

## SCHOOL BOARD MEETING

June 13, 2022

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, Brian Johnson, Kelly Kontz, Tammy Lunday, Tom Stenger, and Adam Wiese were present. Superintendent Rick Weber and Business Manager Stacey VanBeek were also present.

The Pledge of Allegiance was recited.

06-224.22 Motion by Christenson, seconded by Kontz to approve the agenda, with the addition of setting the budget hearing after item VI. a. All voted aye.

There was no open forum.

Visitors to the meeting: Sue DeClerk, Kari Lena-Helling, Chelsea Molden, Elizabeth White. Superintendent's report was given.

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

An update on the Stay Well plan was given.

06-225.22 Motion by Johnson, seconded by Christenson to continue to operate in the green phase at this time and to continue to follow the CDC guidelines of quarantining for five days and returning to school on day six or after, if the student is asymptomatic, wearing a mask for another five days. All voted aye.

A discussion on future classroom space was held.

06-226.22 Motion by Wiese, seconded by Kontz to approve the consent agenda consisting of minutes for the regular meeting on May 9, 2022; the financial reports as of May 31, 2022; the bills in the amount of \$56,925.90 be allowed from General Fund; \$40,432.19 be allowed from Capital Outlay Fund; \$62,073.03 be allowed from Special Education Fund; \$61,905.22 be allowed from Food Service Fund, \$169.99 be allowed from Drivers Education Fund. All voted aye.

Preliminary FY23 budgets for all funds were presented.

06-227.22 Motion by Kontz, seconded by Burggraff to set the 2022-2023 budget hearing for July 11, 2022 at 6:00 pm. All voted aye.

The second reading of the Social Medica Policy was held and a few adjustments for clarification were made.

06-228.22 Motion by Burggraff, seconded by Christenson to approve the SDSU student teacher agreement for the 2022-2023 school year. All voted aye.

06-229.22 Motion by Burggraff, seconded by Johnson to approve the following stipends: Elizabeth White--DSU spring student teacher \$250; Mentoring program: Amanda Hall \$66.36 mileage, Melissa Opsahl \$1500 mentor, Julie Relf \$1500 mentor, Megan Severtson \$1500 mentor and \$34.44 mileage. All voted aye.

06-230.22 Motion by Kontz, seconded by Johnson to authorize the transfer of \$283,820 from Impact Aid Fund #27 to General Fund #10 and up to \$300,000 from Capital Outlay Fund #21 to General Fund #10, per the approved 2021-22 budget. All voted aye.

06-231.22 Motion by Johnson, seconded by Wiese to authorize the transfer of \$25,000 from contingency to the following: 2115 Title \$2,100, 2212 Curriculum \$5,000, 2542 Operation & Maintenance \$10,700, 6100 Activities \$200, and 6510 Co-Curricular Transportation \$7,000. All voted aye.

06-232.22 Motion by Burggraff, seconded by Kontz to approve the supplemental budget as follows: General Fund: Means of Finance—Cash Applied \$57,000, Expenditures #2113 Human Services, #2555 Bus services; Capital Outlay: Means of Finance—Cash applied \$19,140, Expenditures #2222 Architect Services \$11,000, #2552 Vehicles \$7,040 and #2555 Bus services \$1,100; All voted aye.

06-233.22 Motion by Burggraff, seconded by Johnson to approve an open enrollment for the 2022-2023 school year. All voted aye.

06-234.22 Motion by Johnson, seconded by Christenson to accept the resignation of Derek Genzlinger, elementary teacher and head football coach, effective at the end of the 2021-2022 school year. All voted aye.

06-235.22 Motion by Christenson, seconded by Burggraff to accept the resignation of Jamie Fryslie, high school FACS and English teacher, effective at the end of the 2021-2022 school year. All voted aye.

06-236.22 Motion by Kontz, seconded by Wiese to accept the resignation of Ashley (Stenger) Maly, elementary special education teacher, effective at the end of the 2021-2022 school year. Aye: Burggraff, Christenson, Johnson, Kontz, Lunday, Wiese. Stenger abstained. Motion carried.

06-237.22 Motion by Wiese, seconded by Christenson to accept the resignation of Claire Boersma, high school English teacher, effective immediately with a \$700 late resignation fee. All voted aye.

06-238.22 Motion by Burggraff, seconded by Johnson 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 6:24 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 7:05 p.m.

06-239.22 Motion by Kontz, seconded by Christenson to approve the contract of BreeAna Klekas, technology instructor (\$42,200). All voted aye.

06-240.22 Motion by Johnson, seconded by Wiese to approve the contract of Regina Harden, high school English instructor (\$47,100). All voted aye.

06-241.22 Motion by Burggraff, seconded by Wiese to approve the contract of DiMera Swanson, 4<sup>th</sup> grade instructor (\$42,600). All voted aye.

06-242.22 Motion by Kontz, seconded by Johnson to approve the contract of Elizabeth Sanders, PVC instructor (\$44,800). All voted aye.

06-243.22 Motion by Christenson, seconded by Johnson to approve the contract of Makenzie Bierschbach, PVC instructor (\$41,800). All voted aye.

06-244.22 Motion by Kontz, seconded by Burggraff to approve the contract of Heather Olesen, elementary title instructor (\$42,800). All voted aye.

06-245.22 Motion by Christenson, seconded by Wiese to approve the addition the of CTE coordinator stipend to the contract of Ariann VanBockern (\$1,000). All voted aye.

06-246.22 Motion by Johnson, seconded by Christenson to approve the contract of Josh Edlund, head football coach (\$4,213). All voted aye.

06-247.22 Motion by Burggraff, seconded by Kontz to approve the contract of Janet Chamblin, part-time summer custodian (\$13.50/hour). All voted aye.

06-248.22 Motion by Burggraff, seconded by Kontz to approve the contract of Heather Froke, full-time summer custodian (\$13.50/hour). All voted aye.

Gross salary for May is as follows: Instruction \$227,399.47; Support Services \$94,081.91; Co-Curricular \$40,514.00; Social Security \$26,413.91; Retirement \$20,923.13; Insurance \$32,570.35. Special Education Fund: Instruction \$53,304.82; Support Services \$21,500.35; Social Security \$5,386.34; Retirement \$4,159.72; Insurance \$7,789.59. Food Service Fund: Support Services \$4,765.19; Social Security \$335.58; Retirement \$284.96, Insurance \$884.98.

06-249.22 There being no further business, motion by Christenson, seconded by Johnson to adjourn the meeting at 7:08 p.m.

Tom Stenger, President

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

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