

**GREGORY SCHOOL DISTRICT 26-4
DECEMBER 14, 2020
UNAPPROVED REGULAR MEETING MINUTES**

The Gregory School District 26-4 Board of Education met December 14, 2020 at 5:30 pm in the library. The following board members were present: Karen Timanus, Dave Shoemaker, Todd Schweigert, Cara Hull, and Jason Frasch.

Other officers and persons present: Sara Anderson, Superintendent, Kevin Myrmoe, Business Manager, Kurt Stukel, activities director, Heather Fuhrer, and Patty Connealy, Gregory Times-Advocate.

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

During the visitors to the board meeting, Heather Fuhrer, a resident from Bonesteel, asked the board to consider a proposal from the Burke School District in regards to a boys' basketball cooperative for the future. Kristy Ring presented this month's Gorilla Good News. Ring talked about computer science week and what is being done in her classes which includes computer coding and making a website.

It was moved by Shoemaker and seconded by Schweigert to approve the December 14, 2020 agenda with additions. Yes: All present. Motion carried.

It was moved by Hull and seconded by Frasch to approve the minutes of the November 9, 2020 regular board meeting. Yes: All present. Motion carried.

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

**GREGORY SCHOOL DISTRICT 26-4
DECEMBER 14, 2020
REGULAR BOARD MEETING CONTINUED**

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

11/1/2020	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School	Scholarship Fund
Beginning Balance	\$916,497.46	\$2,124,879.64	\$403,385.47	\$97,614.83	\$46,229.37	\$27,204.09	\$130,539.14
Receipts:							
Taxes	276,352.98	245,460.63	165,714.34				
Utility Taxes							
Interest	541.75	1,360.01	254.87				
Club e/PreSchool/Drivers Ed						210.00	
Trust & Agency				3,828.02			
Scholarship Fund							
Food Service					3,288.28		
<u>Other Revenue</u>	4,909.90	378,262.50	490.00				
County Sources							
Apportionment	607.65						
State Sources							
State Aid	143,813.00						
Federal Sources							
Title/REAP							
CRF							
Other Revenue							
Vocational							
IDEA/PreSchool							
Fruit/Veggie Grant	1,885.41						
Total Revenue	428,110.69	625,083.14	166,459.21	3,828.02	3,288.28	210.00	0.00
Expenditures	252,417.08	5,697.93	56,652.71	1,549.54	23,558.05	0.00	0.00
Ending Cash Balance	\$1,092,191.07	\$2,744,264.85	\$513,191.97	\$99,893.31	\$25,959.60	\$27,414.09	\$130,414.14
11/30/2020							

CAPITAL OUTLAY DEBT

QZAB LOANS
CERTIFICATE

\$676,000.00

\$630,000.00

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Superintendent Anderson stated that both of the holiday concerts were held and that both went very well. The Gregory School oral interp program received a plaque for their performance at state. In order to receive a plaque a team needs to receive two superior ratings. The following students received a superior: Keeley Klein and Christian Spann in the duet category, Samantha Timanus in humorous, and Kodi Timanus in poetry. The first semester ends on December 18th. There will be no cumulative semester tests. The second semester will start on Monday, January 4th. The special education review was held on December 1st and it went smoothly. A state fire inspector was at the school. The findings will be reviewed and corrective actions will be made. The insurance claim for damages to the buildings was received. A meeting with the buildings and ground committee will take place this spring to make plans for the repairs. The audit was received by the board and it will need to be reviewed and approved at the next meeting.

Shoemaker reported on Mid-Central Education Coop and that there was no meeting held this month.

Karen Timanus reported on CORE that they had a regular meeting. Two cars were sold as surplussed items.

Hull reported that she attended the virtual delegate assembly. Hull stated how important it is to be involved in the process and to get to know your local representatives. Anderson stated that she will contact our local legislatures about coming to the school to meet with the school board before the next session begins.

There was a boys' basketball parent/player meeting last week that involved discussion of the Burke School Districts proposal of a boys' basketball coop. Board members Shoemaker and Hull attended the meeting due to the fact they are appointed board members of the activities/cooperative committee. The proposal was explained and presented to the participants of the current boys' basketball program in grades 7-12. Overall, the student athletes and parents were not in favor of a coop. President Timanus shared a text received from Renee Thomas in support of a coop. The board agreed that this is not the right time to have this conversation, for the season is just beginning. The board agreed to meet with the Burke coop committee and/or the Burke School board in the spring of the year regarding this issue.

Old Business:

None.

New Business:

It was moved by Hull and seconded by Frasch to approve the consideration of the policies: Personnel G-GBG, but to table the policy GBCBB until the January 2021 meeting. Yes: Timanus, Hull, Schweigert, and Frasch. Abstained: Shoemaker. Motion carried.

It was moved by Schweigert and seconded by Shoemaker to approve the open enrollment applications 9-20 and 10-20. Yes: All present. Motion carried.

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It was moved by Frasch and seconded by Schweigert to void AP check #44536 dated 11/9/20 in the amount of \$75.00 and AP check #44588 dated 12/14/20 in the amount of \$90.00. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve executive session for personnel SDCL 1-25-2 (1) at 7:04 pm. Yes: All present. Motion carried. Exited executive session at 7:20 pm.

It was moved by Hull and seconded by Schweigert to adjourn the board meeting at 7:26 pm. Yes: All present. Motion carried.

The next board meeting will be Monday, January 11, 2020 at 5:30 pm.

Karen Timanus, President

Kevin Myrmoe, Business Manager