### GREGORY SCHOOL DISTRICT 26-4 JUNE 14, 2021 UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met June 14, 2021 at 5:30 pm in the high school conference room. The following board members were present: Karen Timanus, Todd Schweigert, Cara Hull, and Jason Frasch. Absent: Dave Shoemaker.

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.

It was moved by Hull and seconded by Schweigert to approve the June 14, 2021 agenda with changes and additions. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve the minutes of the May 10, 2021 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. It was noted that the check made out to Parker School District was to be made out to Parkston School District.

## GREGORY SCHOOL DISTRICT 26-4 JUNE 14, 2021 REGULAR BOARD MEETING CONTINUED

# STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

05/1/2021	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School	Scholarship Fund
<b>Beginning Balance</b>	\$939,207.55	\$2,786,101.72	\$439,366.25	\$78,885.30	\$98,099.82	\$35,428.90	\$131,384.84
Receipts:							
Taxes	350,097.37	314,300.96	211,180.26				
Utility Taxes							
Interest	572.99	1,782.77	333.29				
Club e/PreSchool/Drivers Ed						225.00	
Trust & Agency				17,922.24			
Scholarship Fund							28.50
Food Service					3,237.65		
Other Revenue	11,887.11		4,195.86				
County Sources							
Apportionment	1,541.68						
State Sources							
State Aid							
Bank Franchise Tax							
Federal Sources					31,347.85		
Title/REAP							
ESSER I		100,359.00					
CRF							
Other Revenue							
Vocational							
IDEA/PreSchool							
Fruit/Veggie Grant	2,340.09						
<b>Total Revenue</b>	366,439.24	416,442.73	215,709.41	17,922.24	34,585.50	225.00	28.50
Expenditures	278,104.33	17,707.30	58,588.60	19,651.76	21,238.34	0.00	0.00
<b>Ending Cash Balance</b>	\$1,027,542.46	\$3,184,837.15	\$596,487.06	\$77,155.78	\$111,446.98	\$35,653.90	\$131,413.34
05/31/2021							

CAPITAL OUTLAY DEBT

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

#### GREGORY SCHOOL DISTRICT 26-4 JUNE 14, 2021 REGULAR BOARD MEETING CONTINUED

Principal Determan reported that schedules for the next school year are almost completed. The state track and golf meets were held. The athletes did a great job at both of the events. At state golf, the boys team finished in  $6^{th}$  place.

Superintendent Anderson stated there potentially will be a special board meeting on June 30<sup>th</sup> at noon to finalize the fiscal year. Anderson has been in contact with the students who are taking a credit recovery class to see how they are coming along with them. A meeting with the return to learn committee will take place sometime before the July board meeting. The plan is to start the school year as normal. At the annual board meeting next month, a change in the handbook pertaining to eligibility for activities will be made. Eligibility will be checked at midterms and at the end of the quarter compared to just at the end of the semester. Currently the school rents the equipment used for Gregory Gorillas Live. The school will look to purchase the equipment. By owning the equipment, the share of the revenue the school receives will be greater. The school did receive the homeland security grant. There are still no updates pertaining to the repairs to the school. C&E Construction and EMC Insurance company are still going back and forth on their discussions. In the first 20 days of the summer lunch program, over 2,000 lunches have been served, with an average of 102 lunches per day.

Karen Timanus reported on CORE that they had a regular meeting. Cole Nicholas, who started a tech support business presented his business to the board. Contracts were issued to the Dial Virtual School teachers.

#### **Old Business:**

None.

#### **New Business:**

It was moved by Schweigert and seconded by Frasch to authorize business manager to publish the preliminary budget and approve the budget hearing for July 8, 2021 at the regular board meeting. Time of the hearing will be 12:30 p.m.

It was moved by Hull and seconded by Frasch to approve Title I consolidated application for the 2021-22 school year. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to approve the IDEA application for the 2021-22 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve the contract from the State of South Dakota Contract for providing school health services for June 1, 2021 through May 31, 2022. The contract is to provide 35 hours at a rate of \$32.00 per hour. Yes: All present. Motion carried.

It was moved by Hull and seconded to Schweigert to Approve contract for Jesse Muilenburg, secondary social science teacher \$43,600 and middle school boys' basketball \$2180 for the 2021/22 school year. Yes: All present. Motion carried.

### GREGORY SCHOOL DISTRICT 26-4 JUNE 14, 2021 REGULAR BOARD MEETING CONTINUED

It was moved by Schweigert and seconded by Hull to approve I through IGBG from the policies manual: Instruction. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to approve vote for SDHSAA West River At-Large Representative: Todd Palmer, and Division IV Representative: Eric Denning. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Hull to the surplus of 16 chair/desk combos, 11 6 foot tables, 22 computer tables, and 30 chairs at a value of \$0.00. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve executive session for negotiations SDCL 1-25-2(4). Yes: All present. Motion carried. Entered executive session at 6:18 pm. Exited executive session at 7:24 pm. Out of executive session, it was moved by Hull and seconded by Schweigert to approve a 3.25% raise for the administration. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve executive session for personnel SDCL 1-25-2(1). Yes: All present. Motion carried. Entered executive session at 7:25 pm. Exited executive session at 7:44 pm. No motion made out of executive session.

It was moved by Frasch and seconded by Schweigert to approve the purchase of equipment for Gregory Gorillas Live at a price of \$4,500. Yes: All present. Motion carried.

The board would like to thank Dave Shoemaker for all of his years serving the Gregory School District as a board member.

It was moved by Schweigert and seconded by Frasch to adjourn the board meeting at 7:49 pm. Yes: All present. Motion carried.

The next board meeting will be Thu	rsday, July 8, 2021 at 12:00 pm.
Karen Timanus, President	Kevin Myrmoe, Business Manager