

GREGORY SCHOOL DISTRICT 26-4
MARCH 9, 2020
UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met March 9, 2020 at 5:30 pm in the high school conference room. The following board members were present: Karen Timanus, David Shoemaker, Bob Wik, and Todd Schweigert. Absent: Cara Hull.

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 Karen Timanus and the pledge of allegiance was recited.

It was moved by Shoemaker and seconded by Schweigert to approve the March 9, 2020 agenda with additions. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Shoemaker to approve the minutes of the February 10, 2020 regular board meeting. Yes: All present. Motion carried.

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

**GREGORY SCHOOL DISTRICT 26-4
MARCH 9, 2020
REGULAR BOARD MEETING CONTINUED**

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

2/1/2020	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School
Beginning Balance	\$800,584.57	\$1,907,412.60	\$394,358.65	\$222,046.52	\$32,476.30	\$25,882.09
Receipts:						
Taxes	57,970.02	55,125.74	37,210.11			
Utility Taxes						
Interest	1,682.22					
Club e/PreSchool						2,109.14
Trust & Agency				19,928.53		
Food Service					4,825.58	
Other Revenue	2,767.28		110.00			
County Sources						
Apportionment	843.41					
State Sources						
State Aid	132,269.00					
State Apportionment	30,432.79					
Bank Franchise Tax	4,871.42					
Federal Sources					13,426.91	
Title/REAP						
Other Revenue						
Vocational						
IDEA/PreSchool						
Fruit/Veggie Grant	1,617.50					
Total Revenue	232,453.64	55,125.74	37,320.11	19,928.53	18,252.49	2,109.14
Expenditures	255,372.96	927.50	45,860.10	16,663.00	24,388.16	2,172.69
Ending Cash Balance	\$777,665.25	\$1,961,610.84	\$385,818.66	225,312.05	\$26,340.63	\$25,818.54
2/29/2020						

CAPITAL OUTLAY DEBT

QZAB LOANS

\$676,000.00

CERTIFICATE

\$730,000.00

SD School Benefit Fund

\$41,470.00

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REGULAR BOARD MEETING CONTINUED

Principal Determan's report was given by Superintendent Anderson. Winter athletics are over and golf and track will be starting soon. Gregory is hosting the Tri-City Band Festival on March 9th at 6:30 pm. The 3rd quarter ends on Wednesday, March 11th. Seniors are going to Pierre for the legislative session on March 11th. There is no school on March 12th and 13th for spring break. Donkey basketball, which is being put on as a fundraiser for post-prom by the junior parents, will be at the auditorium on March 17th at 7:00 pm. Large group music contest will be in Mitchell on March 18th. East/West basketball shootout, sponsored by the Gregory Athletics Club, will be held at the auditorium on March 23rd. High School all state band will be on March 27th and 28th in Mitchell. Samantha Timanus made the high school all state band. The middle school play will be held on April 3rd and 4th. Early dismissal on April 9th at 1:30 pm for Easter break.

Superintendent Mrs. Anderson reported that the Homeland Security grant for audio/visual entry was submitted February 28th, as well as the 21st Century grant for after school funding for the Gregory School District. An architect was contacted to look at the elementary center corridor. The architecture firm stated there would be a fee to give an estimate, so Anderson is going to pursue other options. There were no petitions turned in for the school board opening. The board will appoint someone to serve at the July 2020 school board meeting.

Dave Shoemaker reported on Mid-Central Cooperative and the need to look into its legal representation, due to the current legal representation being suspended from practicing law for one year or a reduced time if a fine is paid.

Karen Timanus reported on CORE and that the board offered contracts to service providers for the 2020/21 fiscal year. The DIAL board is working with a grant writer to finalize the ag grant for submission this month. Edgenuity offers some social/emotional courses that Valerie Johnson is working to get a pilot for to test for a semester at no cost.

Old Business:

The bus bid was tabled to the next meeting.

New Business:

It was moved by Schweigert and seconded by Wik to approve school board policies, Section E. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Wik to approve Britany Reber as assistant golf coach for the 2019-20 school year at a salary of \$2,843.00. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Shoemaker to approve Kristi Roeder as summer food service employee for the 2020 program. Yes: All present. Motion carried.

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REGULAR BOARD MEETING CONTINUED

It was moved by Shoemaker and seconded by Schweigert to approve resignation of Linse Lundberg, elementary teacher, at the close of the 2019-20 school year. The board thanked her for her 5 years of service with the Gregory School District. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Wik to approve open enrollment application #19-8 and #19-9 for the 2019-20 school year. Yes: All present. Motion carried.

It was moved by Wik and seconded by Schweigert to approve the surplus of library books. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Schweigert to approve executive session for negotiations SDCL 1-25-2 (4) at 6:12 pm. Yes: All present. Motion carried. Exited executive session at 7:30 pm. No motion was made.

It was moved by Wik and seconded by Shoemaker to approve executive session for legal matters SDCL 1-25-2 (3) at 7:31 pm. Yes: All present. Motion carried. Exited executive session at 7:44 pm. No motion was made.

It was moved by Schweigert and seconded by Shoemaker to adjourn the board meeting at 7:45 pm. Yes: All present. Motion carried.

The next board meeting will be Monday, April 13, 2020 at 5:30 pm in the high school conference room.

Karen Timanus, President

Kevin Myrmoe, Business Manager