

**GREGORY SCHOOL DISTRICT 26-4
FEBRUARY 8, 2021
UNAPPROVED REGULAR MEETING MINUTES**

The Gregory School District 26-4 Board of Education met February 8, 2021 at 5:30 pm in the library. The following board members were present: Karen Timanus, Dave Shoemaker, Todd Schweigert, Cara Hull, and Jason Frasch.

Other officers and persons present: Sara Anderson, Superintendent, via ZOOM, Kevin Myrmoe, Business Manager, Jessy Kenzy, Joy Serr, Jennifer Klundt, Katie Bolander, 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, Mollie Andrews spoke on her ag and welding classes that she teaches at the Burke and Gregory School District. Andrews talked about starting a Gregory County FFA chapter, which would include students from the Burke and Gregory School District. It has been over 60 years since the last FFA program in Gregory. There will be a community meeting next week about starting the program.

It was moved by Shoemaker and seconded by Schweigert to approve the February 8, 2021 agenda with additions. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve the minutes of the January 11, 2021 regular board meeting. Yes: All present. Motion carried.

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

GREGORY SCHOOL DISTRICT 26-4
FEBRUARY 8, 2021
REGULAR BOARD MEETING CONTINUED

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

01/1/2021	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School	Scholarship Fund
Beginning Balance	\$1,028,912.40	\$2,824,230.88	\$509,862.07	\$99,112.84	\$34,140.76	\$27,414.09	\$130,539.14
Receipts:							
Taxes	19,250.60	10,019.90	6,677.17				
Utility Taxes							
Interest	562.12	1,640.31	280.69				
Club e/PreSchool/Drivers Ed						585.00	
Trust & Agency				10,556.95			
Scholarship Fund							
Food Service					2,043.99		
Other Revenue	6,591.21						
County Sources							
Apportionment	1,574.88						
State Sources							
State Aid	136,833.00						
Federal Sources					42,981.40		
Title/REAP							
CRF							
Other Revenue							
Vocational							
IDEA/PreSchool							
Fruit/Veggie Grant	698.87						
Total Revenue	165,510.68	11,660.21	6,957.86	10,556.95	45,025.39	585.00	0.00
Expenditures	259,434.68	109,614.73	50,292.08	4,993.92	15,863.20	0.00	0.00
Ending Cash Balance	\$934,988.40	\$2,726,276.36	\$466,527.85	\$104,675.87	\$63,302.95	\$27,999.09	\$131,164.48
01/31/2021							

CAPITAL OUTLAY DEBT

QZAB LOANS
 CERTIFICATE

\$676,000.00
 \$530,000.00

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REGULAR BOARD MEETING CONTINUED

Superintendent Anderson reported that seniors are going to Pierre on February 10th for government class. P/T conferences will be virtual and will be held on February 11th from 3:00-8:30 pm. There will be a 1:30 dismissal from school on the day of conferences. MS boys' basketball will be done with its season next week. There will be no school on Monday, February 15th, in observance of President's Day. There will be a local small group vocal and instrumental contest held at the high school at 5:30 on February 16th. There will be no school on Friday, February 26th, for a comp day for P/T conferences. Region wrestling will be on February 20th at Wagner. Region girls' basketball starts the week of February 22nd. State wrestling will be in Rapid City on February 25-27. Region boys' basketball starts the week of March 1st. The Tri-City Band Festival, for grades 7th and 8th, will be on March 8th in Chamberlain with the concert being at 6:30 pm. The week of February 15th is school board appreciation week. Anderson thanked the board for its service. A homeland security grant has been worked on and is due on February 19th. Title I desk review is on March 1st. The purchasing of a new school car has been looked into. The entity who received the state bid for vehicles are either all out of cars or in a shortage of them, so local dealerships may be asked to submit a bid. There are webinars regarding collective bargaining available through ASBSD for the school board members.

Dave Shoemaker reported on Mid-Central Education Cooperative and that at the last meeting bills were paid.

Karen Timanus reported on CORE that they had a regular meeting. A supplemental budget was passed with regards to the birth to 3 program and coronavirus relief funds. Contracts were offered for the director and business manager.

Jason Frasch gave a report on the various bills that are being discussed involving education and its standing at the legislative session.

Old Business:

Superintendent Anderson mentioned the upcoming vacancies on the school board and that petitions are due to the business office by 5:00 p.m. on Friday, February 26, 2021.

New Business:

It was moved by Shoemaker and seconded by Hull 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.

It was moved by Frasch and seconded by Schweigert for consideration of approval of the following policies: Section G Personnel GCC-GCPDA. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve the surplus of the elementary laminator at a value of \$0.00. Yes: All present. Motion carried.

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

It was moved by Hull and seconded by Frasch to offer the following resolution:

The GOVERNING BOARD of Gregory School District 26-4 do state that the above said board is unable to operate under the tax limitation measure currently in statute for the general fund. We therefore OPT OUT of such tax limitation in the amount of \$160,000.00 starting with calendar year 2021 taxes payable in the calendar year 2022. This opt out will be for 3 years, which will be through taxes payable in the calendar year 2024. This action has been taken by the board and approved by at least a two-thirds vote of the board.

This decision may be referred to a vote of the people upon a petition signed by at least five percent of the registered voters in the district and filed with the governing body within twenty days of the first publication of this decision.

Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the county auditor to spread an excess levy to raise tax dollars in the above stated amount.

Upon roll call vote: Timanus - Yes; Todd Schweigert – Yes; Jason Frasch – Yes; Cara Hull – Yes; David Shoemaker – Yes.

Resolution passed by unanimous vote.

It was moved by Hull and seconded by Shoemaker to void AP checks: #44722 for \$195.60 and #44689 for \$90.00. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to adjourn the board meeting at 6:17 pm. Yes: All present. Motion carried.

The next board meeting will be Monday, March 8, 2021 at 5:30 pm.

Karen Timanus, President

Kevin Myrmoe, Business Manager