

GREGORY SCHOOL DISTRICT 26-4
JUNE 8, 2020
UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met June 8, 2020 at 8:00 pm in the library. The following board members were present: Karen Timanus, Todd Schweigert, Bob Wik, and Cara Hull. Absent: Dave Shoemaker.

Other officers and persons present: Sara Anderson, Superintendent, Jeff Determan, K-12 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.

It was moved by Hull and seconded by Wik to approve the June 8, 2020 agenda. Yes: All present. Motion carried.

It was moved by Wik and seconded by Hull to approve the minutes of the May 11, 2020 regular board meeting. Yes: All present. Motion carried.

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

**GREGORY SCHOOL DISTRICT 26-4
 JUNE 8, 2020
 REGULAR BOARD MEETING CONTINUED**

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

5/1/2020	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School
Beginning Balance	\$682,783.58	\$2,026,959.33	\$346,298.28	\$228,279.89	\$27,669.55	\$24,409.51
Receipts:						
Taxes	298,792.38	250,533.90	169,724.34			
Utility Taxes						
Interest	1,889.98					
Club e/PreSchool						1,758.00
Trust & Agency				128.28		
Food Service					4,640.30	
Other Revenue	5,814.96					
County Sources						
Apportionment	1,779.96					
State Sources						
State Aid	132,269.00					
Federal Sources					20,137.34	
Title/REAP						
Other Revenue						
Vocational						
IDEA/PreSchool						
Fruit/Veggie Grant	1,340.02					
Total Revenue	441,886.30	250,533.90	169,724.34	128.28	24,777.64	1,758.00
Expenditures	247,511.34	29,855.82	44,348.27	1,416.50	14,618.51	110.64
Ending Cash Balance	\$877,158.54	\$2,247,637.41	\$471,674.35	\$226,991.67	\$37,828.68	\$26,056.87
5/31/2020						

CAPITAL OUTLAY DEBT

QZAB LOANS

\$676,000.00

CERTIFICATE

\$730,000.00

SD School Benefit Fund

\$41,470.00

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REGULAR BOARD MEETING CONTINUED

Principal Determan stated that there will be a graduation ceremony at Mike Dacy Field on Saturday, June 13th. Preparations will be made to practice social distancing. Mr. Mark Braun will be the commencement speaker.

Superintendent Anderson said that the ASBSD-SASD Conference will be held virtually on August 6th, with the cost being \$300 per school. Bartlett Painting was hired to do some painting at the football stadium. There will be no special session in the South Dakota legislature, so the 2% raise in the education budget will go into effect. The station wagon is being surplus and the school car will become the driver education car. An annual election was not conducted because there was not a contested vacancy on the school board. This is required to be noted in the school board minutes per SDCL 13-7-30. A person to fill the vacancy on the school board will be appointed at the July school board meeting. More information is to come in regards to the CARES Act and ESSER funding. The staff, administrators, and school board would like to thank Bob Wik for his service on the school board. Wik has served on the school board for 24 years.

Anderson reported on Mid Central Coop that they have retained Bob Krietlow as interim director at \$50.0/hr and Merna Bye as business manager at \$30.00/hr on an as needed basis. The next meeting will be July 13th.

Karen Timanus reported on CORE and that the last meeting was business as usual. Timanus stated that they will have repairs done to the Bluetooth connection system in one of the vehicles. Contracts for the Dial virtual school and Edgenuity courses were approved. The contract with the Wolsey-Wessington School District to reimburse them for their speech language pathologist was approved.

Old Business:

There was no old business.

New Business:

It was moved by Wik and seconded by Hull to authorize the business manager to publish the preliminary budget and approve the budget hearing for July 13, 2020 at the regular board meeting. Time of the hearing will be 6:00 pm. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve Title I consolidated application for the 2020-21 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Wik to approve the IDEA application for the 2020-21 school year. Yes: All present. Motion carried.

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REGULAR BOARD MEETING CONTINUED

It was moved by Hull and seconded by Wik to approve the contract from the State of South Dakota Contract for providing school health services for June 1, 2020 through May 31, 2021. The contract is to provide 35 hours at a rate of \$31.00 per hour. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Wik to approve the surplus of the 2005 Ford Taurus station wagon for sealed bids. Bids are due in the school business office on Wednesday, June 24th at 12:00 pm. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve F section of policy manual: Facilities Development. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve open enrollment application #20-1. Yes: All present. Motion carried.

It was moved by Wik and seconded by Schweigert to approve executive session for negotiations SDCL 1-25-2 (4) at 8:39 pm. Yes: All present. Motion carried. Exited executive session at 9:12 pm. It was moved by Wik and seconded by Hull to approve a 4% raise for the administration. Yes: All present. Motion carried.

It was moved by Wik and seconded by Schweigert to adjourn the board meeting at 9:14 pm. Yes: All present. Motion carried.

The next board meeting will be Monday, July 13, 2020 at 5:30 pm.

Karen Timanus, President

Kevin Myrmoe, Business Manager