

GREGORY SCHOOL DISTRICT 26-4  
 OCTOBER 09, 2012  
 APPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met October 09, 2012 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: Sara Klein, Superintendent, Jeff Determan K-12 Principal, Jonalu Studenberg, Business Manager, Colleen Flynn, Gregory Times Advocate, School Principal. Others present: Mary Kay Drees, Jason Bartling, Scott Anshutz, and Billie Sutton.

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

It was moved by Pochop and seconded by Sinclair to approve the amended October 09<sup>th</sup>, 2012 agenda. Yes: All present. Motion carried.

It was moved by VanDerWerff and seconded by Stukel to approve the minutes of the September regular board meeting minutes. Yes: All present. Motion carried.

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

REPORT OF CASH TRANSACTIONS

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September 1, 2012						
	General Education	Capital Agency	Special Fund	Pension Fund	Trust & Fund	Lunch Fund
Balance	895,423.37	5,675.32	100,586.77	29,474.23	215,161.74	55,112.39
Revenue	189,908.22	3,493.08	13,484.95	201.75	17924.63	4,571.15
Expenditures	218,232.43	20,460.68	25,261.86	-0-	19,646.43	16,181.65
Balance	867,099.16	(11,292.28)	88,809.86	29,675.98	213,439.94	43,501.89

September 30, 2012

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CAPITAL OUTLAY LONG TERM DEBT

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

GREGORY SCHOOL DISTRICT 26-4  
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REGULAR MEETING MINUTES CONTINUED

Jason Bartling and Scott Anshutz were present to discuss more seating for the football stadium or purchasing a mat for people to stand on to watch the game. Discuss was held. The board made no motion concerning this matter.

Billie Sutton was present to discuss election year ballot issues.

Superintendent Klein updated the board on the completion of the track, heating system, and QZAB loan. The public is asked to stay off the track surface. Drying time is taking longer because of cooler weather. Klein reported that the Sodak Bowl in Sioux Falls has invited the football team back for the next two seasons. Klein explained that this would mean giving up two home games leaving only three home games per season. Discussion was held. It was moved by Pochop and seconded by Sinclair to accept their invitation. Yes: All present. Motion carried.

Principal Determan discussed the school activities. Middle school football is finished, Cross Country Regions are Thursday Oct 11<sup>th</sup>, State Cross Country State is Oct 20<sup>th</sup>, State Cheer is Oct 19<sup>th</sup>, All State Chorus 25<sup>th</sup>, 26<sup>th</sup> and 27<sup>th</sup>, football playoffs start Oct 23<sup>rd</sup>, and Volleyball Districts start on Oct 30<sup>th</sup>. No school on Oct 22<sup>nd</sup>. The ICU program is up and running with great reports from the staff. Parent/teacher conferences will be Oct 25<sup>th</sup> from 4:00 to 8:00.

It was moved by Pochop and seconded by Stukel to accept the bid from Jerry's Electric for \$41,802.64. This project is to be completed over Christmas vacation. A penalty of \$500.00 per day will be enforced if not completed by Jan 3<sup>rd</sup> 2013. Yes: All present. Motion carried. \$30,000.00 will come out of Food Service Fund and \$11,803.00 out of Capital Outlay Fund. Bids will be taken for the two old coolers and one old freezer.

It was moved by Pochop and seconded by Stukel to appoint Curt Sinclair to be the ASBSD Delegate Assembly Representative in Pierre in November. Yes: All present. Motion carried.

It was moved by Stukel and seconded by Sinclair to approve the QZAB Resolution in the amount of \$426,000.00. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Pochop for board members to attend the SDASB Regional Meeting to be held October 10<sup>th</sup> at the Gregory Auditorium Community Room without pay. Yes: All present. Motion carried.

It was moved by Pochop and seconded by Stukel to have a Special Board Meeting Wednesday October 24<sup>th</sup> 2012 at 7:00pm at the Gregory Memorial Auditorium to discuss IM15. Anthony Timmanus, Avera Gregory Healthcare Center Administrator, will also be present to discuss with people the importance of IM 15 to the medical field. The message is if the penny sales tax would pass we would not have to have an opt out. Stukel and Pochop requested fund balance information for this meeting to help inform the community that money is declining and increase funds are needed to educate our students. Peg Glover, high school English teacher, has asked to come to discuss HB 1234.

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REGULAR BOARD MEETING CONTINUED

The next regular board meeting will be November 13<sup>th</sup> at 5:00pm in the high school conference room.

It was moved by Pochop and seconded by Stukel to adjourn the meeting at 6:45pm. Yes: All present. Motion carried.

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David Shoemaker, President

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Jonalu Studenberg, Business Manager