GREGORY SCHOOL DISTRICT 26-4 APRIL 9, 2024 UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met April 9, 2024 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, and Patty Connealy, Gregory Times-Advocate.

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

Mr. Mike Murray presented the Gorillas Good News on the project that the engineering students have been working on. Students in the engineering classes, which is part of the CTE program, have been designing wind turbines. The wind turbines are placed in a wind tunnel to test how much electricity they can produce. The students took their projects to a state competition in Mitchell. At that competition, one group qualified for the world competition, which will be held in Minneapolis in the beginning of May.

It was moved by Bolander and seconded by Schweigert to approve the April 9, 2024 agenda, with an addition. Yes: All present. Motion carried.

It was moved by Hull and seconded by Frasch to approve the minutes of the March 12, 2024 regular board meeting. Yes: All present. Motion carried.

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

GREGORY SCHOOL DISTRICT 26-4 APRIL 9, 2024 REGULAR BOARD MEETING CONTINUED

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

3/1/2024	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Drivers Ed	Scholarship
						Pre School	
Beginning Balance	\$829,262.18	\$2,081,155.39	\$593,116.16	\$95,382.96	\$187,376.64	\$26,753.74	\$129,472.48
Receipts:							
Taxes	54,767.33	58,928.03	36,788.11				
Utility Taxes							
Interest	2,379.79	5,046.28	1,241.42				
PreSchool/Drivers Ed						408.50	
Trust & Agency				5,016.49			
Scholarship Fund							517.23
Food Service					13,906.05		
Other Revenue	12,441.77		82.32				
County Sources							
Apportionment	948.59						
State Sources							
State Aid	179,571.00						
State Apportionment							
Bank Franchise Tax							
Federal Sources					26,024.57		
Title/REAP	77,696.00						
ESSER III L.L.							
IDEA/Preschool			56,949.00				
IDEA/PreSchool							
Fruit/Veggie Grant							
Total Revenue	327,804.48	63,974.31	95,060.85	5,016.49	39,930.62	408.50	517.23
Expenditures	312,948.91	39,659.74	68,876.94	13,031.39	27,620.27	2,895.22	0.00
Ending Cash Balance	\$844,117.75	\$2,105,469.96	\$619,300.07	\$87,368.06	\$199,686.99	\$24,267.02	\$129,989.71
3/31/2024							

CAPITAL OUTLAY DEBT
QZAB LOANS \$426,000.00
CERTIFICATE \$225,000.00
LED LIGHTING PROJECT \$205,156.00

GREGORY SCHOOL DISTRICT 26-4 APRIL 9, 2024 REGULAR BOARD MEETING CONTINUED

Principal Determan reported that the E-learning days went well for the most part. Spring athletics are underway. Smarter Balanced testing has started at the school. Midterm for the fourth quarter is April 10th, and on that day is a 1:30 pm dismissal. Field trips will be starting soon for the students, with the 8th grade going to Sioux Falls on April 12th. Dakota Players children's Theater is at the school April 15-20, with the performance on Saturday, April 20th at 1:00 pm in the high school gym. State FFA is April 18-20 in Brookings at SDSU. The high school play is being performed April 19th and 20th at 7:30 pm each night at the Dixon Town Hall. April 22nd is the 6-12 grade spring choir concert at the auditorium. NHS Banquet is April 23rd at 6:30 pm. The elementary spring concert is April 25th at the auditorium. Grades 6-12 band concert is April 29th, and will hopefully be at the park, pending the weather. Eli Barreto will be attending the ASBSD luncheon in Pierre, April 29th that is for the top 1% students in the state. Grades 5-8 instrumental contest is May 3rd in Winner. Awards banquet is May 6th at 6:00 pm at the auditorium. Kindergarten graduation is May 7th at 1:00 pm. 8th grade graduation is May 7th at 7:00 pm. Middle and high school semester test are May 8-10. Elementary field day is May 8th, starting at 9:00 am. Baccalaureate is May 8th at 7:00 pm. Elementary awards is May 9th at 1:00 pm, with the elementary share fair following at 2:00 pm. The last day of school is May 10th, with a 11:30 am dismissal. Graduation is at 2:00 pm on May 11th.

Superintendent Anderson attended an event that the Connect group put on involving suicide prevention. The video presentation that was at that event will be shown to the high school students on April 12th. A panel of individuals including members of the connect group and law enforcement will be there to answer questions. There will be summer school offered again for grades K-12. The contract for the food service equipment was signed. A pre-construction meeting for the kitchen remodel will be on April 18th. An individual came to the school to measure the classrooms for carpet to get an estimate of what it would cost to replace. The school is now in a service agreement with Johnson Controls for the HVAC system. Paperwork that was required for the Perkins program and Civil Rights Data was completed. A grant that was applied for by a group of individuals in the county for childcare was received. In conjunction with the grant, the school will allow the use of the school for the program, but the school will not be funding or paying for the program. The senior music trip, which is to Nashville, is April 12-15.

Old Business:

None.

New Business:

It was moved by Frasch and seconded by Hull to approve photo contract from Prairie Portraits for the 2024-25 school year. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Schweigert to approve authorization of membership in the South Dakota High School Activities Association for the 2024-25 school year. Yes: All present. Motion carried.

GREGORY SCHOOL DISTRICT 26-4 APRIL 9, 2024 REGULAR BOARD MEETING CONTINUED

It was moved by Schweigert and seconded by Frasch to approve Associated School Boards Protective Trust South Dakota School District Benefits Fund Participation Agreement for the 2024-25 school year. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to approve Associated School Boards Protective Trust South Dakota School District Benefits Fund Adoption and Renewal Motion for the 2024-25 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Timanus to approve hiring of Rachael Engel, secondary science teacher, at a salary of \$46,300 for the 2024-25 school year. Yes: All present. Motion carried.

It was moved by Hull and seconded by Frasch to approve vote for Melissa Whipple, Todd County School District, for the ASBSD Board of Directors, Central Region Position. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to approve executive session for negotiations, SDCL 1-25-2(4). Yes: All present. Motion carried. Entered executive session at 6:12 pm. Exited executive session at 6:50 pm. No motions made upon exit.

It was moved by Schweigert and seconded by Timanus to approve executive session for personnel, SDCL 1-25-2(1). Yes: All present. Motion carried. Entered executive session at 6:50 pm. Exited executive session at 7:01 pm. No motions made upon exit.

It was moved by Schweigert and seconded by Frasch to adjourn the board meeting at 7:06 pm. Yes: All present. Motion carried.

The next board meeting will be Mo	onday, May 13, 2024 at 5:30 pm.				
Karen Timanus, President	Kevin Myrmoe, Business Manager				