

SCHOOL BOARD MEETING

July 11, 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 Brian Johnson, Kelly Kontz Tammy Lunday, Tom Stenger, and Adam Wiese were present. Kari Burggraff and Kevin Christenson were absent. Superintendent Rick Weber and Business Manager Stacey VanBeek were also present.

The Pledge of Allegiance was recited.

07-001.22 Motion by Johnson, seconded by Wiese to approve the agenda. All voted aye.

The 2022-2023 BUDGET HEARING was held on Monday, July 11, 2022, at 6:01 p.m. in the Elementary School commons. The published 2022-2023 budget was presented by Business Manager Stacey VanBeek.

07-002.22 Motion by Kontz, seconded by Wiese to adopt the 2022-2023 budget as presented: General Fund \$6,459,052; Capital Outlay Fund \$1,802,350; Special Education Fund \$1,994,075; Impact Aid Fund \$260,386; Enterprise Funds \$530,404 (Food Service, Driver's Education) and to certify the tax levies to the Moody County Auditor as follows in mills and/or dollars: General Fund \$1.362 Ag; \$3.048 NA-Owner Occupied; \$6.308 NA-Other; Utilities \$6.308; Capital Outlay Fund \$1,640,900; Special Education Fund \$1.599. All voted aye.

There was no open forum this month.

Visitors to the meeting: Marietta Gassman, Angela Klein, Brian Klein, Matt Knippling.

Superintendent's report was given.

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

07-003.22 Motion by Wiese, seconded by Kontz to approve the consent agenda consisting of minutes for the regular meeting on June 13, 2022; the financial reports as of June 30, 2022; the bills in the amount of \$180,459.27 be allowed from General Fund; \$208,770.53 be allowed from Capital Outlay Fund; \$72,042.64 be allowed from Special Education Fund; \$51.83 be allowed from Food Service Fund, \$1,647.91 be allowed from Drivers Education Fund; and the resignation of Mazie Elrod, third grade teacher, effective June 29, 2022, with \$700 late resignation fee. All voted aye.

The third reading of the Social Media Policy was held.

07-004.22 Motion by Johnson, seconded by Kontz to accept the new Social Media Policy. All voted aye.

Kevin Christenson and Tammy Lunday were recognized for their years of service to the Flandreau School Board.

07-005.22 Whereas all of the business for the 2021-2022 fiscal year has been properly processed and completed, motion by Johnson, seconded by Kontz to adjourn the meeting at 6:10 p.m. All voted aye.

Oath of office was administered to Brian Klein.

The new board was called to order by Superintendent Rick Weber with Board members Brian Johnson, Brian Klein, Kelly Kontz, Tom Stenger, and Adam Wiese present. Kari Burggraff and Dustin Headrick were absent.

For the office of President: Kontz nominated Stenger. The request for further nominations was called – upon no other nominations being received, Superintendent Weber declared Stenger as President.

For the office of Vice-President: Johnson nominated Kontz. The request for further nominations was called - upon no other nominations were received, President Stenger declared Kontz as Vice-President.

07-006.22 Motion by Johnson, seconded by Wiese 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 Courtney Decker, 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.

07-007.22 Motion by Kontz, seconded by Johnson to designate the Moody County Enterprise as the official school district newspaper. All voted aye.

07-008.22 Motion by Klein, seconded by Wiese to designate First National Bank as the official depository for all funds of the school district. All voted aye.

07-009.22 Motion by Wiese, seconded by Kontz to authorize participation in SD Public Funds Investment Trust for school district's funds. All voted aye.

07-010.22 Motion by Johnson, seconded by Kontz to appoint John Shaeffer as legal counsel for the school district. All voted aye.

07-011.22 Motion by Johnson, seconded by Wiese to set the 2nd Monday of each month, 6:00 p.m. meeting time for all regular school board meetings. All voted aye.

07-012.22 Motion by Johnson, seconded by Kontz to approve meal prices as follows: BREAKFAST: K-12 student reduced \$0.30; K-12 student full pay \$1.80; Adult \$2.40 or minimum established by USDA; extra breakfast entrée \$1.25; extra cereal \$1.00; extra toast \$0.30; extra juice \$0.50. LUNCH: K-12 student reduced \$0.40; K-5 student full pay \$2.90; 6-12 student full pay \$3.00; adult \$4.05 or minimum established by USDA; adult veggie bar \$3.00; extra lunch entrée \$2.10; extra yogurt \$.75; extra branded pizza \$2.25. MILK: K-3 milk breaks, K-12 extra milk, adult milk \$0.50. All voted aye.

07-013.22 Motion by Wiese, seconded by Johnson to set the grade 1-12 activity pass price at \$10/student. All voted aye.

07-014.22 Motion by Johnson, seconded by Klein to approve the following prices: admission for home school events as follows: Students Grades 1-12 \$3.00; Adults \$5.00; Over age 65 district residents/taxpayers free passes (request at the High School office); 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 or state rate if that changes. Student meals (state events only) – breakfast \$6.00; lunch \$10.00; dinner \$10.00. Substitute teaching wages: Certified/non-certified teacher \$120.00 per day; Long term substitute teacher (consecutive days for the same teacher) 6-20 days \$130/day, 21+ days 1/175 of base; classified staff substitute \$1.00/hour less than starting wage for each position. 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, Klein, Wiese; ASBSD LAN – Johnson; Bldgs and Grds/Armory Board – Johnson, Klein; Crisis Management – Stenger, Wiese; Diversity – Burggraff, Headrick; Equalization – Stenger;

ESSER/Back to School: Burggraff, Johnson; Finance and Transportation – Johnson, Klein; Flandreau Education Foundation – Burggraff, Treasurer and Wiese, Secretary; Food Service Advisory – Burggraff, Kontz; Impact Aid Implementation, JOM – Headrick, Kontz; Insurance – Burggraff, Johnson, Kontz; Negotiations/Professional Development – Johnson, Kontz, Wiese; Personnel, Curriculum, Textbooks/Supplies, School Improvement – Stenger, Wiese; Prairie Lakes Co-op – Stenger, alternate Wiese; Resource Center – Stenger, Wiese; Technology – Headrick, Kontz; Wellness – Burggraff, Wiese.

07-015.22 Motion by Johnson, seconded by Klein to approve two applications for open enrollment. All voted aye.

An update on the Stay Well plan was given.

07-016.22 Motion by Kontz, seconded by Johnson to adopt the same plan for the 2022-2023 school year, 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.

07-017.22 Motion by Wiese, seconded by Klein to approve the South Dakota special education Comprehensive Plan. All voted aye.

07-018.22 Motion by Johnson, seconded by Wiese to approve the new health services contract with Avera Flandreau Hospital. All voted aye.

07-019.22 Motion by Kontz, seconded by Klein 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 6:35 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 6:57 p.m.

07-020.22 Motion by Kontz, seconded by Johnson to approve the contract of Michelle Pepper, middle school language arts (\$45,600) and possible middle school volleyball (\$1,574). All voted aye.

07-021.22 Motion by Klein, seconded by Kontz to approve the contract of Cassidy Hof, speech language pathologist assistant (\$42,400). All voted aye.

07-022.22 Motion by Wiese, seconded by Kontz to approve the contract of Callie Martens, 3rd grade teacher (\$41,800), middle school volleyball (\$1,574), and middle school track (\$1,574). All voted aye.

Gross annual salaries including extra-curriculars and longevity for the 2022-2023 fiscal year are as follows: Brooke Albertson \$44,055; Kortney Amdahl \$43,884; Mathilyn Baldwin \$42,400; Heather Beltman \$47,239; Sarah Benson \$43,974; Makenzie Bierschbach \$41,800; Josh Biever \$47,667; Karissa Blum \$42,913; Josh Cleveland \$48,416; Suzannah Cleveland

\$62,296; Todd Collins \$46,300; Alycia Colvin \$43,471; Susan Damm \$51,630; Kimberly DeKruif \$43,542; Laura Drietz \$48,804; Summer Du Randt \$43,460; Joshua Edlund \$53,439; Mazie Elrod \$42,993; Julia Fargen \$47,755; Natalie Gallop \$45,580; Marietta Gassman \$54,147; Danielle Geigle \$50,353; Heather Gilbertson \$41,800; Kylie Grengs \$42,000; Amanda Hall \$45,437; Regina Harden \$47,100; Nicole Heier \$47,715; Cassidy Hof \$42,400; Amber Hoffman \$46,981; Jacob Huber \$43,543; Kelly Johanson \$42,916; Sarah Kaschke \$44,835; \$40,484; Nancy Kelm \$44,467; BreeAna Klekas \$42,200; Matthew Knippling \$44,069; Darcy Kocer \$42,200; Karla Kopejtko \$46,308; Ann Kuper \$47,798; Robert Lack \$45,744; Kari Lena-Helling \$46,313; Natasha Luchtenburg \$46,973; Samantha Luze \$45,379; Ryan Mallinger \$42,913; Callie Martens \$44,948; Chelsea Molden \$46,015; Nicole Nelson \$42,400; Traci Nissen \$45,882; Heather Olesen \$42,800; Melissa Opsahl \$48,766; Owen Parsley \$53,473; Michelle Pepper \$47,174; Emma Peters \$42,400; Laura Peters \$50,711; Brooke Pearson \$47,686; Emily Pieper \$44,520; Julie Relf \$57,566; Jennifer Rieff \$47,907; Scott Ross \$48,128; Elizabeth Sanders \$44,800; Blake Savey \$50,842; Megan Severtson \$48,097; Elaine Stephens \$45,215; DiMera Swanson \$42,600; Ariann Van Bockern \$49,220; Shana Vander Grift \$50,306; Patrick Weight \$53,682; Elizabeth White \$43,819; Lori Williams \$49,889; Morgan Wills \$42,612; Heidi Ode Woodside \$45,315; Paula Wortham \$45,382; Alison Zephier \$45,299; Malerie Yeaton \$44,096. Courtney Decker \$80,000 (10.5 mth), Kristi Fischer \$68,650 (10 mth); Justin Kelm \$70,893 (10 mth); Brian Relf \$83,743 (10 mth); Brendan Streitz \$69,224 (11 mth); Stacey VanBeek \$78,000 (12 mth); Rick Weber \$115,850 (12 mth). The following are per hour wages: Georgia Adolph \$16.68 plus \$200 (longevity) plus \$3,181 (extra-curricular); Leslie Arnold \$15.00; John Bechen \$18.01 plus \$200 (longevity); Stephen Brady \$18.51 plus \$200 (longevity); Brenda Brayman \$16.00; Sheila Collins \$18.20 plus \$350 (longevity); Christine Despinis \$15.00; David Feske \$22.59 plus \$200 (longevity); Alexandria Fricke \$17.00; Konstance Fricke \$15.00; Paloma Fricke \$15.00; Denise Johnson \$18.00 plus \$350 (longevity); Carol Kiecksee \$18.20 (\$19.20/food service hrs) plus \$350 (longevity); Jose Martinez \$15.00; Barb Nord \$15.00 and \$40 each round trip to Brookings for SpEd transportation; Richard Nord \$166.25/day plus \$200 (longevity); Andrea Pederson \$15.00; Brenda Pulscher \$16.00; Gordon Pulscher \$16.00; Leandra Ryan \$15.00 plus \$200 (longevity); Deb Schliinz \$16.48 (\$17.48/food service hrs) plus \$250 (longevity); Deb Schrecengost \$17.69 plus \$350 (longevity); Dawn Uilk \$17.66 plus \$350 (longevity); Anthony Ullom \$16.20; Brenda Whipkey \$24.21 plus \$350 (longevity). Other co-curricular: Cody Chamblin \$2,643; Joe Parsley \$2,643; Brendan Sheppard \$4,213.

Gross salary for June is as follows: Instruction \$235,633.36; Support Services \$104,029.95; Extra-curricular \$125.00; Social Security \$24,645.78; Retirement \$19,503.67;

Insurance \$32,478.88. Special Education Fund: Instruction \$37,174.87; Support Services \$26,963.23; Social Security \$4,607.56; Retirement \$3,802.90; Insurance \$7,705.36. Food Service Fund: Salaries \$3,032.45; Social Security \$204.14; Retirement \$181.02; Insurance \$851.19. Drivers Ed Fund: Salaries \$7,500.00; Social Security \$573.75; Retirement \$450.00.

07-023.22 There being no further business, motion by Johnson, seconded by Wiese to adjourn the meeting at 6:58 p.m.

Tom Stenger, President

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

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