

GREGORY SCHOOL DISTRICT 26-4
NOVEMBER 15, 2021
UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met November 15, 2021 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, BK-12 Principal, Kevin Myrmoe, Business Manager, Patty Connealy, Gregory Times-Advocate, and Doug Dykstra, GenPro.

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

During the visitors to the board meeting, Ms. Caitlin Kurtz discussed the trip to Greece that she is planning on taking students to in 2023. Students currently in grades 8-12 are able to go on the trip. This trip will allow students to see various historical sites that are discussed in Greek mythology. Kurtz will be having an informational meeting for parents and students who are interested in the trip.

Doug Dykstra from GenPro presented information to the board about a project that would change all lighting to LED lighting in the school. There is a program through the state that helps with 0% financing for this type of project.

It was moved by Schweigert and seconded by Frasch to approve the November 15, 2021 agenda. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Bolander to approve the minutes of the October 12, 2021 regular board meeting. Yes: All present. Motion carried.

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

**GREGORY SCHOOL DISTRICT 26-4
 NOVEMBER 15, 2021
 REGULAR BOARD MEETING CONTINUED**

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

10/1/2021	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Drivers Ed Pre School	Scholarship Fund
Beginning Balance	\$767,891.83	\$3,214,615.05	\$561,930.10	\$71,480.20	\$93,058.32	\$34,603.47	\$134,459.85
Receipts:							
Taxes	24,459.90	24,608.79	16,536.04				
Utility Taxes							
Interest	462.61	2,382.68	306.70				
PreSchool/Drivers Ed						615.00	
Trust & Agency				26,667.06			
Scholarship Fund							31.23
Food Service					2,001.65		
<u>Other Revenue</u>	8,118.82	821,022.18					
County Sources							
Apportionment	837.70						
State Sources							
State Aid	284,482.00						
Mentorship	3,783.35						
Federal Sources					41,746.76		
Title/REAP							
Other Revenue							
Vocational							
IDEA/PreSchool							
Fruit/Veggie Grant	1,332.02						
Total Revenue	323,476.40	848,013.65	16,842.74	26,667.06	43,748.41	615.00	31.23
Expenditures	304,583.04	38,827.22	60,831.55	14,294.59	28,703.44	1,578.93	0.00
Ending Cash Balance	\$786,785.19	\$4,023,801.48	\$517,941.29	\$83,852.67	\$108,103.29	\$33,639.54	\$134,491.08
10/31/2021							

CAPITAL OUTLAY DEBT

QZAB LOANS
 CERTIFICATE

\$426,000.00
 \$530,000.00

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REGULAR BOARD MEETING CONTINUED

Superintendent Anderson reported that she has contacted the local legislators about a meeting but has only heard back from one of them. A special meeting the first week of December was proposed. After hearing back from the legislators, a time will be set for the meeting. The repairs to the football field were set to begin but have not been started due to the high winds. The repairs will still look to be completed out at the football field this year and the total insurance claim has still not been finalized. A 72-passenger and a 34-passenger bus have been purchased and will hopefully be delivered this week. Shirley Vosika contacted the school about the lot north of the school to see if they would be interested in purchasing it. The board said that this time that they will wait on that to make a decision.

Principal Determan stated that region oral interp was held in Pierre on November 15th. High school wrestling started on November 15th and high school girls' basketball and high school boys' basketball starts on November 22nd and 29th respectively. JH Region V music festival is in Platte on November 16th. Midterm for the second quarter is November 17th and there will be an early dismissal that day at 1:30 pm for teacher inservice. There is no school on November 24th, for a comp day for P/T conferences and then no school on the 25th and 26th for Thanksgiving break. State oral interp is in Huron on December 3rd and 4th. The high school holiday concert is on December 6th and the Burke/Gregory Wrestling Invitational will be held on December 11th.

Jason Frasch reported that Mid Central Educational Cooperative had a meeting. At the meeting it was decided that the coop will keep the building until the coop is dissolved and then will look to sell the building that they own.

Karen Timanus reported on CORE that they had a standard meeting.

Katie Bolander discussed various bills and resolutions that will be discussed at the delegate assembly.

Old Business:

None.

New Business:

It was moved by Schweigert and seconded by Hull to appoint Jason Frasch as LAN (Legislative Action Network) representative for the 2022 session. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to approve voiding of check #45167 to Lucks Music Library in the amount of \$26.10. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Frasch to approve hiring of Donna Totton as of October 19, 2021 at an hourly rate of \$14.00 for food service department. Yes: All present. Motion carried.

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It was moved by Schweigert and seconded by Frasch to approve hiring of Melanie Cole as of October 29, 2021 at an hourly rate of \$14.00 for food service department. Yes: All present. Motion carried.

It was moved by Hull and seconded by Bolander to approve application for waiver from administrative rule 24:28:12:06. Maximum length of the CTE alternative teaching certificate. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Bolander to approve policies I-Instruction IGBH-IIAA and J-Students JHCDE. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to approve surplus of two Kurzwell keyboards at \$0.00. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to approve to advertise for architectures for ESSER projects: elementary remodel and wellness center/locker rooms, and a bus barn. Yes: All present. Motion carried. Proposals will be due to the business office by November 30th at 2:00 pm.

It was moved by Frasch and seconded by Schweigert to advertise for bids for a LED lighting project. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to adjourn the board meeting at 6:55 pm. Yes: All present. Motion carried.

The next board meeting will be Monday, December 13, 2021 at 5:30 pm in the high school conference room.

Karen Timanus, President

Kevin Myrmoe, Business Manager