

GREGORY SCHOOL DISTRICT 26-4
DECEMBER 9, 2019
UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met December 9th 2019 at 5:30 pm in the high school conference room. The following board members were present: Karen Timanus, David Shoemaker, Bob Wik, Cara Hull, and Todd Schweigert.

Other officers and persons present: Sara Anderson, Superintendent, Jeff Determan, 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 portion of the board meeting, Mrs. Kristy Ring talked about the curriculum and what is being done in her 7th and 9th grade computer science classes. The 9th grade class is making web sites, which includes writing HTML. Ring presented a couple of student's websites to show what they have been doing.

It was moved by Wik and seconded by Shoemaker to approve the December 9th, 2019 agenda with additions. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve the minutes of the November 12th, 2019 regular board meeting and November 21st, 2019 special board meeting. Yes: All present. Motion carried.

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

GREGORY SCHOOL DISTRICT 26-4
DECEMBER 9, 2019
REGULAR BOARD MEETING CONTINUED

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

11/1/2019	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School
Beginning Balance	\$695,093.87	\$1,676,115.96	\$303,068.56	\$218,266.26	\$17,644.41	\$21,342.70
Receipts:						
Taxes	299,278.67	251,161.94	140,661.34			
Utility Taxes						
Interest	1,682.61					
Club e/PreSchool						1,607.77
Trust & Agency				13,094.05		
Food Service					15,750.87	
<u>Other Revenue</u>	4,355.37		362.00			
County Sources						
Apportionment						
State Sources						
State Aid	134,483.00					
Federal Sources					16,385.36	
Title II/REAP						
Other Revenue						
Vocational						
IDEA/TITLE/REAP						
Fruit/Veggie Grant	1,752.62					
Total Revenue	442,239.42	251,161.94	141,023.34	13,094.05	32,136.23	1,607.77
Expenditures	267,923.09	49,693.56	48,212.89	8,908.46	27,343.95	1,824.41
Ending Cash Balance	\$869,410.20	\$1,877,584.34	\$395,879.01	\$222,451.85	\$22,436.69	\$21,126.06
11/30/2019						

CAPITAL OUTLAY DEBT

QZAB LOANS

\$676,000.00

CERTIFICATE

\$730,000.00

SD School Benefit Fund

\$41,470.00

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DECEMBER 9, 2019
REGULAR BOARD MEETING CONTINUED

Principal Mr. Determan reported that the elementary concert was on December 5th and that it was well attended. David Biggins, a 3rd grader, participated in the Junior World Championship for the Junior Roughstock Association in the bareback division in Las Vegas on December 5th and 7th. Biggins did not make the finals, but the school was watching and cheering for him. Keeley Klein, Christian Spann, and Salma Serr participated at the state oral interp contest in Yankton on December 6th and 7th. Salma received a superior in the category of humorous. Keeley and Christian were close to receiving superiors in the pieces that they presented in the categories of serious for Keeley, storytelling for Christian, and a duet including both Keeley and Christian. The 6th-12th grade holiday concert is December 9th at 7:00 at the auditorium. The middle school girls basketball season will end on December 13th. Middle school wrestling will host its invitation on December 16th and that is the last event of the season. High school wrestling started the season off at the Stanley County Invitational, in which the team won. The wrestling season will continue with a match at home on December 12th and then hosting the Gregory Invitational on December 14th. The elementary is having its Fun Friday event on December 13th. The 6th grade class as well as several local businesses are helping to put on the event. Girls and boys basketball start the season by hosting Mount Vernon/Plankinton on December 13th. The annual elementary shopping day is going to be on December 16th. The elementary holiday open house will be on December 19th from 1:00-2:00 in the elementary classrooms. On December 20th, the elementary will be watching a movie at the Hipp Theater. Semester test for middle and high school students will be on December 19th and 20th. Classes will resume on January 6th.

Superintendent Mrs. Anderson stated that the board received a copy of the audit and will look to approve it at the January board meeting. Anderson attended the superintendents meeting in Chamberlain on December 4th. At the meeting there was a lot of discussion pertaining to Governor Noem's budget proposal. Mrs. Anderson is reaching out to the legislators to invite them for a special meeting on December 18th at noon to discuss the upcoming legislative session. There have been a couple of applicants for the advertised food service position, but have not hired anyone for the position. The school had a fundraiser for Isaac Schulte, which raised around \$600.00 for the family.

Dave Shoemaker reported on Mid-Central Cooperative that at the last meeting, bills were paid.

Karen Timanus reported on CORE Cooperative that hail damage repairs and the Edgenuity Contract for Virtual School were approved. A couple of policies were discussed, but no action was taken.

Old Business:

There was no old business.

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New Business:

It was moved by Schweigert and seconded by Wik to approve the consideration of the policy changes to BD: School Board Meetings; BDC: Executive Sessions; BDDDB: Board Meeting Agendas and Format; BDDS: Agenda Preparation and Dissemination; BDDCA: Agenda Related Supplemental Information; BDDH: Public Participation at Board Meetings; as well as BDDH-E. Yes: All present. Motion carried.

It was moved by Hull and seconded by Shoemaker to approve executive session for negotiations SDCL 1-25-2 (4) at 6:14 pm. Yes: All present. Motion carried. Exited executive session at 6:37 pm. No motion was made.

It was moved by Hull and seconded by Schweigert to adjourn the board meeting at 6:37 pm. Yes: All present. Motion carried.

The next board meeting will be Monday, January 13, 2020 at 5:30 pm in the high school conference room.

Karen Timanus, President

Kevin Myrmoe, Business Manager