

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

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

Other officers and persons present: Sara Anderson, Superintendent, Kevin Myrmoe, Business Manager, Patty Connealy, Gregory Times-Advocate, George Kenzy, Shelly Kenzy, Tammy Graesser, and Brett Kenzy.

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

During the visitors to the board meeting, Mr. Jared Opp presented the Gorilla Good News. Mr. Opp sent in a recording of last year's 5th grade band to the South Dakota Bandmasters and they were selected to play at their convention February 12th in Brookings, SD. The students, this year's 6th graders, were commissioned to play a brand new piece that has never been played before. They will practice with students from Arlington and together at the convention will play this new piece along with five other pieces.

George and Brett Kenzy presented to the board the Beef to School program. The Beef to School program is where local beef is used in the school lunch program. Typically, local beef is donated to the school. If some people want to donate to the cause but do not have a beef to donate, some at other schools have donated money towards the processing fee or the purchase of a beef. Ken Charfauros from Wall Meats called in to talk about the program. He has twelve schools involved, including the Burke School District. The meat that is provided from the program is local beef that has no filler in it. With him, the first beef is free to process. Charfauros sends the meat to SDSU for testing to ensure the meat is safe for the school. Wall Meats is federally inspected, which is a requirement for this program. The Gregory School District has three openings with Wall Meats in November, where the beef will be taken along with three for the Burke School District. The meat will then be delivered to the school. Going forward, more beef will be looked to be donated to continue this program. It has been discussed as well that local beef can be bought directly through Wall Meats to be used in the school lunch program.

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

It was moved by Schweigert and seconded by Frasch to approve the minutes of the August 9, 2021 regular board meeting. Yes: All present. Motion carried.

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

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

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

8/1/2021	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School	Scholarship Fund
Beginning Balance	\$1,044,262.33	\$3,301,982.05	\$637,804.21	\$68,256.96	\$131,569.04	\$36,258.41	\$136,963.51
Receipts:							
Taxes	2,524.22	2,735.76	1,838.41				
Utility Taxes	83,632.01						
Interest	601.67	1,962.54	361.44				
PreSchool/Drivers Ed							
Trust & Agency				2,872.81			
Scholarship Fund							31.29
Food Service							
Other Revenue	9,177.23	4,568.00					
County Sources							
Apportionment	1,059.58						
State Sources							
State Aid	142,241.00						
Mentorship							
Federal Sources					1,947.19		
Title/REAP							
Other Revenue							
Vocational							
IDEA/PreSchool							
Fruit/Veggie Grant							
Total Revenue	239,235.71	9,266.30	2,199.85	2,872.81	1,947.19	0.00	31.29
Expenditures	274,402.28	25,095.35	35,641.65	2,922.16	2,858.86	293.22	2,625.00
Ending Cash Balance	\$1,009,095.76	\$3,286,153.00	\$604,362.41	\$68,207.61	\$130,657.37	\$35,965.19	\$134,369.80
8/31/2021							

CAPITAL OUTLAY DEBT

QZAB LOANS
 CERTIFICATE

\$426,000.00
 \$530,000.00

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Superintendent Anderson reported that they hope to have an updated estimate of the hail damage to the buildings soon. C&E Construction will come out on Thursday to order the steel that is needed for the repairs at the football field and they hope to do those repairs this fall. Rosebud Electric was contacted about putting together numbers for new lights at the football field as the hail storm damaged those and they were not accounted for when the first inspection was taken. Information on potential building projects, in which funds from ESSER II and ESSER III could be used were received. Estimates for the elementary remodel is \$369,472, weight room and locker rooms at the school is \$1,083,895, and a bus barn is \$1,112,512. At the next board meeting, the board can decide on which projects want to be completed at this time. A large portion of some of these projects would be paid for from the ESSER II and ESSER III grants and anything that would not be covered by it could be paid for out of capital outlay. A new used bus was purchased and another one will be coming in November, as one of the busses in the fleet will be retired as more repairs would need to be made. When the state bids come out for vehicles, a call will be made to secure a new vehicle as the school was unable to get one last year to replace the two Chevy Impalas that were totaled from the hail storm. There have been some positive COVID cases in school, but the students that are currently quarantined are due to close contacts away from school. School pictures are September 14-16. The marching band will go to Platte on September 17th. Financial aid night for junior and senior parents will be at 6:00 pm on September 15th. Mid-term for the first quarter is on Wednesday September 22nd. The band will be marching in the D-Days Parade in Vermillion on October 2nd. Homecoming week starts on October 4th, with Coronation on that day at 7:30 pm. The homecoming parade will be at 1:00 pm on Friday, October 8th.

Karen Timanus reported on CORE that they had a standard meeting. There was an update to their video presentation, the budget was adopted, and a return to learn procedure was approved.

Old Business:

Adopt 2021-2022 Budget:

It was moved by Bolander and seconded by Frasch to approve the following resolution: Let it be resolved, that the School Board of the Gregory School District No. 26-4, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2021 through June 30, 2022. The adopted annual budget totals are as follows:

General Fund:	\$3,540,566.00
Capital Outlay Fund:	\$1,023,130.00
Special Education Fund:	\$740,178.00

The levy requests are as follows:

General Fund:	Ag Property	\$1.409/\$1,000 of total valuation
	Owner Occupied	\$3.153
	Other	\$6.525

Opt Out: \$160,000
 Capital Outlay Fund: \$1,023,130.00
 Special Education Fund: \$1.670/\$1,000 of total valuation

2021-2022 Budget Changes

General Fund

<i>Expenditure</i>	<i>Description</i>	<i>Proposed</i>	<i>New</i>
10-2562-604-411	Fresh Fruit & Veggie	\$ 10,730.00	\$ 13,875.00
10-6985-000-111	Gregory Gorillas Live Advisor	\$ -	\$ 2,180.00
10-6985-000-210	SS/Medicare	\$ -	\$ 167.00
10-6985-000-220	Retirement	\$ -	\$ 131.00
10-6985-000-411	Supplies	\$ -	\$ 2,000.00
<i>Means of Finance</i>	<i>Description</i>	<i>Proposed</i>	<i>New</i>
10-4151-604	Fresh Fruit & Veggie	\$ 10,730.00	\$ 13,875.00
10-3111-000	State Aid	\$ 1,684,014.00	\$ 1,688,492.00

Capital Outlay

<i>Expenditure</i>	<i>Description</i>	<i>Proposed</i>	<i>New</i>
21-2552-000-550	Vehicles/Buses	\$ 85,000.00	\$ 125,000.00
<i>Means of Finance</i>	<i>Description</i>	<i>Proposed</i>	<i>New</i>
Cash Applied		\$ 60,630.00	\$ 100,630.00

New Business:

It was moved by Bolander and seconded by Frasch to approve the hiring of Kristina Preslicka, as food service employee at an hourly rate of \$11.00/hour. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve the hiring of Kate Schrader, as special education paraprofessional at an hourly rate of \$11.00/hour. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to appoint Cara Hull to represent the Gregory Board of Education at the Delegate Assembly, alternate Katie Bolander. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to approve the surplus of elementary curriculum and lunch tables at a value of \$0.00 and 60 iPads and 40 iPad minis at the buyback quote from Mile River. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to approve application for open enrollment 21-5 and 21-6. Yes: All present. Motion carried.

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REGULAR BOARD MEETING CONTINUED

It was moved by Bolander and seconded by Schweigert to approve resignation of Julie Hemeyer, food service classified employee, as of December 31, 2021. Yes: All present. Motion carried. The board would like to thank Hemeyer for her 25+ years of service to the Gregory School District.

It was moved by Frasch and seconded by Bolander to amend 2021/22 school year calendar for early dismissal at 1:30 PM on October 22, 2021 & February 10, 2022 for parent/teacher conferences. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Bolander to approve amended return to learn plan. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Bolander to approve executive session for personnel SDCL 1-25-2 (1) at 7:06 pm. Yes: All present. Motion carried. Exited executive session at 7:27 pm. No motions made out of executive session.

It was moved by Frasch and seconded by Schweigert to adjourn the board meeting at 7:35 pm. Yes: All present. Motion carried.

The next board meeting will be Tuesday, October 12, 2021 at 5:30 pm, due to the Native American Day Holiday.

Karen Timanus, President

Kevin Myrmoe, Business Manager