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

The Gregory School District 26-4 Board of Education met December 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, Kevin Myrmoe, Business Manager, Patty Connealy, Gregory Times-Advocate, Lenna Braun, and Ryler Stevicks.

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

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

It was moved by Timanus and seconded by Hull to approve the minutes of the November 13, 2023 regular board meeting. Yes: All present. Motion carried.

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

### GREGORY SCHOOL DISTRICT 26-4 DECEMBER 11, 2023 REGULAR BOARD MEETING CONTINUED

| <b>STATEMENT OF</b><br>11/1/2023 | General<br>Fund | Capital<br>Outlay | Special<br>Education | Trust and<br>Agency | Food<br>Service | Drivers Ed  | Scholarship<br>Fund |
|----------------------------------|-----------------|-------------------|----------------------|---------------------|-----------------|-------------|---------------------|
|                                  |                 |                   |                      |                     |                 | Pre School  |                     |
| Beginning Balance                | \$724,457.43    | \$1,911,409.93    | \$564,588.16         | \$86,294.62         | \$192,614.75    | \$35,736.61 | \$128,867.62        |
| Receipts:                        |                 |                   |                      |                     |                 |             |                     |
| Taxes                            | 304,384.50      | 282,344.92        | 181,225.83           |                     |                 |             |                     |
| Utility Taxes                    |                 |                   |                      |                     |                 |             |                     |
| Interest                         | 2,399.68        | 4,456.79          | 1,273.47             |                     |                 |             |                     |
| PreSchool/Drivers Ed             |                 |                   |                      |                     |                 | 420.00      |                     |
| Trust & Agency                   |                 |                   |                      | 8,329.39            |                 |             |                     |
| Scholarship Fund                 |                 |                   |                      |                     |                 |             |                     |
| Food Service                     |                 |                   |                      |                     | 28,123.52       |             | 28.41               |
| Other Revenue                    | 3,184.81        | 1,825.00          |                      |                     |                 |             |                     |
| County Sources                   |                 |                   |                      |                     |                 |             |                     |
| Apportionment                    | 1,144.14        |                   |                      |                     |                 |             |                     |
| State Sources                    |                 |                   |                      |                     |                 |             |                     |
| State Aid                        | 181,283.00      |                   |                      |                     |                 |             |                     |
| Federal Sources                  |                 |                   |                      |                     | 16,633.99       |             |                     |
| Title/REAP                       |                 |                   |                      |                     |                 |             |                     |
| ESSER III L.L.                   | 21,976.00       |                   |                      |                     |                 |             |                     |
| IDEA/Preschool                   |                 |                   |                      |                     |                 |             |                     |
| IDEA/PreSchool                   |                 |                   |                      |                     |                 |             |                     |
| Fruit/Veggie Grant               | 939.72          |                   |                      |                     |                 |             |                     |
| Total Revenue                    | 515,311.85      | 288,626.71        | 182,499.30           | 8,329.39            | 28,123.52       | 420.00      | 28.41               |
| Expenditures                     | 312,311.60      | 183,453.56        | 69,446.13            | 5,451.54            | 29,345.64       | 2,886.78    | 0.00                |
| Ending Cash Balance              | \$927,457.68    | \$2,016,583.08    | \$677,641.33         | \$89,172.47         | \$191,392.63    | \$33,269.83 | \$128,896.03        |
| 11/30/2023                       |                 |                   |                      |                     |                 |             |                     |

# STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

CAPITAL OUTLAY DEBT

 QZAB LOANS
 \$426,000.00

 CERTIFICATE
 \$430,000.00

 LED LIGHTING PROJECT
 \$205,156.00

### GREGORY SCHOOL DISTRICT 26-4 DECEMBER 11, 2023 REGULAR BOARD MEETING CONTINUED

Superintendent Anderson stated that winter activities are all under way now. Middle school girls' basketball completed their season on December 8<sup>th</sup>. Gregory hosted the Gregory Invitational wrestling tournament on December 9<sup>th</sup>. The team placed 3<sup>rd</sup> overall and had two individual champions. The elementary shopping day was on December 11<sup>th</sup>. NHS students helped wrap the gifts for the students. The elementary holiday concert is December 18<sup>th</sup> at 7:00 pm at the auditorium. Semester tests are December 19<sup>th</sup> and 20<sup>th</sup>. The first semester ends with a full day of school on December 20<sup>th</sup>. Elementary movie day will be December 20<sup>th</sup>. December 21<sup>st</sup> is a staff inservice day. Christmas vacation is December 22<sup>nd</sup> thru January 2<sup>nd</sup>. Winter moratorium for all activities is December 23<sup>rd</sup> thru the 26<sup>th</sup>. Classes resume on January 3<sup>rd</sup>. The in person Title I review took place on December 11<sup>th</sup>, and everything went well with the review. The kitchen remodel pre-construction meeting is December 12<sup>th</sup> at 2:00 pm. The school did not receive the food service equipment grant that was applied for. There were \$556,000 in requests across the state, with only \$71,440 in funding available for those grants. The local legislators have been contacted, and will set up a date to have the board meet with them. Student council is sponsoring a pajama day on December 13<sup>th</sup>. Funds raised on this day will be used to purchase toys and cereal for those respective drives. CORE Educational Cooperative had a standard meeting.

## Old Business:

None.

#### New Business:

It was moved by Schweigert and seconded by Frasch to approve application for open enrollment 23-19 for the 2023-24 school year. Yes: All Present. Motion carried.

Superintendent Anderson and Business Manager Myrmoe discussed extra duty pay for classified staff. Classified staff are non-exempt employees, and any stipend given has to be more or as much as their currently hourly rate of pay, including overtime pay. It is recommended that classified staff be paid at their hourly rate of pay for extra duty pay.

It was moved by Frasch and seconded by Hull to approve Alisa Schmitz as sideline basketball cheer coach for the 2023-24 school year at individual hourly rate of pay. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Hull to approve Kristi Roeder as the middle school assistant play director for the 2023-24 school year at individual hourly rate of pay. Yes: All present. Motion carried.

## GREGORY SCHOOL DISTRICT 26-4 DECEMBER 11, 2023 REGULAR BOARD MEETING CONTINUED

It was moved by Schweigert and seconded by Frasch to approve the review of the Return to Learn Plan 2023-2024. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve executive session for negotiations, SDCL 1-25-2(4). Yes: All present. Motion carried. Entered executive session at 5:55 pm. Exited executive session at 5:58 pm. No motions made upon exit.

Mrs. Mollie Andrews presented the Gorilla Good News on the FFA ag communications team. The ag communications team project topic was 'Drive Your Tractor to School Day'. With this project, the students had to put together a portfolio describing the project as well as a 15-minute presentation. The team competed at districts and won, which allowed them to compete at state. At the state competition, the team also won, which then earned them the opportunity to compete at nationals next year. Two students from Gregory and two students from Burke compose the ag communications team. This is the Gregory County FFA Chapter's third year in existence.

It was moved by Hull and seconded by Schweigert to adjourn the board meeting at 6:05 pm. Yes: All present. Motion carried.

The next board meeting will be January 8, 2023 at 5:30 pm.

Karen Timanus, President

Kevin Myrmoe, Business Manager