

SCHOOL BOARD MEETING

August 10, 2020

The Board of Education of the Flandreau School District No. 50-3, Flandreau, Moody County, South Dakota, met in regular session in the Elementary School commons at 6:00 p.m. Board members Kevin Christenson, Jamie Hemmer, Kelly Kontz, and Tom Stenger were present. Members Kari Burggraaf and Brian Johnson were absent. Superintendent Rick Weber, Business Manager Stacey VanBeek and Principals Nichole Herzog, Justin Kelm, and Brian Relf were also present.

The Pledge of Allegiance was recited.

08-033.20 Motion by Christenson, seconded by Hemmer to approve the agenda. All voted aye.

There was no open forum.

Member Tammy Lunday arrived at 6:01 p.m.

Visitors to the meeting: Becky Cramer, Nicole Heier, Kari Lena-Helling, Chelsea Molden, Laura Peters, Jean Pulscher, Brenda Wade Schmidt, Brendan Streitz, Elizabeth White.

Superintendent's report was given. The topic of pole vault was discussed again and tabled for a later meeting.

School counselors presented some "Mental Health Matters" information.

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

08-034.20 Motion by Kontz, seconded by Hemmer to approve the consent agenda consisting of minutes for the regular meeting on July 13, 2020 and the special meetings on July 27, 2020, and August 3, 2020; the financial reports as of July 31, 2020, with a correction of \$213.13 in interest to Fund 77 for the June financial reports; the bills in the amount of \$78,280.35 be allowed from General Fund; \$236,794.02 be allowed from Capital Outlay Fund; \$30,203.67 be allowed from Special Education Fund; \$18,221.17 be allowed from Food Service Fund. All voted aye.

08-035.20 Motion by Hemmer, seconded by Lunday to approve the form to allow parents/guardians/others to transport students to and from activities, with permission. All voted aye.

08-036.20 Motion by Kontz, seconded by Christenson to approve limiting the attendance at extra-curricular activities. Those who can attend include all high school students, all staff, and four “tickets” to be distributed to persons of their choice by each participant in the contest (coaches, athletes, managers, statisticians, cheerleaders). Regular admission prices still apply to those allowed to attend, and no one will be allowed admission without a ticket. Aye—Christenson, Kontz, Lunday, Stenger. Nay—Hemmer. Motion carried.

08-037.20 Motion by Hemmer, seconded by Lunday to require that masks be worn for extra-curricular events held inside the building and to strongly recommend that masks be worn for extra-curricular events held outside. All voted aye.

08-038.20 Motion by Kontz, seconded by Christenson to approve modified concession stand procedures and items served. All voted aye.

08-039.20 Motion by Christenson, seconded by Kontz to not allow public open gyms in the school facilities at this time. All voted aye.

08-040.20 Motion by Christenson, seconded by Kontz to allow Flandreau student groups such as lower level sports to continue to use school facilities for practices and games, the same rules about masks will apply. All voted aye.

08-041.20 Motion by Hemmer, seconded by Kontz to designate the superintendent, business manager, administrative assistant, principals, secretaries, and custodians as critical personnel during the pandemic. Aye—Christenson, Hemmer, Kontz, Stenger. Nay—Lunday. Motion carried.

08-042.20 Motion by Christenson, seconded by Lunday to approve the following stipends: Summer Tech: Dan Hall \$1420. Summer work: Niki Herzog \$825, Justin Kelm \$1075, Brian Relf \$1025. All voted aye.

Acknowledge public school exemptions.

08-043.20 Motion by Kontz, seconded by Christenson to accept the resignation of Amy Schoeberl, elementary paraprofessional. All voted aye.

08-044.20 Motion by Hemmer, seconded by Kontz authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1) and (3). All voted aye. The Board thereupon went into executive session at 7:32 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 7:55 p.m.

08-045.20 Motion by Kontz, seconded by Lunday to approve the contract of Gordon Pulscher, part-time evening custodian at \$13.50/hr. All voted aye.

08-046.20 Motion by Christenson, seconded by Hemmer to approve Karlee Krogman as the FB cheer coach at \$1283. All voted aye.

08-047.20 Motion by Christenson, seconded by Lunday to approve Jaden Groff as a part-time ELL paraprofessional at \$11.90/hr. All voted aye.

08-048.20 Motion by Kontz, seconded by Lunday to approve Alissa Weide as a part-time ELL paraprofessional at \$11.90/hr. All voted aye.

08-049.20 Motion by Christenson, seconded by Lunday to approve Joe Parsley as a volunteer football coach. All voted aye.

Gross salary for July is as follows: Instruction \$176,353.54; Support Services \$80,319.85; Social Security \$18,275.69; Retirement \$15,320.40; Insurance \$24,715.28. Special Education Fund: Instruction \$23,292.08; Support Services \$23,832.23; Social Security \$3,384.14; Retirement \$2,936.27; Insurance \$5,567.69. Food Service Fund: Salaries \$1,134.24; Social Security \$82.61; Retirement \$67.48; Insurance \$669.36.

08-050.20 There being no further business, motion by Hemmer, seconded by Lunday to adjourn the meeting at 7:56 p.m.

Tom Stenger, President

Stacey VanBeek, Business Manager

Flandreau School District #50-3

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