## GREGORY SCHOOL DISTRICT 26-4 MAY 13, 2019 APPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met May 13<sup>th</sup>, 2019 at 4:00pm in the high school conference room. The following board members were present: Robert Wik, David Shoemaker, Karen Timanus, Cara Hull and Sharon Pedersen. Absent: None

Other officers and persons present: Sara Klein, Superintendent, Jeff Determan BK-12 Principal, Jonalu Studenberg, Business Manager, Mike Murray, Patty Clark, Gregory Times Advocate,

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

Gorilla Good News was presented by Mike Murray. He discussed and presented a power point on what the junior and senior physics students were doing in class.

It was moved by Shoemaker and seconded by Wik to approve the May 13, 2019 agenda. Yes: All present. Motion carried.

It was moved by Hull and seconded by Pedersen to approve the minutes of the April 8<sup>th</sup> 2019 regular board meeting. Yes: All present. Motion carried.

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

#### STATEMENT OF CASH RECEIPTS. DISBURSEMENT AND BALANCE

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE						
4/1/2019	General	Capital	Special	Trust and	Food	Club e
	Fund	Outlay	Education	Agency	Service	Pre School
Beginning Balance	\$600,002.52	\$1,740,538.69	\$277,145.90	\$227,084.14	\$20,616.30	\$21,309.40
Receipts:						
Taxes	\$71,001.59	\$56,536.17	\$31,637.48			
Utility Taxes						
Interest	\$1,490.44					
Club e/PreSchool						\$1,968.18
Trust & Agency				\$1,510.36		
Food Service					\$8,791.41	
Other Revenue	\$2,026.86	-		_	-	
County Sources						
Apportionment	\$979.62					
State Sources						
State Aid	\$126,334.00					
Federal Sources					\$10,856.06	
Title I	\$58,198.00	_	_	_	_	
Vocational	\$764.80					
IDEA		4	\$44,967.00	_		
Fruit/Veggie Grant	\$964.73	_		_		
Total Revenue	\$261,760.02	\$56,536.17	\$76,604.48	\$1,510.36	\$19,647.47	\$1,968.18
Expenditures	\$232,760.61	\$449.57	\$41,590.38	\$13,134.07	\$18,830.73	\$1,349.37
Ending Cash Balance	\$629,001.93	\$1,796,625.29	\$312,160.00	\$215,460.43	\$21,433.04	\$21,928.21
4/30/2019	_					

# GREGORY SCHOOL DISTRICT 26-4 May13, 2019 REGULAR MINUTES CONTINUED

CAPITAL OUTLAY DEBT
QZAB LOANS
\$676,000.00
CERTIFICATE
\$825,000.00
SD School Benefit Fund
\$122,590.00

Superintendent Klein discussed purchasing a new activity bus. Discussion was held. The bus can be purchased off the bid of Oldham Ramona School bid of \$84,000.00 for a 2020 Thomas 65 passenger bus. It was moved by Shoemaker and seconded by Wik to purchase the bus out of the 2019-20 budget should be delivered before school starts in the fall. Yes: All present. Motion carried.

Superintendent also discussed other projects that need to be considered in the five year capital outlay plan. A new roof at the elementary, the track needs to be resurfaced in 2022, completely re-do the elementary corridor and re-do elementary bathrooms to make them handicap accessible.

Jeff Determan gave the BK-12 Principal report. Mark Braun is in charge of community clean up week. Each class has a project from planting flowers down town to cleaning a yard for someone unable to do this work themselves. Awards Banquet will be Monday evening May  $13^{th}$ , kindergarten graduation will be May  $14^{th}$  at 1:00pm, elementary share fair is also scheduled at that time,  $8^{th}$  grade graduation is at 7:00 that evening. Elementary field day will be May  $15^{th}$  starting at 9:00, Baccalaureate will be that evening at 8:00, May  $16^{th}$  will be kindergarten round up and Region Track Meet at Armour starting a 10:00am. Elementary awards day will be May  $17^{th}$  10:00am, Graduation will be May 18th at 2:00pm, State Track Meet will be May  $24^{th}$  and  $25^{th}$  in Sioux Falls and State Golf will be June  $3^{rd}$  and  $4^{th}$ .

Sharon Pedersen gave the report for Mid Central Education Cooperative.

Karen Timanus, Core Educational Coop Representative, reported on CORE.

Jonalu Studenberg, Business Manager, presented a Proposed 2019-2020 budget. The budget is still being worked on because not all figures for revenue and expenditures are complete. More information at the next board meeting.

It was moved by Hull and seconded by Shoemaker to approve the resignation of Julie Braun from her extra duty as MS play director and Annual Advisor. Yes: All present. Motion carried. The board thanked her for her for working with all the kids.

It was moved by Hull and seconded by Pedersen to approve the following classified staff for the 2019-2020 school year:

# GREGORY SCHOOL DISTRICT 26-4 MAY 13, 2019, 2019 REGULAR MINTUTES CONTINUED

It was moved by Shoemaker and seconded by Wik to approve the following certified staff for the 2019-2020 school year:

CHRISTINA BALDWIN
JACQUELINE BARTLING
KAYLA BEGEMAN
JULIE BRAUN
LENNA BRAUN
MARK BRAUN

ROXANNE CHOCHOLOUSEK

BRENT COMBS
PEGGY GLOVER
RONDA GRABER
JOHN HANSEN
HALEE HOFFMAN
KRISTEN JACOBSEN

JOHN KING
LONNIE KLUNDT
JOANNA LANZ
LINSE LUNDBERG

**MURRAY MICHAEL** OPP **JARED** KATIE OPP **BRITANY REBER** KRISTY RING JOANN SERR KAITLYN STEFFEN SARA **STEVICKS** KURT STUKEL WENDY **STUKEL** KRYSTAL **VAUGHN JENNIFER VOIGT TERESA** WEBSTER SETH WEBSTER **BECKIE JO** WETZLER

Yes: All present. Motion carried

**WINTERS** 

JANA

## GREGORY SCHOOL DISTRICT 26-4 MAY 13, 2019 REGULAR MEETING CONTINUES

It was moved Hull and second by Pedersen to hire the following classified staff:

CAITLIN **BROZIK** BILLI JEAN COLFORD MEGAN **FAST** CATHERINE HANSEN JULIE HEMEYER SHELLY KENZY ASHLEY LAZONO JULIA OPP CAROL **PETERSEN** KRISTI ROEDER **SCHMITZ** JARED BERNADETTE SOESBE RICK **TEIGEN** WHITNEY HOLLY

Yes: All present. Motion carried.

It was moved by Hull and seconded by Pedersen to approve the negotiations for certified staff to be \$1,250.00 raise to certified employees under current contract. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Pedersen to approve the classified staff negotiations for the 2019-20 school to be \$.50 to the hiring base plus \$.01per year for years' experience for currently employment agreement. Yes: All present. Motion carried.

It was moved by Hull and seconded by Wik to approve the contract of Mid-Dakota Technologies, Dave Lehr for the 2019-20 school year. Yes: All Present. Motion carried.

It was moved by Shoemaker and seconded by Hull to approve the Associated School Board Protective Trust South Dakota School District Benefits Fund Adoption & Renewal for the 2019-20 school year. Yes: All present. Motion carried.

It was moved by Wik and seconded by Shoemaker to vote for ASBSD board of Directors for the Central Region, Amendments, and Representatives as discussed. Yes: All present. Motion carried.

It was moved by Wik and seconded by Hull to approve the classified raise of \$.25per hour for continuing education for Bernadette Soesbe, Kristi Roeder and Julia Opp for the 2019-20 school year. Yes: All present. Motion carried.

It was moved by Pedersen and seconded by Shoemaker to approve the educational enhancement for Beckie Jo Wetzler(MA+15), Halee Hoffman(BA+15), Wendy Stukel(MA) and Sara Stevicks(MA+15) for the 2019-20 school year, Yes: All present. Motion carried.

## GREGORY SCHOOL DISTRICT-26-4 MAY 13, 2019 REGULAR MINUTES CONTINUED

It was moved by Pedersen and seconded by Shoemaker to approve the resignation to Kevin Myrmoe as Secondary Math Instructor at the close of the 2018-19 school year and hire him as the business manager for the 2019-20 school year. Yes: All present. Motion carried.

It was moved by Wik and seconded by Hull to approve the resignation of Wendy Stukel for MS Science Instructor at the close of the 2018-19 school year and hiring her as the Math Instructor for the 2019-20 school year. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Hull to go into executive session at 4:58pm for the purpose of personal. Yes: All present. Motion carried

President Timanus declare session out at 5:36pm. No motions were made.

It was moved by Hull and seconded by Wik to run a statewide classified ad for teacher positions. Yes: All present. Motion carried.

Next board meeting will be June 10<sup>th</sup> at 5:30pm.

It was moved by Hull and seconded by Shoemaker to adjourn the meeting at 5:37pm. Yes: All present. Motion carried.

Karen Timanus, President	Jonalu Studenberg, Business Manager