

**GREGORY SCHOOL DISTRICT 26-4
SEPTEMBER 12, 2022
UNAPPROVED REGULAR MEETING MINUTES**

The Gregory School District 26-4 Board of Education met September 12, 2022 at 5:30 pm in the high school conference room. The following board members were present: Karen Timanus, Todd Schweigert, Cara Hull, via phone, and Jason Frasch, via phone. Absent: Katie Bolander.

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.

Mrs. Holly Whitney presented the Gorilla Good News. Whitney discussed different STEM projects that students are completing, such as making compasses with needles and making boats. The theme currently in the library is "Around the World". Whitney has made a boat as well as having other decorations such as the Statue of Liberty. The book fair will be in the library October 3-7.

It was moved by Schweigert and seconded by Timanus to approve the September 12, 2022 agenda. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve the minutes of the August 8, 2022 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.

**GREGORY SCHOOL DISTRICT 26-4
 SEPTEMBER 12, 2022
 REGULAR BOARD MEETING CONTINUED**

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

8/1/2022	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Drivers Ed Pre School	Scholarship Fund
Beginning Balance	\$1,004,947.58	\$3,892,829.13	\$688,094.98	\$77,135.68	\$176,879.48	\$38,060.69	\$135,327.12
Receipts:							
Taxes	1,727.64	865.91	538.84				
Utility Taxes	75,188.40						
Interest	453.74	1,533.10	287.72				
PreSchool/Drivers Ed							
Trust & Agency				3.23			
Scholarship Fund							30.16
Food Service					6,169.32		
<u>Other Revenue</u>	11,497.34	4,880.00					
County Sources							
Apportionment	2,383.99						
State Sources							
State Aid	164,938.00						
Federal Sources							
Title/REAP	30,699.00						
ESSER III L.L.	1,900.00	30,639.00					
IDEA/Preschool			18,895.00				
Other Revenue							
Vocational							
IDEA/PreSchool							
Fruit/Veggie Grant							
Total Revenue	288,788.11	37,918.01	19,721.56	3.23	6,169.32	0.00	30.16
Expenditures	246,668.35	364,250.45	39,383.23	5,545.42	4,396.65	319.16	4,425.00
Ending Cash Balance	\$1,047,067.34	\$3,566,496.69	\$668,433.31	\$71,593.49	\$178,652.15	\$37,741.53	\$130,932.28
8/31/2022							

CAPITAL OUTLAY DEBT	QZAB LOANS	\$426,000.00
	CERTIFICATE	\$430,000.00
	LED LIGHTING PROJECT	\$205,156.00

**GREGORY SCHOOL DISTRICT 26-4
SEPTEMBER 12, 2022
REGULAR BOARD MEETING CONTINUED**

Superintendent Anderson stated that notification was received pertaining to the Homeland Security Grant that would be used for a new phone and intercom system. The grant was awarded for the full amount of \$63,805.86. Contact was made to the company that is to install the video entry doors to wait until all the new doors from the construction/remodel are in place. Repairs from the hail damage are still being waited on to be completed. There are several LED lights in the school that are not working. GenPro has been contacted to fix the lights. Plans were sent off in regards to a new interior camera system. Headstart purchased a Promethean board for the pre-school/headstart room. The punch list for the elementary remodel was made and there will be given seven days to complete the work that can be done.

Principal Determan said that school pictures are September 13-16. The marching band will be competing at Parker and Platte the next two Fridays. Mid-term for the first quarter is September 21st, with an early dismissal that day. Homecoming is the week of September 26-30, with coronation on the 26th and the parade on the 30th at 1:00 pm.

Sara Anderson reported on CORE that they had a regular meeting.

Business manager Myrmoe stated that the auditors are coming on September 19th to start the audit.

Old Business:

It was moved by Schweigert and seconded by Timanus 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, 2022 through June 30, 2023. The adopted annual budget totals are as follows:

General Fund:	\$3,912,539.00
Capital Outlay Fund:	\$5,277,576.00
Special Education Fund:	\$819,110.00

The levy requests are as follows:

General Fund:	Ag Property	\$1.362/\$1,000 of total valuation
	Owner Occupied	\$3.048
	Other	\$6.308
Opt Out:		\$160,000
Capital Outlay Fund:		\$5,277,576
Special Education Fund:		\$1.599/\$1,000 of total valuation

**GREGORY SCHOOL DISTRICT 26-4
 SEPTEMBER 12, 2022
 REGULAR BOARD MEETING CONTINUED**

2022-2023 Budget Changes

Special Education			
<i>Expenditure</i>	<i>Description</i>	<i>Proposed</i>	<i>New</i>
22-2736-000-114	Driver	\$ -	\$ 7,000.00
22-2736-000-210	SS/Medicare	\$ -	\$ 536.00
22-2736-000-413	Fuel	\$ 5,000.00	\$ 1,500.00
22-2742-000-114	Driver	\$ -	\$ 7,000.00
22-2742-000-210	SS/Medicare	\$ -	\$ 536.00
22-2742-000-413	Fuel	\$ -	\$ 1,500.00
<i>Means of Finance</i>	<i>Description</i>	<i>Proposed</i>	<i>New</i>
Cash Applied		\$ 168,321.00	\$ 181,393.00

Yes: All present. Motion carried.

New Business:

It was tabled to next meeting to appoint school board member to represent the Gregory Board of Education at the Delegate Assembly.

It was moved by Schweigert and seconded by Timanus to approve application for open enrollment 22-4, 22-5, 22-6, 22-7, 22-8, and 22-9. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Frasch to approve surplus of choir robes at a value of \$0.00. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve bus driver pay scale along with new pay rates for Mark Braun: \$67.00 per day; William Kaupp: \$66.00 per day; and Brent Combs: \$60.00 per day effective 9/13/22.

It was moved by Hull and seconded by Schweigert to adjourn the board meeting at 6:00 pm. Yes: All present. Motion carried.

The next board meeting will be Monday, October 17, 2022 at 5:00 pm.

 Karen Timanus, President

 Kevin Myrmoe, Business Manager