

GREGORY SCHOOL DISTRICT 26-4
 JUNE 10, 2019
 UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met JUNE 10th 2019 at 5:30pm in the high school conference room. The following board members were present David Shoemaker, Cara Hull, Karen Timanus, and Sharon Pedersen. Absent: Robert Wik

Other officers and persons present: Sara Klein, Superintendent, Jeff Determan, BK-12 Principal, Jonalu Studenberg, Business Manager, Julie Braun, 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 Hull and seconded by Shoemaker to approve the June 10th, 2019 agenda. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Pedersen to approve the minutes of the May 13th regular board meeting. Yes: All present. Motion carried.

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

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

05//01/2019	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School
Beginning Balance	\$629,001.93	\$1,796,625.29	\$312,160.00	\$215,460.43	\$21,433.04	\$21,928.21
Receipts:						
Taxes	\$318,351.59	\$263,458.29	\$147,384.42			
Utility Taxes						
Interest	\$1,729.67					
Club e/PreSchool						\$1,979.73
Drivers Ed						\$4,205.00
Trust & Agency				\$9,858.72		
Food Service					\$15,060.39	
Other Revenue	\$13,445.31	-	\$385.00	-	-	
County Sources						
Apportionment	\$1,088.38					
State Sources						
State Aid	\$126,334.00					
Federal Sources					\$12,081.34	
Other Revenue	\$199.92	-	-	-	-	
Vocational						
IDEA		-		-		
Fruit/Veggie Grant	\$679.57	-		-		
Total Revenue	\$461,828.44	\$263,458.29	\$147,769.56	\$9,858.72	\$27,141.73	\$6,184.73
Expenditures	\$255,400.77	\$13,818.52	\$42,319.77	\$12,918.13	\$18,301.42	\$2,598.41
Ending Cash Balance	\$835,429.60	\$2,046,265.06	\$417,609.79	\$212,163.20	\$30,273.35	\$25,514.53
5/30/2019	-					

GREGORY SCHOOL DISTRICT 26-4
JUNE 10,2019
REGULAR BOARD MEETING CONTINUED

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

Principal Determan stated that he is working on the high school schedule. He also discussed that the activities for the school year have come to an end and mentioned how the track and golf athletes placed at their respected state events.

Superintendent Klein talked about the Title money to be received for the next school year will be about \$20,000 less than the previous year and that she is working on the IDEA application. She stated that new water fountains that include filling stations were purchased. Two will be located in the high school and three at the auditorium. The cost for each new water fountain is around \$1,000. In regards to the West River CTE Consortium, Gregory will have two trailers next year. The Ag trailer will be in the parking lot and the Engineering trailer will be located behind the school. In March, the state accreditation team was at the school for review and there were matters that needed to be addressed. Klein informed the board of \$13,382 available through a RLIS grant. That money will be used for computers. A preliminary discussion about the possibility of replacing the driver's education car with a current car and then purchasing a new car around the price of \$18,000-\$19,000 was had.

Sharon Pedersen had nothing to report on Mid-Central Education Cooperative.

Karen Timanus had no report on the CORE.

Old Business: None

It was moved by Shoemaker and seconded by Hull to authorize business manager to publish the preliminary budget and approve the budget hearing for July 15, 2019 at the regular board meeting. Time of the hearing will be 6:00 p.m. Yes: All present. Motion carried.

It was moved by Pedersen and seconded by Hull to approve the resignation of John King, fifth grade teacher at the close of the 2018-19 school year. Yes: All present. Motion carried.

It was moved by Hull and seconded by Shoemaker to approved the hiring of John King, secondary social studies teacher and head football coach for the 2019-20 school year. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Pedersen to approve the hiring of Nick Hutcheson, fifth grade teacher, for the 2019-20 school year at \$39,100.00. Yes: All present. Motion carried.

It was moved by Pedersen and seconded by Shoemaker to approve the hiring of Alexis Kortan, MS teacher at \$37,900.00 and annual advisor for the 2019-20 school year. Yes: All present. Motion carried.

GREGORY SCHOOL DISTRICT 26-4
JUNE 10, 2019
REGULAR MEETING CONTINUED

It was moved by Shoemaker and seconded by Hull to approve the Title I consolidated application for the 2019-20 school year. Yes: All present. Motion carried.

It was moved by Pedersen and seconded by Shoemaker to approve the IDEA application for the 2019-20 school year. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Hull to approve the contract from the State of South Dakota Contract for providing school health services for June 1, 2019 through May 31, 2020. The contract is to provide 35 hours at a rate of \$31.00 per hour. Yes: All present. Motion carried.

It was moved by Hull and seconded by Shoemaker to approve the surplus of textbooks/library books at \$0.00 value. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Pedersen to approve the surplus of school bus for sealed bids. The sealed bids will be opened at noon on July 15 2019 in the superintendent's office. Descriptions will be advertised in the Gregory Times Advocate. Yes: All present. Motion carried.

It was moved by Hull and seconded by Pedersen to approve amendment to the 2018-19 school budget for Title I (RLIS) funds in the amount of \$6,676.00. Yes: All present. Motion carried.

It was moved by Hull and seconded by Pedersen to approve B section of policy manual: Board Governance & Operations. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Pedersen to approve the HS School Wide Plan for the 2018-19 school year. Yes: All present. Motion carried.

It was moved by Hull and seconded by Shoemaker to approve the hiring of Jeff Determan as the High School Assistant Football Coach for the 2019-20 school year at \$3,601.00. Yes: All Present. Motion carried.

It was moved by Pedersen and seconded by Shoemaker to approve the hiring of JoAnna Lanz as the assistant middle school play director at \$663.00. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Pedersen to go into executive session at 5:59 p.m. for SDCL 1-25-2.4. Yes: All present. Motion carried.

President Timanus called executive session out at 6:53 p.m.

GREGORY SCHOOL DISTRICT 26-4
JUNE 10, 2019
REGULAR MEETING CONTINUED

It was moved by Hull and seconded by Shoemaker to give a 3% salary increase to the administration, Sara Klein, Jeff Determan, and Julie Anshutz for the 2019-20 school year. Yes: All present. Motion carried.

It was moved by Hull and seconded by Pedersen to adjourn the meeting at 7:00 p.m. Yes: All Present. Motion carried.

The next board meeting will be July 15, 2019 at 5:30 pm in the high school conference room.

Karen Timanus, President

Jonalu Studenberg, Business Manager