

GREGORY SCHOOL DISTRICT 26-4
JULY 17, 2023
UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met July 17, 2023 at 5:30 pm in the high school conference room. The following board members were present: Karen Timanus, Cara Hull, Todd Schweigert, and Katie Bolander. Absent: Jason Frasch.

Other officers and persons present: Sara Anderson, Superintendent, Kevin Myrmoe, Business Manager, and Cheryl Sperl, Gregory Times-Advocate.

The meeting was called to order by Karen Timanus and the pledge of allegiance was recited.

It was moved by Bolander and seconded by Hull to approve the July 17, 2023 agenda with additions. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve the minutes of the June 12, 2023 regular board meeting and June 29, 2023 special board meeting. Yes: All present. Motion carried.

It was moved by Hull and seconded by Timanus to approve the financial reports, bills and governance. Yes: All present. Motion carried.

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REGULAR BOARD MEETING CONTINUED

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

6/1/2023	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Drivers Ed Pre School	Scholarship Fund
Beginning Balance	\$980,770.02	\$2,264,163.96	\$746,272.89	\$81,302.43	\$195,957.67	\$20,713.19	\$131,739.27
Receipts:							
Taxes	81,641.61	79,608.38	51,100.59				
Utility Taxes	64,044.51						
Interest	433.59	925.40	303.06				
PreSchool/Drivers Ed							
Trust & Agency				13,769.97			
Scholarship Fund							907.05
Food Service					2,490.44		
<u>Other Revenue</u>	2,793.16	3,855.19	1,959.64				
County Sources							
Apportionment	343.49						
State Sources					623.31		
State Aid	156,518.00						
State Apportionment							
Bank Franchise Tax							
Federal Sources					13,912.91		
Title/REAP							
SRSA	11,477.00						
Homeland Security		11,371.57					
IDEA/Preschool							
Other Revenue							
Vocational							
IDEA/PreSchool							
Fruit/Veggie Grant	846.30						
Transfer In	140,000.00					18,498.00	
Total Revenue	458,097.66	95,760.54	53,363.29	13,769.97	17,026.66	18,498.00	907.05
Expenditures	320,355.44	256,273.22	66,115.41	11,617.93	45,922.69	2,295.56	0.00
Ending Cash Balance	\$1,118,512.24	\$2,103,651.28	\$733,520.77	\$83,454.47	\$167,061.64	\$36,915.63	\$132,646.32
6/30/2023							

CAPITAL OUTLAY DEBT

QZAB LOANS

\$426,000.00

CERTIFICATE

\$330,000.00

LED LIGHTING PROJECT

\$184,640.40

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Superintendent Anderson reported that Principal Determan is working on schedules for the upcoming school year. The CTE trailers have been moved. The agriculture and engineering trailers will be at Gregory this year. The busses are getting ready for inspections, and the tires on the suburbans are going to be replaced. An update on the building project and storm damage repairs was given. The storm damage repairs are to be all completed before the start of the school year.

Bolander reported on CORE that they had a regular meeting.

The annual bus route meeting will be at the August regular board meeting during the visitor portion of the meeting.

Old Business:

None.

New Business:

It was tabled to the August regular board meeting to administer the oath of office to Jason Frasch.

It was moved by Timanus and seconded by Hull to officially adjourn the 2022-2023 Board of Education and appoint Superintendent Anderson as temporary chairperson. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to elect Karen Timanus as Chairperson for 2023-2024 and Cara Hull as Vice-Chairperson for 2023-2024. Yes: All present. Motion carried.

Chairperson Timanus appointed the following committees:

Building and Grounds

1. Frasch
2. Schweigert

Technology Committee

1. Timanus

Negotiations Committee

Certified

1. Schweigert
2. Hull

Classified

1. Frasch
2. Bolander

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City Auditorium

1. Schweigert

Transportation

1. Schweigert

Mid-Central Coop Member

1. Frasch
2. Bolander - Alternate

Core Coop Member

1. Bolander
2. Timanus – Alternate

Curriculum

1. Frasch

Finance

1. Timanus
2. Hull

Activities/Cooperative

1. Bolander
2. Hull

West River CTE Consortium

1. Timanus

The 2023-2024 Budget Hearing was held and the approval of the budget was tabled to the August regular board meeting.

It was moved by Schweigert and seconded by Hull to approve all of the following consent items listed below. Yes: All present. Motion carried.

Consent items.

- a. Set regular date/time/place for monthly board meeting to be 5:30 p.m. on the second Monday of each month at the high school conference room unless otherwise specified.
- b. Establish the board member per diem at \$65.00 per meeting plus mileage.
- c. Designate the Gregory Advocate as the school system's official newspaper.
- d. Authorize Superintendent Anderson to postpone/cancel school for reasons of inclement weather or other matters directly affecting the school district's population.
- e. Adopt the following order of business for the 2023-2024 school board agenda.
 - A. Call to order/Pledge of Allegiance
 - B. Additional agenda items

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- C. Visitors to the board meeting/Public Forum
- D. Approval of agenda
- E. Approval of previous meeting minutes
- F. Financial report/bills/governance
- G. Reports/Discussion Items
- H. Old business
- I. New business
- J. Adjournment
- f. Adopt Robert's Rule of Order (revised) as the guide only for Gregory school board meetings.
- g. Designate local depositories of the Gregory School District as Bank West, Consumer Federal Credit Union, and First Fidelity.
- h. Approve comparability/compliance assurances and statements for all state and federal grants and appoint Superintendent Anderson as official district representative.
- i. Approve the following administrative assignments for the 2023-2024 school term.
 - A. Trust/Agency Myrmoe
 - B. Title 1/REAP Anderson/Myrmoe
 - C. Asbestos Anderson
 - D. Transportation Anderson
 - E. Truancy Officers Anderson/Determan
 - F. Principal Determan
 - G. Superintendent Anderson
 - H. Activities Director Stukel
- j. Designate Kevin Myrmoe and Sara Anderson as custodians of all legal depositories for all district accounts.

It was moved by Bolander and seconded by Hull to approve the admission price at activities for the 2023-2024 year listed below. Yes: All present. Motion carried.

Season pass: Adult \$30.00
 Family \$90.00
 Senior Citizen \$20.00
 Student \$10.00
Door: Adult \$5
 Student/Senior \$3
 Adult – Double Header \$6
 Student/Senior – Double Header \$4

It was moved by Hull and seconded by Timanus to approve 2023-24 student handbooks for elementary and junior/high school, including CIPA compliance on Internet safety. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Bolander to approve Burke School District to pick up students open enrolled to their district at the student's place of residence for the 2023-24 school year. Yes: All present. Motion carried.

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It was moved by Schweigert and seconded by Hull to approve Colome Consolidated School District to pick up students open enrolled to their district at Buches Foods parking lot for the 2023-24 school year. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to approve hiring of Rachael Engel, special education paraprofessional at an hourly rate of \$15.00 for the 2023-24 school year. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to approve continued extra-duty contracts for the 2023-24 school year for: Andy Thomas, assistant varsity football coach; Jenny Hansen, assistant competitive cheer & dance and wrestling sideline cheer coach; Amy Keiser, volunteer assistant varsity girls basketball coach; and Justin Ford, middle school boys basketball coach. Yes: All present. Motion carried.

It was moved by Hull and seconded by Bolander to approve 2023-2024 certified salaries and classified rates as listed. Yes: All present. Motion carried.

<u>Classified Staff</u>	<u>Hourly Wage</u>
Suzanne Braun	\$16.27
Caitlin Brozik	\$17.06
Melanie Cole	\$16.02
Charity Fischer	\$17.04
Michelle Kenzy	\$17.15
Ashley Lozano	\$17.56
Kathryn Lytle	\$16.02
Kristi Roeder	\$20.77
Alisa Schmitz	\$17.04
Jared Schmitz	\$19.73
Kate Schrader	\$16.02
Sherri Shaffer	\$15.51
Rick Teigen	\$27.07
Holly Whitney	\$21.31

<u>Extra Duty Contracts</u>	<u>Salary</u>
Justin Ford	\$2,315
Jenny Hansen	\$5,557
Andy Thomas	\$3,936

<u>Administration</u>	<u>Salary</u>	<u>Extra Duty</u>	<u>Total</u>
Sara Anderson	\$115,333	\$5,556	\$120,889
Julie Anshutz	\$61,572		\$61,572
Jeff Determan	\$83,924	\$6,019	\$89,943
Kevin Myrmoe	\$67,830	\$3,241	\$71,071
Kurt Stukel	\$55,338	\$8,797	\$64,135

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<u>Bus Driver</u>	<u>Salary</u>
Mark Braun	\$68.00 per day
Brent Combs	\$60.50 per day
Brett Oliver	\$60.00 per day
Substitute Bus Route Driver	\$28.00 per route
Town Route Bus Driver	\$20.00 per route

<u>Certified Staff</u>	<u>Salary</u>	<u>Extra Duty</u>	<u>Total</u>
Christina Baldwin	\$51,897	\$347.50	\$52,244.50
Jacqueline Bartling	\$52,315		\$52,315
Kayla Begeman	\$50,643		\$50,643
Lenna Braun	\$56,391	\$7,061.50	\$63,452.50
Mark Braun	\$52,681		\$52,681
Brent Combs	\$52,054	\$1,273	\$53,327
Ronda Graber	\$54,928	\$6,134	\$61,062
John Hansen	\$62,399		\$62,399
Sara Hatle	\$49,076	\$4,746	\$53,822
Halee Hoffman	\$53,238		\$53,238
Nick Hutcheson	\$50,643		\$50,643
Skyler Hutcheson	\$48,700	\$2,315	\$51,015
Kristen Jacobsen	\$59,578		\$59,578
John King	\$56,286	\$4,399	\$60,685
Lonnie Klundt	\$57,958	\$19,678	\$77,636
Alexis Kortan	\$49,389	\$4,051	\$53,440
Caitlin Kurtz	\$50,957	\$810	\$51,767
Cheyenne Lambley	\$50,330	\$3,473	\$53,803
JoAnna Lanz	\$53,099		\$53,099
Jesse Muilenburg	\$48,762	\$4,630	\$53,392
Mike Murray	\$55,189	\$11,760	\$66,949
Jared Opp	\$53,254	\$8,681	\$61,935
Julia Opp	\$46,300		\$46,300
Katie Opp	\$52,854	\$7,755	\$60,609
Britany Reber	\$52,838	\$7,177	\$60,015
Kristy Ring	\$50,957	\$7,639	\$58,596
Kaitlyn Steffen	\$50,957	\$5,325	\$56,282
Sara Stevicks	\$54,805		\$54,805
Wendy Stukel	\$53,151	\$695	\$53,846
Krystal Vaughn	\$56,809		\$56,809
Seth Webster	\$54,666	\$9,260	\$63,926
Teresa Webster	\$56,652	\$6,019	\$62,671
Beckie Jo Wetzler	\$59,317		\$59,317
Jana Winters	\$58,533		\$58,533

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It was moved by Timanus and seconded by Schweigert to approve South Dakota Open Enrollment Applications: 23-1, 23-2, 23-3, 23-4, 23-5, 23-6, 23-7 for the 2023-24 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Bolander to approve resignation of Kaitlyn Steffen, head golf coach at the close of the 2022-23 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve surplus of kitchen items at \$0.00. These items may be purchased through a free will donation to the food service fund at a time organized by head food service director. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to approve 2023 summer school pay for Kristen Jacobsen at an hourly rate of \$42.95 and Kate Schrader at an hourly rate of \$15.00. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Timanus to approve substitute teacher pay for the 2023-24 school year: \$120/day certified substitute rate and \$100/day non-certified substitute rate. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Bolander to approve vote for the South Dakota High School Activities Association: Ryan Rollinger-Division I Representative and Adam Saw-Division III Representative. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to approve increase of imprest fund from \$5,000 to \$10,000. Yes: All present. Motion carried.

It was moved by Hull and seconded by Timanus to approve Head Start agreement for the 2023-24 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve executive session for personnel, SDCL 1-25-2(1). Yes: All present. Motion carried. Entered executive session at 6:32 pm. Exited executive session at 6:42 pm. No motion made out of executive session.

It was moved by Bolander and seconded by Hull to approve executive session for legal, SDCL 1-25-2(3). Yes: All present. Motion carried. Entered executive session at 6:43 pm. Exited executive session at 6:46 pm. Out of executive session, it was moved by Schweigert and seconded by Bolander to approve the following resolution:

Resolved that the Gregory School District consents to move forward and ask the Court to lift the stay of the lawsuit filed by the South Dakota Department of Education filed in Hughes County.

Yes: All present. Motion carried.

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It was moved by Schweigert and seconded by Hull to adjourn the board meeting at 6:48 pm.
Yes: All present. Motion carried.

The next regular board meeting will be Monday, August 14, 2023 at 5:30 pm.

Karen Timanus, President

Kevin Myrmoe, Business Manager