

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

The Gregory School District 26-4 Board of Education met September 9, 2024 at 12:00 pm in the high school conference room. The following board members were present: Karen Timanus, Cara Hull, Todd Schweigert, Jason Frasch, and Amy Keiser.

Other officers and persons present: Sara Anderson, Superintendent, Jeff Determan, PK-12 Principal, Kevin Myrmoe, Business Manager, Patty Connealy, Gregory Times-Advocate, and Ryler Stevicks.

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

Mr. Mark Braun presented the Gorilla Good News. Mr. Braun attended the 9/11 memorial walk in Green Bay, Wisconsin that was held at Lambeau Field. Braun discussed the event and what it all entailed.

Ryler Stevicks presented information on IM 28. The chamber is planning a meeting that will discuss IM 28 and how it will affect our community. The date of the meeting is still to be determined.

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

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

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

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

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

8/1/2024	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Drivers Ed Pre School	Scholarship Fund
Beginning Balance	\$915,492.85	\$1,728,946.99	\$704,817.25	\$89,465.91	\$197,872.60	\$37,808.44	\$130,996.49
Receipts:							
Taxes	2,924.78	2,997.29	1,871.04				
Utility Taxes	73,012.16						
Interest	2,914.72	4,634.67	1,868.62				
PreSchool/Drivers Ed							
Trust & Agency				3,495.52			
Scholarship Fund							28.40
Food Service					2,347.09		
Other Revenue	2,909.78	1,600.00					
County Sources							
Apportionment	570.07						
State Sources							
State Aid	189,072.00						
Federal Sources							
Title/REAP							
ESSER III							
IDEA/Preschool							
Other Revenue							
Vocational							
IDEA/PreSchool							
Fruit/Veggie Grant							
Total Revenue	271,403.51	9,231.96	3,739.66	3,495.52	2,347.09	0.00	28.40
Expenditures	289,525.63	363,828.56	53,034.98	5,152.13	213,013.24	533.50	3,950.00
Ending Cash Balance	\$897,370.73	\$1,374,350.39	\$655,521.93	\$87,809.30	(\$12,793.55)	\$37,274.94	\$127,074.89
8/31/2024							

CAPITAL OUTLAY DEBT	QZAB LOANS	\$426,000.00
	CERTIFICATE	\$225,000.00
	LED LIGHTING PROJECT	\$164,061.00

**GREGORY SCHOOL DISTRICT 26-4
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REGULAR BOARD MEETING CONTINUED**

Superintendent Anderson stated that an open house for the kitchen remodel project is still being planned. The Health Meals Incentive grant monies was received. Reimbursement for the equipment grant for the dishwasher is being processed and will be received in a few weeks. There have been a couple of issues with the busses. The two spare busses are on the routes. Parts for Bus 15 have been received and will be worked on. After the repairs, that bus will be able to get back on a route. Anderson will reach out to Foreman Sales about an activity bus. An approval form for fundraising activities is going to be worked on. A grant was received to start a Hope Squad, which is a group of students trained to recognize and help peers in distress. Val Johnson, from CORE, and Kurt Stukel are working on getting this program started in the Gregory School District.

Principal Determan reported the start of the school year has gone well. The home competitive cheer and dance competition, volleyball tournament, and cross country meet have been held, with all events going well. School pictures are September 10th-12th. Middle school football and volleyball have their first competitions this week. September 17th, the Build Dakota Roadshow will be at the Gregory High School. Information about the Build Dakota Scholarship will be presented at this event. Students, parents, industry CEO and HR representatives, economic development professionals, media, and members of the community are welcome to attend this event, which is at 1:00 pm in the high school gym. September 18th is midterm for the first quarter. There is a 1:30 pm dismissal that day. September 20th, the high school goes to Platte to march in their homecoming parade and compete in the Missouri Valley Marching Competition.

Amy Keiser reported on CORE that they had a regular meeting.

Old Business:

It was moved by Hull and seconded by Frasch to approve the following resolution:

Let it be resolved, that the School Board of the Gregory School District No. 26-4, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2024 through June 30, 2025. The adopted annual budget totals are as follows:

General Fund:	\$4,177,533.00
Capital Outlay Fund:	\$2,347,390.00
Special Education Fund:	\$847,761.00

The levy requests are as follows:

General Fund:	Ag Property	\$1.197/\$1,000 of total valuation
	Owner Occupied	\$2.679
	Other	\$5.544
Opt Out:		\$187,290.00
Capital Outlay Fund:		\$2,347,390.00
Special Education Fund:		\$1.488/\$1,000 of total valuation

2024-2025 Budget Changes

Special Education

<u>Expenditure</u>	<u>Description</u>	<u>Proposed</u>	<u>New</u>
22-1221-186-111	Salary IDEA 619	\$ 3,334.00	\$ -
22-1221-186-210	OASI	\$ 255.00	\$ -
22-1221-186-220	Retirement	\$ 200.00	\$ -
22-1221-186-230	Health Insurance	\$ 526.00	\$ -
22-1226-186-111	Salary IDEA 619	\$ -	\$ 3,334.00
22-1226-186-210	OASI	\$ -	\$ 255.00
22-1226-186-220	Retirement	\$ -	\$ 200.00
22-1226-186-230	Health Insurance	\$ -	\$ 526.00

Yes: All present. Motion carried.

New Business:

It was moved by Schweigert and seconded by Frasch to appoint Karen Timanus to represent the Gregory Board of Education at the Delegate Assembly. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Hull to approve application for open enrollment 24-5, 24-6, 24-7, 24-8, 24-9, 24-10, 24-11 for the 2024-25 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Keiser to approve surplus of copy machine, table, chair, and curriculum at \$0.00. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to approve FY23 audit for the Gregory School District. Yes: All present. Motion carried.

It was moved by Hull and seconded by Frasch to approve FY24 annual report for the Gregory School District. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve executive session for personnel SDCL 1-25-2(1). Yes: All present. Motion carried. Entered executive session at 12:31 pm. Exited executive session at 12:58 pm. No motions made.

It was moved by Keiser and seconded by Schweigert to adjourn the board meeting at 12:59 pm. Yes: All present. Motion carried.

The next board meeting will be Tuesday, October 15, 2024 at 12:00 pm.

Karen Timanus, President

Kevin Myrmoe, Business Manager