz, seconded by Burggraff to approve the contract of Alaina Stoutland, high school/middle school art instructor at \$38,700, with junior class advisor. All voted aye.

05-176.20 Motion by Burggraff, seconded by Hemmer to approve the contract of Christy Plucker, middle school volleyball. All voted aye.

05-177.20 Motion by Kontz, seconded by Burggraff to approve the diplomas to seniors who successfully complete all graduation requirements. All voted aye.

Gross salaries for April is as follows: Instruction \$193,620.45; Support Services \$87,747.87; Co-curriculars \$47,191.00; Social Security \$23,847.27; Retirement \$19,111.32; Insurance \$26,950.60. Special Education Fund: Instruction \$48,985.30; Support Services \$22,523.94; Social Security \$5,057.86; Retirement \$4,248.16; Insurance \$9,254.32. Food Service Fund: Salaries \$4,241.51; Social Security \$293.19; Retirement \$253.83; Insurance \$880.50.

05-178.20 There being no further business, motion by Burggraff, seconded by Johnson to adjourn the meeting at 8:26 p.m.

Tom Stenger, President

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

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