

GREGORY SCHOOL DISTRICT 26-4
JUNE 29, 2023
UNAPPROVED MINUTES OF SPECIAL BOARD MEETING

The Gregory School District 26-4 Board of Education met June 29, 2023 for a special board meeting at 12:00 pm in the high school conference room. The following members were present: Karen Timanus, Cara Hull, Todd Schweigert, and Jason Frasch. Absent: Katie Bolander

Other officers and persons present: Sara Anderson, Superintendent and Kevin Myrmoe, Business Manager.

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

It was moved by Hull and seconded by Frasch to approve the agenda. Yes: All present. Motion carried.

New Business:

It was moved by Frasch and seconded by Hull to approve the following resolution:

Let it be resolved, that the school board of the Gregory School District, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

General Fund

Expenditure

10 1273 000 112	Title I Instruction Aides/Salaries	\$ 891.00
10 2543 000 323	Grounds Repair & Maintenance	\$ 2,020.00
10 6110 000 411	Football Supplies	\$ 2,493.00
10 6960 000 319	Drama Entry Fees/Rent	\$ 379.00
10 8110 000 690	Operating Transfers Out	\$ 4,498.00

Means of Finance

10 1990 000	Other Income	\$ 10,281.00
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Capital Outlay

Expenditure

21 2139 224 422	Instructional Software	\$ 12,000.00
21 2219 224 422	Instructional Software	\$ 8,800.00
21 2222 000 560	Library Books	\$ 172.00
21 2529 000 472	Administrative Software	\$ 918.00
21 2532 000 510	Land Acquisition	\$ 60,759.00
21 2546 000 471	Security Services - Equipment	\$ 29,439.00
21 6900 000 479	Combined Activities - Supplies	\$ 33,383.00

Means of Finance

	Cash Applied	\$ 145,471.00
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Special Ed Fund

Expenditure

22 2113 000 313 Behavioral Analyst \$ 3,735.00

Means of Finance

22 1972 000 Medicaid Payment \$ 3,735.00

Yes: All present. Motion carried.

It was moved by Timanus and seconded by Schweigert to approve transfer of \$18,498.00 from the General Fund to the Enterprise Fund (Preschool). Yes: All present. Motion carried.

It was moved by Hull and seconded by Frasch to approve transfer of \$140,000.00 from the Capital Outlay Fund to the General Fund. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to adjourn the meeting at 12:21 pm. Yes: All present. Motion carried.

Karen Timanus, President

Kevin Myrmoe, Business Manager