

GREGORY SCHOOL DISTRICT 26-4
APRIL 13, 2020
UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met April 13, 2020 at 5:30 pm via ZOOM conference. The following board members were present: Karen Timanus, David Shoemaker, Bob Wik, Cara Hull, and Todd Schweigert. Absent: None.

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

The meeting was called to order by Karen Timanus.

It was moved by Wik and seconded by Shoemaker to approve the April 13, 2020 agenda with additions. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve the minutes of the March 9, 2020 regular board meeting and the minutes of the March 5, 2020 special 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
APRIL 13, 2020
REGULAR BOARD MEETING CONTINUED

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

3/1/2020	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School
Beginning Balance	\$777,665.25	\$1,961,610.84	\$385,818.66	225,312.05	\$26,340.63	\$25,818.54
Receipts:						
Taxes	31,997.48	23,780.90	16,037.05			
Utility Taxes						
Interest	1,779.28					
Club e/PreSchool						1,023.00
Trust & Agency				2,303.33		
Food Service					10,412.66	
Other Revenue	2,694.04		396.00			
County Sources						
Apportionment	1,504.18					
State Sources						
State Aid	132,269.00					
State Apportionment						
Bank Franchise Tax	38,950.02					
Federal Sources					12,235.41	
Title/REAP						
Other Revenue						
Vocational						
IDEA/PreSchool						
Fruit/Veggie Grant	1,142.07					
Total Revenue	210,336.07	23,780.90	16,433.05	2,303.33	22,648.07	1,023.00
Expenditures	257,208.49	7,221.86	45,836.88	6,580.21	20,863.05	2,171.77
Ending Cash Balance	\$730,792.83	1,978,169.88	\$356,414.83	\$221,035.17	\$28,125.65	\$24,669.77
3/31/2020						

CAPITAL OUTLAY DEBT

QZAB LOANS

\$676,000.00

CERTIFICATE

\$730,000.00

SD School Benefit Fund

\$41,470.00

GREGORY SCHOOL DISTRICT 26-4
APRIL 13, 2020
REGULAR BOARD MEETING CONTINUED

Principal Determan stated that the staff is using the online program Planbook to put their assignments on for the students. Determan thanked the parents for all the help that they have provided at home. The pick-up/drop off days have gone well, and there will not be as many people coming in for those, as more have gone to online for submitting work.

Superintendent Anderson said that the staff has been outstanding throughout this new process. Students in grades 6-12 were given computers to take home to complete work. For those without internet in grades 6-12, flash drives with assignments and materials loaded on them by the staff have been distributed to those students. Golden West has not provided free internet services, but Anderson has been in contact with them about getting internet to a few high school students homes. Interviews for open teaching positions were done via ZOOM conference, and two hires were made. Anderson stated that they are looking into ways to honor the seniors with prom and graduation, as well as honoring Mrs. Glover.

There was no report on Mid-Central Education Cooperative.

Karen Timanus reported on CORE and that the last meeting was business as usual. Timanus stated that some contracts were finalized and that virtual teaching is being done as much as can be done in order to provide their services to students.

Old Business:

It was moved by Wik and seconded by Hull to approve the surplus sealed bid for bus #5 to Linda Schweigert in the amount of \$1,025.00. Yes: Wik, Hull, and Timanus. Abstained: Schweigert and Shoemaker. Motion carried.

New Business:

It was moved by Hull and seconded by Wik to approve Schoenfish and Company for the 2019-20 audit. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve the consideration of photo contracts from Prairie Portraits, for the 2020-21 school year. Yes: All present. Motion carried.

It was moved by Wik and seconded by Hull authorize membership in the South Dakota High School Activities Association for the 2020-21 school year. Yes: All present. Motion carried.

Consideration of the 2020-21 school year calendar was tabled until the May 2020 meeting.

It was moved by Hull and seconded by Schweigert to approve Associated School Boards Protective Trust South Dakota School District Benefits Fund Participation Agreement for the 2020-21 school year. Yes: All present. Motion carried.

GREGORY SCHOOL DISTRICT 26-4
APRIL 13, 2020
REGULAR BOARD MEETING CONTINUED

It was moved by Wik and seconded by Hull to approve Associated School Boards Protective Trust South Dakota School District Benefits Fund Adoption and Renewal Motion for the 2020-21 school year. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Hull to approve application for public school exemption for the 2019-20 school year. Yes: All present. Motion carried.

It was moved by Wik and seconded by Schweigert to cast ballot for ASBSD Central Region – Enrollment 265 and under board member for Pam Haukaas, Colome Consolidated. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Wik to approve contract for Caitlin Kurtz, secondary language arts teacher, for the 2020-21 school year at a salary of \$39,700.00. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve contract for Catlyn Falconer, elementary teacher, for the 2020-21 school year at a salary of \$37,900.00. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Wik to approve executive session for negotiations SDCL 1-25-2 (4) at 6:15 pm. Yes: All present. Motion carried. Exited executive session at 7:14 pm. It was moved by Shoemaker and seconded by Wik to approve paying classified staff 22.5 hours per week beginning Monday, April 13, 2020 through Friday, May 15, 2020, with the option of working full contracted hours. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Wik to adjourn the board meeting at 7:17 pm. Yes: All present. Motion carried.

The next board meeting will be Monday, May 11, 2020 at 5:30 pm via ZOOM conference.

Karen Timanus, President

Kevin Myrmoe, Business Manager