

GREGORY SCHOOL DISTRICT 26-4
JULY 8, 2021
UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met July 8, 2021 at 12:00 pm in the high school conference room. The following board members were present: Karen Timanus, Todd Schweigert, Cara Hull, and Katie Bolander. Absent: Jason Frasch.

Other officers and persons present: Sara Anderson, Superintendent, Jeff Determan, PK-12 Principal, Kevin Myrmoe, Business Manager, Chad Van Laecken, CE Construction, Patty Connealy, Gregory Times-Advocate, and Katie Adams.

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

During the visitors to the board meeting, Chad Van Laecken of CE Construction gave an update pertaining to where the hail damage repairs were at. Van Laecken did a thorough inspection of the school and found approximately \$107,000 worth of damage that the adjustor did not find. There has been ongoing conversation between Van Laecken and the insurance company. CE Construction received a copy of the school's insurance policy, which will help with the process of working with the insurance company. If all goes as plan, CE Construction would like to complete the repairs at the football field and some at the school this fall. The repairs to the roof would start at the end of the school year next spring.

It was moved by Hull and seconded by Schweigert to approve the July 8, 2021 agenda with an addition. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve the minutes of the June 14, 2021 regular board meeting and June 30, 2021 special board meeting. Yes: All present. Motion carried.

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

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REGULAR BOARD MEETING CONTINUED

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

06/1/2021	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School	Scholarship Fund
Beginning Balance	\$1,027,542.46	\$3,184,837.15	\$596,487.06	\$77,155.78	\$111,446.98	\$35,653.90	\$131,413.34
Receipts:							
Taxes	60,443.66	62,294.72	41,834.99				
Utility Taxes							
Interest	562.19	1,935.95	350.80				
Club e/PreSchool/Drivers Ed						6,125.00	
Trust & Agency				3,660.47			
Scholarship Fund							5,518.23
Food Service					831.20		
Other Revenue	35.00		1,326.28				
County Sources							
Apportionment	1,601.51						
State Sources					824.03		
State Aid	285,183.00						
Bank Franchise Tax							
Federal Sources					16,553.17		
Title/REAP							
ESSER I							
CRF							
Other Revenue							
Vocational							
IDEA/PreSchool							
Fruit/Veggie Grant	372.87						
Total Revenue	348,198.23	64,230.67	43,512.07	3,660.47	18,208.40	6,125.00	5,518.23
Expenditures	414,798.58	64,079.51	35,976.90	8,846.14	7,969.93	5,259.55	0.00
Ending Cash Balance	\$960,942.11	\$3,329,040.19	\$604,022.23	\$71,970.11	\$121,685.45	\$36,519.35	\$136,931.57
06/30/2021							

CAPITAL OUTLAY DEBT

QZAB LOANS
 CERTIFICATE

\$426,000.00
 \$530,000.00

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Principal Determan reported that the summer moratorium for activities ended on July 8th.

Superintendent Anderson stated that there will be a return to learn committee meeting on Monday, July 12th at 12:30 pm and a special board meeting on Thursday, July 15th at 12:30 pm to approve the return to learn plan. A return to learn plan is needed in order to receive some federal funds. The busses are being worked on for repairs and will be inspected before the start of the school year. The consolidated application for REAP and Title I funds was submitted. The IDEA application to be submitted is not available yet, but will be worked on once it becomes available. The school is still advertising for several extra duty positions as well as a food service position and a bus route driver. The SASD/ASBSD Joint Conference is in Sioux Falls on August 5th and 6th.

Old Business:

None.

New Business:

The oath of office was administered to Cara Hull and Katie Bolander. The oath of office will be administered to Jason Frasch at the next meeting.

It was moved by Schweigert and seconded by Hull to officially adjourn the 2020-2021 Board of Education and appoint Superintendent Anderson as temporary chairperson. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Bolander to elect Karen Timanus as Chairperson for 2021-2022 and Cara Hull as Vice-Chairperson for 2021-2022. Yes: All present. Motion carried.

Chairperson Timanus appointed the following committees:

Building and Grounds

1. Frasch
2. Schweigert

Technology Committee

1. Timanus

Negotiations Committee

Certified

1. Schweigert
2. Hull

Classified

1. Frasch
2. Bolander

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City Auditorium

1. Schweigert

Transportation

1. Schweigert

Mid-Central Coop Member

1. Frasch
2. Bolander - Alternate

Core Coop Member

1. Timanus
2. Bolander – Alternate

Curriculum

1. Frasch

Finance

1. Timanus
2. Hull

Activities/Cooperative

1. Bolander
2. Hull

West River CTE Consortium

1. Timanus

The 2021-2022 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 Bolander 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 2021-2022 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 2021-2022 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 Bolander and seconded by Hull to set lunch prices at: K-5 elementary student lunch \$2.95, 6-12 secondary student lunch \$3.05, 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 Schweigert and seconded by Hull to approve the admission price at activities for the 2021-2022 year listed below. Yes: All present. Motion carried.

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

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It was moved by Bolander and seconded by Hull to approve 2021-22 student handbooks for elementary and junior/high school, including CIPA compliance on Internet safety. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve Burke School District to pick up students open enrolled to their district at the student's place of residence for the 2021-22 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve Colome Consolidated School District to pick up students open enrolled to their district at Buche Foods parking lot for the 2021-22 school year. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to approve resignation from Lonnie Klundt as Assistant Varsity GBB & Middle School GBB coach at the close of the 2020/21 school year. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to approve the resignation of Mike Murray, Assistant Football Coach, and to approve the hiring of Mike Murray as Head Football Coach for the 2021/22 school year with an extra duty pay of \$5668.00. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve hiring Andy Thomas as Assistant Football Coach for the 2021/22 school year with an extra duty pay of \$3706.00. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to approve hiring Lonnie Klundt as Head Cross Country Coach & Head Girls Basketball for the 2021/22 school year with an extra duty pay of \$4796.00 & \$5668.00 respectively. Yes: All present. Motion carried.

It was moved by Hull and seconded by Bolander to approve hiring of Kayla Begeman as Middle School Volleyball Coach for the 2021/22 school year with an extra duty pay of \$2616.00. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Bolander to approve hiring of Alexis Kortan as Middle School Volleyball Coach for the 2021/22 school year with an extra duty pay of \$2180.00. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Bolander to approve hiring of Kristy Ring as Gregory Gorillas Live advisor at an extra duty pay of \$2180.00. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to approve hiring of Jesse Muilenburg as Middle School Girls Basketball Coach for the 2021/22 school year with an extra duty pay of \$2180.00. Yes: All present. Motion carried.

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It was moved by Schweigert and seconded by Timanus to approve hiring of Cheyenne Lambley, Title I Reading Teacher, for the 2021/22 school year at a salary of \$45,100.00. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to approve amended bus route driver salary schedule. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Bolander to approve setting substitute daily rate of pay for the 2021/22 school year at \$80/non-certified substitute and \$100/certified substitute. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve 2021-2022 certified salaries and classified rates as listed. Yes: All present. Motion carried.

<u>Classified Staff</u>	<u>Hourly Wage</u>
Caitlin Brozik	\$12.01
Billi Jean Colford	\$12.90
Charity Fischer	\$12.00
Julie Hemeyer	\$18.22
Michelle Kenzy	\$12.08
Ashley Lozano	\$12.01
Julia Opp	\$13.34
Carol Petersen	\$12.92
Kristi Roeder	\$15.54
Jared Schmitz	\$14.67
Alisa Schweigert	\$12.00
Rick Teigen	\$21.98
Holly Whitney	\$15.79

<u>Extra Duty Contracts</u>	<u>Salary</u>
Jenny Hansen	\$4,578.00
Andy Thomas	\$3,706.00

<u>Administration</u>	<u>Salary</u>	<u>Extra Duty</u>	<u>Total</u>
Sara Anderson	\$103,630.15	\$5,232	\$108,862.15
Julie Anshutz	\$54,518.75		\$54,518.75
Jeff Determan	\$75,408.79	\$9,810	\$85,218.79
Kevin Myrmoe	\$53,690	\$2,616	\$56,306

<u>Bus Driver</u>	<u>Salary</u>
William Kaupp	\$60.00 per day
Mark Braun	\$61.00 per day
Substitute Bus Route Driver	\$28.00 per route
Town Route Bus Driver	\$20.00 per route

<u>Certified Staff</u>	<u>Salary</u>	<u>Extra Duty</u>	<u>Total</u>
Christina Baldwin	\$46,600		\$46,600
Jacqueline Bartling	\$47,000		\$47,000
Kayla Begeman	\$45,400	\$4,251	\$49,651
Julie Braun	\$52,150		\$52,150
Lenna Braun	\$50,900	\$8,502	\$59,402
Mark Braun	\$47,350		\$47,350
Brent Combs	\$46,750	\$1,199	\$47,949
Ronda Graber	\$49,500	\$5,341	\$54,841
John Hansen	\$56,650		\$56,650
Sara Hatle	\$43,900	\$3,270	\$47,170
Halee Hoffman	\$47,500		\$47,500
Nick Hutcheson	\$45,400		\$45,400
Kristen Jacobsen	\$53,950		\$53,950
John King	\$50,800		\$50,800
Lonnie Klundt	\$52,400	\$18,312	\$70,712
Alexis Kortan	\$44,200	\$3,379	\$47,579
Caitlin Kurtz	\$45,700	\$654	\$46,354
Cheyenne Lambley	\$45,100		\$45,100
JoAnna Lanz	\$47,750	\$763	\$48,513
Jesse Muilenburg	\$43,600	\$4,360	\$47,960
Mike Murray	\$49,350	\$11,220	\$60,570
Jared Opp	\$47,516	\$8,175	\$55,691
Katie Opp	\$47,516	\$7,303	\$54,819
Britany Reber	\$47,500	\$6,322	\$53,822
Kristy Ring	\$45,700	\$4,905	\$50,605
JoAnn Serr	\$51,250		\$51,250
Kaitlyn Steffen	\$45,700	\$5,014	\$50,714
Sara Stevicks	\$49,000		\$49,000
Kurt Stukel	\$51,450	\$14,824	\$66,274
Wendy Stukel	\$47,800	\$654	\$48,454
Krystal Vaughn	\$51,300		\$51,300
Seth Webster	\$49,250	\$8,284	\$57,534
Teresa Webster	\$51,150	\$5,668	\$56,818
Beckie Jo Wetzler	\$53,700		\$53,700
Jana Winters	\$52,950		\$52,950

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It was moved by Hull and seconded by Schweigert to approve application for open enrollment 1-21, 2-21, and 3-21. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to adjourn the board meeting at 1:20 pm. Yes: All present. Motion carried.

Special board meeting will be Thursday, July 15, 2021 at 12:30 pm.

The next regular board meeting will be Monday, August 9, 2021 at 5:30 pm.

Karen Timanus, President

Kevin Myrmoe, Business Manager