### GREGORY SCHOOL DISTRICT 26-4 JUNE 12, 2023 UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met June 12, 2023 at 5:30 pm in the high school conference room. The following board members were present: Karen Timanus, Todd Schweigert, and Jason Frasch. Absent: Cara Hull and Katie Bolander.

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

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

During the Gorilla Good News, Mr. Mark Braun discussed various projects that were completed by the students during community week.

It was moved by Timanus and seconded by Frasch to approve the June 12, 2023 agenda. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve the minutes of the May 8, 2023 regular board meeting. Yes: All present. Motion carried.

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

## GREGORY SCHOOL DISTRICT 26-4 JUNE 12, 2023 REGULAR BOARD MEETING CONTINUED

# STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

5/1/2023	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Drivers Ed Pre School	Scholarship Fund
Beginning Balance	\$689,440.23	\$2,053,915.66	\$535,221.30	\$82,947.99	\$178,858.78	\$22,893.27	\$131,708.94
Receipts:	, ,		, ,	, ,	, ,	, ,	, ,
Taxes	321,078.46	303,630.37	194,891.33				
Utility Taxes							
Interest	396.43	867.48	285.91				
PreSchool/Drivers Ed							
Trust & Agency				6,683.25		387.50	
Scholarship Fund							30.33
Food Service					21,425.78		
Other Revenue	8,233.32	801.75	899.82				
County Sources							
Apportionment	1,475.58						
State Sources							
State Aid	156,520.00						
State Apportionment							
Bank Franchise Tax							
Federal Sources					15,106.32		
Title/REAP	106,180.00						
Supply Chain Assist.							
IDEA/Preschool							
Other Revenue							
Vocational							
IDEA/PreSchool			77,825.00				
Fruit/Veggie Grant	4,597.73						
<b>Total Revenue</b>	598,481.52	305,299.60	273,902.06	6,683.25	36,532.10	387.50	30.33
Expenditures	307,151.73	95,051.30	62,850.47	8,328.81	19,433.21	2,567.58	0.00
<b>Ending Cash Balance</b>	\$980,770.02	\$2,264,163.96	\$746,272.89	\$81,302.43	\$195,957.67	\$20,713.19	\$131,739.27
5/31/2023							

CAPITAL OUTLAY DEBT
QZAB LOANS
S426,000.00
CERTIFICATE
\$330,000.00
LED LIGHTING PROJECT \$184,640.40

#### GREGORY SCHOOL DISTRICT 26-4 JUNE 12, 2023 REGULAR BOARD MEETING CONTINUED

Principal Determan stated that the participants at the state golf and track meet performed well. The boys that participated at both state golf and track won the team championships. High school and elementary summer school have started their sessions, and the middle school summer school will be in July. Schedules for next year will are still being worked on.

Superintendent Anderson reported that the remodel and addition project is nearing completion, with just some minor work left to be done. The equipment for the weight room has been installed. The hail damage repair is still being waited on to be completed. The video entry system has been installed. This project is being funded through a homeland security grant. A grant for kitchen equipment for up to \$150,000 has been submitted. A plan to replace the smart boards in the classroom with new boards will be made.

Superintendent Anderson reported on CORE that they had a regular meeting.

#### **Old Business**:

None.

#### **New Business:**

It was moved by Schweigert and seconded by Frasch to publish the preliminary budget and approve the budget hearing for July 17, 2023, at the regular board meeting. Time of the hearing will be 6:00 pm. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to approve Title I consolidated application for the 2023-24 school year. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Schweigert to approve the IDEA application for the 2023-24 school year. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to approve surplus of a copy machine at a value of \$0.00. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve hiring of Lenna Braun, football sideline cheer coach, for the 2023-24 season at an extra duty rate of \$1,158.00. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Frasch to approve hiring of Skyler Hutcheson as MS ELA teacher, \$48,700.00 and MS volleyball coach \$2,315.00 for the 2023-24 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Timanus to approve procurement log and evaluation matrix for the food service program for the 2023-24 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 2023-24 school year. Yes: All present. Motion carried.

#### GREGORY SCHOOL DISTRICT 26-4 JUNE 12, 2023 REGULAR BOARD MEETING CONTINUED

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

It was moved by Timanus and seconded by Schweigert to approve Kurt Stukel, driver's education teacher, pay at \$22.00 per hour for the 2023 summer. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve Administrative Rule Waiver Application, Algebra I: high school credit before grade nine from July 1, 2023, through June 30, 2028. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to approve amended policy changes to: JFCL: Student Registered Sex Offenders, JEA Compulsory Attendance Ages, JFG: Student Searches, JFGA: Law Enforcement and Department of Social Services Student Interviews, and JHG: Reporting Child Abuse. Also include policy rewrite of IGDA Student Organizations, GBI: Staff Gifts and Solicitations, AEA: Tobacco and Vaping Free Schools and JFC: Student Conduct, BB: School Board Legal Status, DBDA: General Fund Balance, IGBC: English Learner Instruction, IHB: Class Size, JECG: Education of Students in Foster Care, LI: Relations with Education. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve executive session for negotiations, SDCL 1-25-2(4). Yes: All present. Motion carried. Entered executive session at 5:56 pm. Exited executive session at 6:47 pm. Out of executive session, it was moved by Timanus and seconded by Frasch to approve the following negotiations:

Kurt Stukel, Guidance Counselor and Activities Director, moved to administration contract, with Guidance Counselor and AD pay at a combined pay of \$55,338.00, 10-month contract, Head Track pay \$5,556.00, Middle School Football pay at \$3,241.00, and district share of health insurance benefit of \$644.00/month.

Julie Anshutz, Technology Coordinator: \$4,600.00 raise to salary, increase of \$28/month to district share of health insurance, and pay additional days worked for the 2022-23 school year at daily rate of pay, as approved by the Superintendent.

Kevin Myrmoe, Business Manager: 6.5% raise to salary and increase of \$28/month to district share of health insurance.

Jeff Determan, BK-12 Principal: 6.5% raise in salary.

Sara Anderson, Superintendent: 6.5% raise in salary.

Yes: All present. Motion carried.

# JUNE 12, 2023 REGULAR BOARD MEETING CONTINUED

It was moved by Schweigert and seco Yes: All present. Motion carried.	nded by Frasch to adjourn the board meeting at 6:52 pm.
Special board meeting will be Thursd	ay, June 29, 2023 at 12:00 pm.
The next regular board meeting will b	pe Monday, July 17, 2023 at 5:30 pm.
Karen Timanus, President	Kevin Myrmoe, Business Manager