

**GREGORY SCHOOL DISTRICT 26-4
AUGUST 14, 2023
UNAPPROVED REGULAR MEETING MINUTES**

The Gregory School District 26-4 Board of Education met August 14, 2023 at 5:30 pm in the high school conference room. The following board members were present: Karen Timanus, Cara Hull, Todd Schweigert, Jason Frasch, and Katie Bolander.

Other officers and persons present: Sara Anderson, Superintendent, Jeff Determan, PK-12 Principal, Kevin Myrmoe, Business Manager, Patty Connealy, Gregory Times-Advocate, and Ryler Stevicks.

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

During the bus route meeting, Superintendent Anderson stated that the school received a couple of calls about bussing and arrangements will be made for those students.

Suzanne Braun presented the Gorilla Good News. Braun discussed the Health Meals Incentive Grant that was applied for and that the school was awarded the grant. The grant amount is just under \$150,000 and will be used for upgrades in the kitchen.

It was moved by Schweigert and seconded by Frasch to approve the August 14, 2023 agenda. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to approve the minutes of the July 17, 2023 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
AUGUST 14, 2023
REGULAR BOARD MEETING CONTINUED**

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

7/1/2023	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Drivers Ed Pre School	Scholarship Fund
Beginning Balance	\$1,118,512.24	\$2,103,651.28	\$733,520.77	\$83,454.47	\$167,061.64	\$36,915.63	\$132,646.32
Receipts:							
Taxes	8,772.99	7,109.88	4,564.25				
Utility Taxes							
Interest	461.92	902.98	306.29				
PreSchool/Drivers Ed						4,200.00	
Trust & Agency				5,100.36			
Scholarship Fund							30.62
Food Service							
Other Revenue	1,382.00						
County Sources							
Apportionment	667.42						
State Sources							
State Aid	179,282.00						
Federal Sources							
Title/REAP							
ESSER III	413.00						
IDEA/Preschool							
Other Revenue							
Vocational							
IDEA/PreSchool							
Fruit/Veggie Grant							
Total Revenue	190,979.33	8,012.86	4,870.54	5,100.36	0.00	4,200.00	30.62
Expenditures	315,044.66	68,812.28	45,470.04	7,102.61	7,615.73	3,186.75	0.00
Ending Cash Balance	\$994,446.91	\$2,042,851.86	\$692,921.27	\$81,452.22	\$159,445.91	\$37,928.88	\$132,676.94
7/31/2023							

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 stated that View Sonic boards were purchased to replace the smart boards in all of the classrooms. A Chevy Impala was purchased from CORE for the school district. The busses have passed inspections and will be ready for the start of the school year. Student numbers are being finalized with new additions and students leaving the district. The new telephone system is to be installed on August 17th and 18th. The video entry system is installed but is having issues with one of the units that will open the door. Contact with the company has been made regarding this issue. The camera security system is up and running. The beef to school program is still looking for donations to purchase a beef. Only \$450 is needed to purchase the last beef. An update on the storm damage repairs and building project was given.

Principal Determan reported that the first day of school is August 23rd, with school running from 8:15-11:30 am. Inservice, open house, and 6th grade orientation is August 21st. All fall activities have begun. Schedules are being finalized as well as other preparations for the start of the school year.

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

Old Business:

It was tabled to next meeting to adopt the Gregory School Budget for the 2023-24 school year.

The oath of office was administered to Jason Frasch.

The NHS grade point average requirements was discussed. The new requirements will go into effect for the incoming freshman in the 2023-24 school year.

New Business:

It was moved by Schweigert and seconded by Frasch to approve application for open enrollment 23-8, 23-9, 23-10, 23-11 & 23-12 for the 2023/24 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Bolander to approve hiring of Michelle Birkeland, special education paraprofessional for the 2023/2024 school year at an hourly rate of \$15.00 per hour. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Hull to approve amending the 2023/24 school year calendar to reflect no school on February 28, 2024. The school will host high school small group instrumental contest on this date. No students, all staff will work this day. Yes: All present. Motion carried.

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REGULAR BOARD MEETING CONTINUED

It was moved by Schweigert and seconded by Hull to approve executive session for personnel SDCL 1-25-2(1). Yes: All present. Motion carried. Entered executive session at 6:12 pm. Exited executive session at 6:32 pm. No motion made out of executive session.

It was moved by Schweigert and seconded by Bolander to adjourn the board meeting at 6:32 pm. Yes: All present. Motion carried.

The next board meeting will be Tuesday, September 12, 2023 at 5:30 pm.

Karen Timanus, President

Kevin Myrmoe, Business Manager