

SCHOOL BOARD MEETING

April 8, 2024

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, Morgan Kontz, Tom Stenger, and Adam Wiese were present. Brian Klein arrived at 6:08 p.m. Superintendent Rick Weber; Principals Kristi Fischer, Justin Kelm, and Brian Relf; Special Education Director Courtney Decker; and Business Manager Stacey VanBeek were also present.

The Pledge of Allegiance was recited.

04-096.24 Motion by Headrick, seconded by Wiese to approve the agenda. All voted aye.

Impact Aid hearing was held at 6:00 p.m.

04-097.24 Motion by Burggraff, seconded by Johnson to approve the Indian Policies and Procedures (IPP) as presented. All voted aye.

Open forum: Susan Damm expressed concerns about possible class size increases.

Visitors to the meeting: Heather Beltman, Matt Damm, Susan Damm, Julia Fargen, Marietta Gassman, Scott Headrick, Nicole Heier, Amber Hoffman, Natasha Luchtenberg, Traci Nissen, Laura Peters, Brendan Streitz.

Superintendent's and principals' reports were given.

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

04-098.24 Motion by Johnson, seconded by Kontz 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.

04-099.24 Motion by Kontz, seconded by Burggraff to approve the consent agenda consisting of minutes for the regular meeting on March 11, 2024; the financial reports as of March 31, 2024; the bills in the amount of \$126,851.68 be allowed from General Fund; \$11,867.12 be allowed from Capital Outlay Fund; \$64,592.45 be allowed from Special Education Fund; \$43,915.04 be allowed from Food Service Fund; \$253.91 be allowed from Drivers Education Fund; to approve the following resignations: Jose Rodrigo Barrientos, ELL para, effective immediately; and Donald Schroeder, middle school teacher, effective April 15, 2024 with \$3,000 late resignation fee. All voted aye.

Preliminary general fund and capital outlay budgets were presented to the Board.

04-100.24 Motion by Wiese, seconded by Kontz to order the high school computers that are listed in the FY25 capital outlay budget to allow ample time to get them ready for next school year. All voted aye.

Class size information was presented.

04-101.24 Motion by Wiese, seconded by Johnson to have just two sections of both 4th grade and 7th grade for the 2024-2025 school year. All voted aye.

04-102.24 Motion by Burggraff, seconded by Klein to appoint Brian Johnson to a one-year school board position for the 2024-2025 school year. All voted aye.

04-103.24 Motion by Kontz, seconded by Klein to keep May 15, 2024, as the last day of school for both students and staff. If any further snow days occur, this would be revisited. Aye: Burggraff, Headrick, Johnson, Klein, Kontz, Wiese. Nay: Stenger. Motion carried.

04-104.24 Motion by Johnson, seconded by Wiese to approve the following stipends: Reading night: Lori Williams, \$30; State tournament meals: Brian Relf \$120, Megan Severtson \$120; Special Education bus aide: Cindy Williams, \$100; Conference meals: Josh Cleveland \$56, Courtney Decker \$42, Justin Kelm \$56, Ann Kuper \$14, Nikki Mallinger, \$56. All voted aye.

04-105.24 Motion by Headrick, seconded by Johnson to approve the resolution for membership in the SDHSAA. All voted aye.

04-106.24 Motion by Johnson, seconded by Headrick to accept Stanga Construction as the lowest bid for the FACS kitchen remodel, with a bid of \$98,975. All voted aye.

04-107.24 Motion by Wiese, seconded by Headrick authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1) and (4). All voted aye. The Board thereupon went into executive session at 6:38 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:25 p.m.

04-108.24 Motion by Burggraff, seconded by Klein to approve the negotiated agreement between the Flandreau School Board and the Flandreau Education Association for the 2024-25 school year and to authorize the issuance of teacher and administrator contracts and work agreements. All voted aye.

Gross salary for March is as follows: General Fund: Instruction \$240,320.74; Support Services \$99,270.64; Extra-Curricular \$1,586.00; Social Security \$24,450.08; Retirement \$19,972.94; Insurance \$34,259.83. Special Education Fund: Instruction \$45,746.70; Support Services \$29,574.48; Social Security \$5,293.20; Retirement \$4,278.43; Insurance \$6,981.71.

Food Service Fund: Support Services \$5,138.32; Social Security \$355.62; Retirement \$307.63; Insurance \$985.71.

04-109.24 There being no further business, motion by Klein, seconded by Wiese to adjourn the meeting at 8:26 p.m.

Tom Stenger, President

Stacey VanBeek, Business Manager

Flandreau School District #50-3

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