GREGORY SCHOOL DISTRICT 26-4 JUNE 10, 2024 UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met June 10, 2024 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, Micah Stevicks, Ryler Stevicks, and Rita Grim.

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

Ms. Suzanne Braun presented the Gorilla Good News. Braun gave an update on the kitchen remodel project and on a grant that was applied to earlier in the year. An equipment grant was written for a new dishwasher, but the school did not receive the grant. The Department of Education reached out to the school to notify that more money was found, and the grant for the dishwasher was awarded to the school. The amount of the grant is \$40,530.44. The food service review with the state is this coming up year. Items that are needed for the review are being worked on. Recognition awards from the Healthy Meals Incentive grant will be applied for on behalf of the school.

Ryler Stevicks addressed the board.

It was moved by Hull and seconded by Schweigert to approve the June 10, 2024 agenda, with additions and a deletion. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve executive session for student matter, SDCL 1-25-2(2). Yes: All present. Motion carried. Entered executive session at 4:13 pm. Exited executive session at 4:50 pm. No motions made upon exit.

It was moved by Frasch and seconded by Hull to approve the minutes of the May 13, 2024 regular 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.

GREGORY SCHOOL DISTRICT 26-4 JUNE 10, 2024 REGULAR BOARD MEETING CONTINUED

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

5/1/2024	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Drivers Ed Pre School	Scholarship Fund
Beginning Balance	\$821,325.44	\$2,142,291.95	\$600,150.78	\$93,772.32	\$186,060.50	\$22,100.58	\$130,018.13
Receipts:							
Taxes	328,693.70	329,487.79	205,667.05				
Utility Taxes	2,675.87						
Interest	3,298.00	7,152.40	1,834.80				
PreSchool/Drivers Ed							
Trust & Agency				3,426.02			
Scholarship Fund							29.39
Food Service					13,543.07		
Other Revenue	11,971.08	394.00	114.73				
County Sources							
Apportionment	949.14						
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	3,347.36						
Total Revenue	530,506.15	337,034.19	207,616.58	3,426.02	13,543.07	0.00	29.39
Expenditures	330,609.69	11,978.68	68,313.38	9,476.96	25,669.33	2,878.33	0.00
Ending Cash Balance	\$1,021.221.90	\$2,467,347.46	\$739,453.98	\$87,721.38	\$173,934.24	\$19,222.25	\$130,047.52
5/31/2024							

CAPITAL OUTLAY DEBT
QZAB LOANS
S426,000.00
CERTIFICATE
\$225,000.00
LED LIGHTING PROJECT \$184,640.40

GREGORY SCHOOL DISTRICT 26-4 JUNE 10, 2024 REGULAR BOARD MEETING CONTINUED

Principal Determan reported that summer school for the elementary started on June 4^{th} and will go through the month of June. High school summer school ended on June 10^{th} .

Superintendent Anderson stated that the Perkins application is due June 14th and is being worked on. The consolidated application and IDEA application are due July 1st. Curriculum needs are being finalized. A construction meeting about the kitchen remodel project is at 10:30 am on June 12th. There has been communication with the city in regards to the bathroom remodel at the auditorium.

Katie Bolander reported on CORE Educational Cooperative.

Old Business:

None.

New Business:

It was moved by Frasch and seconded by Schweigert to approve voiding of check # 47320, Trophy Depot, \$221.94. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve LDO Classroom Agreement between South Central Child Development and the Gregory School District. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Timanus to authorize business manager to publish the preliminary budget and approve the budget hearing for July 15, 2024, at the regular board meeting. Time of the hearing will be 12:30 pm. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Bolander to approve Title I consolidated application for the 2024-25 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve IDEA application for the 2024-25 school year. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Frasch to approve comprehensive plan for the 2024-25 school year. Yes: All present. Motion carried.

It was moved by Hull and seconded by Timanus to approve hiring of Nick Hutcheson, middle school football coach and assistant B/G wrestling coach, for the 2024-25 season at an extra duty rate of \$2,365.00 and \$3,548.00 respectively. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to approve hiring of Teresa Webster, middle school volleyball coach for the 2024-25 school year at an extra duty rate of \$3,311.00. Yes: All present. Motion carried.

GREGORY SCHOOL DISTRICT 26-4 JUNE 10, 2024 REGULAR BOARD MEETING CONTINUED

It was moved by Frasch and seconded by Hull to approve procurement log and evaluation matrix for the food service program for the 2024-25 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 2024-25 school year. Yes: All present. Motion carried.

It was moved by Hull and seconded by Bolander to approve Kurt Stukel, driver's education teacher pay, \$22.50 per hour for the 2024 summer. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Bolander to approve amended policy changes to: GCB Qualification of Teachers, DLC Expense Reimbursements, IIBG Use of Computers and Networks, IIAC Library Materials Selection and Adoption, IIA, Instructional Materials, GBEC Use of Alcohol, Drugs, and Controlled Substances, JFCJ Dangerous Weapons in the School, DK Payment Procedures, IGCD Advanced College Placement. 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 5:10 pm. Exited executive session at 5:37 pm. Out of executive session, it was moved by Frasch and seconded by Bolander to approve the following negotiations:

Kurt Stukel, Guidance Counselor and Activities Director: 4.5% raise in salary and increase of \$15/month to district share of health insurance.

Julie Anshutz, Technology Coordinator: 4.5% raise in salary and increase of \$15/month to district share of health insurance.

Kevin Myrmoe, Business Manager: 4.5% raise in salary.

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 Schweigert and seconded by Timanus to adjourn the board meeting at 5:42 pm. Yes: All present. Motion carried.

Special school board meeting will be Thursday, June 27, 2024 at 12:00 pm.

The next regular board meeting will be Monday, July 15, 2024 at 12:00 pm.

Karen Timanus, President	Kevin Myrmoe, Business Manager