### GREGORY SCHOOL DISTRICT 26-4 JUNE 13, 2022 UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met June 13, 2022 at 4:30 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, Jeff Determan, BK-12 Principal, Kevin Myrmoe, Business Manager, and Patty Connealy, Gregory Times-Advocate.

The meeting was called to order by Cara Hull and the pledge of allegiance was recited.

During the visitors to the board meeting, Mrs. Mollie Andrews presented to the board all of the activities that the FFA program had participated in throughout the semester, for example, the FFA chapter held a fundraising dinner in Burke and the senior FFA members went to the Stock Show in Rapid City. The members of the chapter participated in competitions at the district level, with a chance to compete at the state level. Several students made it to state to and a few were very close to making it to the national level to compete. At the end of the year, the FFA chapter held its own banquet to honor its members.

It was moved by Schweigert and seconded by Bolander to approve the June 13, 2022 agenda with an addition. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to approve the minutes of the May 9, 2022 regular board meeting. Yes: All present. Motion carried.

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

# STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

5/1/2022	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Drivers Ed Pre School	Scholarship Fund
<b>Beginning Balance</b>	\$700,895.37	\$3,952,986.31	\$487,361.95	\$84,694.76	\$156,988.97	\$25,267.69	\$134,780.36
Receipts:							
Taxes	318,779.73	311,874.88	194,085.71				
Utility Taxes							
Interest	348.82	1,726.22	242.27				
PreSchool/Drivers Ed						5,320.00	
Trust & Agency				8,382.62			
Scholarship Fund							31.37
Food Service					3,577.95		
Other Revenue	9,056.25	882.50	867.04				
County Sources							
Apportionment	719.20						
State Sources							
State Aid	153,495.00						
State Apportionment							
Bank Franchise Tax							
LED Lighting Project		205,156.00					
Federal Sources					33,890.47		
SRSA	10,983.00						
Title/REAP							
Other Revenue							
Vocational							
IDEA/PreSchool							
Fruit/Veggie Grant	1,845.89						
<b>Total Revenue</b>	495,227.89	519,639.60	195,195.02	8,382.62	37,468.42	5,320.00	31.37
Expenditures	307,672.23	61,676.08	63624.01	12,731.97	18,953.04	1,968.46	0.00
Ending Cash Balance	\$888,451.03	\$4,410,949.83	\$618,932.96	\$80,345.41	\$175,504.35	\$28,619.23	\$134,811.73
5/31/2022							

CAPITAL OUTLAY DEBT

QZAB LOANS

CERTIFICATE

\$426,000.00

CERTIFICATE

\$430,000.00

LED LIGHTING PROJECT

\$205,156.00

Principal Jeff Determan reported that graduation and all end of the year ceremonies went well. The state track meet was held in Sioux Falls with numerous athletes participating. The boys' placed 4<sup>th</sup> overall as a team. The state golf meet was held in Rapid City, and was shortened due to rain. The boys team had qualified for state. All four team members placed in the top 15, with Coy Determan being the individual co-champion. The boys' team also won the team title, being the first team from Gregory to win a golf championship. Student schedules are still being worked on. The high school portion of summer school was completed on June 13<sup>th</sup>, while the elementary portion of summer school will conclude on June 30<sup>th</sup>. No middle school students signed up for summer school.

Superintendent Anderson stated that the buses are getting ready for inspections. Materials for the insurance work have started to arrive, but the work on it has not started. The addition/remodel project started on May 31<sup>st</sup>. The company to install the video entry system is still waiting on parts, so the work on that project has not begun. The handbook for the upcoming school year will be worked on. The Beef to School program has one out of the three spots filled for the upcoming locker appointment. The food service program is looking for other donations to fill the two empty spots.

Anderson reported on CORE Educational Cooperative that it was a standard meeting. There was an insurance renewal and a behavioral analyst/program supervisor, transition program specialist, and professional development coordinator positions were filled.

### **Old Business**:

None

#### **New Business:**

It was moved by Schweigert and seconded by Bolander to authorize business manager to publish the preliminary budget and approve the budget hearing for July 11, 2022 at the regular board meeting. Time of the hearing will be 6:00 p.m. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to approve Title I consolidated application for the 2022-23 school year. Yes: All present. Motion carried.

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

It was moved by Bolander and seconded by Schweigert to approve the contract from the State of South Dakota for providing school health services for June 1, 2022 through May 31, 2023. The contract is to provide 35 hours at a rate of \$40.00 per hour. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to approve resignation from Lenna Braun as sideline cheerleading coach for football, girl's basketball and boy's basketball at the end of the 2021/22 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Bolander to approve K policies: School, Community & Home Relations. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to approve procurement log and evaluation matrix for the food service program for the 2022/23 school year: Recommendation that Performance Foods be awarded the bid for main food items and Fresh Fruit & Veggie grant & Prairie Farms be awarded the milk bid for the 2022/23 school year. Yes: All present. Motion carried

It was moved by Schweigert and seconded by Bolander to approve contracts for the following for Extended School Year and CARES Act Summer School:

#### ESY Services (per hour)

Holly Whitney \$18.79 Jana Winters \$40.34

### CARES Act Summer School Services (per hour)

Sara Hatle: \$33.45

Kristen Jacobsen: \$41.10

John King: \$38.70

Jesse Muilenburg: \$33.22

Julia Opp: \$16.34

Teresa Webster: \$38.97

Holly Whitney: \$18.79

Halee Hoffman: \$36.19

John King: \$38.70

Kevin Myrmoe: \$35.12

Kaitlyn Steffen: \$34.82

Beckie Jo Wetzler: \$40.91

Jana Winters: \$40.34

Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to approve review of Return to Learn Plan as per ESSER/Cares Act requirement. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Schweigert to approve surplus of English, Math, and Social Studies curriculum and 15 tables at a value of \$0.00. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Timanus to approve executive session for negotiations, SDCL 1-25-2(4). Yes: All present. Motion carried. Entered executive session at 5:22 pm. Exited executive session at 7:00 pm. Out of executive session, it was moved by Timanus and seconded by Bolander to approve the following negotiations:

Julie Anshutz, Technology Coordinator: 4.5% raise in salary and increase of \$45/month to district share of health insurance.

Kevin Myrmoe, Business Manager: \$10,000.00 raise to salary and increase of \$45/month to district share of health insurance.

Jeff Determan, BK-12 Principal: 4.5% raise in salary.

Sara Anderson, Superintendent: 4.5% raise in salary.

Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to adjourn the board meeting at 7:04 pm. Yes: All present. Motion carried.

There will be a special board meeting, Thursday, June 30, 2022 at 12:00 pm in the high school conference room.

The next regular board meeting will be Monday, July 11, 2022 at 5:30 pm in the high school conference room.

Karen Timanus, President	Kevin Myrmoe, Business Manager