

**GREGORY SCHOOL DISTRICT 26-4  
JANUARY 10, 2022  
UNAPPROVED REGULAR MEETING MINUTES**

The Gregory School District 26-4 Board of Education met January 10, 2022 at 5:30 pm in the high school conference room. The following board members were present: Karen Timanus, Cara Hull, Jason Frasch, and Katie Bolander. Absent: Todd Schweigert.

Other officers and persons present: Sara Anderson, Superintendent, 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, Mrs. Katie Opp talked about a couple of upcoming events for some of her choir students. Three students were selected for junior honor choir which is for 7<sup>th</sup>-9<sup>th</sup> grade students. The concert will be at the campus of the University of Sioux Falls. Nine students in grades 4<sup>th</sup>-6<sup>th</sup> were selected to participate at the elementary festival honor choir which will be held at South Dakota State University in Brookings.

Sara Anderson presented a check from Loren and Christina Baldwin in the amount of \$3,500.00 to the school which is to be used to purchase books for the library, specifically graphic novels. This gift, which comes from Robert Baldwin's memorial money, is a way to give back to the school for all that it had done for Robert, especially his love of reading. The school board thanked the Baldwin's for their generous gift for the library.

It was moved by Hull and seconded by Frasch to approve the January 10, 2022 agenda with additions. Yes: All present. Motion carried.

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

It was moved by Frasch and seconded by Bolander to approve the financial reports, bills and governance. Yes: All present. Motion carried. Business Manager Myrmoe stated the a few businesses donated towards the cost of processing the beef that was donated. Cenex paid for the processing of one beef, while Bank West and Mr. Automotive split the payment of one of the beef. Wall Meats paid for the first beef that was processed. The board thanked them for their donation.

**GREGORY SCHOOL DISTRICT 26-4  
 JANUARY 10, 2022  
 REGULAR BOARD MEETING CONTINUED**

**STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE**

12/1/2021	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Drivers Ed Pre School	Scholarship Fund
<b>Beginning Balance</b>	<b>\$970,772.04</b>	<b>\$4,182,260.59</b>	<b>\$632,717.10</b>	<b>\$76,346.15</b>	<b>\$104,577.66</b>	<b>\$32,298.46</b>	<b>\$134,521.33</b>
Receipts:							
Taxes	81,210.46	75,175.42	50,516.79				
Utility Taxes							
Interest	390.28	1,780.63	259.58				
PreSchool/Drivers Ed						510.00	
Trust & Agency				8,235.27			
Scholarship Fund							85.10
Food Service							
<u>Other Revenue</u>	9,574.63	97,062.81	243.00				
<b>County Sources</b>							
Apportionment	1,093.27						
<b>State Sources</b>							
State Aid	165,087.00						
Mentorship							
<b>Federal Sources</b>							
Title/REAP							
Other Revenue							
<b>Vocational</b>							
<b>IDEA/PreSchool</b>							
Fruit/Veggie Grant	1,318.31						
<b>Total Revenue</b>	<b>258,673.95</b>	<b>174,018.86</b>	<b>51,019.37</b>	<b>8,235.27</b>	<b>0.00</b>	<b>510.00</b>	<b>85.10</b>
<b>Expenditures</b>	<b>301,252.65</b>	<b>110,462.64</b>	<b>64,771.73</b>	<b>5,983.69</b>	<b>25,755.27</b>	<b>1,907.69</b>	<b>0.00</b>
<b>Ending Cash Balance</b>	<b>\$928,193.34</b>	<b>\$4,245,816.81</b>	<b>\$618,964.74</b>	<b>\$78,597.73</b>	<b>\$78,822.39</b>	<b>\$30,900.77</b>	<b>\$134,606.43</b>
<b>12/31/2021</b>							

CAPITAL OUTLAY DEBT

QZAB LOANS  
 CERTIFICATE

\$426,000.00  
 \$430,000.00

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

Superintendent Anderson reported that there is no school on January 17<sup>th</sup> for Martin Luther King Jr. Day. Midterm for the 3<sup>rd</sup> quarter is on February 2<sup>nd</sup>. On that day, there will be a 1:30 pm dismissal. On February 2<sup>nd</sup>, small group vocal contest will be held in Kimball. Elementary festival honor choir is in Brookings on February 10<sup>th</sup>. Parent teacher conferences will be on February 10<sup>th</sup> from 3:00-8:30 pm. There will be no school on February 11<sup>th</sup>. The 6<sup>th</sup> grade band will go to Brookings to perform on February 12<sup>th</sup>. GenPro electricians started the LED lighting project on January 10<sup>th</sup>. The project is expected to last three weeks. The work will be completed between the hours of 3:30 pm to 7:30 am. The spare bus that was purchased was delivered. The contract with COOP Architectures was signed for the building projects. Decisions on the projects will still need to be made. Anderson has been in contact with Chad Van Laecken from C&E Constructions. VanLaecken said that a settlement with the insurance company is close and is looking to be around \$1.6 million. This is over double of what was initially adjusted by the insurance company. The mask and vaccine mandate for Headstart did not go into effect as over twenty states have filed a lawsuit in regards to the mandates.

Karen Timanus reported that CORE had a standard meeting.

**Old Business:**

It was moved by Frasch and seconded by Bolander to approve the 2021 fiscal year audit. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Bolander to approve the review of the Return to Learn Plan/New CDC Guidelines. Yes: All present. Motion carried. This entails to continue to follow the current CDC guidelines, but to not do contact tracing at school. This would allow students to not have to quarantine for being in close contact with a COVID positive individual. The school would still contact parents of close contact students so the parents can decide whether they want their child to quarantine or not. If so, the absences would be excused.

**New Business:**

It was moved by Bolander and seconded by Hull to approve GTO as the negotiating party for the certified staff. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Hull to approve Gregory Classified Staff Organization the negotiating party for the classified staff. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Frasch to approve school board election with municipal election on Tuesday, April 12, 2022. Term(s) expiring: Karen Timanus & Todd Schweigert (3-year terms). Yes: All present. Motion carried.

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

It was moved by Bolander and seconded by Frasch to approve hiring of Justin Ford, MSBBB coach at extra duty pay of \$2,180.00 for 2021/22 school year. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to approve hiring of Suzanne Braun, 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 Hull to approve hiring of Caitlin Kurtz, high school assistant play director at a rate of \$763.00 for the 2021/22 school year. Yes: All present. Motion carried.

It was moved by Hull and seconded by Bolander to approve the following policies: Section J Students J-JFAA, with sections JECC and JC being deleted. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Hull to approve the resignation of Donna Totton, food service employee, as of January 10, 2022. Yes: All present. Motion carried.

It was moved by Hull and seconded by Bolander to approve executive session for personnel SDCL 1-25-2 (1) at 6:16 pm. Yes: All present. Motion carried. Exited executive session at 7:07 pm.

It was moved by Hull and seconded by Frasch to extend the superintendent contract by an additional year. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to adjourn the board meeting at 7:19 pm. Yes: All present. Motion carried.

The next board meeting will be Monday, February 14, 2022 at 5:30 pm in the high school conference room.

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Karen Timanus, President

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Kevin Myrmoe, Business Manager