GREGORY SCHOOL DISTRICT 26-4 MAY 8, 2023 UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met May 8, 2023 at 4:00 pm in the high school conference room. The following board members were present: Karen Timanus, Cara Hull, Todd Schweigert, Jason Frasch, 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, Jana Winters, JoAnna Lanz, Kaitlyn Steffen, Brandon Arizmendis, Karley Arizmendis, Ryler Stevicks, and Jordan Svatos.

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

During the Gorilla Good News, three students from Mrs. Kristen Jacobsen's third grade class showed a geography presentation to the board over one of the seven continents. In the public input segment of the meeting, Brandon and Karley Arizmendis discussed the begindergarten/kindergarten screening process.

It was moved by Schweigert and seconded by Frasch to approve the May 8, 2023 amended agenda. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to approve the minutes of the April 3, 2023 special board meeting and April 11, 2023 regular board meeting. Yes: All present. Motion carried.

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

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

4/1/2023	General	Capital	Special	Trust and	Food	Drivers Ed	Scholarship
	Fund	Outlay	Education	Agency	Service	Pre School	Fund
Beginning Balance	\$722,257.63	\$2,277,634.25	\$552,587.48	\$83,614.89	\$181,530.10	\$24,732.80	\$131,679.61
Receipts:							
Taxes	79,837.87	73,485.92	47,173.29				
Utility Taxes							
Interest	310.27	876.16	228.32				
PreSchool/Drivers Ed						895.00	
Trust & Agency				11,206.54			
Scholarship Fund							29.33
Food Service					6,239.82		
Other Revenue	11,876.72	66.00	40.49				
County Sources							
Apportionment	386.77						
State Sources							
State Aid	156,520.00						
State Apportionment							
Bank Franchise Tax							
Federal Sources					16,741.33		
Title/REAP							
Supply Chain Assist.							
IDEA/Preschool							
Other Revenue							
Vocational							
IDEA/PreSchool							
Fruit/Veggie Grant							
Total Revenue	248,931.63	74,428.08	47,442.10	11,206.54	22,981.15	895.00	29.33
Expenditures	281,749.03	298,146.67	64,808.28	11,873.44	25,652.47	2,734.53	0.00
Ending Cash Balance	\$689,440.23	\$2,053,915.66	\$535,221.30	\$82,947.99	\$178,858.78	\$22,893.27	\$131,708.94
4/30/2023							

CAPITAL OUTLAY DEBT QZAB LOANS \$426,000.00 CERTIFICATE \$330,000.00 LED LIGHTING PROJECT \$205,156.00

Principal Determan gave a recap of the track team's performance at the Howard Wood Relays. The boys 4 X 200 Meter relay team broke the school record. Awards banquet is to be held at 6:00 pm on May 8th. JV/MS home golf meet in Burke and Gregory is May 9th. Baccalaureate is May 10th at 7:00 pm, while graduation is May 13th at 2:00 pm. Begindergarten and kindergarten track and field day is May 11th, while the field day for the rest of the elementary will be on May 17th. Last day of school for begindergarten and kindergarten is May 15th, while the last day for preschool is May 16th. Kindergarten and 8th grade graduation are at 1:00 pm and 7:00 pm respectively on May 16th. Field trips for the elementary students will be throughout the last full week of school. Region track is May 18th and region golf is May 23rd. Elementary awards and share fair are on May 22nd, with the awards starting at 12:30 pm. Semester tests will be May 22nd and 23rd. State track meet is May 25th, 26th, and 27th, and state golf is June 5th and 6th.

Superintendent Anderson reported that the addition and remodel project will be wrapping up to a close. A meeting with the grounds committee will be scheduled regarding a kitchen remodel project. Anderson and Suzanne Braun have been working on a food service grant that could help with the costs of equipment for the kitchen remodel project. The insurance work on the buildings will be completed after school is out. Corrections from the Title I desk audit are being completed. A plan for technology in the school will be developed, such as a rotation for computers as well as replacing the current smart boards with promethean boards. New curriculum will be waited on to be purchased, as the new social studies standards just got approved and ELA standards are potentially to be updated. The video entry system is to be installed starting May 10th, and the security camera system work has been started.

Bolander reported on CORE that they had a regular meeting.

Superintendent Anderson, begindergarten teacher, Jana Winters, and kindergarten teachers JoAnna Lanz and Kaitlyn Steffen discussed the process of screening for begindergarten and kindergarten.

Old Business:

None.

New Business:

The proposed budget for the 2023-24 school year was reviewed per SDCL 13-11-12.

It was moved by Hull and seconded by Bolander to approve contract with Graves IT Solutions, Travis Graves, for the 2023-24 school year at \$1500.00 annually for 1 hours per month. Remote technical support services beyond 1 hours per month will be billed at \$115.00 per hour. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to approve vote for the following SDHSAA board positions and amendments: Division III Representative/Secondary Principal - Jeff Sheehan, Hamlin High School; Large School Board of Education Member - Randy Hartmann, Pierre School District; Amendment No. 1 - Yes; Amendment No. 2 – Yes. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Hull to approve formal request for lane change for Sara Stevicks, BA +30, Halee Hoffman, BA +15, and Jared Opp, BA +15. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve 25¢ educational enhancements for the following classified staff: Suzanne Braun, Holly Whitney, and Ashley Lozano. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Bolander to approve hiring of certified and classified staff for the 2023/24 school year. Certified Staff: Christina Baldwin, Jacqueline Bartling, Kayla Begeman, Lenna Braun, Mark Braun, Brent Combs, Ronda Graber, John Hansen, Sara Hatle, Halee Hoffman, Nick Hutcheson, Kristen Jacobsen, John King, Lonnie Klundt, Alexis Kortan, Caitlin Kurtz, Cheyenne Lambley, JoAnna Lanz, Jesse Muilenburg, Mike Murray, Jared Opp, Julia Opp, Katie Opp, Britany Reber, Kristy Ring, Kaitlyn Steffen, Sara Stevicks, Wendy Stukel, Krystal Vaughn, Seth Webster, Teresa Webster, Beckie Jo Wetzler, Jana Winters. Classified Staff: Suzanne Braun, Caitlin Brozik, Melanie Cole, Charity Fischer, Michelle Kenzy, Ashley Lozano, Kathryn Lytle, Kristi Roeder, Alisa Schmitz, Jared Schmitz, Kate Schrader, Sherri Shaffer, Rick Teigen, Holly Whitney. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve the following resolution:

Whereas a meeting of the Board of Directors of the Gregory School District No. 26-4 (The Corporation) was held May 8, 2023 at the Gregory High School in Gregory, SD. Therefore be it resolved, that Gregory School District No. 26-4 by and through its Board of Directors, hereby consents to the purchase of the real property legally described as:

Lot One (1) through Four (4) inclusive, Block Five (5) in the Southwest Quarter (SW1/4) of the Southeast Quarter (SE1/4) of Section (12), Township Ninety-seven (97) North, Range Seventy-three (73) West of the 5th P.M., Grandview Addition to the City of Gregory, Gregory County, South Dakota,

And further authorized Karen Timanus to sign all documents necessary to effect the purchase of said property.

Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to approve contracts for the following for 2023 Extended School Year and CARES Act Summer School:

ESY Services (per hour)

Julia Opp: \$22.59 Sara Stevicks: \$39.01 Krystal Vaughn: \$40.84 Jana Winters: \$42.16

CARES Act Summer School Services (per hour)

Christina Baldwin: \$37.10 Lenna Braun: \$40.53 Halee Hoffman: \$37.82 Jesse Muilenburg: \$34.71 Julia Opp: \$22.59 Kaitlyn Steffen: \$36.39 Krystal Vaughn: \$40.84 Teresa Webster: \$40.73 Beckie Jo Wetzler: \$42.76 Holly Whitney: \$19.79

Jana Winters: \$42.16

Yes: All present. Motion carried.

It was moved by Frasch and seconded by Bolander to approve consideration of sharing cost of assistant wrestling coach for the B/G Storm Wrestling program with the Burke School District for the 2023/24 school year, if needed. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to approve resignation of Caitlin Kurtz extra duty position as High School Student Council Advisor at the close of the 2022-23 school year. Yes: All present. Motion carried.

It was moved by Hull and seconded by Frasch to approve executive session for negotiations, SDCL 1-25-2(4). Yes: All Present. Motion carried. Entered executive session at 5:14 pm. Exited executive session at 5:21 pm. Out of executive session, it was moved by Hull and seconded by Bolander to approve the following:

For certified staff, all currently contracted teachers will receive a \$3,200 raise, the base will increase \$2,700 from \$43,600 to \$46,300, extra duty pay will increase in accordance with the base raise, \$95.00 in-service pay for first day of the year will be removed from contracts, increase of \$28/month towards health insurance, Gorilla Gorillas Live Advisor will be paid as two middle school coaching positions, one for each semester, and brain brawl coordinator position was added to the extra duty schedule as the same pay as that of a senior class advisor.

For classified staff, a \$1.00/hour raise to current classified staff with an addition \$0.01 per year of experience with the school district, increase of \$28/month towards health insurance, One additional personal day with no personal day carry over to the next school year, 12-month classified employees will receive one additional vacation day, for a total of 11 vacation days, and hiring rate will increase to \$15.00.

Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to approve executive session for personnel, SDCL 1-25-2(1). Yes: All Present. Motion carried. Entered executive session at 5:22 pm.

Exited executive session at 5:47 pm. No mo	tion made out of executive session.
It was moved by Schweigert and seconded b Yes: All present. Motion carried.	y Bolander to adjourn the board meeting at 5:48 pm.
The next board meeting will be Monday, Jur	ne 12, 2023 at 5:30 pm.
Karen Timanus, President	Kevin Myrmoe, Business Manager