

## SCHOOL BOARD MEETING

August 8, 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, Brian Klein, Kelly Kontz, Tom Stenger, and Adam Wiese were present. Dustin Headrick and Brian Johnson were absent. Superintendent Rick Weber and Business Manager Stacey VanBeek were also present.

The Pledge of Allegiance was recited.

08-024.22 Motion by Kontz, seconded by Burggraff to approve the agenda with the deletion of item III—Administer Oath of Office. All voted aye.

There was no open forum this month.

Visitors to the meeting: Allison Claflin, Marietta Gassman, Angela Klein, Cynthia Sheppard, Sandy Sheppard, Brendan Streitz.

Superintendent's report was given.

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

08-025.22 Motion by Burggraff, seconded by Klein 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.

08-026.22 Motion by Burggraff, seconded by Wiese to approve the consent agenda consisting of minutes for the regular meeting on July 11, 2022; the financial reports as of July 31, 2022; the bills in the amount of \$71,429.83 be allowed from General Fund; \$66,595.14 be allowed from Capital Outlay Fund; \$45,140.44 be allowed from Special Education Fund; \$4,435.00 be allowed from Food Service Fund, \$302.83 be allowed from Drivers Education Fund; and the resignation of BreeAna Klekas, technology teacher, effective July 17, 2022, with \$1,200 late resignation fee. All voted aye.

08-027.22 Motion by Kontz, seconded by Wiese to approve the amended health services contract with Avera Flandreau Hospital. All voted aye.

08-028.22 Motion by Wiese, seconded by Burggraff to approve the audit contract with ELO for the FY22 school year. All voted aye.

08-029.22 Motion by Burggraff, seconded by Klein to approve an application for open enrollment. All voted aye.

We will continue to have board members come in each month to review the financials so we do not have the “lack of segregation of duties” finding on future audits. Each board member will sign up for two months over the course of the year and review the monthly financials prior to the next month’s board meeting.

08-030.22 Motion by Wiese, seconded by Kontz 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 6:09 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 6:53 p.m.

08-031.22 Motion by Kontz, seconded by Wiese to approve the contract of Amanda Bensen, elementary secretary (\$14.50/hour). All voted aye.

08-032.22 Motion by Burggraff, seconded by Klein to approve the contract of Jill Fedders-Ellefson, middle/high school art (\$46,000) with \$1,000 signing bonus. All voted aye.

08-033.22 Motion by Kontz, seconded by Klein to approve the contract of Jennifer Sundermeyer, cheer coach (\$2,643). All voted aye.

08-034.22 Motion by Klein, seconded by Wiese to approve the contract of Josh Cleveland, middle school football coach (\$1,574). All voted aye.

08-035.22 Motion by Kontz, seconded by Burggraff to approve the contract of Torrie Lankford, middle school football coach (\$1,574). All voted aye.

08-036.22 Motion by Wiese, seconded by Klein to approve the contract of Garrett Carr, assistant high school football coach (\$2,643). All voted aye.

08-037.22 Motion by Kontz, seconded by Burggraff to approve the contract of Joe Parsley, assistant high school football coach (\$2,643). All voted aye.

08-038.22 Motion by Wiese, seconded by Kontz to approve the contract of Ryan Sherman, volunteer assistant high school football coach. All voted aye.

08-039.22 Motion by Burggraff, seconded by Klein to approve the contract of Emma Peters, middle school track coach (\$1,574). All voted aye.

08-040.22 Motion by Wiese, seconded by Kontz to approve the contract of Cody Chamblin, move from assistant to head wrestling coach (\$4,213). All voted aye.

08-041.22 Motion by Burggraaf, seconded by Kontz to approve the contract of Larry Peters, driver to Brookings (\$20/day). All voted aye.

Gross salary for July is as follows: Instruction \$198,473.80; Support Services \$88,492.21; Social Security \$22,345.71; Retirement \$16,497.99; Insurance \$29,555.77. Special Education Fund: Instruction \$28,830.25; Support Services \$20,163.03; Social Security \$3,728.88; Retirement \$2,736.94; Insurance \$5,817.10. Drivers Ed Fund: Salaries \$2,700.00; Social Security \$206.53; Retirement \$161.99.

08-042.22 There being no further business, motion by Kontz, seconded by Klein to adjourn the meeting at 6:57 p.m.

Tom Stenger, President

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

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