

GREGORY SCHOOL DISTRICT 26-4
JULY 11, 2022
UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met July 11, 2022 at 5:30 pm in the high school conference room. The following board members were present: Karen Timanus, Todd Schweigert, and Katie Bolander. Absent: Cara Hull and Jason Frasch.

Other officers and persons present: Sara Anderson, Superintendent, Jeff Determan, BK-12 Principal, Kevin Myrmoe, Business Manager, and Patty Connealy, Gregory Times-Advocate.

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

It was moved by Schweigert and seconded by Bolander to approve the July 11, 2022 agenda with an addition. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Bolander to approve the minutes of the June 13, 2022 regular board meeting and June 30, 2022 special board meeting. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Schweigert 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

06/1/2022	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School	Scholarship Fund
Beginning Balance	\$888,451.03	\$4,410,949.83	\$618,932.96	\$80,345.41	\$175,504.35	\$28,619.23	\$134,811.73
Receipts:							
Taxes	71,890.89	68,475.43	42,611.69				
Utility Taxes	57,545.01						
Interest	444.95	1,753.88	290.64				
Club e/PreSchool/Drivers Ed							
Trust & Agency				5,030.37			
Scholarship Fund							483.72
Food Service					931.85		
Other Revenue	1,776.53		55.08				
County Sources							
Apportionment	2,034.52						
State Sources							
State Aid	153,493.00						
Mentorship Program	2,311.75						
State Proration					693.02		
Federal Sources					14,777.11		
Title/REAP	132,501.00						
ESSER I							
CRF							
Other Revenue							
Vocational							
IDEA/PreSchool			113,538.00				
Fruit/Veggie Grant	383.83						
Transfer In	97,000					13,789.00	
Total Revenue	519,381.48	70,229.31	156,495.41	5,030.37	16,401.98	13,789.00	483.72
Expenditures	306,094.23	120,797.04	52,862.86	6,773.52	12,850.64	1,165.32	0.00
Ending Cash Balance	\$1,101,738.28	\$4,360,382.10	\$722,565.51	\$78,602.26	\$179,055.69	\$41,242.91	\$135,295.45
06/30/2022							

CAPITAL OUTLAY DEBT

QZAB LOANS \$426,000.00
 CERTIFICATE \$430,000.00
 LED LIGHTING PROJECT \$205,156.00

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Principal Determan reported that competitive cheer and dance practice starts August 1st, football practice starts August 4th, and cross country and volleyball practice starts August 11th. Determan also stated that he plans to attend the SASD/ASBSD joint conference in Sioux Falls on August 4th and 5th.

Superintendent Anderson stated that CORE is hosting a paraprofessional training in August and that she will talk with the staff about that opportunity. Valerie Johnson, from CORE, has offered to come talk with the board about CORE and to have a district level inservice to talk about the special education program as well as the IEP process. The homeland security grant for the phone system was awarded to the school. More information pertaining to the amount awarded will be given at a later date. The school will be looking to purchase a vehicle out of the special education budget. This vehicle would exclusively be used for special education. Several students from Gregory will be attending the 18-21 year old program in Corsica, through CORE, and the vehicle would be used for the transportation of the students. The remodel and addition project as well as the repairs to the roof are all underway.

Karen Timanus reported that CORE educational cooperative had a business as usual meeting.

Old Business:

None.

New Business:

The oath of office was administered to Karen Timanus and Todd Schweigert.

It was moved by Schweigert and seconded by Bolander to officially adjourn the 2021-2022 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 2022-2023 and Cara Hull as Vice-Chairperson for 2022-2023. Yes: All present. Motion carried.

Chairperson Timanus appointed the following committees:

Building and Grounds

1. Frasch
2. Schweigert

Technology Committee

1. Timanus

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Negotiations Committee

Certified

1. Schweigert
2. Hull

Classified

1. Frasch
2. Bolander

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 2022-2023 Budget Hearing was held and the approval of the budget was tabled to the August regular board meeting.

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REGULAR BOARD MEETING CONTINUED

It was moved by Bolander and seconded by Schweigert 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 \$60.00 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 2022-2023 school board agenda.
 - A. Call to order/Pledge of Allegiance
 - B. Additional agenda items
 - 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 2022-2023 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.

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REGULAR BOARD MEETING CONTINUED

It was moved by Schweigert and seconded by Bolander to set lunch prices at: K-5 elementary student lunch \$2.95, 6-12 secondary student lunch \$3.05, K-12 breakfast \$2.00, adult guest lunch \$5.00, adult guest breakfast \$3.00 and additional milk \$.50. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to approve the admission price at activities for the 2022-2023 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 Timanus and seconded by Bolander to approve 2022-23 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 2022-23 school year and to approve Colome Consolidated School District to pick up students open enrolled to their district at Buche Foods parking lot for the 2022-23 school year. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to approve policies: L - Education & Agency Relations. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Timanus to approve hiring of Caitlin Weins as Sideline Cheer Coach for football, girls basketball and boys basketball the 2022/23 school year with an extra duty pay of \$1962.00. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Bolander to approve continued extra-duty contracts for the 2022/23 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.

**GREGORY SCHOOL DISTRICT 26-4
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 REGULAR BOARD MEETING CONTINUED**

It was moved by Bolander and seconded by Schweigert to approve 2022-2023 certified salaries and classified rates as listed. Yes: All present. Motion carried.

<u>Classified Staff</u>	<u>Hourly Wage</u>
Suzanne Braun	\$15.00
Caitlin Brozik	\$16.01
Melanie Cole	\$15.00
Charity Fischer	\$16.00
Michelle Kenzy	\$16.08
Ashley Lozano	\$16.26
Kathryn Lytle	\$15.00
Julia Opp	\$17.59
Carol Petersen	\$16.92
Kristi Roeder	\$19.54
Alisa Schmitz	\$16.00
Jared Schmitz	\$18.67
Kate Schrader	\$15.00
Rick Teigen	\$25.98
Holly Whitney	\$19.79

<u>Extra Duty Contracts</u>	<u>Salary</u>
Justin Ford	\$2,180.00
Jenny Hansen	\$4,578.00
Andy Thomas	\$3,706.00

<u>Administration</u>	<u>Salary</u>	<u>Extra Duty</u>	<u>Total</u>
Sara Anderson	\$108,293.51	\$5,232	\$113,525.51
Julie Anshutz	\$56,972.09		\$56,972.09
Jeff Determan	\$78,802.19	\$5,668	\$84,470.19
Kevin Myrmoe	\$63,690.00	\$2,616	\$66,306.00

<u>Bus Driver</u>	<u>Salary</u>
William Kaupp	\$61.00 per day
Mark Braun	\$62.00 per day
Eugene Opbroek	\$63.00 per day
Substitute Bus Route Driver	\$28.00 per route
Town Route Bus Driver	\$20.00 per route

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<u>Certified Staff</u>	<u>Salary</u>	<u>Extra Duty</u>	<u>Total</u>
Christina Baldwin	\$48,697		\$48,697
Jacqueline Bartling	\$49,115		\$49,115
Kayla Begeman	\$47,443	\$4,251	\$51,694
Lenna Braun	\$53,191	\$5,232	\$58,423
Mark Braun	\$49,481		\$49,481
Brent Combs	\$48,854	\$1,199	\$50,053
Ronda Graber	\$51,728	\$5,777	\$57,505
John Hansen	\$59,199		\$59,199
Sara Hatle	\$45,876	\$3,270	\$49,146
Halee Hoffman	\$49,638		\$49,638
Nick Hutcheson	\$47,443		\$47,443
Kristen Jacobsen	\$56,378		\$56,378
John King	\$53,086	\$4,142	\$57,228
Lonnie Klundt	\$57,758	\$18,530	\$73,288
Alexis Kortan	\$46,189	\$3,379	\$49,568
Caitlin Kurtz	\$47,757	\$1,417	\$49,174
Cheyenne Lambley	\$47,130	\$3,270	\$50,400
JoAnna Lanz	\$49,899	\$763	\$50,662
Jesse Muilenburg	\$45,562	\$4,360	\$49,922
Mike Murray	\$51,989	\$11,220	\$63,209
Jared Opp	\$49,654	\$8,175	\$57,829
Katie Opp	\$49,654	\$7,303	\$56,957
Britany Reber	\$49,638	\$6,322	\$55,960
Kristy Ring	\$47,757	\$4,578	\$52,335
JoAnn Serr	\$53,556		\$53,556
Kaitlyn Steffen	\$47,757	\$5,014	\$52,771
Sara Stevicks	\$51,205		\$51,205
Kurt Stukel	\$53,765	\$15,260	\$69,025
Wendy Stukel	\$49,951	\$654	\$50,605
Krystal Vaughn	\$53,609		\$53,609
Seth Webster	\$51,466	\$8,284	\$59,750
Teresa Webster	\$53,452	\$5,668	\$59,120
Caitlin Weins	\$43,600	\$1,962	\$45,562
Beckie Jo Wetzler	\$56,117		\$56,117
Jana Winters	\$55,333		\$55,333

It was moved by Schweigert and seconded by Bolander to approve application for open enrollment 22-1 for the 2022/23 school year. Yes: All present. Motion carried.

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REGULAR BOARD MEETING CONTINUED

It was moved by Schweigert and seconded by Bolander to approve 2022-2023 Classroom Partnership agreement between South Central Child Development, Inc., Head Start Program and the Gregory School District, as well as the Memorandum of Understanding for the 2022/23 school year. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Bolander to approve comprehensive plan for the 2022/23 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Bolander adjourn the board meeting at 6:24 pm. Yes: All present. Motion carried.

The next regular board meeting will be Monday, August 8, 2022 at 5:30 pm.

Karen Timanus, President

Kevin Myrmoe, Business Manager