

GREGORY SCHOOL DISTRICT 26-4
JULY 13, 2020
UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met July 13, 2020 at 5:30 pm in the library. The following board members were present: Karen Timanus, Todd Schweigert, Dave Shoemaker, Cara Hull, and Jason Frasch.

Other officers and persons present: Sara Anderson, Superintendent, Kevin Myrmoe, Business Manager, Julie Braun, Lenna Braun, Christina Baldwin, and Patty Connealy, Gregory Times-Advocate.

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

It was moved by Hull and seconded by Shoemaker to approve the July 13, 2020 agenda with changes. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Hull to approve the minutes of the June 8, 2020 regular board meeting. Yes: All present. Motion carried.

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

**GREGORY SCHOOL DISTRICT 26-4
 JULY 13, 2020
 REGULAR BOARD MEETING CONTINUED**

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

6/1/2020	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School
Beginning Balance	\$877,158.54	\$2,247,637.41	\$471,674.35	\$226,991.67	\$37,828.68	\$26,056.87
Receipts:						
Taxes	84,147.59	76,146.85	51,480.82			
Utility Taxes	65,839.95					
Interest	2,053.03			2.43		
Club e/PreSchool						171.00
Trust & Agency				803.20		
Food Service						
<u>Other Revenue</u>	4,483.78	750.00	433.00			
County Sources						
Apportionment	1,677.76					
State Sources						
State Aid	132,266.00					
Mentorship	1,704.75					
Federal Sources					14,834.46	
Title/REAP						
Other Revenue						
Vocational						
IDEA/PreSchool						
Fruit/Veggie Grant						
Total Revenue	292,172.86	76,896.85	51,913.82	805.63	14,834.46	171.00
Expenditures	259,419.00	17,534.52	40,207.31	0.00	3,513.54	0.00
Ending Cash Balance	\$909,912.40	\$2,306,999.74	\$483,380.86	\$227,797.30	49,149.60	\$26,227.87
6/30/2020						

CAPITAL OUTLAY DEBT	QZAB LOANS	\$676,000.00
	CERTIFICATE	\$630,000.00
	SD School Benefit Fund	\$41,470.00

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Superintendent Anderson stated that a committee was formed that includes the school administration, activities director, school board chairperson, a secondary teacher, an elementary teacher, a classified staff member, and members from the hospital, which includes Katie Biggins and Dr. Kafka. This committee was formed to discuss the new school year. The current plan is to come back to school on August 19, 2020. Busses are to be run as normal, however a mileage reimbursement program will be discussed. The annual bus route meeting will be held at the August board meeting during the visitor portion of the meeting. Anderson is working on a survey for the school district that will get feedback from parents regarding the COVID-19 situation and school. The Gregory School District did not receive the 21st Century Grant. The after school program will be discussed on how it is to be operated. Bob Wik received the Associated School Boards of South Dakota Longevity Award. This award goes out to a member who has served on a school board for at least 20 years. Wik served a total of 24 years on the school board.

Anderson reported on Mid Central Coop that at the meeting, the budget hearing was conducted, bills were paid, and the contracts for the interim director and business manager were signed.

Karen Timanus reported on CORE that bills were paid and two cars were surplused. The annual meeting will be held on July 16, 2020.

Old Business:

It was moved by Shoemaker and seconded by Schweigert to approve the sealed bill by Billy Beckers for \$550.00 for the surplused 2005 Ford Taurus Station Wagon. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve list of voided checks as per business manager: Check #16983, #17049, and #17549. Yes: All present. Motion carried.

New Business:

The oath of office was administered to Jason Frasch.

It was moved by Hull and seconded by Shoemaker to officially adjourn the 2019-2020 Board of Education and appoint Superintendent Anderson as temporary chairperson. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to elect Karen Timanus as Chairperson for 2020-2021. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Timanus to elect Cara Hull as Vice-Chairperson for 2020-2021. Yes: All present. Motion carried.

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Chairperson Timanus appointed the following committees:

Building and Grounds

1. Frasch
2. Schweigert

Technology Committee

1. Timanus

Negotiations Committee

Certified

1. Shoemaker
2. Hull

Classified

1. Frasch
2. Schweigert

City Auditorium

1. Hull

Transportation

1. Schweigert

Mid-Central Coop Member

1. Shoemaker
2. Frasch - Alternate

Core Coop Member

1. Timanus
2. Schweigert – Alternate

Curriculum

1. Frasch

Finance

1. Timanus
2. Hull

Activities/Cooperative

1. Shoemaker
2. Hull

West River CTE Consortium

1. Timanus

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REGULAR BOARD MEETING CONTINUED

The 2020-2021 Budget Hearing was held and the approval of the budget was tabled to the August regular board meeting.

It was moved by Shoemaker and seconded by Schweigert 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 \$60.00 per meeting plus mileage.
- c. Designate the Gregory Advocate as the school system's official newspaper.
- 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 2020-2021 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 2020-2021 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.

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It was moved by Schweigert and seconded by Frasch to set lunch prices at: K-5 elementary student lunch \$2.85, 6-12 secondary student lunch \$2.95, K-12 breakfast \$2.00, adult guest lunch \$5.00, adult guest breakfast \$3.00 and additional milk \$.50. Yes: All present. Motion carried.

It was moved by Hull and seconded by Frasch to approve 2020-2021 certified salaries and classified rates as listed.

<u>Classified Staff</u>	<u>Hourly Wage</u>
Caitlin Brozik	\$11.01
Billi Jean Colford	\$11.90
Charity Fischer	\$11.00
Julie Hemeyer	\$16.97
Tracy Kelly	\$11.00
Michelle Kenzy	\$11.08
Ashley Lozano	\$11.01
Julia Opp	\$12.09
Carol Petersen	\$11.92
Kristi Roeder	\$14.54
Jared Schmitz	\$13.67
Alisa Schweigert	\$11.00
Rick Teigen	\$20.98
Holly Whitney	\$14.79

<u>Extra Duty Contracts</u>	<u>Salary</u>
Jenny Hansen	\$4,400.00

<u>Administration</u>	<u>Salary</u>	<u>Extra Duty</u>	<u>Total</u>
Julie Anshutz	\$52,802.66		\$52,802.66
Jeff Determan	\$73,035.14	\$9,428	\$82,463.14
Sara Anderson	\$100,368.18	\$5,028	\$105,396.18
Kevin Myrmoie	\$52,000	\$7,542	\$59,542.00

<u>Bus Driver</u>	<u>Salary</u>
Curt Curr	\$56.00 per day
William Kaup	\$49.00 per day
Mark Braun	\$50.00 per day
Substitute Bus Driver	\$28.00 per route

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<u>Certified Staff</u>	<u>Salary</u>	<u>Extra Duty</u>	<u>Total</u>
Christina Baldwin	\$44,600		\$44,600
Jacqueline Bartling	\$45,000		\$45,000
Kayla Begeman	\$43,400	\$4,085	\$47,485
Julie Braun	\$50,150		\$50,150
Lenna Braun	\$48,900	\$8,172	\$57,072
Mark Braun	\$45,350		\$45,350
Roxie Chocholousek	\$33,085		\$33,085
Brent Combs	\$44,750	\$1,152	\$45,902
Ronda Graber	\$47,500	\$5,132	\$52,632
John Hansen	\$54,650	\$5,447	\$60,097
Sara Hatle	\$41,900	\$3,143	\$45,043
Halee Hoffman	\$45,500		\$45,500
Nick Hutcheson	\$43,400		\$43,400
Kristen Jacobsen	\$51,950		\$51,950
John King	\$48,800	\$7,961	\$56,761
Lonnie Klundt	\$49,600	\$14,457	\$64,057
Alexis Kortan	\$42,200	\$1,152	\$43,352
Caitlin Kurtz	\$43,700	\$629	\$44,329
JoAnna Lanz	\$45,750	\$733	\$46,483
Mike Murray	\$47,350	\$9,414	\$56,764
Jared Opp	\$45,516	\$7,856	\$53,372
Katie Opp	\$45,516	\$7,018	\$52,534
Britany Reber	\$45,500	\$5,657	\$51,157
Kristy Ring	\$43,700	\$2,618	\$46,318
JoAnn Serr	\$49,250		\$49,250
Kaitlyn Steffen	\$43,700	\$4,819	\$48,519
Sara Stevicks	\$47,000		\$47,000
Kurt Stukel	\$49,450	\$14,246	\$63,696
Wendy Stukel	\$45,800	\$629	\$46,429
Krystal Vaughn	\$49,300		\$49,300
Jennifer Voigt	\$45,100	\$9,428	\$54,528
Seth Webster	\$47,250	\$6,495	\$53,745
Teresa Webster	\$49,150	\$5,447	\$54,597
Beckie Jo Wetzler	\$51,700		\$51,700
Jana Winters	\$50,950		\$50,950

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It was moved by Frasch and seconded by Schweigert to approve the admission price at activities for the 2019-2020 year listed below. Yes: All present. Motion carried.

Season pass: Adult \$30.00
Family \$90.00
Senior Citizen \$20.00
Senior Couple \$30.00
Student \$10.00
Door: Adult \$5
Student/Senior \$3
Adult – Double Header \$6
Student/Senior – Double Header \$4

It was moved by Schweigert and seconded by Shoemaker to approve 2020-21 student handbooks for elementary and junior/high school, including CIPA compliance on Internet safety. Yes: All present. Motion carried.

It was moved by Hull 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 2020-21 school year. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Hull to approve Colome Consolidated School District to pick up students open enrolled to their district at Buches Foods parking lot for the 2020-21 school year. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve executive session for personnel SDCL 1-25-2 (1) at 6:56 pm. Yes: All present. Motion carried. Exited executive session at 7:27 pm. It was moved by Hull and seconded by Shoemaker to terminate the employment of Bernadette Soesbe as of July 9, 2020. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to adjourn the board meeting at 7:29 pm. Yes: All present. Motion carried.

The next board meeting will be Monday, August 10, 2020 at 5:30 pm.

Karen Timanus, President

Kevin Myrmoe, Business Manager