

## SCHOOL BOARD MEETING

July 13, 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 Kari Burggraff, Kevin Christenson, Jamie Hemmer, Brian Johnson, 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.

07-001.20 Motion by Hemmer, seconded by Christenson to approve the agenda. All voted aye.

The Pledge of Allegiance was recited.

The 2020-2021 BUDGET HEARING was held on Monday, July 13, 2020, at 6:01 p.m. in the Elementary School commons. The published 2020-2021 budget was presented by Superintendent Rick Weber and Business Manager Stacey VanBeek.

Member Kelly Kontz arrived at 6:11 p.m.

07-002.20 Motion by Johnson, seconded by Hemmer to adopt the 2020-2021 budget as presented: General Fund \$5,613,350; Capital Outlay Fund \$1,525,250; Special Education Fund \$1,734,257; Impact Aid Fund \$264,367; Bond Redemption Fund \$271,300; Enterprise Funds \$460,155 (Food Service, Driver's Education). All voted aye.

Open forum: Pat Heinemann expressed feelings of importance for a call-in option to the School Board meeting.

Visitors to the meeting: Leanne Amdahl, Allison Claflin, Peg Fargen, Jeremy Haugen, Pat Heinemann, Kathy Heinemann, Nicole Heier, Louise Henderson, Cynthia Johanson, Corine Kulm, Lachelle LeBrun, Jessica Lewis, Edwar Manuel, Jose Martinez, Rob Neuenfeldt, Serena Pederson, Emily Pieper, Laura Peters, Jean Pulscher, Kelley Ramsdell, Orlando Sanchez, Brenda Wade Schmidt, Sandy Sheppard, Brendan Streitz, Elaine Stephens, Michael Stephens, Victor Valladares, Kenneth Weston, Brenda Whipkey, Elizabeth White.

Superintendent's report was given.

The Flandreau District's tentative Back to School plan was presented.

07-003.20 Board goals were discussed. Motion by Burggraff, seconded by Christenson to hold a special meeting on July 27<sup>th</sup> at 6:00 p.m. in the Elementary Commons for additional strategic planning to develop some action items and timelines to go with the board goals. All voted aye.

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

07-004.20 Motion by Kontz, seconded by Burggraff to approve the consent agenda consisting of minutes for the regular meeting on June 8, 2020 and the special meeting on June

22, 2020; the financial reports as of June 30, 2020; the bills in the amount of \$88,545.49 be allowed from General Fund; \$47,037.83 be allowed from Capital Outlay Fund; \$40,972.46 be allowed from Special Education Fund; \$2,224.00 be allowed from Food Service Fund. All voted aye.

07-005.20 Motion by Hemmer, seconded by Christenson to approve the SRO agreement for the 2020-2021 school year. Aye—Christenson, Hemmer, Kontz, Lunday, Stenger. Nay—Burggraff, Johnson. Motion carried.

07-006.20 Motion by Johnson, seconded by Burggraff to approve the following stipends: Summer Tech: Dan Hall \$1680. State mentoring program: Kortney Amdahl \$1500, Marietta Gassman \$1500, Sarah Kills-A-Hundred \$1500, Julie Relf \$1500. All voted aye.

07-007.20 Whereas all of the business for the 2020-2021 fiscal year has been properly processed and completed, motion by Kontz, seconded Burggraff to adjourn the meeting at 7:49 p.m. All voted aye.

Oaths of office were administered to Kelly Kontz, Tammy Lunday, and Thomas Stenger.

The new board was called to order by Superintendent Rick Weber with Board members Kari Burggraff, Kevin Christenson, Jamie Hemmer, Brian Johnson, Kelly Kontz, Tammy Lunday, and Tom Stenger present.

For the office of President: Brian Johnson nominated Tom Stenger, Jamie Hemmer nominated Kelly Kontz, and Tammy Lunday nominated Kari Burggraff. The request for further nominations was called – upon no other nominations being received, votes were cast. Stenger and Kontz each received three votes and Burggraff one vote. Another vote was cast between Stenger and Kontz; Stenger received four votes and Kontz three votes. Superintendent Weber declared Tom Stenger as president.

For the office of Vice-President: Tammy Lunday nominated Kari Burggraff and Jamie Hemmer nominated Kelly Kontz. The request for further nominations was called - upon no other nominations were received, votes were cast. Kontz received four votes and Burggraff received three votes. President Stenger declared Kelly Kontz as Vice-President.

07-008.20 Motion by Johnson, seconded by Kontz to designate Superintendent Rick Weber as the official representative for Title I, II, III, VI, and IX; ADA; EOE; PL 101 and 99-457; Voc Ed; AHERA; School Food Service, and all state and federal funded programs; to appoint Marie Ivers, Special Education Director, as district authorized representative for Section 504 for each school; to appoint the High School Principal to be Title IX Director; to appoint the superintendent as Harassment Officer; to authorize the superintendent to dismiss school in case of inclement weather, disease, or emergency with the High School Principal authorized to dismiss school in absence of the Superintendent; to designate the Superintendent and Business Manager as purchasing agents; to designate the Business Manager as custodian of trust and agency with the central office administrative assistant to be the bookkeeper of the account; to authorize the Business Manager and Board President to borrow funds if needed; to authorize the central office administrative assistant to use the board president's signature stamp when needed; to appoint the principals as truant officers and authorize them to make referrals to the School Resource

Officer, County Sheriff, Chief of Police and States Attorney to enforce truancy policy and laws; to authorize early payment of city utilities as a reoccurring payable, when necessary; to designate Business Manager as investment officer and custodian of all accounts. All voted aye.

07-009.20 Motion by Burggraff, seconded by Hemmer to designate the Moody County Enterprise as the official school district newspaper. All voted aye.

07-010.20 Motion by Burggraff, seconded by Hemmer to designate First National Bank as the official depository for all funds of the school district. All voted aye.

07-011.20 Motion by Kontz, seconded by Johnson to authorize participation in SD Public Funds Investment Trust for school district's funds. All voted aye.

07-012.20 Motion by Johnson, seconded by Hemmer to appoint John Shaeffer as legal counsel for the school district. All voted aye.

07-013.20 Motion by Burggraff, seconded by Kontz to set the 2nd Monday of each month, 6:00 p.m. meeting time for all regular school board meetings. All voted aye.

07-014.20 Motion by Christenson, seconded by Johnson to approve meal prices as follows: BREAKFAST: K-12 student reduced \$.30; K-12 student full pay \$1.75; Adult \$2.25; extra breakfast entrée \$1.20; extra cereal \$.85; extra toast \$.25; extra juice \$.50. LUNCH: K-12 student reduced \$.40; K-5 student full pay \$2.85; 6-12 student full pay \$2.95; Adult \$3.75; extra lunch entrée \$1.80; extra yogurt \$.75; extra branded pizza \$1.90. MILK: K-3 milk breaks, K-12 extra milk, adult milk \$.50. All voted aye.

07-015.20 Motion by Kontz, seconded by Burggraff to approve the following prices: admission for home school events as follows: Students Grades 1-12 \$3.00, Grades K, 9-12 free; Adults \$5.00; Over age 65 district residents/taxpayers free passes (request at the High School office); Grades 1-8 activity tickets \$15.00 (Grades 9-12 free); Adult season pass \$35.00. Faculty state rate for meals and mileage – maximum in state – breakfast \$6.00; lunch \$14.00; dinner \$20.00; maximum out of state – breakfast \$10.00; lunch \$18.00; dinner \$28.00; lodging – actual costs; mileage \$0.42/mile. Student meals (state events only) – breakfast \$6.00; lunch \$10.00; dinner \$10.00. Substitute teaching wages: Certified/non-certified teacher \$100.00 per day; Long term substitute teacher (consecutive days for the same teacher) 6-20 days \$120/day, 21+ days 1/175 of base; classified staff substitute \$11.50/hour. The school board rate of pay as follows: regular meetings \$60.00 plus mileage; special, negotiation and committee meetings \$40.00. All voted aye.

President Stenger appointed the following committee assignments: Ag Advisory – Burggraff, Christenson, Kontz; ASBSD LAN – Johnson; Back To School – Kontz, Lunday, Stenger; Bldgs and Grds/Armory Board – Christenson, Johnson; Crisis Management – Hemmer, Stenger; Equalization – Stenger; Finance and Transportation – Christenson, Johnson; Flandreau Education Foundation – Burggraff, Treasurer and Hemmer, Secretary; Food Service Advisory –

Burggraff, Christenson; Impact Aid Implementation, JOM – Hemmer, Kontz, Lunday; Insurance – Burggraff, Johnson, Kontz; Negotiations/Professional Development – Christenson, Johnson, Kontz; Personnel, Curriculum, Textbooks/Supplies, School Improvement – Lunday, Stenger; Prairie Lakes Co-op – Stenger, alternate Hemmer; Resource Center – Hemmer, Lunday; Technology – Christenson, Kontz; Wellness – Burggraff, Hemmer.

07-016.20 Motion by Christenson, seconded by Burggraff to cast a vote for Heath Larson in the SDHSAA East River At-Large Representative run-off election. All voted aye.

Acknowledge public school exemptions.

07-017.20 Motion by Burggraff, seconded by Lunday 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 8:26 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:56 p.m.

07-018.20 Motion by Christenson, seconded by Johnson to approve the contract of Josh Edlund, weight room supervisor at \$1,000. All voted aye.

07-019.20 Motion by Johnson, seconded by Burggraff to approve Garrett Carr as a volunteer junior high football coach. All voted aye.

Gross annual salaries including extra-curriculars and longevity for the 2020-2021 fiscal year are as follows: Kali Ahlers \$57,633; Brooke Albertson \$40,341; Kortney Amdahl \$42,749; Adam Anderson \$44,810; Heather Beltman \$42,562; Josh Biever \$43,594; Karissa Blum \$39,400; Josh Cleveland \$42,787; Suzannah Cleveland \$57,197; Alycia Colvin \$39,729; Susan Damm \$46,312; Kimberly DeKruif \$43,884; Amber DeWeerd \$42,565; Laura Drietz \$43,969; Erin Duke \$39,400; Joshua Edlund \$44,889; Mazie Elrod \$39,474; Julia Fargen \$39,794; Kristi Fischer \$60,114; Jamie Fryslie \$42,978; Marietta Gassman \$49,484; Danielle Geigle \$46,077; Derek Genzlinger \$48,363; Julie Haggard \$40,494; Daniel Hall \$44,654; Dalton Hannasch \$44,080; Ashley Hansen \$40,609; Abby Hawks \$42,562; Nicole Heier \$43,809; Trisha Hess \$40,609; Amber Hoffman \$43,085; Brooke Infield \$39,400; Amanda Jensen \$41,718; Kelly Johanson \$39,400; Gail Keating \$52,644; Nancy Kelm \$40,643; Sarah Kills-A-Hundred \$41,057; Lori Kneebone \$47,745; Karla Kopejtka \$41,768; Ann Kuper \$43,702; Jennifer LeBrun \$44,800; Kari Lena-Helling \$41,604; Natasha Luchtenburg \$42,289; Samantha Luze \$39,729; Makenna Macdonald \$41,003; Ryan Mallinger \$39,400; Mitchell Miller \$45,568; Chelsea Molden \$41,514; Traci Nissen \$41,972; Melissa Opsahl \$44,732; Owen Parsley \$48,220; Laura Peters \$46,497; Christy Plucker \$41,653; Julie Relf \$52,844; Jennifer Rieff \$44,128; Scott Ross \$44,109; Blake Savey \$45,024; Wylie Scalise \$47,446; Megan Severtson \$44,273; Kalynn Slabaugh \$41,412; Michael Smit \$42,330; Ashley Stenger \$39,474; Elaine Stephens \$41,514; Alaina Stoutland \$40,765; Shana Vander Grift \$45,500; Patrick Weight \$49,503; Elizabeth White \$40,124; Lori Williams \$46,846; Paula Wortham \$41,667; Alison Zephier \$41,482; Nichole Herzog \$63,065 (10

mth); Marie Ivers \$72,224 (10.5 mth); Justin Kelm \$54,075 (10 mth); Brian Relf \$73,145 (10 mth); Brendan Streitz \$61,025 (11 mth) plus \$3,137; Stacey VanBeek \$62,546 (12 mth); Rick Weber \$104,220 (12 mth). The following are per hour wages: Georgia Adolph \$13.43 plus \$100 (longevity) plus \$2,566 (extra-curricular); Faith Andersh \$13.60; Leslie Arnold \$12.35; John Bechen \$15.01 plus \$100 (longevity) plus \$2,566 (extra-curricular); Stephen Brady \$15.51 plus \$100 longevity; Sheila Collins \$14.20 plus \$250 (longevity); Mikiyela Colombe \$12.05; Katelynn Eng \$12.00; David Feske \$19.59; Melissa Fletcher \$13.23 plus \$100 (longevity); Stephanie Grengs \$12.84 plus \$150 (longevity); Jeanette Hale \$11.95; Deon Jensen \$15.61 plus \$350 (longevity); Denise Johnson \$14.00 plus \$250 (longevity); Beth Kayner \$13.20 plus \$200 (longevity) plus \$1,303 (extra-curricular); Carol Kiecksee \$14.20 (\$15.20/food service hrs) plus \$200 (longevity); Ruth Kneebone \$14.63 plus \$150 (longevity); Debora Lee \$13.60; Richard Nord \$140.25/day plus \$100 (longevity); Andrea Pederson \$12.20; Jean Pulscher \$14.25 plus \$100 (longevity); Rebekah Ross \$12.55; Leandra Ryan \$12.21; Brittany Schander \$12.10; Deb Schliinz \$13.23 (\$14.23/food service hrs) plus \$100 (longevity); Amy Schoeberl \$12.35; Deb Schrecengost \$13.69 plus \$200 (longevity); Nancy Spiering \$11.95; Dawn Uilk \$13.66 plus \$250 (longevity); Brenda Whipkey \$20.21 plus \$250 (longevity). Other co-curricular: Cody Chamblin \$2,566; Brendan Sheppard \$4,090.

Gross salary for June is as follows: Instruction \$188,808.78; Support Services \$99,684.38; Social Security \$20,729.32; Retirement \$16,597.12; Insurance \$27,538.54. Special Education Fund: Instruction \$33,058.04; Support Services \$25,073.03; Social Security \$4,106.81; Retirement \$3,481.98; Insurance \$8,305.43. Food Service Fund: Salaries \$1,573.15; Social Security \$105.08; Retirement \$93.89; Insurance \$720.77.

07-020.20 There being no further business, motion Hemmer, seconded by Kontz to adjourn the meeting at 8:57 p.m.

Tom Stenger, President

Stacey VanBeek, Business Manager

Flandreau School District #50-3

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