#### GREGORY SCHOOL DISTRICT 26-4 APRIL 11, 2022 UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met April 11, 2022 at 8:00 am 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, and Patty Connealy, Gregory Times-Advocate.

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

During the visitors to the board meeting, Mrs. Kaitlyn Steffen talked about how the students in the younger grades who do not have to take standardized tests yet are trying to help those who have to take them. Those students in grades kindergarten through second grade have paired up with a student in grades third through fifth, who take the standardized tests. The students made motivational posters and brought the students a treat to give them support for the tests that they are taking. This is helping the younger students as well by emphasizing the importance of the smarter balanced tests.

It was moved by Hull and seconded by Schweigert to approve the April 11, 2022 agenda. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Bolander to approve the minutes of the March 14, 2022 regular board meeting. Yes: All present. Motion carried.

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

## GREGORY SCHOOL DISTRICT 26-4 APRIL 11, 2022 REGULAR BOARD MEETING CONTINUED

# STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

3/1/2022	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Drivers Ed Pre School	Scholarship Fund
Beginning Balance	\$847,251.41	\$4,007,721.42	\$547,144.27	\$84,251.94	\$118,723.19	\$27,680.11	\$134,666.00
Receipts:	·				<u> </u>	·	
Taxes	32,467.58	36,989.58	23,079.81				
Utility Taxes							
Interest	326.62	1,732.16	218.48				
PreSchool/Drivers Ed						300.00	
Trust & Agency				7,312.19			
Scholarship Fund							84.02
Food Service					2,217.05		
Other Revenue	9,983.64	599.13	233.00				
<b>County Sources</b>							
Apportionment	1,176.32						
State Sources							
State Aid	153,495.00						
State Apportionment							
Bank Franchise Tax							
Federal Sources					29,080.66		
Title/REAP							
Other Revenue							
Vocational							
IDEA/PreSchool							
Fruit/Veggie Grant							
<b>Total Revenue</b>	197,449.16	39,320.87	23,531.29	7,312.19	31,297.71	300.00	84.02
Expenditures	282,365.10	1,233.10	60,679.38	7,741.08	23,563.30	1,981.43	0.00
Ending Cash Balance	\$762,335.47	\$4,045,809.19	\$509,996.18	\$83,823.05	\$126,457.60	\$25,998.68	\$134,750.02
3/31/2022							

CAPITAL OUTLAY DEBT

QZAB LOANS CERTIFICATE \$426,000.00 \$430,000.00

### GREGORY SCHOOL DISTRICT 26-4 APRIL 11, 2022 REGULAR BOARD MEETING CONTINUED

Principal Jeff Determan reported that prom that was on April 9<sup>th</sup> and it went well. The home middle school track meet is on April 11<sup>th</sup>. The Dakota Players Theatre group is at school the week of April 11<sup>th</sup> with the performance at 2:00 pm on the 15<sup>th</sup>. Students in grades BK-8 can participate. The home JV golf tournament and the middle school golf meet at Burke is on April 12<sup>th</sup>. There is an early dismissal at 1:30 pm on April 14<sup>th</sup>, with no school on April 15<sup>th</sup> and 18<sup>th</sup> for Easter break. The SDSU women's choir will perform on April 19<sup>th</sup> at 1:00 pm. Former student, Keeley Klein is a member of the choir that will be performing. April 25<sup>th</sup> is the 6-12 grade chorus concert at the auditorium. The 6-12 grade band concert is May 2<sup>nd</sup> at the Park Performance Center. The IOOF and Sunshine Club will have concessions available at the park. The high school play is April 29<sup>th</sup> and 30<sup>th</sup>. May 6<sup>th</sup> is the 5-8 grade instrumental contest at Winner. Awards banquet is May 9<sup>th</sup>. Elementary field trips are being planned and will be happening soon.

Superintendent Anderson stated that she has been in contact with the company about the security door system, but is still waiting for it to be installed. The fence that is on the north side of the school that was placed there for the construction of the new school could be removed. New curriculum for math and social studies is being looked at. The DIAL virtual school is looking to hire someone to be in charge of professional development opportunities for members of the DIAL virtual school.

Karen Timanus reported on CORE Educational Cooperative that a 5% raise to staff was given and that the coop joined the ASBSD insurance pool.

#### **Old Business**:

It was moved by Hull and seconded by Frasch to accept the bid for the track refurbishment from Fisher Tracks in the amount of \$74,872.00. Yes: All present. Motion carried.

#### **New Business:**

It was moved by Schweigert and seconded by Hull to approve Schoenfish and Company for the fiscal year 2022 audit. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve photo contract from Prairie Portraits for the 2022-23 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 2022-23 school year. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Bolander to approve the 2022-23 school year calendar. Yes: All present. Motion carried.

#### GREGORY SCHOOL DISTRICT 26-4 APRIL 11, 2022 REGULAR BOARD MEETING CONTINUED

It was moved by Schweigert and seconded by Hull to approve Associated School Boards Protective Trust South Dakota School District Benefits Fund Participation Agreement for the 2022/23 school year. Yes: All present. Motion carried.

It was moved by Hull and seconded by Bolander to approve Associated School Boards Protective Trust South Dakota School District Benefits Fund Adoption and Renewal Motion for the 2022-23 school year. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to approve resolution approving amendment to Associated School Boards Protective Trust Joint Powers Agreement and Bylaws. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve resignation for Jeff Determan from assistant football coach at the close of the 2021-22 school year. Yes: All present. Motion carried. The board thanked him for his service to the football program.

It was moved by Hull and seconded by Bolander to approve construction documents for the Gregory School District addition & remodel and approve issuance of documents for advertisement for bidding. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Frasch to approve summer food program for 2022. Yes: All present. Motion carried.

It was moved by Hull and seconded by Bolander to approve executive session for negotiations, SDCL 1-25-2(4). Yes: All present. Motion carried. Entered executive session at 8:59 am. Exited executive session at 10:08 am. No motion made out of executive session.

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 10:09 am. Exited executive session at 10:13 am. No motion made out of executive session.

It was moved by Schweigert and seconded by Frasch to adjourn the board meeting at 10:18 am. Yes: All present. Motion carried.

The next board meeting will be Monday, May 9, 2022 at 4:00 pm in the high school conference room.

Karen Timanus, President	Kevin Myrmoe, Business Manager