

GREGORY SCHOOL DISTRICT 26-4
 JANUARY 14, 2013
 APPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met January 14th 2013 at 5:00pm in the high school conference room. The following board members were present: David Shoemaker, Doug Pochop, Chris VanDerWerff, Kellie Stukel, and Curt Sinclair. Absent: None.

Other officers and persons present: Superintendent, Sara Klein, K-12 Principal, Jeff Determan, Business Manager, Jonalu Studenberg, AD, Sherrie Kafka, 15 visitors, list is available in business office, Gregory Times Advocate, Colleen Flynn.

The meeting was called to order by President Dave Shoemaker and the pledge of allegiance was recited.

It was moved by Sinclair and seconded by VanDerWerff to approve the January agenda. Yes: All present. Motion carried.

It was moved by Pochop and seconded by VanDerWerff to approve the minutes of the December 14, 2012 regular meeting. Yes: All present. Motion carried.

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

REPORT OF CASH TRANSACTIONS

December 1, 2012						
	General Fund	Capital Outlay	Special Ed	Pension Fund	Trust and Agency	Food Service
Balance	886,276.56	329,659.15	131,218.93	50,509.50	220,659.31	19,012.72
Revenue	187,221.70	36,217.67	29,291.03	3,498.16	7,564.47	21,900.04
Expenditure	206,119.69	58,080.58	36,661.82	-0-	7,065.32	23,098.46
Balance	867,378.57	307,796.24	123,848.14	54,007.66	221,158.46	17,814.30
December 31, 2012						

CAPITAL OUTLAY DEBT

*QZAB DEBT	\$209,599.33
*CERTIFICATE	\$1,275,000.00
*RDED LOAN	\$272,221.96

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Superintendent Klein recognized the board for National School Board Week. She read to the board a recognition letter from Associated School Boards of South Dakota.

Administrative Reports

Jeff Determan gave the principal report. The National Assessment of Educational Progress will be testing the 4th, 8th, and 12th grades on February 12th and 13th. The results will be part of a National report card. Staff members have met and new lock down procedures are in place. He also gave an overview of activities happening in the school.

Sara Klein gave the superintendent report. The list of chemicals in the chemistry room, reported to be outdated and hazardous by the insurance company, have been removed by a professional company. She is still working on a final punch list for the heating and cooling project. Some units are still not working properly.

Chris VanDerWerff gave a report from the Mid Central Coop monthly meeting.

Doug Pochop and Dave Shoemaker reported for the Building and Grounds Committee. The new freezer/cooler unit was installed over Christmas vacation. The new units will be more energy efficient and the students have a nicer looking environment for their lunch time and after school program.

Curt Sinclair and Dave Shoemaker reported on the Finance Committee. Sinclair discussed state aid funding. Numbers were presented by Shoemaker concerning the district's debt service for the district. A five year plan was presented. Future projects discussed are landscaping and dirt work in the front of the elementary, finishing the parking lot, playground equipment, surfacing the playground, school car, school suburban's, and new buses.

Dave Shoemaker and Doug Pochop reported on the Coop Committee Meeting held with Burke and South Central. Student participation was presented. All three schools were willing to meet again to discuss the needs of each school. Discussion from board member Kellie Stukel, visitors to the board Raeann Opp, and Kimberly Veskrna were heard. President Shoemaker assured the visitors and the community that a public vote would be taken before any action of consolidation would take place. Shoemaker also reminded the group that the co-curricular budget was only 6% of the school district's budget.

It was moved by Pochop and seconded by Sinclair to approve GTO as the negotiating party for the certified staff. Yes: All present. Motion carried.

It was moved by VanDerWerff and seconded by Sinclair to approve USW Local 1060 as the negotiating party for the classified staff. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Stukel to approve the School Board Election to be held on April 9, 2013. Yes: All present. Motion carried. There will be two three year positions up for election held by Doug Pochop and Chris VanDerWerff.

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REGULAR MEETING CONTINUED

It was moved by VanDerWerff to approve the resignation of Casey Antelope effective December 21st 2012. Yes: All present. Motion carried.

It was moved by Stukel and seconded by Sinclair to hire Annie Grim as a special education paraprofessional at 7.55 per hour. Yes: All present motion carried.

It was moved by VanDerWerff and seconded by Pochop to go into executive session at 6:03 pm for superintendent evaluation. Yes: All present. Motion carried.

President Shoemaker declared open session at 6:29pm.

It was moved by VanDerWerff and seconded by Stukel to extend Superintendent Sara Klein's three year contract. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by VanDerWerff to go into executive session 6:33pm for personnel matters. Yes: All Present. Motion carried.

President Shoemaker declared open session at 7:25pm.

No motions were made.

Superintendent Klein informed the board that the staff would be attending an in-service on January 22nd, 2013 in Burke. It was moved by Pochop and seconded by Stukel to revise the school calendar. Yes: All present. Motion carried. Classified staff may work if teachers have work for them to do.

It was moved by Shoemaker and seconded by Sinclair for the board to forfeit their 2012-13 salary and mileage to show their fiscal commitment to the district and community. Yes: All present. Motion carried.

It was moved by VanDerWerff and seconded by Stukel to adjourn the meeting at 7:34pm. Yes: All present. Motion carried.

Dave Shoemaker, President

Jonalu Studenberg, Business Manager