GREGORY SCHOOL DISTRICT 26-4 NOVEMBER 12, 2019 UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met November 12th 2019 at 5:30 pm in the high school conference room. The following board members were present: Karen Timanus, David Shoemaker, Bob Wik, Cara Hull, and Todd Schweigert.

Other officers and persons present: Sara Anderson, Superintendent, Jeff Determan, 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 portion of the board meeting, Mrs. Ronda Graber talked about the oral interpretation season. She said that the season started September 1st and their first meet was at Winner. At the local competition, 28 students competed. The local competition decides who moves on to districts. Districts were November 4th and all 10 students who competed advanced on to regions. Regions are on November 18th in Pierre and the state competition is December 6th and 7th in Yankton. Three students who are involved in oral interp spoke on what they liked most about competing. Salma Serr stated that she enjoys oral interp because she likes acting. Samantha Timanus said that oral interp is a great way to help develop public speaking skills. Jaslee Kerner stated that oral interp helps build confidence.

It was moved by Hull and seconded by Wik to approve the November 12th, 2019 agenda with additions. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Hull to approve the minutes of the October 10th, 2019 regular board meeting. Yes: All present. Motion carried.

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

GREGORY SCHOOL DISTRICT 26-4 NOVEMBER 12, 2019 REGULAR BOARD MEETING CONTINUED

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

10/1/2019	General	Capital	Special	Trust and	Food	Club e
	Fund	Outlay	Education	Agency	Service	Pre School
Beginning Balance	\$811,699.71	\$1,782,997.06	\$342,836.12	\$221,633.41	\$9,567.42	\$21,816.69
Receipts:						
Taxes	16,288.83	14,066.65	7,865.41			
Utility Taxes						
Interest	1,641.80					
Club e/PreSchool						1,617.50
Trust & Agency				19,135.71		
Food Service					9,589.63	
Other Revenue	4,744.25					
County Sources						
Apportionment	1,959.08					
State Sources						
State Aid	128,049.00					
Federal Sources					19,841.99	
Title II/REAP						
Other Revenue						
Vocational						
IDEA/TITLE/REAP						
Fruit/Veggie Grant	1,128.85					
Total Revenue	153,811.81	14,066.65	7,865.41	19,135.71	29,431.62	1,617.50
Expenditures	270,417.65	120,947.75	47632.97	22,502.86	21,354.63	2,091.49
Ending Cash Balance	\$695,093.87	\$1,676,115.96	\$303,068.56	\$218,266.26	\$17,644.41	\$21,342.70
10/31/2019						

CAPITAL OUTLAY DEBT QZAB LOANS \$676,000.00 CERTIFICATE \$730,000.00 SD School Benefit Fund \$41,470.00

GREGORY SCHOOL DISTRICT 26-4 NOVEMBER 12, 2019 REGULAR BOARD MEETING CONTINUED

Superintendent Anderson reported that the new used bus was received and is being put into use. The Dig Pink fundraiser raised a total of \$4,525.00, which was divided equally and donated to the Gregory Hope Society and the Gregory County Ministerial Association. A fundraiser for Trevor Zuehlke, Britton-Hecla quarterback, who was injured earlier this season, raised \$1,155. Bank West, First Fidelity, Consumer Federal Credit Union, Avera Hospital and Clinic all participated in the fundraising effort. Prairie Treasurers is looking at a round up program on its sales to help raise money for the after school program. The IOOF is having a fundraising meal on December 8th for the after school program. Anderson stated that she worked on a report for EMC Insurance. Dates for board training are still being discussed, with the possibility of November 21st being the first date.

Principal Determan stated that the Veteran's Day Program was held on November 12th. Staff Sergeant Chris McKinney was the speaker. Mrs. Opp and the choir sang at the program and Samantha Timanus and Mrs. Opp also played a piano duet. Wrestling practice starts November 18th. Midterm of the 2nd quarter is November 19th. Middle School Region V concert is in Platte on November 19th. High School Region V concert is in Gregory on November 26th. November 27th will be an early dismissal at 1:30 pm. No school on November 28th and 29th for Thanksgiving break. Girls and boys basketball start practice on December 2nd. The BK-5 holiday concert is on December 5th and the 6-12 holiday concert is on December 9th.

Shoemaker had no news to report on Mid-Central Educational Coop.

Timanus reported that the CORE building as well as some of their vehicles had hail damage and they are working with the insurance company about those matters.

Wik reviewed topics and standings that are to be discussed at the delegate assembly which will be held in Pierre on November 15th.

Old Business:

There was no old business.

New Business:

It was moved by Shoemaker and seconded by Hull to approve the transfer from capital outlay fund balance to vehicle/busses budget of \$50,000 for the 2019/20 fiscal year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Wik to approve D policies DIB through DN. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Schweigert to appoint Cara Hull as LAN (Legislative Action Network) representative for the 2019 session. Yes: All present. Motion carried.

GREGORY SCHOOL DISTRICT 26-4 NOVEMBER 12, 2019 REGULAR BOARD MEETING CONTINUED

It was moved by Wik and seconded by Hull to approve the resignation of Cathy Hansen. The board thanked her for her 26+ years of service in the Gregory School District. Yes: All present. Motion carried.

It was moved by	Schweigert and seconded by	y Hull to adjourn the l	ooard meeting at 6:11 p	m.
Yes: All present	. Motion carried.			

res. The present. Wotton curried.	
The next board meeting will be Monda conference room.	ay, December 9, 2019 at 5:30 pm in the high school
Karen Timanus, President	Kevin Myrmoe, Business Manager