

**GREGORY SCHOOL DISTRICT 26-4
MAY 10, 2021
UNAPPROVED REGULAR MEETING MINUTES**

The Gregory School District 26-4 Board of Education met May 10, 2021 at 4:30 pm in the library. The following board members were present: Karen Timanus, Todd Schweigert, Cara Hull, Dave Shoemaker, and Jason Frasch. Absent: None.

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

During the visitors to the board meeting, Kristi Roeder discussed the summer food program that is going to operate starting May 17th through July 9th. This is the twelfth year that the school has done the summer food program. Food will be served out the door like it was last year. The average attendance last year was 82 lunches. This will be Roeder's third summer of running the program.

It was moved by Shoemaker and seconded by Schweigert to approve the May 10, 2021 agenda with additions. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve the minutes of the April 13, 2021 regular board meeting and the April 16, 2021 special board meeting. Yes: All present. Motion carried.

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

GREGORY SCHOOL DISTRICT 26-4
MAY 10, 2021
REGULAR BOARD MEETING CONTINUED

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

04/1/2021	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School	Scholarship Fund
Beginning Balance	\$949,085.94	\$2,730,156.83	\$448,517.70	\$84,246.73	\$84,046.92	\$34,738.90	\$131,357.28
Receipts:							
Taxes	80,507.06	72,687.42	48,821.54				
Utility Taxes							
Interest	538.73	1,591.05	250.52				
Club e/PreSchool/Drivers Ed						690.00	
Trust & Agency				1,683.41			
Scholarship Fund							27.56
Food Service					2,674.13		
Other Revenue	1849.55	437.29	753.00				
County Sources							
Apportionment	580.67						
State Sources							
State Aid	136,833.00						
Bank Franchise Tax							
Federal Sources					30,238.72		
Title/REAP							
SRSA	22,795.00						
CRF							
Other Revenue							
Vocational							
IDEA/PreSchool							
Fruit/Veggie Grant	1,337.44						
Total Revenue	244,441.45	74,715.76	49,825.06	1,683.41	32,912.85	690.00	27.56
Expenditures	254,319.84	18,770.87	58,976.51	7,044.84	18,859.95	0.00	0.00
Ending Cash Balance	\$939,207.55	\$2,786,101.72	\$439,366.25	\$78,885.30	\$98,099.82	\$35,428.90	\$131,384.84
04/30/2021							

CAPITAL OUTLAY DEBT

QZAB LOANS
 CERTIFICATE

\$676,000.00
 \$530,000.00

GREGORY SCHOOL DISTRICT 26-4
MAY 10, 2021
REGULAR BOARD MEETING CONTINUED

Principal Determan reported that this is the last week of school. Most of the elementary field trips have been completed or will be this last week. The awards banquet is Monday, May 10th at 7:00 pm at the auditorium. Kindergarten and 8th grade graduation are both on Tuesday, May 11th at the auditorium with kindergarten graduation at 1:00 pm and 8th grade graduation at 7:00 pm. The last day of school for seniors is Wednesday, May 12th. Baccalaureate is Wednesday, May 12th at 7:00 pm at the auditorium. There will be a middle school dance at the high school gym on Thursday, May 13th from 7:00-9:30 pm. The last day of school is Friday, May 14th with an early dismissal at 11:30 am. There will be no meals served, but busses will run. Elementary teachers will have their own awards ceremony in their own classrooms. High school graduation is Saturday, May 15th at 2:00 pm at the auditorium. High school golf and track will still be going on after school gets out.

Superintendent Anderson stated that C&E construction who was hired to do the repairs to the building from the hail damage was here the first weekend in May to look over the building and submitted around 300 pictures to the insurance company of damage that was not discovered by the insurance company. An architect came in April to look at the elementary side of the school for remodeling to the corridor. The purchase of a vehicle is still being worked on with Lamb Automotive. The school van might have to be used for drivers ed. The return to learn committee will reconvene in June to review the plan. Anderson is working on filling teaching and extra duty positions. A library grant was worked on with Holly Whitney that would help purchase a Promethean board and the online MION book subscription for K-12 students. With the school year coming to an end, year-end school reports and fiscal reports will be started on in the near future.

Dave Shoemaker reported on Mid-Central Educational Cooperative and that the building in Platte is getting ready to be sold. The cooperative is also waiting on the final payment from the department of education.

Karen Timanus reported on CORE that they had a regular meeting. A bylaw was changed in regards to new schools joining the cooperative. The bylaw now reads, if the Governing Board of the Cooperative rules in favor of entry, its ruling must be acted upon by board resolution of 75% of the local boards of education currently holding membership in the Cooperative. Furthermore, it shall be understood that the school district being admitted must agree, through local board resolution, to abide by this Agreement and By-Laws. Cost to buy-in to the cooperative will be determined by the governing board on a case by case basis. Following this, the Lyman School District was approved to join the cooperative with a buy in of \$35,000. It will then go to a vote of all the current school districts school boards.

Old Business:

It was moved by Hull and seconded by Schweigert to approve school board policies: Section H: Negotiations. Yes: All present. Motion carried.

GREGORY SCHOOL DISTRICT 26-4
MAY 10, 2021
REGULAR BOARD MEETING CONTINUED

New Business:

A proposed budget for the 2021-2022 school year was reviewed per SDCL 13-11-12.

It was moved by Schweigert and seconded by Shoemaker to approve position change for John King, elementary education teacher, for the 2021/22 school year. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Hull to approve resignation of Kevin Myrmoe, head varsity girls' basketball coach at the close of the 2020/21 school year. Yes: All present. Motion carried. The board thanked him for his service.

It was moved by Frasch and seconded by Schweigert to approve contract with Mid-Dakota Technologies, David Lehr, for the 2021-22 school year at \$235/monthly. Yes: All present. Motion carried.

It was moved by Hull and seconded to Shoemaker to approve vote for SDHSAA Amendment No 1: Yes; West River At-Large Representative: Cooper Garnos, Lyman, Division III Representative-Superintendent: Derek Barrios, Elk Point-Jefferson, & Division IV Representative: Eric Denning, Mount Vernon-Plankinton. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Hull to approve classified raise due (.25¢ per hour) to continuing education for Julie Hemeyer and Julia Opp for the 2021-22 school year. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Hull to approve formal request for lane change for Lonnie Klundt, BA + 30. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to approve resignation of Roxie Chocholousek/Chocholousek Consulting at the close of the 2020/21 school year. Yes: All present. Motion carried. The board thanked her for her many years of dedication to the school district.

It was moved by Shoemaker and seconded by Schwerigert to approve procurement log and evaluation matrix for the food service program for the 2021/22 school year: Recommendation that Reinhart Foods be awarded the bid for main food items and Fresh Fruit & Veggie grant & Prairie Farms be awarded the milk bid for the 2021/22 school year. Yes: All present. Motion carried.

GREGORY SCHOOL DISTRICT 26-4
MAY 10, 2021
REGULAR BOARD MEETING CONTINUED

It was moved by Hull and seconded by Frasch to adopt the following: Be it resolved that it would be in the best interest of the Gregory School District to allow Lyman School District to join with the likeminded school districts within the area as a member of the CORE Educational Cooperative. Lyman School District will pay a buy in fee of \$35,000 and submit monthly payments starting on July 1, 2021 as assessed by the CORE Educational special education, adult education, in-service training and other cooperative educational services as determined and agreed upon by member districts so that said districts could realize economical advantage through the sharing of the cost of such services. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve the consideration of allowing student athletes from the Burke School District to participate in competitive cheer and dance for the 2021/22 school year. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Shoemaker to approve the consideration of sharing cost of assistant wrestling coach for the B/G Storm Wrestling program with the Burke School District for the 2021/22 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Shoemaker to approve the resignation of Jennifer Voigt at the end of the 2020/21 school year. Yes: All present. Motion carried. The board thanked her for her twelve years of service to the school district.

It was moved by Hull and seconded by Frasch to approve the resignation of Briana Leber, effective May, 24 2021. Yes: All present. Motion carried. The board thanked her for her service to the district.

It was moved by Frasch and seconded by Schweigert to approve executive session for personnel SDCL 1-25-2(1). Yes: All present. Motion carried. Entered executive session at 5:37 pm. Exited executive session at 6:08 pm. No motion made after exiting executive session.

It was moved by Frasch and seconded by Schweigert to adjourn the board meeting at 6:09 pm. Yes: All present. Motion carried.

The next board meeting will be Monday, June 14, 2021 at 5:30 pm.

Karen Timanus, President

Kevin Myrmoe, Business Manager