

## SCHOOL BOARD MEETING

February 8, 2021

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, Kelly Kontz, Tammy Lunday, and Tom Stenger were present. Superintendent Rick Weber, Business Manager Stacey VanBeek and Principals Nichole Herzog and Justin Kelm were also present.

The Pledge of Allegiance was recited.

There was no open forum this month.

02-125.21 Motion by Christenson, seconded by Burggraff to approve the agenda. All voted aye.

Visitors to the meeting: Kali Ahlers, Marlys Arneson, Carrie Aus, John Bechen, Leah Dailey, Adam Day, Stephanie Dennis, Laura Drietz, Kathie Erdman Becker, Marietta Gassman, Abby Hawks, Nicole Heier, Travis Johnson, Jenny LeBrun, Kari Lena-Helling, Natasha Luchtenburg, Samantha Luze, Makenna Macdonald, Chelsea Molden, Laura Peters, Christy Plucker, Wylie Scalise, Ashley Stenger, Alaina Stoutland, Tanner Sundermeyer, Tim Sundermeyer, Inday Wade, Brenda Whipkey, Elizabeth White.

First National Bank of Flandreau presented the school with a check for \$4,487.00 from the Community Rewards debit card program.

Superintendent's and principals' reports were given.

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

The counseling department provided an update on the PBIS program, the Fliers Closet, and the mental health services website that recently launched.

02-126.21 Motion by Johnson, seconded by Kontz to approve the consent agenda consisting of minutes for the regular meeting on January 11, 2021; the financial reports as of January 31, 2021; the bills in the amount of \$93,800.41 be allowed from General Fund; \$40,602.41 be allowed from Capital Outlay Fund; \$42,288.77 be allowed from Special Education Fund; \$60,523.79 be allowed from Food Service Fund. All voted aye.

Lunchtime Solutions will start providing a salad bar again on February 16. Measures will be taken in both lunch lines to ensure proper hygiene steps are being followed for this service. We have consulted our local public health officials and we will follow their guidance to bring this offering back.

02-127.21 Motion by Johnson, seconded by Christenson to continue to offer up to 80 hours of COVID leave per employee through the March board meeting, as the Families First Coronavirus Response Act (FFCRA) expired December 31, 2020. This will be evaluated on a monthly basis and dependent on the Coronavirus Relief Fund money remaining. All voted aye.

02-128.21 Motion by Christenson, seconded by Johnson to approve the 2021-2022 school calendar as proposed by the advisory board. The first day for staff will be August 17, 2021, the first day for student attendance would be August 19, 2021. All make-up days will be on weekdays following May 17, 2022, excluding May 30, 2022. Nay—Hemmer. All others voted aye.

A third reading was held to change Policy 6040—Petitions on School Grounds to read that petitions are not allowed on school grounds at any time.

02-129.21 Motion by Burggraff, seconded by Lunday to approve the change to Policy 6040—Petitions on School Grounds to read “Petitions of any kind will be not circulated on school grounds.” All voted aye.

Prom was discussed. The prom advisors and student committee put together a plan to still have a grand march and dance with added COVID precautions.

The Madison Warriors amateur football team has requested use of the school football field in April-May for practice and games. This will be tabled to the March meeting while the board members complete further research on the topic.

02-130.21 Motion by Kontz, seconded by Christenson to start the process of hiring a summer school coordinator so that person can be involved in the planning of the program, of which details are yet to be determined. All voted aye.

The school’s electronic message sign on Hwy 32 was discussed. Options of where to move it continue to be explored.

02-131.21 Motion by Christenson, seconded by Kontz to approve the driver’s education classroom tentative dates of May 25th through June 4th; student fees set at \$240; the class will need a minimum of 18 students. If more than 26 enroll, age will be the determining factor of who will be able to take the course; oldest students will be allowed first; set instructor Wylie Scalise’s wage at \$22 per hour. All voted aye.

The board acknowledged an application for public school exemption.

02-132.21 Motion by Burggraff, seconded by Lunday to accept the resignation of Josh Edlund, middle school track coach, effective immediately dependent on finding a suitable replacement. All voted aye.

02-133.21 Motion by Burggraff, seconded by Lunday to accept the resignation of Jean Pulscher, high school secretary, effective approximately two weeks after the end of the school year. All benefits will remain in place, as her early resignation allows the district to act and get a replacement hired while Jean is still employed to mentor and train the new hire. All voted aye.

02-134.21 Motion by Burggraff, seconded by Hemmer 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 7:19 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 9:00 p.m.

02-135.21 Motion by Johnson, seconded by Lunday to approve the contract of Robert Lack, instructor (\$18,480 prorated). All voted aye.

02-136.21 Motion by Kontz, seconded by Burggraff to approve the contract of Christi Christianson, paraprofessional, at \$11.90/hour. All voted aye.

02-137.21 Motion by Johnson, seconded by Lunday to approve the contract of Kevin (Bo) Ivers, paraprofessional, at \$13.00/hour. All voted aye.

02-138.21 Motion by Kontz, seconded by Lunday to extend the contract offered to Superintendent Rick Weber through the 2022-2023 school year. All voted aye.

Gross salary for January is as follows: Instruction \$202,511.69; Support Services \$85,051.54; Social Security \$20,730.04; Retirement \$16,983.68; Insurance \$27,559.14. Special Education Fund: Instruction \$50,364.31; Support Services \$19,590.01; Social Security \$5,020.75; Retirement \$3,957.58; Insurance \$8,866.90. Food Service Fund: Support Services \$2,023.77; Social Security \$141.13; Retirement \$121.08; Insurance \$656.79.

02-139.21 There being no further business, motion by Burggraff, seconded by Christenson to adjourn the meeting at 9:02 p.m.

Tom Stenger, President

Stacey VanBeek, Business Manager

Flandreau School District #50-3

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