### GREGORY SCHOOL DISTRICT 26-4 APRIL 13, 2021 UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met April 13, 2021 at 5:30 pm in the library. The following board members were present: Karen Timanus, Todd Schweigert, Cara Hull, Dave Shoemaker, and Jason Frasch. Absent: None.

Other officers and persons present: Sara Anderson, Superintendent, Jeff Determan, PK-12 Principal, Kevin Myrmoe, Business Manager, Patty Connealy, Gregory Times-Advocate, Chad VanLaecken, Bill Long, and Wes Turney.

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

During the visitors to the board meeting, Katie Opp, music teacher, described her school year with all the challenges and changes that had to be made due to COVID-19. Instead of having all of the elementary students come to the music room, Opp has gone to each of the classrooms individually. In order to do so, she has a cart that she is able to move all of her items that she needs from room to room.

It was moved by Shoemaker and seconded by Frasch to approve the April 13, 2021 agenda with additions. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve the minutes of the March 8, 2021 regular board. Yes: All present. Motion carried.

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

## GREGORY SCHOOL DISTRICT 26-4 APRIL 13, 2021 REGULAR BOARD MEETING CONTINUED

# STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

03/1/2021	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e	Scholarship Fund
						Pre School	
Beginning Balance	\$980,527.23	\$2,743,028.66	\$474,294.52	\$107,421.50	\$74,276.63	\$28,194.09	\$131,190.17
Receipts:							
Taxes	45,652.10	41,315.49	27,758.23				
Utility Taxes							
Interest	554.75	1,623.32	266.24				
Club e/PreSchool/Drivers Ed						6,544.81	
Trust & Agency				9,270.32			
Scholarship Fund							167.11
Food Service					3,353.40		
Other Revenue	23,219.15		2,495.90				
<b>County Sources</b>							
Apportionment	471.18						
State Sources							
State Aid	136,833.00						
Bank Franchise Tax	31,084.20						
Federal Sources					25,458.69		
Title/REAP							
CRF							
Other Revenue							
Vocational							
IDEA/PreSchool							
Fruit/Veggie Grant	1,407.88						
<b>Total Revenue</b>	239,222.26	42,938.81	30,520.37	9,270.32	28,812.09	6,544.81	167.11
Expenditures	270,663.55	55,810.64	56,297.19	32,445.09	19,041.80	0.00	0.00
<b>Ending Cash Balance</b>	\$949,085.94	\$2,730,156.83	\$448,517.70	\$84,246.73	\$84,046.92	\$34,738.90	\$131,357.28
03/31/2021							_

CAPITAL OUTLAY DEBT

QZAB LOANS CERTIFICATE \$676,000.00 \$530,000.00

#### GREGORY SCHOOL DISTRICT 26-4 APRIL 13, 2021 REGULAR BOARD MEETING CONTINUED

Principal Determan reported that prom was held on April 10<sup>th</sup> and that it went well. The high school and middle school track meets have been moved to May 8<sup>th</sup> and April 19<sup>th</sup> respectively. The middle school home golf meet has been moved to May 11<sup>th</sup>. The middle school spring concert will be April 26<sup>th</sup>, the high school spring concert will be April 29<sup>th</sup>, and the elementary concert will be May 4<sup>th</sup>. The plan is to have the concerts live streamed as well as live attendance. Awards banquet will be May 10<sup>th</sup>, with no food being served. Kindergarten and 8<sup>th</sup> grade graduation will be May 11<sup>th</sup>. May 12<sup>th</sup> will be elementary field day. The Last day of school is May 14<sup>th</sup>, with a 11:30 dismissal. Graduation will be on May 15<sup>th</sup> at 2:00 pm.

Superintendent Anderson stated that a new school vehicle has not been purchased, but is still working with Lamb Automotive, who has the state bid on vehicles. Hail damage repair to all the school vehicles has been completed. The busses have minimal damage still from the hail storm that will still need to be fixed. The homeland security grant has been submitted and the school is still waiting to hear back on if the award was granted. All of the findings from the special education review have been resolved. An annual election was not conducted because there was not a contested vacancy on the school board. This is required to be noted in the school board minutes per SDCL 13-7-30.

Karen Timanus reported on CORE that they had a regular meeting. Contracts were approved for the 2021-22 fiscal year. CORE joined the ASBSD health insurance pool for the 2021-22 year.

#### **Old Business:**

None.

#### New Business:

Sealed bids for the hail damage repairs to the buildings were opened. Chad VanLaecken, Bill Long, and Wes Turney all spoke on the bids that they submitted. It was tabled to the next meeting to accept a bid.

It was moved by Schweigert and seconded by Shoemaker to approve Schoenfish and Company for the fiscal year 2021 audit. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Shoemaker to approve the photo contract from Prairie Portraits for the 2021-22 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to authorize membership in the South Dakota High School Activities Association for the 2021-22 school year. Yes: All present. Motion carried.

It was moved by Hull and seconded by Frasch to approve the 2021-22 school year calendar. Yes: All present. Motion carried.

### GREGORY SCHOOL DISTRICT 26-4 APRIL 13, 2021 REGULAR BOARD MEETING CONTINUED

It was moved by Shoemaker and seconded by Schweigert to approve Associated School Boards Protective Trust South Dakota School District Benefits Fund Participation Agreement for the 2021/22 school year and to approve Associated School Boards Protective Trust South Dakota School District Benefits Fund Adoption and Renewal Motion for the 2021/22 school year. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Frasch to approve resignation for John King, secondary social science teacher, head football coach, and middle school boys' basketball coach at the conclusion of the 2020/21 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve resignation for John Hansen from head wrestling coach at the close of the 2020/21 school year. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to approve resignation for Kayla Begeman from MS volleyball coach at the close of the 2020/21 school year. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Hull to approve summer food program for 2021. Yes: All present. Motion carried.

It was tabled to next meeting for the consideration of school board policies: Section H: Negotiations.

It was moved by Frasch and seconded by Schweigert to approve executive session for negotiations SDCL 1-25-2(4). Yes: All present. Motion carried. Entered executive session at 7:05 pm. Exited executive session at 7:11 pm. Out of executive session, it was moved by Schweigert and seconded by Frasch to give currently contracted classified staff a \$1.00/hour raise for the 2021/22 school year. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Schweigert to approve hiring of certified and classified staff for the 2021-22 school year. 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). Yes: All present. Motion carried. Entered executive session at 7:13 pm. Exited executive session at 7:52 pm. No motion made out of executive session.

It was moved by Frasch and seconded by Schweigert to adjourn the board meeting at 7:59 pm. Yes: All present. Motion carried.

The next board meeting will be Monday, May 10, 2021 at 4:30 pm.							
Karen Timanus, President	Kevin Myrmoe, Business Manager						