### GREGORY SCHOOL DISTRICT 26-4 JULY 15, 2024 UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met July 15, 2024 at 12:00 pm in the high school conference room. The following board members were present: Karen Timanus, Todd Schweigert, Jason Frasch and Amy Keiser. Absent: Cara Hull.

Other officers and persons present: Sara Anderson, Superintendent, Kevin Myrmoe, Business Manager, Patty Connealy, Gregory Times-Advocate, Mary Hosford, and Ryler Stevicks.

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

It was moved by Frasch and seconded by Timanus to approve the July 15, 2024 agenda. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve the minutes of the June 10, 2024 regular board meeting and June 27, 2024 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.

# STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

6/1/2024	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Drivers Ed	Scholarship Fund
Danisarina Dalamas		·				Pre School	
Beginning Balance	\$1,021,221.90	\$2,467,347.46	\$739,453.98	\$87,721.38	\$173,934.24	\$19,222.25	\$130,047.52
Receipts:							
Taxes	97,873.05	93,657.22	58,564.99				
Utility Taxes	63,876.57						
Interest	3,838.99	7,127.01	1,971.04				
PreSchool/Drivers Ed						5,485.00	
Trust & Agency				7,940.67			
Scholarship Fund							919.29
Food Service					890.75		
Other Revenue	1,490.00	2,497.21	1,864.22				
<b>County Sources</b>							
Apportionment	1,303.96						
State Sources							
State Aid	179,573.00						
State Proration					580.23		
Federal Sources					32,551.58		
Title/REAP							
SRSA	16,941.00						
IDEA/Preschool							
Other Revenue							
Vocational							
IDEA							
Fruit/Veggie Grant	298.86						
Transfer In	31,000.00					19,307.00	
<b>Total Revenue</b>	396,195.43	103,281.44	62,400.25	7,940.67	34,022.56	24,792.00	919.29
Expenditures	335,134.32	256,308.45	53,064.73	4,900.12	7,503.06	2,059.01	0.00
<b>Ending Cash Balance</b>	\$1,082,283.01	\$2,314,320.45	\$748,789.50	\$90,761.93	\$200,453.74	\$41,955.24	\$130,966.81
6/30/2024							

CAPITAL OUTLAY DEBT QZAB LOANS \$426,000.00 CERTIFICATE \$225,000.00 LED LIGHTING PROJECT \$164,061.00

Superintendent Anderson reported the IDEA, Consolidated, and Perkins applications have been submitted, with the Perkins application being approved. Principal Determan and Anderson had been working on the handbooks for the upcoming school year. Anderson met with the Burke superintendent to work on updating the CTE consortium bylaws. This needed to be updated with only two schools remaining in the consortium compared to when there was initially four schools. The busses are being worked on in order to be ready for inspections. New curriculum for ELA, Science, and Health have been ordered, with the majority of the curriculum already having been delivered. New computers for the 5<sup>th</sup> and 9<sup>th</sup> grade students as well as the staff have been ordered and some received. The kitchen remodel project is ahead of schedule. Cleaning and getting ready for the start of the school year is continuing to be taken place. CORE had a standard meeting. The GED board is having a meeting on July 16<sup>th</sup> and has invited any school board members to attend.

The annual bus route meeting will be at the August regular board meeting during the visitor portion of the meeting.

### **Old Business**:

None.

### **New Business**:

The oath of office was administered to Amy Keiser.

It was moved by Timanus and seconded by Schweigert to officially adjourn the 2023-2024 Board of Education and appoint Superintendent Anderson as temporary chairperson. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to elect Karen Timanus as Chairperson for 2024-2025 and Cara Hull as Vice-Chairperson for 2024-2025. Yes: All present. Motion carried.

Chairperson Timanus appointed the following committees:

#### **Building and Grounds**

- 1. Frasch
- 2. Schweigert

### <u>Technology Committee</u>

1. Timanus

### **Negotiations Committee**

#### Certified

- 1. Schweigert
- 2. Hull

#### Classified

- 1. Frasch
- 2. Keiser

### City Auditorium

1. Schweigert

### **Transportation**

1. Schweigert

### Mid-Central Coop Member

- 1. Frasch
- 2. Timanus Alternate

### CORE Coop Member

- 1. Keiser
- 2. Timanus Alternate

#### Curriculum

1. Frasch

### **Finance**

- 1. Timanus
- 2. Hull

### Activities/Cooperative

- 1. Keiser
- 2. Hull

#### West River CTE Consortium

1. Keiser

The 2024-2025 Budget Hearing was held and the approval of the budget was tabled to the August regular board meeting.

It was moved by Schweigert and seconded by Keiser 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 \$65.00 per meeting plus mileage.
- c. Designate the Gregory Advocate as the school system's official newspaper.

# GREGORY SCHOOL DISTRICT 26-4 JULY 17, 2023

### REGULAR BOARD MEETING CONTINUED

- 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 2024-2025 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 2024-2025 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.

It was moved by Keiser and seconded by Frasch to approve the admission price at activities for the 2024-2025 year listed below. Yes: All present. Motion carried.

Season pass: Adult \$40.00

Family \$100.00

Senior Citizen \$20.00

Student \$20.00

Door: Adult \$5

Student/Senior \$3

Adult – Double Header \$6

Student/Senior – Double Header \$4

It was moved by Frasch and seconded by Schweigert to approve 2024-25 student handbooks for elementary and junior/high school, including CIPA compliance on Internet safety. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Schweigert to approve Burke School District to pick up students open enrolled to their district at the student's place of residence for the 2024-25 school year and Colome Consolidated School District to pick up students open enrolled to their district at Buches Foods parking lot for the 2024-25 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Keiser to approve hiring of Ivy Ekroth, special education paraprofessional at an hourly rate of \$15.50 for the 2024-25 school year. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to approve continued extra-duty contracts for the 2024-25 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. Abstained: Keiser. Yes: Timanus, Schweigert, and Frasch. Motion carried.

It was moved by Frasch and seconded by Timanus to approve 2024-2025 certified salaries and classified rates as listed. Yes: All present. Motion carried.

<b>Classified Staff</b>	<b>Hourly Wage</b>
Michelle Birkeland	\$16.00
Suzanne Braun	\$20.52
Caitlin Brozik	\$18.06
Elsa Coc Reyes	\$16.50
Melanie Cole	\$17.52
Charity Fischer	\$18.04
Michelle Kenzy	\$19.15
Ashley Lozano	\$20.81
Kathryn Lytle	\$17.52
Kristi Roeder	\$21.77
Alisa Schmitz	\$18.29
Kate Schrader	\$17.02
Sherri Shaffer	\$16.76
Todd Steppat	\$18.00
Holly Whitney	\$22.56

<b>Extra Duty Contracts</b>	<u>Salary</u>
Justin Ford	\$2,365
Jenny Hansen	\$5,677
Lauren Svatos	\$5,203
Andy Thomas	\$4,494

Administration	<b>Salary</b>	Extra Duty	<u>Total</u>
Sara Anderson	\$120,523	\$5,676	\$126,199
Julie Anshutz	\$64,343		\$64,343
Jeff Determan	\$87,701	\$6,149	\$93,850
Kevin Myrmoe	\$70,882	\$3,311	\$74,193
Kurt Stukel	\$57,828	\$5,676	\$63,504

Bus Driver	<u>Salary</u>
Mark Braun	\$69.00 per day
Brent Combs	\$61.00 per day
Mark Joakin	\$82.00 per day
Brett Oliver	\$73.00 per day
Substitute Bus Route Driver	\$28.00 per route
Town Route Bus Driver	\$20.00 per route

<b>Certified Staff</b>	<u>Salary</u>	Extra Duty	<u>Total</u>
Christina Baldwin	\$54,632	\$355	\$54,987
Jacqueline Bartling	\$54,669		\$54,669
Curtis Begeman	\$47,300		\$47,300
Kayla Begeman	\$52,922		\$52,922
Lenna Braun	\$58,929	\$7,214	\$66,143
Mark Braun	\$55,052		\$55,052
Brent Combs	\$54,396	\$1,774	\$56,170
Rachael Engel	\$47,300		\$47,300
Ronda Graber	\$57,400	\$6,268	\$63,668
Sara Hatle	\$51,284	\$5,322	\$56,606
Halee Hoffman	\$55,634		\$55,634
Nick Hutcheson	\$52,922	\$5,913	\$58,835
Skyler Hutcheson	\$50,892		\$50,892
Kristen Jacobsen	\$62,259		\$62,259
John King	\$58,819	\$4,494	\$63,313
Lonnie Klundt	\$60,566	\$20,103	\$80,669
Alexis Kortan	\$51,612	\$4,139	\$55,751
Caitlin Kurtz	\$53,250	\$828	\$54,078
Cheyenne Lambley	\$52,595	\$3,548	\$56,143
JoAnna Lanz	\$55,488		\$55,488

Jesse Muilenburg	\$50,956	\$4,730	\$55,686
Mike Murray	\$57,673	\$11,960	\$69,633
Jared Opp	\$55,650	\$9,106	\$64,756
Julia Opp	\$48,384		\$48,384
Katie Opp	\$55,232	\$9,343	\$64,575
Britany Reber	\$55,216	\$7,332	\$62,548
Kristy Ring	\$53,250	\$7,805	\$61,055
Kaitlyn Steffen	\$53,250		\$53,250
Sara Stevicks	\$57,271		\$57,271
Krystal Vaughn	\$59,365		\$59,365
Seth Webster	\$57,126	\$9,460	\$66,586
Teresa Webster	\$59,201	\$3,311	\$62,512
Beckie Jo Wetzler	\$61,986		\$61,986
Jana Winters	\$61,167		\$61,167

It was moved by Schweigert and seconded by Keiser to approve South Dakota Open Enrollment Application 24-3 for the 2024-25 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve vote for runoff election for SDHSAA: West River At-Large Representative for Mark Naugle, Custer School District. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Keiser to approve updated West River CTE Bylaws for the 2024-25 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve hiring of Lauren Braun, head volleyball coach for the 2024-25 school year at an extra duty rate of \$5,203.00. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Keiser to approve hiring of Todd Steppat, custodian, for the 2024-25 school year at an hourly rate of \$18.00 per hour. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Keiser to approve CARES Act Summer School pay for JoAnna Lanz at a rate of \$40.46 per hour. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to adjourn the board meeting at 1:24 pm. Yes: All present. Motion carried.

The next regular	board meeting	will be	: Monday,	August	12, 2024	at 5:30	pm.

Karen Timanus, President	Kevin Myrmoe, Business Manager