GREGORY SCHOOL DISTRICT 26-4 DECEMBER 13, 2021 UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met December 13, 2021 at 5:30 pm in the high school conference room. The following board members were present: Karen Timanus, Cara Hull, Todd Schweigert, Jason Frasch, and Katie Bolander.

Other officers and persons present: Sara Anderson, Superintendent, Kevin Myrmoe, Business Manager, Patty Connealy, Gregory Times-Advocate, and Doug Dykstra, GenPro.

The meeting was called to order by Karen Timanus and the pledge of allegiance was recited.

During the visitors to the board meeting, Mrs. Mollie Andrews presented the Gorilla Good News. Andrews gave an update of all of the activities that the Gregory County FFA Chapter has done this past year. In June, a summer BBQ was held in which the chapter received a \$2,500 grant that was written by Rich and Bev Rubel, and in July the chapter held a petting zoo at the Gregory library. Some of the members went to Dakotafest in Mitchell where they helped serve beef at the Cattleman's Association Booth. For their time, the chapter was given a donation. The chapter had an entry in both the Burke and Gregory homecoming parades. For national ag safety week, the FFA sponsored drive your farm equipment to school day. The state FFA officers came to visit both Burke and Gregory FFA students. A farm credit grant in the amount of \$6,000 was received for the startup of the Gregory County chapter. Members from the chapter attended the national FFA convention in Indianapolis. Several students participated at the district Leadership Development Event in Mitchell, where one member qualified for the state event in Pierre.

It was moved by Bolander and seconded by Hull to approve the December 13, 2021 agenda with additions. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to approve the minutes of the November 15, 2021 regular board meeting. Yes: All present. Motion carried.

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

GREGORY SCHOOL DISTRICT 26-4 DECEMBER 13, 2021 REGULAR BOARD MEETING CONTINUED

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

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11/1/2021	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Drivers Ed Pre School	Scholarship Fund
Beginning Balance	\$786,785.19	\$4,023,801.48	\$517,941.29	\$83,852.67	\$108,103.29	\$33,639.54	\$134,491.08
Receipts:							
Taxes	288,962.52	267,328.76	179,641.51				
Utility Taxes							
Interest	491.09	2,103.79	318,31				
PreSchool/Drivers Ed						725.00	
Trust & Agency				5,158.85			
Scholarship Fund							30.25
Food Service					2,897.11		
Other Revenue	4,181.18	555.58					
County Sources							
Apportionment	1,516.00						
State Sources							
State Aid	165,087.00						
Mentorship							
Federal Sources					31,786.03		
Title/REAP							
Other Revenue							
Vocational							
IDEA/PreSchool							
Fruit/Veggie Grant	1,877.85						
Total Revenue	462,115.64	269.988.13	179,959.82	5,158.85	34,683.14	725.00	30.25
Expenditures	278,128.79	111.529.02	65,184.01	12,665.37	38,208.77	2,066.08	0.00
Ending Cash Balance	\$970,772.04	\$4,182,260.59	\$632,717.10	\$76,346.15	\$104,577.66	\$32,298.46	\$134,521.33
11/30/2021							

CAPITAL OUTLAY DEBT

QZAB LOANS CERTIFICATE \$426,000.00 \$530,000.00

GREGORY SCHOOL DISTRICT 26-4 DECEMBER 13, 2021 REGULAR BOARD MEETING CONTINUED

Superintendent Anderson reported that we hosted the Gregory Invitational wrestling tournament and placed first as a team. There were four teams that did not attend due to the weather. On December 13th, the annual elementary shopping day for grades BK-6 took place. Middle school and high school students will be taking semester test on December 20th and 21st, while the elementary will be wrapping up their semester in the classrooms while also having a trip to the movie theater on the 21st to watch a movie. The BK-5 holiday concert will be on December 20th at 7:00 pm. There will be no school for students on December 22nd, while the staff will have inservice that day. The boys' basketball team will be playing at the Hoops City Classic in Mitchell on December 28th. The wrestlers will compete at the McCook Central Invite in Salem on December 31st. Classes resume for the second semester on January 3rd. Anderson is continuing to work on the ESSER plans for the state. The special meeting luncheon with the local state legislators did not happen due to scheduling conflicts, but will look to have one on December 16th at 3:00 pm with them. Anderson attended the superintendent legislative meeting at Chamberlain. Topics that were discussed included the proposed 6% increase in state aid, transgender bills, preschool education, and curriculum including the topic of critical race theory. There are still two open extra duty positions that need to be filled, which include middle school boys' basketball and assistant high school track. New federal mandates due to Covid-19 will include changes to the Head Start Program that the school will have to take some actions with since Head Start rents space from the school.

Karen Timanus had nothing to report for CORE due to the meeting being moved due to the weather.

Katie Bolander attended the delegate assembly in Pierre. Bolander talked about some of the various issues that were discussed at the delegate assembly.

Old Business:

None.

New Business:

It was moved by Hull and seconded by Frasch to approve policies: Instruction IIAC-ING. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to approve open enrollment applications: 21-7, 21-8, 21-9, 21-10, & 21-11. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to void check #45362 to Stan Houston Equipment in the amount of \$683.99. Yes: All present. Motion carried.

GREGORY SCHOOL DISTRICT 26-4 DECEMBER 13, 2021 REGULAR BOARD MEETING CONTINUED

It was moved by Bolander and seconded by Hull to approve the RFP for Architecture & Engineering Service for Planning & Design: CO-OP Architecture. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Bolander to approve the RFP for Energy Efficiency Upgrades: Genpro Energy. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve resignation of Billi Jean Colford, food service employee. Yes: All present. Motion carried.

It was moved by Hull and seconded by Frasch to approve surplus of two convection ovens, each for sealed bid. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to approve the review of the return to learn plan safety assurance. Yes: All present. Motion carried.

It was moved by Hull and seconded by Frasch to adjourn the board meeting at 7:05 pm. Yes: All present. Motion carried.

The next board meeting will be Morconference room.	nday, January 10, 2022 at 5:30 pm in the high school
Karen Timanus, President	Kevin Myrmoe, Business Manager