

GREGORY SCHOOL DISTRICT 26-4

JUNE 27, 2024

UNAPPROVED MINUTES OF SPECIAL BOARD MEETING

The Gregory School District 26-4 Board of Education met June 27, 2024 for a special board meeting at 12:00 pm in the high school conference room. The following members were present: Cara Hull, Todd Schweigert, and Katie Bolander. Absent: Karen Timanus and Jason Frasch.

Other officers and persons present: Sara Anderson, Superintendent and Kevin Myrmoe, Business Manager.

The meeting was called to order by Vice President Cara Hull and the pledge of allegiance was recited.

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

Katie Bolander reported on the latest CORE meeting.

New Business:

It was moved by Schweigert and seconded by Bolander to approve the following resolution:

Let it be resolved, that the school board of the Gregory School District, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

General Fund

Expenditure

10-2222-000-112	Median Instruction Aides/Salaries	\$ 248.00
10-2529-000-240	Workmens Comp	\$ 1,873.00
10-2552-000-323	Repairs/Maintenance - Bussing	\$ 16,483.00
10-2562-604-461	Fresh Fruit & Veggie	\$ 2,616.00
10-4400-000-659	Unemployment Judgements	\$ 502.00
10-6120-000-334	Travel - BBB	\$ 4,431.00
10-6500-000-319	Other Professional Services - Bussing	\$ 3,191.00
10-6951-000-315	Entry Fees - Choir	\$ 39.00
10-6980-000-411	Supplies - Annual	\$ 713.00

Means of Finance

10-1110-000	Ad Valorem Taxes	\$ 30,096.00
-------------	------------------	--------------

Capital Outlay

Expenditure

21-2227-000-319	Other Professional Services	\$ 3,190.00
21-2529-000-472	Admin. Software	\$ 54.00
21-2535-000-520	General Remodel	\$ 224,160.00
21-2543-701-323	Repairs/Maint.	\$ 8,708.00
21-2546-000-471	Computer Equipment	\$ 11,708.00

Means of Finance

Cash Applied	\$ 247,820.00
--------------	---------------

Special Ed Fund

Expenditure

22-2113-000-313	Behavioral Analyst	\$	1,495.00
22-2149-000-313	Psychological Service	\$	334.00
22-2159-000-313	Speech Service	\$	845.00
22-2171-000-313	Physical Therapy Service	\$	91.00
22-2172-000-313	Occupational Therapy Service	\$	964.00

Means of Finance

22-1510-000	Earnings on Investments	\$	3,729.00
-------------	-------------------------	----	----------

Yes: All present. Motion carried.

It was moved by Hull and seconded by Bolander to approve transfer of \$19,307.00 from the General Fund to the Enterprise Fund (Preschool). Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to approve transfer of \$31,000.00 from the Capital Outlay Fund to the General Fund. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to adjourn the meeting at 12:14 pm. Yes: All present. Motion carried.

Karen Timanus, President

Kevin Myrmoe, Business Manager