### GREGORY SCHOOL DISTRICT 26-4 APRIL 11, 2023 UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met April 11, 2023 at 5:30 pm in the high school conference room. The following board members were present: Karen Timanus, Cara Hull, Todd Schweigert, and Jason Frasch. Absent: 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.

During the Gorilla Good News, Mrs. Kristi Roeder discussed the Dakota Players Children's Theater. 55 students in grades K-8 participated in the play.

It was moved by Schweigert and seconded by Hull to approve the April 11, 2023 amended agenda. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve the minutes of the March 14, 2023 regular board meeting. Yes: All present. Motion carried.

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

# STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

3/1/2023	General	Capital	Special	Trust and	Food	Drivers Ed Scholarsi Pre School Fund	Sahalarahin
	Fund	Outlay	Education	Agency	Service		
<b>Beginning Balance</b>	\$745,136.76	\$2,550,548.29	\$579,083.18	\$82,967.99	\$149,675.07	\$27,458.10	\$131,311.29
Receipts:							
Taxes	61,674.55	54,159.07	34,761.35				
Utility Taxes							
Interest	337.45	1,010.48	245.16				
PreSchool/Drivers Ed							
Trust & Agency				7,469.63			
Scholarship Fund							368.32
Food Service					5,556.73		
Other Revenue	7,190.34		1,068.66				
<b>County Sources</b>							
Apportionment	294.30						
State Sources							
State Aid	156,520.00						
State Apportionment							
Bank Franchise Tax	42,554.19						
Federal Sources					27,982.35		
Title/REAP							
Supply Chain Assist.					19,929.54		
IDEA/Preschool							
Other Revenue							
Vocational							
IDEA/PreSchool							
Fruit/Veggie Grant	1,489.02						
<b>Total Revenue</b>	270,059.85	55,169.55	36,075.17	7,469.63	53,468.62	0.00	368.32
Expenditures	292,938.98	328,083.59	62,570.87	6,822.73	21,613.59	\$2,725.30	0.00
<b>Ending Cash Balance</b>	\$722,257.63	\$2,277,634.25	\$552,587.48	\$83,614.89	\$181,530.10	\$24,732.80	\$131,679.61
3/31/2023							

CAPITAL OUTLAY DEBT
QZAB LOANS
\$426,000.00
CERTIFICATE
\$330,000.00
LED LIGHTING PROJECT \$205,156.00

Principal Determan stated that the Smarter Balance Testing has started. The 3<sup>rd</sup>-8<sup>th</sup> grade piano contest, 5<sup>th</sup>-8<sup>th</sup> grade vocal contest, and prom is in Gregory on April 15<sup>th</sup>. The home middle school track meet is April 17<sup>th</sup> and the home varsity golf meet is April 21<sup>st</sup>. The spring concert schedule is as follows: April 24<sup>th</sup> for 6<sup>th</sup>-8<sup>th</sup> grade at the high school gym, April 26<sup>th</sup> for BK-5<sup>th</sup> at the auditorium, and April 27<sup>th</sup> for 9<sup>th</sup>-12<sup>th</sup> grade at the auditorium. Northeast Area College jazz band will be performing for the students on April 24<sup>th</sup> at 8:30 am. Brain Brawl is being hosted in Gregory, April 26<sup>th</sup> for 3<sup>rd</sup>-8<sup>th</sup> grade. May 5<sup>th</sup> and 6<sup>th</sup> is the Howard Wood Relays. May 5<sup>th</sup> in Winner is the Reading Olympics as well as the 5<sup>th</sup>-8<sup>th</sup> grade instrumental contest.

Superintendent Anderson gave an update on the building projects and insurance repairs. There is an issue with the roof above the stage at the auditorium. The city is taking care of this issue. The video entry system is scheduled to be installed starting May 9<sup>th</sup>. The phone system and security camera system were also discussed as to when those projects may start. Anderson will be reaching out to the board committees regarding curriculum and technology.

Anderson reported on CORE that they had a regular meeting.

Frasch reported on Mid-Central Educational Cooperative on the standing between the cooperative and the state of South Dakota.

### **Old Business**:

None.

#### **New Business:**

It was moved by Hull and seconded by Frasch to approve Schoenfish and Company for the fiscal year 2023 audit. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Timanus to approve photo contract from Prairie Portraits for the 2023-24 school year. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve authorization of membership in the South Dakota High School Activities Association for the 2023-24 school year. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Hull to approve the 2023-24 school year calendar. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Timanus to approve Associated School Boards Protective Trust South Dakota School District Benefits Fund Participation Agreement for the 2023-24 school year. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve Associated School Boards Protective Trust South Dakota School District Benefits Fund Adoption and Renewal Motion for the 2023-24 school year. Yes: All present. Motion carried

It was moved by Frasch and seconded by Hull to approve resignation for Carol Petersen at the close of the 2022-23 school year as a special education paraprofessional. Yes: All present. Motion carried. The board thanked Mrs. Petersen for her 16 years of service to the Gregory School District.

It was moved by Schweigert and seconded by Frasch to approve hiring of Julia Opp, special education teacher, at a salary of \$43,600 for the 2023-24 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve resignation of JoAnna Lanz as middle school play director at the close of the 2022-23 school year. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Hull to approve hourly rate of pay for Sherri Shaffer, special education paraprofessional, of \$14.50 per classified negotiated agreement for the 2022-23 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve purchase of land by the Gregory School District at a purchase price for the property of \$60,000.00. Description of property: Lot One (1) through Four (4) inclusive, Block Five (5) in the Southwest Quarter (SW ¼) of the Southeast (SE ¼) of Section Twelve (12), Township Ninety-seven (97) North, Range Seventy-three (73) West of the 5 th P.M., Grandview Addition to the City of Gregory, Gregory County, South Dakota. Yes: All present. Motion carried.

It was moved by Hull and seconded by Timanus to amend current school calendar to include additional instructional days of May 22<sup>nd</sup> and May 23<sup>rd</sup> and to forgive senior time requirement for the 2022-23 school year. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Hull to approve summer food program for 2023. Yes: All present. Motion carried.

It was moved by Hull and seconded by Frasch to approve executive session for personnel, SDCL 1-25-2(1). Yes: All Present. Motion carried. Entered executive session at 6:23 pm. Exited executive session at 6:31 pm. Out of executive session, it was moved by Frasch and seconded by Hull to non-renew contract for Caitlyn Jelinek. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Timanus to approve executive session for negotiations, SDCL 1-25-2(4). Yes: All Present. Motion carried. Entered executive session at 6:35 pm. Exited executive session at 7:59 pm. No motion made out of executive session.

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

The next board meeting will be Monday, Ma	y 8, 2023 at 4:00 pm.
Karen Timanus, President	Kevin Myrmoe, Business Manager