GREGORY SCHOOL DISTRICT 26-4
NOVEMBER 13, 2012
APPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met November 13, 2012 at 5:00pm in the high school conference room. The following board members were present: Doug Pochop, David Shoemaker, Chris VanDerWerff, Kellie Stukel and Curt Sinclair. Absent: None.

Other officers and persons present: Superintendent Sara Klein, Business Manager Jonalu Studenberg, Gregory Times Advocate, Colleen Flynn. Visitor to the board: Mary Kay Drees.

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

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

It was moved by Pochop and seconded by VanDerWerff to approve the October Regular Board Minutes and Special Board Minutes. Yes: All present. Motion carried.

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

REPORT OF CASH TRANSACTION

	General Fund	Capital Outlay	Special Education	Pension Fund	Trust & Agency	Food Service
October 1, 2012						
Balance	867,099.16	-11,292.28	88,809.86	29,675.98	213,439.94	43,501.89
Revenue	118,691.63	423,670.61	13,884.11	627.30	29,876.14	25,849.34
Expenditures	209,067.78	126,483.09	32,663.81	-0-	22,310.90	22,554.74
Balance	776,723.01	285,895.24	70,030.16	30,293.28	221,005.18	46,796.49
October 31, 2012						

CAPITAL OUTLAY DEBT

QZAB DEBT $209,599.33
CERTIFICATE   1,275.000.00
RDED LOAN   272,221.96

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REGULAR MINUTES CONTINUED
Mrs. Klein gave the administrative report. Maurice Schlaht, Gregory Mayor, contacted the school concerning the Safe to School Grant. Discussion was held concerning continuing sidewalks leading to the school. The school will be involved in applying for this grant. Mrs. Klein reported on the Race to the Top Grant submitted by Mid Central Coop. Mrs. Klein reported that Eric Person, Burke Superintendent, contacted her concerning consolidation. Discussion was held Doug Pochop moved to attend a meeting with Burke and South Central for the purpose of discussing consolidation. Motion died for the lack of a second. Mrs. Klein gave the Mid Central report and handed out the superintendent evaluation form which will be due in January.

Jeff Determan gave the principal report. He reported that K-12 had a Veterans' Day Program. Winter sports are starting practice, Region Oral Interp is November 19th, and Region V Music Festival will be November 26th in Gregory. The ICU program (this program is to help students stay on track and get assignments completed) is now implemented 9th, 10th and 12 grades. Mr. Determan commented that this program is working out very well. December 3rd will be the MS/HS Holiday Concert.

Dave Shoemaker reported that snow removal bids were opened November 7 in the business office. Klein Construction bid $70.00 per hour and Justin Vosika bid $75.00 per hour. The bid was awarded to Klein Construction.

It was moved by Sinclair and seconded by Stukel to approve the 2011-12 Audit Report. Yes: All present. Motion carried.

Three bids for the freezer/cooler were opened. It was moved by Pochop and seconded by Stukel to approve the high bids of $777.00 for walk in freezer and $777.00 for walk in cooler from Glenn Smith and a high bid of $500.00 for smaller white walk in cooler from Clayton and Holly Whitney. Yes: All present. Motion carried.

It was moved by VanDerWerff and seconded by Sinclair to go into executive session at 5:55pm for the purpose of student issues. Yes: All present. Motion carried.

President Shoemaker declared executive session out at 6:14pm.

Not action was taken.

The board will be having Gavel Training with Dr. Julie Ertz on January 23rd and 24th 2013.

Next meeting will be December 10th at 5:00 pm in the high school conference room.

It was moved by Pochop and seconded by Stukel to adjourn the meeting at 6:15pm.
 Yes: All present. Motion carried.

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Dave Shoemaker, President   Jonalu Studenberg, Business Manager