

SCHOOL BOARD MEETING

August 14, 2023

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, Dustin Headrick, Brian Johnson, Brian Klein, Morgan Kontz, Tom Stenger, and Adam Wiese were present. Superintendent Rick Weber; Business Manager Stacey VanBeek; Principals Kristi Fischer, Justin Kelm, and Brian Relf; and Special Education Director Courtney Decker were also present.

The Pledge of Allegiance was recited.

08-024.23 Motion by Klein, seconded by Wiese to approve the agenda with the correction of new hire's Myranda's last name to be Wester, not Westra. All voted aye.

There was no open forum.

Visitors to the meeting: Kayla Charles, Gabe Frias, Nicole Heier, Ken Prorok, Brendan Streit.

Superintendent's, principals', and Special Education director's reports were given.

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

08-025.23 Motion by Johnson, 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.

08-026.23 Motion by Headrick, seconded by Burggraff to approve the consent agenda consisting of minutes for the regular meeting on July 10, 2023; the financial reports as of July 31, 2023; the bills in the amount of \$189,571.08 be allowed from General Fund; \$236,895.87 be allowed from Capital Outlay Fund; \$55,482.03 be allowed from Special Education Fund; \$225.89 be allowed from Food Service Fund; \$281.37 be allowed from Drivers Education Fund; the resignations of Konstance Fricke (paraprofessional); the hiring of Donald Schroeder (MS math), Susan Maier (HS student council advisor), Jennifer Johnson (HS science) and Myranda Wester (paraprofessional). All voted aye.

Discussion was held on the School Resource Deputy's job description and duties.

08-027.23 Motion by Johnson, seconded by Burggraff to update the job description for the school resource deputy, as agreed upon between the Sheriff's Office and school administration. All voted aye.

Discussion was held on the state's school sentinel program. EMC (insurance company) will not insure the school if we have armed staff, other than trained officers.

08-028.23 Motion by Kontz, seconded by Wiese to table the sentinel program at this time. Staff may be re-surveyed and other insurance options will be explored. All voted aye.

08-029.23 Motion by Johnson, seconded by Headrick to approve the Memorandum of Understanding between Flandreau School District and SDSU, in regards to student teachers. All voted aye.

08-030.23 Motion by Burggraff, seconded by Klein to certify the tax levies to the Moody County Auditor as follows in mills and/or dollars: General Fund \$1.320 Ag; \$2.954 NA-Owner Occupied; \$6.113 NA-Other; Utilities \$6.113; Capital Outlay Fund \$1,736,500; Special Education Fund \$1.574. All voted aye.

Gross salary for July is as follows: General Fund: Instruction \$256,708.35; Support Services \$49,169.97; Social Security \$21,693.22; Retirement \$18,362.08; Insurance \$29,138.93. Special Education Fund: Instruction \$41,065.58; Support Services \$10,351.66; Social Security \$3,598.92; Retirement \$3,041.96; Insurance \$5,258.10. Drivers Education Fund: Support Services \$2,700.00; Social Security \$206.55; Retirement \$162.00.

08-031.23 There being no further business, motion by Johnson, seconded by Wiese to adjourn the meeting at 6:38 p.m.

Tom Stenger, President

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

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