GREGORY SCHOOL DISTRICT 26-4 MAY 9, 2022 UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met May 9, 2022 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, BK-12 Principal, Kevin Myrmoe, Business Manager, and Patty Connealy, Gregory Times-Advocate.

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

During the visitors to the board meeting, Mr. Mark Braun talked about the community projects that each class of students completed. Begindergarten and kindergarten made art work for the nursing home residents. 1st and 6th grade filled flowerpots for Main Street. 2nd grade cleaned up the buttes, 3rd grade cleaned up the park, 4th grade cleaned up the football field, and 5th grade cleaned up the drive inn movie theater and helped repaired a fence there. 7th grade washed fire trucks while 8th grade washed the ambulances and police cars. Freshmen picked up the rocks and debris in the school parking lot while sophomores cleaned the road and ditches going to the golf course. Juniors went to Silver Threads and played games with the residents. Seniors cleaned up the weight room at the auditorium.

It was moved by Bolander and seconded by Frasch to approve the May 9, 2022 agenda with additions. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to approve the minutes of the April 11, 2022 regular board meeting. Yes: All present. Motion carried.

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

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

4/1/2022	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Drivers Ed Pre School	Scholarship Fund
Beginning Balance	\$762,335.47	\$4,045,809.19	\$509,996.18	\$83,823.05	\$126,457.60	\$25,998.68	\$134,750.02
Receipts:							
Taxes	67,331.88	60,120.25	37,427.73				
Utility Taxes							
Interest	293.78	1,648.58	203.28				
PreSchool/Drivers Ed						1,343.00	
Trust & Agency				5,269.72			
Scholarship Fund							30.34
Food Service					3,334.18		
Other Revenue	7,335.26	565.99	2,804.48				
County Sources							
Apportionment	1,848.99						
State Sources							
State Aid	153,495.00						
State Apportionment							
Bank Franchise Tax							
Federal Sources					52,534.68		
Title/REAP							
Other Revenue							
Vocational							
IDEA/PreSchool							
Fruit/Veggie Grant							
Total Revenue	230,304.91	62,334.82	40,435.49	5,269.72	55,868.86	1,343.00	30.34
Expenditures	291,745.01	155,157.70	63,069.72	4,398.01	25,337.49	2,073.99	0.00
Ending Cash Balance	\$700,895.37	\$3,952,986.31	\$487,361.95	\$84,694.76	\$156,988.97	\$25,267.69	\$134,780.36
4/30/2022							

CAPITAL OUTLAY DEBT

QZAB LOANS CERTIFICATE \$426,000.00 \$430,000.00

Principal Jeff Determan reported that elementary students are in the process of taking their field trips. May 10th is a busy day with kindergarten graduation at 1:00 pm, elementary open house at 2:00 pm, and 8th grade graduation at 7:00 pm, while Gregory hosts the SESD Conference track meet that starts at 1:00 pm. On May 11th, elementary field day is at 9:00 pm and Baccalaureate is at 7:00 pm. May 12th is kindergarten round up and the last middle school dance of the year. The last day of school is Friday, May 13th with a 11:30 am dismissal. Graduation is Saturday, May 14th at 2:00 pm. Region track is May 19th at Platte and region golf is May 24th at Mitchell. State track is May 26th, 27th, and 28th at Sioux Falls, while state golf is June 6th and 7th at Rapid City. Summer school starts May 16th at 8:00 am for high school students, with two sessions. Four core classes are being offered each session with the opportunity of credit recovery. Elementary and middle school summer school starts June 7th and will run through the month of June on Tuesdays, Wednesdays, and Thursdays. Various skills will be focused on.

Superintendent Anderson stated that she attended a training for writing comprehensive plan. The company that is to install the video entry system is still waiting on parts to arrive. A homeland security grant was written and submitted to help with funding for replacing the phone system. The school is still waiting on hearing if the grant has been awarded to the school.

Jason Frasch informed the board that the state's attorney is not sure on what to do to with the lawsuits and dissolution of the Mid-Central Cooperative. The dissolution of the cooperative will look to wait until 2023 to happen.

Karen Timanus reported on CORE Educational Cooperative that they are still looking for a school psychologist, as another school psychologist resigned. Contracts were approved and the cooperative is looking to start an 18-21 year old day program.

Old Business:

None

New Business:

The proposed budget for the 2022-23 school year was reviewed per SDCL 13-11-12.

It was moved by Schweigert and seconded by Frasch to approve John King as an assistant football coach, for the 2022-23 school year. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Frasch to approve hiring of Caitlyn Weins, MS English/Language Arts teacher, for the 2022/23 school year at a salary of \$43,600.00. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve contract with Graves IT Solutions, Travis Graves, for the 2022-23 school year at \$1500.00 annually for 1 hour per month. Remote technical support services beyond 1 hour per month will be billed at \$100.00 per hour. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to approve the following votes for the SDHSAA: Division II Representative/Superintendent - Jeff Danielsen, Watertown; Amendment 1 - Yes; Amendment 2 - Yes; Amendment 3 - Yes, Amendment 4 - Yes; Amendment 5 - Yes; Amendment 6 - Yes; and Amendment 7 - Yes . Yes: All present. Motion carried.

It was moved by Hull and seconded by Bolander to approve bid from Puetz Design and Build for the Gregory School District addition and remodel project in the amount of \$2,840,000.00. Roll Call vote: Bolander - Aye, Hull - Aye, Schweigert - No, Frasch - Aye, Timanus - Aye. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve formal request for lane change for Mike Murray, BA + 15. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to approve consideration of allowing student athletes from the Burke School District to participate in competitive cheer & dance for the 2022-23 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve consideration of sharing cost of assistant wrestling coach for the B/G Storm Wrestling program with the Burke School District for the 2022-23 school year. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to approve classified raise due $(.25\phi)$ per hour) to continuing education for Ashley Lozano and Julia Opp for the 2022-23 school year. 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 5:08 pm. Exited executive session at 5:19 pm. Out of executive session, it was moved by Schweigert and seconded by Bolander to approve a 4.5% raise for currently contracted certified staff for the 2022-23 school year and an increase of \$45/month towards health insurance, and a \$1.00/hour raise to current classified staff for the 2022-23 school year and an increase of \$45/month towards health insurance. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to approve executive session for student issue, SDCL 1-25-2(2). Yes: All present. Motion carried. Entered executive session at 5:21 pm. Exited executive session at 5:40 pm. No motion made out of executive session.

It was moved by Schweigert and seconded by Frasch to approve hiring of certified staff for the 2022-23 school year. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to approve hiring of classified staff for the 2022-23 school year. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to adjourn the board meeting at 5:47 pm. Yes: All present. Motion carried.

The next board meeting will be Monday, June 13, 2022 at 4:30 pm in the high school conference room.

Karen Timanus, President	Kevin Myrmoe, Business Manager