

GREGORY SCHOOL DISTRICT 26-4

JUNE 09, 2014

UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met June 09, 2014 at 5:30pm in the school conference room. The following members were present: David Shoemaker, Kellie Stukel, Curt Sinclair, Sharon Pedersen, and Karen Timanus. Absent: None

Other officers and persons present: Superintendent, Sara Klein, BK-Principal, Jeff Determan, Business Manager Jonalu Studenberg, Gregory Times Advocate, Colleen Flynn, Julie Braun.

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

It was moved by Shoemaker and seconded by Timanus to approve the June agenda. Yes: All present. Motion carried.

It was moved Stukel and seconded by Sinclair to approve the minutes of the May 12, 2014 regular meeting. Yes: All present. Motion carried.

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

REPORT OF CASH TRANSACTIONS

	General Fund	Capital Outlay	Special Education	Pension Fund	Trust and Agency	Food Service
5/1/2014	\$683,365.12	\$433,355.47	\$103,457.41	\$69,203.86	\$220,890.36	\$14,416.60
Receipts:						
Local Sources						
Taxes	\$206,610.12	\$214,898.05	\$111,239.92	\$21,489.58		
Utility Taxes						
Interest						
Turst & Agency					\$11,777.91	
Food Service						\$26,672.40
<u>Other</u>	\$11,652.49	-	\$504.06	-	-	-
County Sources						
Apportionment	\$1,204.05					
State Sources						
State Aid	\$110,961.00		\$5,644.00			
<u>Other</u>	-	-	-	-	-	-
Federal Sources						
Title/Reap						
<u>Other Grants</u>	\$1,294.22	-	-	-	-	-
Total Revenue	\$331,721.88	\$214,898.05	\$117,387.98	\$21,489.58	\$11,777.91	\$26,672.40
Disbursements	\$238,060.96	\$21,516.42	\$35,512.47	\$0.00	\$9,731.26	\$23,240.58
Ending Cash Balance	\$777,026.04	\$626,737.10	\$185,332.92	\$90,693.42	\$222,937.01	\$17,798.42
5/30/2014	-	-	-	-	-	-

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REGULAR MINUTES CONTINUED

CAPITAL OUTLAY DEBT

QZAB DEBT	\$571,184.01
CERTIFICATES	\$1,190,000.00
REDED Loan	\$ 205,555.24

Jeff Determan, BK-12 principal, gave administrative report. He informed the board that he was working on scheduling for next year. Teachers are signed up for SOL classes, elementary awards day was a big success, and reported on state golf and track.

Sara Klein, Superintendent, gave administrative report. Jennifer Nelsen, elementary special education teacher, was here to look for housing. She still has not received any applications for a math teacher. Drivers Education class is being held in conjunction with Colome students. It was reported that the leak at the elementary south end is still not fixed, Deloris Nelsen is helping with custodial duties on Tuesday/Thursday, bus inspections are being done, and information about the Associated School Board Conference in August was discussed. The ASBSD award "2014 Helping Hands Award" has been awarded to the Gregory County Connect and will be presented to them at the August conference.

Karen Timanus said a parent had contacted her concerning student count in elementary grades and asked if there was any possible way to hire more teachers. Discussion then lead to the fact that the \$300,000.00 opt out did not pass and that is what the money was going to be used for. Superintendent Klein informed the board that the money was not there to hire more teaching staff. Discussion was held concerning the future plans for another attempt at passing a \$300,000.00 opt out. If the public wants more teaching staff we need more money to run the school.

Klein gave the Mid Central report.

Studenberg gave a financial report.

It was moved by Pedersen and seconded by Sinclair to authorize business manager to publish the preliminary budget and approve the budget hearing for July 14, 2014 at the regular board meeting. Time for the hearing will be 6:00 pm. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Timanus to approve the photography contract with Prairie Portraits, Inc. for the 2014-15 school year for the bid of \$0. Yes: All present. Motion carried.

It was moved by Stukel and seconded by Sinclair to vote for James Hansen, Rapid City, and Linda Whitney of Sanborn Central for a run-off election for SSHSAA board positions. Yes: All present. Motion carried.

It was moved by Stukel and seconded by Timanus to extend vacation leave for Business Manager and Superintendent until August 31, 2014. Yes: All present. Motion carried.

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It was moved by Shoemaker and seconded by Stukel to accept the resignation of Curt Curr as special education paraprofessional and school bus driver at the close of 2013-14 school year. Yes: All present. Motion carried. The board thanked Curr for many years of service.

It was moved by Pedersen and seconded by Timanus to approve the resignation of Kristen Campbell special education paraprofessional at the close of the 2013-14 school year. Yes: All present. Motion carried. The board thanked her for her service.

It was moved by Stukel and seconded by Sinclair to approve the school board election held June 3, 2014 canvas. Robert Wik with 317 votes, Tammy Thomas with 179 votes and 2 spoiled ballots with a total of 498 voters. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Shoemaker to approve a \$.30 raise for the classified staff negotiations for the 2014-15 school term. Yes: Three board members and two abstained. Motion carried.

It was moved by Pedersen and seconded by Timanus to approve the 2014-15 classified contracts. Yes: 4 board members and one abstained. Motion carried.

It was moved by Sinclair and seconded by Stukel to approve the contract for Susan Willis, special education teacher, for the 2014-15 school term in the amount of \$39,500.00. Yes: All present. Motion carried.

It was moved by Stukel and seconded by Timanus to approve the Title I consolidated Application for the 2014-15 school year. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Stukel to approve going into executive session for negotiations at 6:37 pm. Yes: All present. Motion carried.

President Shoemaker opened session at 6:56 pm.

It was moved by Sinclair and seconded by Pedersen to approve a \$1,000.00 increase for administrative salaries for the 2014-15 school year for the following Sara Klein, Superintendent, Jeff Determan, BK-12 Principal, Jonalu Studenberg, Business Manager, and Julie Anshutz, Technology Coordinator. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Timanus to adjourn the meeting at 7:00 pm. Yes: All present. Motion carried.

David Shoemaker, President

Jonalu Studenberg, Business Manager