

**GREGORY SCHOOL DISTRICT 26-4  
JANUARY 11, 2021  
UNAPPROVED REGULAR MEETING MINUTES**

The Gregory School District 26-4 Board of Education met January 11, 2021 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, Brett Kenzy, Jessy Kenzy, Joy Serr, Jennifer Klundt, Mandie Sinclair, George Kenzy, Shelly Kenzy, Katie Bolander, 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, Jennifer Voigt reported on the Gorilla Good News. Voigt talked about STEAM, which stands for science, technology, engineering, art, and mathematics. In the library, different projects have been completed regarding STEAM, such as an egg drop. Students will begin the basics of coding using Bee Bots. The library has put some projects on donors choose and people have donated money to fund them. Omnitech, a company out of Sioux Falls, gave a donation of \$1,500 to help fund some STEAM projects. Also during the visitors to the board meeting, a group of boys' basketball parents talked about the potential of a boys' basketball cooperative with Burke. The group wanted to make sure that the board had read Jessy Kenzy's editorial in the newspaper and that the board had also received the statistics from the meeting that was held with the parents of the boys' basketball program.

It was moved by Hull and seconded by Schweigert to approve the January 11, 2021 agenda with additions. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Frasch to approve the minutes of the December 14, 2020 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  
 JANUARY 11, 2021  
 REGULAR BOARD MEETING CONTINUED**

**STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE**

12/1/2020	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School	Scholarship Fund
<b>Beginning Balance</b>	<b>\$1,092,191.07</b>	<b>\$2,744,264.85</b>	<b>\$513,191.97</b>	<b>\$99,893.31</b>	<b>\$25,959.60</b>	<b>\$27,414.09</b>	<b>\$130,539.14</b>
Receipts:							
Taxes	103,574.32	88,366.80	59,818.78				
Utility Taxes							
Interest	600.17	1,643.89	295.89				
Club e/PreSchool/Drivers Ed							
Trust & Agency				4,270.51			
Scholarship Fund							
Food Service					1,931.06		
Other Revenue	4,137.25		1,506.00				
<b>County Sources</b>							
Apportionment	1,056.68						
<b>State Sources</b>							
State Aid	143,813.00						
<b>Federal Sources</b>					27,620.83		
Title/REAP							
CRF	24,150.00						
Other Revenue							
<b>Vocational</b>							
<b>IDEA/PreSchool</b>							
Fruit/Veggie Grant	1,419.66						
<b>Total Revenue</b>	<b>278,751.08</b>	<b>90,010.69</b>	<b>61,620.67</b>	<b>4,270.51</b>	<b>29,551.89</b>	<b>0.00</b>	<b>0.00</b>
<b>Expenditures</b>	<b>342,029.75</b>	<b>10,044.66</b>	<b>64,950.57</b>	<b>5,050.98</b>	<b>21,370.73</b>	<b>0.00</b>	<b>0.00</b>
<b>Ending Cash Balance</b>	<b>\$1,028,912.40</b>	<b>\$2,824,230.88</b>	<b>\$509,862.07</b>	<b>\$99,112.84</b>	<b>\$34,140.76</b>	<b>\$27,414.09</b>	<b>\$130,539.14</b>
<b>12/31/2020</b>							

CAPITAL OUTLAY DEBT

QZAB LOANS  
 CERTIFICATE

\$676,000.00  
 \$630,000.00

**GREGORY SCHOOL DISTRICT 26-4  
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Superintendent Anderson reported that the elementary spelling contest that was to be held in Gregory this year was cancelled. Gregory will host next year's spelling contest. There will be no school on January 18<sup>th</sup> for observance of Martin Luther King Jr. Day. On February 16<sup>th</sup>, Gregory is going to host a local small group vocal and instrumental contest. Parent/Teacher conferences are to be held on February 11<sup>th</sup>. The plan as of now is to hold conferences virtually. The deadline for spending the Coronavirus Relief Funds has been moved back to December 31, 2021. The ionization system for the heating and cooling system will be installed soon. Anderson will be having a conference call for updating the security systems for the school. The Gregory School District is up for a Title I review this year. The local legislatures were contacted about meeting with the school board. There could potentially be a cracker barrel event on a weekend in Gregory, where the legislatures would attend and the board could meet with them on the day of that event.

Karen Timanus reported on CORE that they had a regular meeting. The topic of when negotiations should be held was discussed.

Timanus and Hull, who serve on the finance committee, reported on a meeting that they had in regards to the expiring opt out. It was reported that it is in the best interest financially and for the students for the school to continue the current opt out. This item will be discussed more at the next board meeting.

**Old Business:**

It was moved by Frasch and seconded by Schweigert to approve policy GBCBB. Yes: All present. Motion carried.

**New Business:**

It was moved by Schweigert and seconded by Hull to approve GTO as the negotiating party for the certified staff. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Frasch to approve Gregory Classified Staff Organization the negotiating party for the classified staff. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve school board election with municipal election on Tuesday, April 13, 2021. Term(s) expiring: Dave Shoemaker & Cara Hull (3-year term) and Jason Frasch (2-year term). Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Hull to approve hiring of Briana Leber, MSBBB coach at extra duty pay of \$2095.00 for 2020/21 school year. Yes: Timanus, Shoemaker, Hull, and Frasch. Abstain: Schweigert. Motion carried.

It was moved by Frasch and seconded by Schweigert to approve continuation for the Gregory School District of Family First Coronavirus Relief Act leave through the end of the 2020/21 school year. Yes: All present. Motion carried.

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It was moved by Frasch and seconded by Hull to approve the following policies: Section G Personnel GBGA – GCBE. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Schweigert to approve the fiscal year 2020 audit. Yes: All present. Motion carried.

It was moved by Hull and seconded by Frasch to approve executive session for student issue SDCL 1-25-2(4) at 6:41 pm. Yes: All present. Motion carried. Exited executive session at 6:53 pm. Out of executive session, it was moved by Frasch and seconded by Schweigert to waive 1 ½ graduation credit requirements for one senior student who transferred in from another state for the 2020/21 school year. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Schweigert to approve executive session for personnel SDCL 1-25-2 (1) at 6:55 pm. Yes: All present. Motion carried. Exited executive session at 7:24 pm.

It was moved by Hull and seconded by Shoemaker to extend the superintendent contract by an additional year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to adjourn the board meeting at 7:36 pm. Yes: All present. Motion carried.

The next board meeting will be Monday, February 8, 2021 at 5:30 pm.

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Karen Timanus, President

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Kevin Myrmoe, Business Manager