

GREGORY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
GREGORY HIGH SCHOOL 5:30 PM  
JULY 14, 2014  
PROPOSED AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

D. APPROVAL OF MINUTES

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

E. VISITORS TO BOARD MEETING

F. FINANCIAL REPORTS/BILLS GOVERNANCE

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

G. REPORTS

1. Administrative Reports

Jeff Determan, Principal

Sara Klein, Superintendent

Jonalu Studenberg, Financial Report

2. Annual bus route meeting will be on August 11<sup>th</sup> during the regular board meeting during the visitor portion of the meeting.

H. OLD BUSINESS

a. Opt Out

I. NEW BUSINESS

1. Administer the oath of office to Bob Wik.

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

2. Officially adjourn the 2013-2014 Board of Education and appoint Superintendent Klein as temporary chairperson.

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

3. Organize the 2014-2015 Board of Education.

Elect\_\_\_\_\_as Chairperson for 2014-2015.

Elect\_\_\_\_\_as Vice-Chairperson for 2014-2015.

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

CHAIRPERSON APPOINTS THE FOLLOWING COMMITTEES:

BUILDING AND GROUNDS

1. \_\_\_\_\_
2. \_\_\_\_\_

TECHNOLOGY COMMITTEE

1. \_\_\_\_\_

NEGOTIATIONS COMMITTEE

Certified

1. \_\_\_\_\_
2. \_\_\_\_\_

Classified

1. \_\_\_\_\_
2. \_\_\_\_\_

CITY AUDITORIUM

1. \_\_\_\_\_

TRANSPORTATION

1. \_\_\_\_\_

MID-CENTRAL COOP MEMBER

1. \_\_\_\_\_

CURRICULUM

1. \_\_\_\_\_

FINANCE

1. \_\_\_\_\_
2. \_\_\_\_\_

COOPERATIVE

1. \_\_\_\_\_
2. \_\_\_\_\_

BUDGET HEARING – 6:00 p.m.

4. Approve 2014-2015 budget.

M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

5. Set regular date/time/place for monthly board meeting to be \_\_\_\_\_ on the second Monday of each month at the high school conference room unless otherwise specified.

M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

6. Establish the board member per diem at \_\_\_\_\_ per meeting plus mileage.  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

7. Designate the Gregory Advocate as the school system's official newspaper.  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

8. Authorize Superintendent Klein to postpone/cancel school for reasons of inclement weather or other matters directly affecting the school district's population.  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

9. Adopt the following order of business for the 2014-2015 school board agenda.  
A. Call to order/Pledge of Allegiance  
B. Additional agenda items  
C. Approval of agenda  
D. Approval of previous meeting minutes  
E. Visitors to the board meeting  
F. Financial report/bills/governance  
G. Reports/Discussion Items  
H. Old business  
I. New business  
J. Adjournment  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

10. Adopt Robert's Rule of Order (revised) as the official governing document of Gregory school board meetings.  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

11. Designate local depositories of the Gregory School District as Bank West, Consumer Federal Credit Union, and First Fidelity.  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

12. Approve comparability/compliance assurances and statements for all state and federal grants and appoint Superintendent Klein as official district representative.  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

13. Approve the following administrative assignments for the 2014-2015 school term.

A. Trust/Agency	Studenberg
B. Title I/REAP	Klein/Studenberg
C. Asbestos	Klein
D. Transportation	Klein
E. Truancy Officers	Klein/Determan
F. Principal	Determan

G. Superintendent Klein  
H. Activities Director Kafka  
M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

14. Designate Jonalu Studenberg and Sara Klein as custodians of all legal depositories for all district accounts.  
M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

15. Set lunch prices at: K-6 elementary student lunch \$2.30, 7-12 secondary student lunch \$2.40, K-12 breakfast \$1.80, guest lunch \$4.00 and additional milk \$.50.  
M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

16. Approve 2014-2015 certified salaries and classified rates as listed.  
M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

17. Approve for admission price at activities for the 2014-2015 year.  
Season pass: Adult \$30.00  
Family \$90.00  
Adult Couple \$50.00  
Senior Citizen \$20.00  
Senior Couple \$30.00  
Student \$10.00  
Door: Adult \$5  
Student/Senior \$3  
M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

18. Approve 2014-15 student handbooks for elementary and junior/high school.  
M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

19. Approve membership in SD School District Benefits Health Fund for the 2014-15 school year.  
M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

20. Approve receipt of the Fresh Fruits and Vegetables Grant for the 2014-15 school year at a total of \$1253.50.  
M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

21. Approve Burke School District to pick up students open enrolled to their district at the student's place of residence for the 2014-15 school year.  
M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

22. Approve contract of Kevin Myrmoe as secondary mathematics teacher at a salary of \$32,200.00 for the 2014-15 school year.  
M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

23. Approve surplus items for Gregory School District. See list.

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

24. Approve executive session for the purpose of personnel.

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

Time entered: \_\_\_\_\_ Time exited: \_\_\_\_\_

K. ADJOURNMENT

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_