

GREGORY SCHOOL DISTRICT 26-4
 AUGUST 11, 2014
 UNAPPROVED REGULAR MINUTES

The Gregory School District 26-4 Board of Education met August 11, 2014 at 5:30PM in the high school conference room. The following board members were present: David Shoemaker, Curt Sinclair, Sharon Pedersen, Karen Timanus, and Bob Wik. Absent: None

Other officers and persons present: Sara Klein, Superintendent, Jeff Determan, BK-12 Principal, Jonalu Studenberg, Business Manager, Sherrie Kafka, Athletic Director, Julie Braun, Beth and Jeff Leber and Colleen Flynn, Gregory Times Advocate.

The meeting was called to order by President David Shoemaker.
 The Pledge of Allegiance was recited.

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

It was moved by Timanus and seconded by Wik to approve the minutes of the July board meeting. Yes: All present. Motion carried.

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

Cash Flow Report

	General Fund	Capital Outlay	Special Education	Pension Fund	Trust and Agency	Food Service	Drivers Ed Pre School
7/1/2014							
Receipts:	\$799,361.69	\$650,244.12	\$174,656.12	\$94,142.64	\$226,057.64	\$15,637.60	0.00
Local Sources							
Taxes	\$1,394.41	\$940.90	\$486.46	\$94.08			
Gross Receipt							
Taxes							
Interest	\$397.05						
Turst & Agency							
Food Service					\$1,877.70	\$7,682.14	
Other	\$8,792.11	-		-	-	-	2,000.00
County Sources							
Apportionment	\$1,713.33						
State Sources							
State Aid	\$115,315.00		\$1,866.00				
Other	-	-	-	-	-	-	
Federal Sources							
Title/Reap							
Other Grants		-	-	-	-	-	
Total Revenue	\$127,611.90	\$940.90	\$2,352.46	\$94.08	\$1,877.70	\$7,682.14	2,000.00
Disbursements	\$198,115.63	\$87,020.07	\$0.00	\$57,211.65	\$6,210.97	\$6,210.97	1,941.14
Ending Cash Balance	\$728,857.96	\$564,164.95	\$148,771.41	\$37,025.07	\$219,842.14	\$17,108.77	58.86
7/30/2014	-	-	-	-	-	-	

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REGULAR MEETING CONTINUED

CAPITAL OUTLAY DEBT

QZAB DEBT	\$497338.00
CERTIFICATE	\$1,155,000.00
REDED LOAN	\$138,888.58

Bus Route Meet

Discussion was held explaining these changes. The Lucas bus route will be eliminated. A route bus driver is still needed. Staff members will cover this route until a permanent driver is hired. All busses have been expected and are ready to roll. Beth and Jeff Leber were present to confirm that their route did not change.

Superintendent Klein and Board President Dave Shoemaker presented a new bus driver pay scale. It was moved by Wik and seconded by Pedersen to increase pay by \$10.00 per route. Starting route pay will be \$44.50 per route. Substitute and extra-curricular will stay the same. Yes: All present. Motion carried.

Sara Klein gave the Superintendent Report. There is still a leak in the roof on the south end of the elementary. She reported that all teaching assignments were filled.

Jeff Determan gave the BK-12 Principal report. Football, volleyball, competitive cheers, and cross country sports have all started. On August 11 there will be an informational meeting for student and parent concerning wellness, concussions, and eating habits. Dr. Bartling will also present a program on wellness. He attended the ASBSD and gave the board a recap of conference information. The Connect organization received the Helping Hands Award and was presented to them at the ASBSD Conference. Connect is an organization that has helped youth programs in our area. In-service will be August 18th, August 19th is a work day, and school will start the August 20th.

Final report was given by business manager. Annual report has been sent to Department of Education. Annual 2013-14 Audit will be the first week of October.

Old Business

Opt Out: No discussion was held.

New Business

It was moved by Wik and seconded by Timanus to approve open enrollment application # 1-14. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Sinclair to approve the 2014-15 Combination Classroom and Food Service Agreement with South Central Child Development. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Pedersen to approve the PACE 2014- 15 Land o Lakes Dairy pricing. Yes: All present. Motion carried.

It was moved by Pedersen and seconded by Wik to approve Superintendent Sara Klein to sign checks in the event that Shoemaker and Sinclair were unavailable. Yes: All present. Motion carried.'

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REGULAR MEETING MINUTES CONTINUES

It was moved by Sinclair and seconded by Timanus to change Jim Larkin's contract to Algebra I, Advanced Chemistry, plus 60 minutes prep/study time on an "A" days. Plus senior class advisor for the 2014-15 school term. Teacher pay will be \$13,700.00 and extra duty pay will be \$785.00. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Shoemaker to declare the following surplus property:

Snow blower-Plymouth \$100.00

Bun Slicer-Oliver 702 \$750.00 or best offer

Power washer \$20.00

Bus #3 sealed bids

Mini Bus #7 sealed bids

4 over heads, 131 elementary desks, 180 assorted chairs-plastic, teacher desks, one computer cart, one wooden teacher desk, one wooden teacher chair at \$.00 value.

Yes: All present. Motion carried.

It was moved by Timanus and seconded by Sinclair to approve Superintendent Klein to get quotes to refurbish the schools three storage sheds in the back of the school. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Wik to go into executive session for the purpose of personnel at 6:44pm.

Board president Shoemaker declared out of session at 7:06pm.

It was moved by Shoemaker and seconded by Wik to amend vacation days on twelve month administrators (Klein and Studenberg). Yes: All present. Motion carried.

The next regular meeting will be September 8th at 5:30 pm in the conference room at the high school.

It was moved Wik by and seconded by Pedersen to adjourn the meeting at 7:14 pm. Yes: All present. Motion carried.

Dave Shoemaker, President

Jonalu Studenberg, Business Manager