

GREGORY SCHOOL DISTRICT 26-4
MARCH 11 2019
UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met March 11th, 201 at 5:30pm in the high school conference room. The following board members were present David Shoemaker, Karen Timanus, Cara Hull and Sharon Pedersen. Absent: Robert Wik.

Other officers and persons present: Sara Klein, Superintendent, Jonalu Studenberg, Business Manager, Patty Clark, Gregory Times Advocate,

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

It was moved by Shoemaker and seconded by Pedersen to approve the March 11th, 2019 agenda. Yes: All present. Motion carried.

It was moved by Hull and seconded by Shoemaker to approve the minutes of the February 11th 2019 regular board meeting. Yes: All present. Motion carried.

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

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

| 2/1/2019 | General Fund | Capital Outlay | Special Education | Trust and Agency | Food Service | Drivers Ed Pre School |
|----------------------------|---------------------|-----------------------|---------------------|---------------------|--------------------|-----------------------|
| Beginning Balance | \$680,976.51 | \$1,793,179.82 | \$318,509.09 | \$225,316.11 | \$25,871.73 | \$21,104.16 |
| Receipts: | | | | | | |
| Taxes | \$53,380.46 | \$49,095.81 | \$28,030.00 | | | |
| Utility Taxes | | | | | | |
| Interest | \$2,195.29 | \$510.32 | \$280.95 | | | |
| Club e/PreSchool | | | | | | \$1,468.85 |
| Trust & Agency | | | | \$16,818.91 | | |
| Food Service | | | | | \$9,718.86 | |
| Other Revenue | \$5,535.41 | - | | - | - | |
| County Sources | | | | | | |
| Apportionment | \$446.00 | | | | | |
| State Sources | | | | | | |
| State Aid | \$126,334.00 | | | | | |
| Bank Franchise Tax | | | | | | |
| Apportionment | \$29,050.55 | - | - | - | - | |
| Federal Sources | | | | | \$11,575.33 | |
| Medicare | \$2,086.70 | - | \$306.00 | - | | |
| Fruit/Veggie Grant | \$2,028.84 | - | | - | | |
| Total Revenue | \$221,057.25 | \$49,606.13 | \$28,616.95 | \$16,818.91 | \$21,292.19 | \$1,468.85 |
| Expenditures | \$244,181.69 | \$125,596.01 | \$43,654.26 | \$14,932.38 | \$26,578.82 | \$1,724.67 |
| Ending Cash Balance | \$657,852.07 | \$1,717,189.94 | \$303,471.78 | \$227,202.64 | \$20,585.10 | \$20,848.34 |
| 2/28/2019 | - | | | | | |

GREGORY SCHOOL DISTRICT 26-4
MARCH 11, 2019
REGULAR MINUTES CONTINUED

| | | |
|---------------------|------------------------|--------------|
| CAPITAL OUTLAY DEBT | QZAB LOANS | \$676,000.00 |
| | CERTIFICATE | \$825,000.00 |
| | SD School Benefit Fund | \$122,590.00 |

Teresa Webster, 4rd grade teacher, was present with two students to share Gorilla Good News. The fourth grade is studying Gregory County history. They had guest speakers, Joe Duling, Chris McAllister, and Jack Broome, who all told stories about the early days of Gregory County. The students shared their favorite parts of the stories that were told.

Superintendent Klein gave the PK-12 principal report. Track practice starts March 14th, last day of the quarter will be March 15th, MS Tri City Band Festival would be March 11th, Spring Break March 14th and 15th, Large Group music contest March 20th in Mitchell, All State Band March 21st - 23rd, Dinner and Show March 25, prom is April 6th, and National Honor Society Banquet will be April 8th.

Superintendent Klein reported on West River CTE. Superintendent Person from Burke has been advertising for a teacher for the Building Trade Trailer and has not had any luck. Klein said that the consortium has considered an Agriculture Program for that trailer. The board gave their approval for that proposal.

Superintendent report that the accreditation review had very few corrections and the school has 60 days to correct the findings. The 21st Grant application has been submitted. The Title desk review has also been submitted and there is no word on that.

Sharon Pedersen gave the report for Mid Central Education Cooperative.

Karen Timanus, Core Educational Coop Representative, reported that CORE would be meeting that week so she had no report for the board.

The Dixon lots were again discussed. The school will be responsible for 2018 taxes. The school would like to give the land to Ben Kolbe. The school needs to have a quit claim deed drawn up and will make it clear the Kolbe would be responsible for this cost. The board agreed to contact a lawyer to draw up the quit claim because the school is gifting the land to Kolbe.

Discussion was held on the hiring of the business manager position which will be vacated on June 30, 2019. Klein reported that the process has been started and that she has advertised on the Associated School Boards web site. The board discussed the option of contracting out all or parts of the positions responsibilities but the board decided that they would rather have the position in house. Mrs. Klein was not concerned about the lack of applicants yet. She believes more will come in closer to the application dead line.

GREGORY SCHOOL DISTRICT 26-4
MARCH 11, 2019
REGULAR MINTUTES CONTINUED

It was moved by Shoemaker and seconded by Hull to approve the school board petitions for Karen Timanus and Todd Schweigert for three-year terms on the Gregory Board of Education and certify the school board election. Yes: All present. Motion carried.

It was moved by Hull and seconded by Pedersen to hire Kristy Ring as the assistant high school play director at a salary of \$663.00. Yes: All present. Motion carried.

It was moved by Hull and seconded by Pedersen to hire Kristi Roeder as summer food service program employee for 2019. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Hull to approve the procurement bids from Reinhart Foods and Dean Foods prepared by head cook Julie Hemeyer. This is for the Gregory School District for the 2019-20 school year. Yes: All present. Motion. Carried.

It was moved by Hull and seconded by Pedersen to go into executive session 6:10pm for purpose of negotiations SDCL 1-25-2(4). Yes: All present. Motion carried.

President Timanus declared session out at 6:47pm.

No motions were made.

It was moved by Shoemaker rand seconded by Hull to adjourn the meeting at 6:48pm. Yes: All present. Motion carried.

Karen Timanus, President

Jonalu Studenberg, Business Manager