

GREGORY SCHOOL DISTRICT 26-4
OCTOBER 10, 2019
UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met October 10th 2019 at 12:00 pm in the high school conference room. The following board members were present: Karen Timanus, David Shoemaker, Bob Wik, and Cara Hull. Board member absent was 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. Kristen Jacobsen talked about the Little House on the Prairie program that was started in 2004. She discussed some of the various activities that are done besides reading the books. The children that participate do a play, cooking, a scavenger hunt, readers theater, a pioneer Olympics, a sleep over and art projects.

It was moved by Wik and seconded by Shoemaker to approve the October 10th, 2019 agenda with changes. Yes: All present. Motion carried.

It was moved by Hull and seconded by Shoemaker to approve the minutes of the September 9th, 2019 regular 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.

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REGULAR BOARD MEETING CONTINUED

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

9/1/2019	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School
Beginning Balance	\$963,556.86	\$1,796,117.50	\$383,312.66	\$221,266.39	\$26,403.23	\$22,340.02
Receipts:						
Taxes	7,857.19	5,429.80	3,037.74			
Utility Taxes						
Interest	1,733.15					
Club e/PreSchool						240.00
Trust & Agency				25,988.25		
Food Service					2,569.58	
<u>Other Revenue</u>	17,674.56					
County Sources						
Apportionment	916.27					
State Sources						
State Aid	128,049.00					
Federal Sources						
Title II/REAP	12,481.00					
Other Revenue						
Vocational						
IDEA/TITLE/REAP						
Fruit/Veggie Grant						
Total Revenue	168,711.17	5,429.80	3,037.74	25,988.25	2,569.58	240.00
Expenditures	320,568.32	18,550.24	43,514.28	25,621.23	19,405.39	763.33
Ending Cash Balance	\$811,699.71	\$1,782,997.06	\$342,836.12	\$221,633.41	\$9,567.42	\$21,816.69
9/30/2019						

CAPITAL OUTLAY DEBT

QZAB LOANS

\$676,000.00

CERTIFICATE

\$730,000.00

SD School Benefit Fund

\$41,470.00

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Superintendent Mrs. Anderson reported that the directory information was submitted to the DOE. The Personnel Record Forms are being worked on and they are due on October 15th. The student count day was September 27th and there were 373 students in BK-12th grade. The dig pink event is being organized which will be held on October 17th in Gregory at the volleyball game. At the game there will be a silent auction and bake sale. Proceeds will be given to the Gregory County Hope Society and ministerial association. A used bus is being looked at to be purchased. Anderson has been talking with Foreman Sales & Service about a bus. Superintendent Anderson will be on the DIAL board for the next three years. A virtual FCCLA Chapter is being started through DIAL. In order to be a member of the chapter, a CTE FACS course must be taken. This will be considered in the future since this program is not offered at the school. The auditors were here the last week of September and conducted the yearly audit. An exit review was held and the report will be available in the next 4-6 weeks. Todd Schweigert had mentioned to Mrs. Anderson about the sound system at the auditorium and the possibility of adding more speakers. There was a complaint about the sound system at the football field. Covers for the vents located outside the elementary that would protect from moisture and water entering the building is going to be looked into. The school's Facebook page is up and operational.

Principal Mr. Determan reported that homecoming week has run pretty smooth all week. There will be no school on Monday, October 14th for Native American Day Holiday. Middle School football is done for the season. The last day of the first quarter is Friday, October 18th. First round of the high school football playoffs will be on Thursday, October 24th. Parent/teacher conferences will be on Friday, October 25th from 3:00-8:30 pm. State competitive cheer and dance will be on Friday, October 25th at Aberdeen. State cross country will be on Saturday, October 26th at Huron. All-State chorus will be November 1st and 2nd at Sioux Falls. Representing Gregory will be Keeley Klein, Samantha Timanus, Evan Juracek, and Christian Spann. Volleyball regions start on November 4th. There will be no school on November 11th for Veteran's Day and the Veteran's Day program will be held on Tuesday, November 12th at 9:00 am in the high school gym.

There was no Mid Central Education Coop report. The monthly meeting will be on Monday October 14th.

Karen Timanus reported on CORE Educational Coop that they had their audit and everything with it went smoothly.

Old Business:

It was moved by Shoemaker and seconded by Wik to approve the hiring of Alisa Schweigert as special education paraprofessional at a starting wage of \$10.00/hour for the 2019-20 school year. Yes: Wik, Shoemaker, and Timans. Abstained: Hull. Motion carried.

It was moved by Hull and seconded by Wik to approve the consideration of D-Fiscal Management Policies. Yes: All present. Motion carried.

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New Business:

It was moved by Wik and seconded by Shoemaker to approve the potential conflict of interest of Todd Schweigert with his business Diesel Systems as per SDCL 3-23. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Hull to approve the hiring of Charity Fischer as special education paraprofessional at a starting wage of \$10.00/hour for the 2019-20 school year. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Hull to approve the application for public school exemption SDCL: 13-27-3, D-19 & E-19 for the 2019-20 school year. Yes: All present. Motion carried.

It was moved by Wik and seconded by Hull to approve the application for open enrollment 2-19, 3-19, 4-19, 5-19, & 6-19. Yes: All present. Motion carried.

It was moved by Hull and seconded by Shoemaker to approve the staff lunch increase from \$3.65 to \$3.75. Yes: All present. Motion carried.

It was moved by Wik and seconded by Hull to adjourn the board meeting at 12:41 pm. Yes: All present. Motion carried.

The next board meeting will be Tuesday, November 12, 2019 at 5:30 pm in the high school conference room due to Veteran's Day Holiday.

Karen Timanus, President

Kevin Myrmoe, Business Manager