GREGORY SCHOOL DISTRICT 26-4 FEBRUARY 14, 2022 UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met February 14, 2022 at 5:30 pm in the high school conference room. The following board members were present: Karen Timanus, Cara Hull, Jason Frasch, Todd Schweigert, and Katie Bolander.

Other officers and persons present: Sara Anderson, Superintendent, Jeff Determan, BK-12 Principal, Kevin Myrmoe, Business Manager, Patty Connealy, Gregory Times-Advocate, and Kyle Raph, CO-OP Architecture.

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

During the visitors to the board meeting, Ms. Sara Hatle, 3rd grade teacher, discussed a project the students completed in the area of science with how animals would have to adapt if they lived in different environments. Three students, Emmett Shaffer, Mackenzie Anderson, and Harper Rudy all presented a poster that they made on this subject.

It was moved by Bolander and seconded by Hull to approve the February 14, 2022 agenda. Yes: All present. Motion carried.

It was moved by Hull and seconded by Frasch to approve the minutes of the January 10, 2022 regular board meeting. Yes: All present. Motion carried.

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

GREGORY SCHOOL DISTRICT 26-4 FEBRUARY 14, 2022 REGULAR BOARD MEETING CONTINUED

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

1/1/2022	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Drivers Ed	Scholarship Fund
						Pre School	
Beginning Balance	\$928,193.34	\$4,245,816.81	\$618,964.74	\$78,597.73	\$78,822.39	\$30,900.77	\$134,606.43
Receipts:							
Taxes	22,785.11	18,247.80	11540.73				
Utility Taxes							
Interest	346.10	1,841.54	235.02				
PreSchool/Drivers Ed						352.50	
Trust & Agency				23,354.35			
Scholarship Fund							31.29
Food Service					4,161.07		
Other Revenue	5,230.81	324,208.77					
County Sources							
Apportionment	1,170.13						
State Sources							
State Aid	153,495.00						
Mentorship							
Federal Sources					53,499.01		
Title/REAP							
Other Revenue							
Vocational							
IDEA/PreSchool							
Fruit/Veggie Grant	1,221.49						
Total Revenue	184,248.64	344,298.11	11,775.75	23,354.35	57,660.08	352.50	31.29
Expenditures	275,788.59	108,360.73	59,377.43	18,010.03	29,486.39	1,933.59	0.00
Ending Cash Balance	\$836,653.39	\$4,481,754.19	\$571,363.06	\$83,942.05	\$106,996.08	\$29,319.68	\$134,637.72
1/31/2022							

CAPITAL OUTLAY DEBT

QZAB LOANS CERTIFICATE \$426,000.00 \$430,000.00

GREGORY SCHOOL DISTRICT 26-4 FEBRUARY 14, 2022 REGULAR BOARD MEETING CONTINUED

Principal Jeff Determan gave an update of the upcoming school calendar. February 16th is small group music contest in Chamberlain. Girls' and boys' basketball regular season ends February 18th. Wrestling regions will now be in Wagner on February 19th. There is no school on February 21st for President's Day. Gregory is hosting the Missouri Valley Spelling Bee on February 23rd. There will be no school for grades BK-5 on the day of the spelling bee. The individual state wrestling tournament is February 24th and 25th in Sioux Falls, with the state team tournament on February 26th. The end of the third quarter is March 4th. On March 7th, Black Hills State University will be presenting science presentations to the school and SDMEA Elementary Choir will be at the auditorium. There is no school on March 10th and 11th for spring break.

Superintendent Anderson reported that Mr. and Mrs. Opp represented Gregory very well in Brookings with the elementary honor choir and 6th grade band. Anderson is working on a Title I desk audit. There has been communication about the new video entry system to the school that is to be paid with the homeland security grant that was received and the hope is to have it installed in April. The school will be receiving supply chain assistance funding for the food service program. This is to be used for non-processed foods. For the summer food program, the school will be seeing if food can be served out the door due to the construction project that will be in the elementary. There are four busses not in operation due to issues. Two activity busses are being used for routes. At the Mid-Central Cooperative meeting, the board approved that repairs and updates to the building will go against the cost of the purchase of the building. CORE Educational Cooperative is looking to hire an assistant direct as the current director is looking to retire in the future. A grant was received by CORE for the development an 18-21 year olds program. With this grant, a transition program could be started.

Jason Frasch stated there were no major updates with the state legislature.

Old Business:

The board discussed the auditorium walk through meeting in conjunction with the city.

New Business:

It was moved by Bolander and seconded by Hull for consideration and approval of elementary center corridor remodel and new building construction of locker rooms and wellness center. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve 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 Hull and seconded by Frasch to approve polices: Section J Students JFB-JNB. Yes: All present. Motion carried.

GREGORY SCHOOL DISTRICT 26-4 FEBRUARY 14, 2022 REGULAR BOARD MEETING CONTINUED

It was moved by Bolander and seconded by Hull to approve advertising for sealed bids for track resurfacing. Sealed bids are due to the business office by 3:00 pm on March 7, 2022. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve hiring of Kathryn Lytle, food service employee, at a rate of \$14.00/hour for the 2021/22 school year. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to approve the school district intent to not participate in softball as a sanctioned sport of the SDHSAA. Yes: All present. Motion carried.

It was moved by Hull and seconded by Bolander to adjourn the board meeting at 6:54 pm. Yes: All present. Motion carried.

The next board meeting will be Monda conference room.	ay, March 14, 2022 at 4:30 pm in the high school				
Karen Timanus, President	Kevin Myrmoe, Business Manager				