

GREGORY SCHOOL DISTRICT 26-4
FEBRUARY 10, 2020
UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met February 10, 2020 at 12:00 pm in the high school conference room. The following board members were present: Karen Timanus, David Shoemaker, Bob Wik, and Cara Hull. Absent: Todd Schweigert

Other officers and persons present: Sara Anderson, Superintendent, Jeff Determan, Principal, Kevin Myrmoe, Business Manager, Rick Messerschmidt, BID Group, Gregg Drees, BID Group, 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 portion of the board meeting, Kristi Roeder and a group of 3rd grade students talked about the after school program. Roeder stated that there are about 25 students a day at the after school program. There are 83 total students enrolled in the program. The main focus of the after school program is to have the students work on homework and to get help if needed. At times, the older students will read with the younger students. A huge positive of the after school program is that it is a safe place for the students. After Roeder talked, each student stated what was their favorite part of club.

Also during the visitors portion of the board meeting, Rick Messerschmidt and Gregg Drees from the Gregory BID Group talked about the goals of the group. They stated that they have monthly meetings and invited a member from the school board or an administrator to attend the meetings. The Gregory BID Group will be attending a job fair at Mitchell Tech and is looking at having a job fair at the school with juniors and seniors.

It was moved by Shoemaker and seconded by Wik to approve the February 10, 2020 agenda with additions. Yes: All present. Motion carried.

It was moved by Hull and seconded by Shoemaker to approve the minutes of the January 13, 2020 regular board meeting and January 16, 2020 special board meeting. Yes: All present. Motion carried.

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

**GREGORY SCHOOL DISTRICT 26-4
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 REGULAR BOARD MEETING CONTINUED**

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

1/1/2020	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School
Beginning Balance	\$834,453.37	\$1,998,466.52	\$395,007.33	\$220,357.32	\$20,618.77	\$24,157.08
Receipts:						
Taxes	29,239.36	24,107.22	13,499.61			
Utility Taxes						
Interest	1,821.99					
Club e/PreSchool						3,874.96
Trust & Agency				12,342.23		
Food Service					10,594.53	
Other Revenue	7,007.74					
County Sources						
Apportionment	1,560.33					
State Sources						
State Aid	132,269.00					
Federal Sources					11,197.20	
Title/REAP	54,821.00					
Other Revenue						
Vocational						
IDEA/PreSchool			31,569.00			
Fruit/Veggie Grant	600.17					
Total Revenue	227,319.59	24,107.22	45,068.61	12,342.23	21,791.73	3,874.96
Expenditures	261,188.39	115,161.14	45,717.29	10,653.03	9,934.20	2,149.95
Ending Cash Balance	\$800,584.57	\$1,907,412.60	\$394,358.65	\$222,046.52	\$32,476.30	\$25,882.09
01/31/2020						

CAPITAL OUTLAY DEBT

QZAB LOANS

\$676,000.00

CERTIFICATE

\$730,000.00

SD School Benefit Fund

\$41,470.00

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Principal Mr. Determan stated that the NSU Symphonic Band worked with students and performed a concert for the students on February 4th. The seniors are going to Pierre on February 12th for government day. Nine students made the elementary honor choir, which will be in Brookings on February 13th. Parent/Teacher conferences will be on February 13th from 3:00-8:30 pm. There will be no school on February 17th for observance of President's Day. February 19th is small group band contest in Chamberlain. The elementary spelling be will be on February 26th in Burke. State wrestling tournament will be in Sioux Falls on February 27th -29th. SDMEA elementary choir will be in Gregory on March 2nd. Kaydence Klein and Eli Barreto will be at middle school all state band in Mitchell on March 6th and 7th. The Tri-City Band Festival will be in Gregory on March 9th.

Superintendent Mrs. Anderson reported that she is working on the 21st Century Grant and a Homeland Security Grant. There have been issues with a few of the buses. Anderson contacted the state about the purchase of a new car. The old car would become the driver's education car. The planning stages for next year's school calendar is in the works. There has been talks with Burke about the CTE Consortium. Jim Holbeck from ASBSD has been contacted and the next school board training over negotiations will be on March 5th at 4:00 pm.

The report on Mid-Central Cooperative stated that bills were paid and regular business was conducted.

Karen Timanus reported on CORE and that the meeting consisted of standard business procedures.

Cara Hull gave a LAN report. Hull stated that the first webinar she took part in gave an overview of how to use the website, which will give an update of the status of bills that are to be voted on. Hull stated there has been some proposals regarding charter schools, state aid, and open enrollment.

Old Business:

There was no old business.

New Business:

It was moved by Wik and seconded by Hull to approve the potential conflict of interest per SDCL 3-23 with Superintendent Anderson's husband working at First Fidelity Bank in Colome. Yes: All present. Motion carried.

It was moved by Wik and seconded by Shoemaker to approve the resignation for Peggy Glover, secondary English/math teacher, at the close of the 2019-20 school year. The board thanked her for her lifetime commitment to the Gregory School District. Yes: All present. Motion carried.

It was moved by Hull and seconded by Wik to approve the consideration of administrative contracts for Jeff Determan, PK-12 principal, Kevin Myrmoe, business manager, and Julie Anshutz, technology coordinator. Yes: All present. Motion carried.

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It was moved by Shoemaker and seconded by Hull to approve the surplus of bus #5, 1995 Blue Bird, for sealed bids. Bids will be due by February 26, 2020 at noon in the business office. Yes: All present. Motion carried

It was moved by Shoemaker and seconded by Wik to approve the consideration of open enrollment applications 19-6 & 19-7 for the remainder of the 2019-20 school year. Yes: All present. Motion carried

It was tabled for next meeting for the consideration of approval of the following policies:
Section E Support Services EBCD-EDBA.

It was moved by Hull and seconded by Wik to adjourn the board meeting at 12:52 pm. Yes: All present. Motion carried.

The next board meeting will be Monday, March 9, 2020 at 5:30 pm in the high school conference room.

Karen Timanus, President

Kevin Myrmoe, Business Manager