# GREGORY SCHOOL DISTRICT 26-4 MAY 13, 2024 UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met May 13, 2024 at 4:00 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, PK-12 Principal, Kevin Myrmoe, Business Manager, and Ryler Stevicks.

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

Mrs. Kristen Jacobsen presented the Gorilla Good News on the Little House on the Prairie program that she does with her students. A video of a play that was performed by the third grade students on the Little House on the Prairie that was directed by Ms. Hatle was shown to the school board.

It was moved by Hull and seconded by Schweigert to approve the May 13, 2024 agenda, with an addition. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Bolander to approve executive session for student matter, SDCL 1-25-2(2). Yes: All present. Motion carried. Entered executive session at 4:23 pm. Exited executive session at 4:45 pm. No motions made upon exit.

It was moved by Schweigert and seconded by Bolander to approve the minutes of the April 9, 2024 regular board meeting. Yes: All present. Motion carried.

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

## STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

4/1/2024	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Drivers Ed Pre School	Scholarship Fund
Beginning Balance	\$844,117.75	\$2,105,469.96	\$619,300.07	\$87,368.06	\$199,686.99	\$24,267.02	\$129,989.71
Receipts:							
Taxes	77,726.81	65,152.15	40,685.68				
Utility Taxes							
Interest	2,255.65	5,033.74	1,166.55				
PreSchool/Drivers Ed							
Trust & Agency				12,860.13			
Scholarship Fund							28.42
Food Service					6,212.66		
Other Revenue	9,350.70		2,476.74				
<b>County Sources</b>							
Apportionment	1,526.83						
State Sources							
State Aid	179,571.00						
State Apportionment							
Bank Franchise Tax							
Federal Sources							
Title/REAP							
ESSER III L.L.							
IDEA/Preschool							
IDEA/PreSchool							
Fruit/Veggie Grant	4,248.26						
<b>Total Revenue</b>	274,679.25	70,185.89	44,328.97	12,860.13	6,212.66	0.00	28.42
Expenditures	297,471.56	33,363.90	63,478.26	6,455.87	19,839.15	2,166.44	0.00
<b>Ending Cash Balance</b>	\$821,325.44	\$2,142,291.95	\$600,150.78	\$93,772.32	\$186,060.50	\$22,100.58	\$130,018.13
4/30/2024							

CAPITAL OUTLAY DEBT
QZAB LOANS \$426,000.00
CERTIFICATE \$225,000.00
LED LIGHTING PROJECT \$205,156.00

Principal Determan reported on the end of the year events, such as field trips, awards night, Baccalaureate, and graduation. Graduation for seniors was May 11<sup>th</sup>, with 24 graduating. Mr. Hansen was honored at the ceremony for his 50 years of service to the school district. Gregory hosted a golf meet on May 13<sup>th</sup> that was postponed due to weather in April. FFA banquet is at the auditorium at 6:00 pm on May 13<sup>th</sup>. Staff recognition gathering is May 14<sup>th</sup>. Region track is May 16<sup>th</sup> at Armour. Region golf is May 21<sup>st</sup> at Mitchell. State track meet is in Sioux Falls, May 23-25. State golf is in Brookings, June 3-4.

Superintendent Anderson discussed the kitchen remodel project that started May 13<sup>th</sup>. Substantial completion for the project is scheduled for August 1<sup>st</sup>. The kitchen staff worked hard at getting everything cleared out of the kitchen the last day of school. Some of the equipment for the kitchen has been delivered, while the other equipment has been ordered. CO-OP Architecture and Puetz Design + Build have been contacted about some issues with the addition and remodel project. The busses will be getting ready for inspections this summer. New curriculum for reading for the elementary is being looked at.

Katie Bolander reported on CORE Educational Cooperative.

#### **Old Business**:

None.

#### **New Business:**

Proposed budget for the 2024-25 school year was reviewed per SDCL 13-11-12.

It was moved by Schweigert and seconded by Hull to approve contract with Graves IT Solutions, Travis Graves, for the 2024-25 school year at \$1,500.00 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 Bolander and seconded by Schweigert to approve vote for SDHSAA Amendment No. 1: Yes, Mark Naugle, Custer School District – West River At-Large Representative, and Chuck Wilson, Todd County High School – Native American At-Large Representative. Yes: All present. Motion carried.

It was moved by Hull and seconded by Bolander to approve formal request for lane change for Christina Baldwin, BA +15. Yes: All present. Motion carried.

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

It was moved by Schweigert and seconded by Bolander to approve hiring of certified and classified staff for the 2024-25 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve open enrollment 24-1 & 24-2 for the 2024-25 school year. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to approve contracts for the following for 2024 Extended School Year and CARES Act Summer School:

#### ESY Services (per hour)

Julia Opp: \$35.28

Krystal Vaughn: \$43.28 Jana Winters: \$44.60

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

Christina Baldwin: \$39.54 Kayla Begeman: \$38.59 Lenna Braun: \$42.96 Halee Hoffman: \$40.56 Kristen Jacobsen: \$45.39 Caitlin Kurtz: \$38.82 Jesse Muilenburg: \$37.15 Kristi Roeder: \$20.77 Holly Whitney: \$21.31 Jana Winters: \$44.60

Yes: All present. Motion carried.

It was moved by Hull and seconded by Bolander to approve certified negotiations for the 2024-25 school year: The base pay will increase \$1,000; increasing from \$46,300 to \$47,300. All extra duty pay would increase accordingly. All currently contracted teachers will receive a salary increase of 4.5%. This salary increase is based on their individual contracted salary, less extra duty and will remain in place for the duration of employment. The insurance benefit will increase by \$15 per month for anyone accepting the coverage (Single \$753, Family \$808). Yes: All present. Motion carried.

It was moved by Bolander and seconded by Timanus to approve classified negotiations for the 2024-25 school year: \$1.00/hour raise to all currently contracted employees and increase the hiring base to \$15.50, Insurance increase for 2024/25 fiscal year of \$15.00 per month for anyone accepting the coverage (Single \$753, Family \$808). Change hiring/pay schedule for the following positions: Head Maintenance/Custodial \$5.00 (12 month), Food Service Director \$3.00 (10 month), District Admin Assistant \$2.00 (12 month), Elementary Admin Assistant \$1.00 (10 month), Food Service Employee (9 month)/Janitor(12 month) \$0.50. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to approve hiring of Curtis Begeman, secondary mathematics teachers, at a base salary of \$47,300.00 for the 2024/25 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve 2024-25 school year calendar. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to amend Mr. John Hansen's current contract to be paid in 10 months versus 12 months due to retirement from the district. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Bolander to approve surplus of kitchen equipment, technology equipment, and miscellaneous classroom equipment/supplies at a value of \$0.00. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve MOU for the 2024-25 school year with South Central Child Development, Inc., Head Start Program. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to approve Schoenfish & Co. to conduct the 2023-24 audit. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Schweigert to approve voiding of check #47222, Fox Run Golf Course, \$150.00. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to approve the resignation of extra duty positions from Teresa Webster, head volleyball coach; Skyler Hutcheson, middle school volleyball coach; and Kurt Stukel, middle school football coach at the close of the 2023-24 school year. Yes: All present. Motion carried. The board thank them for their service to the school district.

It was moved by Schweigert and seconded by Bolander to adjourn the board meeting at 5:33 pm. Yes: All present. Motion carried.

The next source meeting will be informally, tune 10, 2021 at 1100 pm.					
Karen Timanus, President	Kevin Myrmoe, Business Manager				

The next hoard meeting will be Monday, June 10, 2024 at 4:00 pm.