

GREGORY SCHOOL DISTRICT 26-4
JUNE 30, 2022
UNAPPROVED MINUTES OF SPECIAL BOARD MEETING

The Gregory School District 26-4 Board of Education met June 30, 2022 for a special board meeting at 12:00 pm in the high school conference room. The following members were present: Karen Timanus, Cara Hull, Todd Schweigert, and Katie Bolander. Absent: Jason Fresch.

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 President Karen Timanus and the pledge of allegiance was recited.

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

New Business:

Business Manager Myrmoe presented information on the current budget and areas needed to be supplemented mainly due to receiving the CARES ESSER III Grant, LED lighting project, and hail damage roof repairs. It was moved by Hull and seconded by Bolander to approve supplemental budget for the 2021-22 fiscal year. Yes: All present. Motion carried.

<u>General Fund</u>		
<i>Expenditure</i>		
10 1121 000 111	JH Salaries	\$ 648.00
10 1132 224 112	Instruction Aides/Para Salaries	\$ 1,673.00
10 1132 224 210	OASI	\$ 128.00
10 1132 224 220	Retirement	\$ 101.00
10 1273 000 112	Instruction Aides/Para Salaries	\$ 7,577.00
10 2552 000 323	Repairs & Maint.	\$ 6,662.00
10 6911 000 334	Travel/Meals	\$ 972.00
10 6921 000 334 016	Motel	\$ 348.00
10 6960 000 315	Entry Fees	\$ 1,754.00
10 6960 000 334	Travel	\$ 567.00
10 8110 000 690	Operating Transfers Out	\$ 13,789.00
<i>Means of Finance</i>		
10 3111 000	State Aid	\$ 34,219.00

<u>Capital Outlay</u>		
<i>Expenditure</i>		
21 2219 224 422	Administrative Software	\$ 30,639.00
21 2222 000 560	Library Books/E Reader Books	\$ 1,498.00
21 2535 377 479	LED Lighting Project	\$ 198,320.00
21 2539 000 319	Other Prof & Tech Service	\$ 23,520.00
21 2542 672 323	Repairs & Maint	\$ 593,044.00
21 2552 000 550	Vehicles/Busses	\$ 73,900.00
<i>Means of Finance</i>		
21 5140 000	Comp. For Loss of School Property	\$ 920,921.00

<u>Special Ed Fund</u>		
<i>Expenditure</i>		
22 2171 000 313	Physical Therapy Services	\$ 1,408.00
<i>Means of Finance</i>		
22 1972 000	CORE Medicaid Payment	\$ 1,408.00

It was moved by Hull and seconded by Bolander to approve transfer of \$13,789 from the General Fund to the Enterprise Fund (Preschool). Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Bolander to approve transfer of \$97,000 from the Capital Outlay Fund to the General Fund. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve zeroing out of food service accounts in the amount of \$3,850.20. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to adjourn the meeting at 12:17 pm. Yes: All present. Motion carried.

Karen Timanus, President

Kevin Myrmoe, Business Manager