## GREGORY SCHOOL DISTRICT 26-4 FEBRUARY 13, 2023 UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met February 13, 2023 at 5:30 pm in the high school conference room. The following board members were present: Karen Timanus, Cara Hull, Todd Schweigert, and Katie Bolander. Absent: Jason Frasch.

Other officers and persons present: Sara Anderson, Superintendent, Kevin Myrmoe, Business Manager, Patty Connealy, Gregory Times-Advocate, Renee Thomas, CORE Educational Cooperative.

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

During the Gorilla Good News, Superintendent Anderson gave a tour of the elementary remodel and addition project.

It was moved by Hull and seconded by Bolander to approve the February 13, 2023 amended agenda. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve the minutes of the January 10, 2023 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 FEBRUARY 13, 2023 REGULAR BOARD MEETING CONTINUED

# STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

| 1/1/2023                   | General<br>Fund | Capital<br>Outlay | Special<br>Education | Trust and Agency | Food<br>Service | Drivers Ed<br>Pre School | Scholarship<br>Fund |
|----------------------------|-----------------|-------------------|----------------------|------------------|-----------------|--------------------------|---------------------|
| Beginning Balance          | \$892,606.72    | \$3,008,952.63    | \$669,364.36         | \$78,851.33      | \$163,288.78    | \$31,148.12              | \$131,253.70        |
| Receipts:                  |                 |                   |                      |                  |                 |                          |                     |
| Taxes                      | 11,275.63       | 6,510.96          | 4,058.36             |                  |                 |                          |                     |
| Utility Taxes              |                 |                   |                      |                  |                 |                          |                     |
| Interest                   | 367.52          | 1,202.96          | 271.80               |                  |                 |                          |                     |
| PreSchool/Drivers Ed       |                 |                   |                      |                  |                 | 585.00                   |                     |
| Trust & Agency             |                 |                   |                      | 13,178.96        |                 |                          |                     |
| Scholarship Fund           |                 |                   |                      |                  |                 |                          | 30.25               |
| Food Service               |                 |                   |                      |                  | 15,016.55       |                          |                     |
| Other Revenue              | 7,946.00        | 2,131.68          | 786.81               |                  |                 |                          |                     |
| County Sources             |                 |                   |                      |                  |                 |                          |                     |
| Apportionment              | 763.69          |                   |                      |                  |                 |                          |                     |
| State Sources              |                 |                   |                      |                  |                 |                          |                     |
| State Aid                  | 156,520.00      |                   |                      |                  |                 |                          |                     |
| Federal Sources            |                 |                   |                      |                  | 9,430.61        |                          |                     |
| Title/REAP                 |                 |                   |                      |                  |                 |                          |                     |
| ESSER III                  |                 |                   |                      |                  |                 |                          |                     |
| IDEA/Preschool             |                 |                   |                      |                  |                 |                          |                     |
| Other Revenue              |                 |                   |                      |                  |                 |                          |                     |
| Vocational                 |                 |                   |                      |                  |                 |                          |                     |
| IDEA/PreSchool             |                 |                   |                      |                  |                 |                          |                     |
| Fruit/Veggie Grant         | 790.16          |                   |                      |                  |                 |                          |                     |
| <b>Total Revenue</b>       | 177,663.00      | 9,845.60          | 5,116.97             | 13,178.96        | 24,447.16       | 585.00                   | 30.25               |
| Expenditures               | 279,015.50      | 308,832.56        | 62,681.35            | 8,582.33         | 21,144.08       | \$2,248.76               | 0.00                |
| <b>Ending Cash Balance</b> | \$791,254.22    | \$2,709,965.67    | \$611,799.98         | \$83,447.96      | \$166,591.86    | \$29,484.36              | \$131,283.95        |
| 1/31/2023                  |                 |                   |                      |                  |                 |                          |                     |

 CAPITAL OUTLAY DEBT
 QZAB LOANS
 \$426,000.00

 CERTIFICATE
 \$330,000.00

 LED LIGHTING PROJECT
 \$205,156.00

## GREGORY SCHOOL DISTRICT 26-4 FEBRUARY 13, 2023 REGULAR BOARD MEETING CONTINUED

Superintendent Anderson reported that parent teacher conferences were held on February 9<sup>th</sup>. Region wrestling is February 18<sup>th</sup> in Miller. State wrestling is in Rapid City on February 23<sup>rd</sup> and 24<sup>th</sup>. Potential schedules for girls and boys basketball regions were stated. Tri-City band festival is to be held in Gregory on March 13<sup>th</sup>. An update on the building projects was given. The video entry system is scheduled to be installed the week of February 20<sup>th</sup>. The new phone system is scheduled to be worked on March 6<sup>th</sup>. Discussion regarding a new video camera system has been ongoing. The school calendar was discussed in regards to contact hours and snow days. School board recognition week is February 20<sup>th</sup>-24<sup>th</sup>. Anderson thanked the board for their service to the school.

Bolander reported on CORE that they had a regular meeting.

Anderson reported on a couple of issues regarding schools during the LAN report regarding state aid increase and the voucher program.

None.

#### **New Business**:

It was moved by Timanus and seconded by Hull to approve consideration of administrative contracts for Jeff Determan, PK-12 principal, Kevin Myrmoe, business manager, and Julie Anshutz, technology coordinator. Yes: All present. Motion carried. Yes: All Present. Motion carried.

It was moved by Bolander and seconded by Schweigert to approve fiscal year 2021-22 school audit. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Hull to approve resignation of Ronda Graber as middle school play director as of January 27, 2023, hiring of Sara Hatle as middle school play director for the 2022-23 school year at an extra duty wage of \$1,199.00, and hiring of Ronda Graber as high school play director for the 2022-23 school year at an extra duty wage of \$2,071.00 Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Bolander to amend the 2022-23 school calendar to have a full day of school on May 12, and to have school on May 15, 16, and 17. Yes: All Present. Motion carried.

It was moved by Schweigert and seconded by Hull to adjourn the board meeting at 6:20 pm. Yes: All present. Motion carried.

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|--------------------------|----|-----------|---------------|-----------|
| Karen Timanus, President |    | Kevin Myr | moe, Business | s Manager |

The next board meeting will be Tuesday, March 14, 2023 at 5:30 pm.