

**GREGORY SCHOOL DISTRICT 26-4
SEPTEMBER 12, 2023
UNAPPROVED REGULAR MEETING MINUTES**

The Gregory School District 26-4 Board of Education met September 12, 2023 at 5:30 pm in the high school conference room. The following board members were present: Karen Timanus, Cara Hull, Todd Schweigert, and Katie Bolander. Absent: Jason Frasch.

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.

Caitlin Kurtz presented the Gorilla Good News. Kurtz, as well as two students that were present, Jonathon Fiala and Heydan Westfall, described what they did on an educational trip that they took last summer to Greece.

It was moved by Hull and seconded by Bolander to approve the September 12, 2023 agenda with an addition. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Timanus to approve the minutes of the August 14, 2023 regular board meeting. Yes: All present. Motion carried.

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

**GREGORY SCHOOL DISTRICT 26-4
 SEPTEMBER 12, 2023
 REGULAR BOARD MEETING CONTINUED**

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

| 8/1/2023 | General Fund | Capital Outlay | Special Education | Trust and Agency | Food Service | Drivers Ed Pre School | Scholarship Fund |
|----------------------------|---------------------|-----------------------|---------------------|--------------------|---------------------|-----------------------|---------------------|
| Beginning Balance | \$994,446.91 | \$2,042,851.86 | \$692,921.27 | \$81,452.22 | \$159,445.91 | \$37,928.88 | \$132,676.94 |
| Receipts: | | | | | | | |
| Taxes | 2,252.12 | 2,050.84 | 1,296.72 | | | | |
| Utility Taxes | 73,411.92 | | | | | | |
| Interest | 419.54 | 854.09 | 282.34 | | | | |
| PreSchool/Drivers Ed | | | | | | 395.00 | |
| Trust & Agency | | | | 16,047.12 | | | |
| Scholarship Fund | | | | | | | 29.69 |
| Food Service | | | | | 7,917.80 | | |
| Other Revenue | 5,940.08 | 162.00 | 288.07 | | | | |
| County Sources | | | | | | | |
| Apportionment | 581.55 | | | | | | |
| State Sources | | | | | | | |
| State Aid | 179,282.00 | | | | | | |
| Federal Sources | | | | | 4,608.45 | | |
| Title/REAP | | | | | | | |
| FS Equipment Grant | | | | | 25,000.00 | | |
| IDEA/Preschool | | | | | | | |
| Other Revenue | | | | | | | |
| Vocational | | | | | | | |
| IDEA/PreSchool | | | | | | | |
| Fruit/Veggie Grant | | | | | | | |
| Total Revenue | 261,887.21 | 3,066.93 | 1,867.13 | 16,047.12 | 37,526.25 | 395.00 | 29.69 |
| Expenditures | 351,263.02 | 104,520.95 | 52,977.64 | 13,286.95 | 2,880.81 | 189.79 | 4,386.57 |
| Ending Cash Balance | \$905,071.10 | \$1,941,397.84 | \$641,810.76 | \$84,212.39 | \$194,091.35 | \$38,134.09 | \$128,320.06 |
| 8/31/2023 | | | | | | | |

| | | |
|---------------------|----------------------|--------------|
| CAPITAL OUTLAY DEBT | QZAB LOANS | \$426,000.00 |
| | CERTIFICATE | \$330,000.00 |
| | LED LIGHTING PROJECT | \$184,640.40 |

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

Superintendent Anderson gave an update on the building and insurance projects. The new telephone system has been installed, but still has some issues that need to be fixed. The video camera system is up and running as well as the video entry system. The parking lot has become an issue with students trying to find places to park. The land that was purchased will be looked at becoming a parking lot, with doing some dirt work and bringing in some gravel. Dillan Vosika was thanked for volunteering his time to build some steps at the auditorium.

Principal Determan reported that mid-term for the first quarter is Wednesday, September 20th. That day will be an early dismissal at 1:30 pm, with a teacher inservice at that time. Juniors will be completing ASVAB testing on September 21st. The marching band goes to Aberdeen on September 27th and Platte on September 29th. Homecoming is the week of October 2-6, with coronation on Monday, October 2nd at 7:30 pm. The homecoming parade is Friday, October 6th at 1:00 pm, with the high school homecoming dance that night starting around 9:30 pm. The marching band will be in Vermillion on October 7th. There is no school on October 9th, for Native American Day.

Katie Bolander reported on CORE that they had a regular meeting.

Old Business:

It was moved by Bolander and seconded by Hull 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, 2023 through June 30, 2024. The adopted annual budget totals are as follows:

| | |
|-------------------------|----------------|
| General Fund: | \$4,086,462.00 |
| Capital Outlay Fund: | \$1,791,609.00 |
| Special Education Fund: | \$839,440.00 |

The levy requests are as follows:

| | | |
|-------------------------|----------------|------------------------------------|
| General Fund: | Ag Property | \$1.320/\$1,000 of total valuation |
| | Owner Occupied | \$2.954 |
| | Other | \$6.113 |
| Opt Out: | | \$160,000 |
| Capital Outlay Fund: | | \$1,791,609.00 |
| Special Education Fund: | | \$1.574/\$1,000 of total valuation |

**GREGORY SCHOOL DISTRICT 26-4
 SEPTEMBER 12, 2023
 REGULAR BOARD MEETING CONTINUED**

2023-2024 Budget Changes

Capital Outlay

| <i>Expenditure</i> | <i>Description</i> | <i>Proposed</i> | <i>New</i> |
|-------------------------|-------------------------------|-----------------|--------------|
| 21-2544-605-479 | Upkeep Buildings/Phone System | \$ - | \$ 61,212.00 |
| <i>Means of Finance</i> | <i>Description</i> | <i>Proposed</i> | <i>New</i> |
| 21-4151-605 | Homeland Security Grant | \$ - | \$ 61,212.00 |

Yes: All present. Motion carried.

New Business:

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

It was moved by Schweigert and seconded by Hull to approve application for open enrollment 23-13, 23-14, 23-15, 23-16, 23-17 and 23-18 for the 2023-24 school year. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Timanus to approve the hiring of CO-OP Architecture to complete the design, bid, build process for the Gregory School District kitchen remodel project and to allow Superintendent Anderson to sign all appropriate contracts for said project. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve hiring of Katie Opp, high school student council advisor at an extra duty pay rate of \$695.00 for the 2023-24 school year. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to approve hiring of Beckie Wetzler, extended contract for ELL services at an hourly rate of \$45.19 for the 2023-24 school year. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Schweigert to approve the opening of a money market account. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to adjourn the board meeting at 6:29 pm. Yes: All present. Motion carried.

The next board meeting will be Tuesday, October 10, 2023 at 6:00 pm.

Karen Timanus, President

Kevin Myrmoe, Business Manager

