

GREGORY SCHOOL DISTRICT 26-4
 JANUARY 12, 2015
 UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met January 12th, 2015 at 5:30pm in the high school conference room. The following board members were present: David Shoemaker, Curt Sinclair, Sharon Pedersen, and Karen Timanus, Robert Wik. Absent: None.

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

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

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

It was moved by Shoemaker and seconded by Wik to approve the minutes of the December 08, 2014 regular meeting. Yes: All present. Motion carried.

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

STATEMENT OF CASH RECEIPTS, DISBURSEMENT, AND BALANCE

	General	Capital	Special	Pension	Trust and	Food	Drivers
	Fund	Outlay	Education	Fund	Agency	Service	Ed Pre School
12/1/2014	\$728,878.22	\$719,550.32	\$141,929.29	\$60,492.74	\$221,079.73	\$16,541.94	\$1,182.46
Receipts:							
Local Sources							
Taxes	\$45,247.34	\$43,108.02	\$22,286.45	\$4,308.33			
Utility Taxes							
Interest	\$802.22	\$466.04	\$237.27	\$45.81			
Trust & Agency					\$8,345.28		
Food Service						\$7,482.55	
Other	\$4,508.21	-	\$447.92	-	-	-	\$225.00
County Sources							
Apportionment	\$2,616.86						
State Sources							
State Aid	\$120,314.00						
Other	-	-	-	-	-	-	
Federal Sources							
Title/Reap	\$55,994.00						
Other Grants	\$18,229.60	-	-	-	-	\$12,459.89	
Total Revenue	\$247,712.23	\$43,574.06	\$22,971.64	\$4,354.14	\$8,345.28	\$19,942.44	\$225.00
Disbursements	\$218,006.55	\$29,152.82	\$29,676.37	\$0.00	\$7,194.73	\$22,070.48	\$21.60
Ending Cash Balance							
12/31/2014	\$763,583.83	\$733,971.56	\$135,224.56	\$64,846.88	\$222,230.28	\$14,413.90	\$1,415.86

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REGULAR BOARD MEETING CONTINUED

CAPITAL OUTLAY DEBT

*QZAB DEBT	\$497,338.00
*CERTIFICATE	\$1,155,000.00
*RDED LOAN	\$138,888.58

Superintendent Klein recognized the board for National School Board Week. She read a recognition letter from Associated School Boards of South Dakota thanking them for their service.

Sara Klein gave the administrative report and principal report. She reviewed the school calendar and upcoming events. No school January 19th, Spelling Bee February 9th, there will be no school that day for BK through 6th, Parent-Teacher Conference February 12th from 4:00 to 8:00. Holly Whitney moved to the Title Para/library Para-professional position and a special education para-professional was hired. Mrs. Klein reported two busses were in need of repair and with the busy co curricula schedule it was going to be difficult to schedule everything. The administration and students sweeping and cleaning after sporting events at the auditorium were discussed. Mrs. Klein reminded the boards that this is one of many cuts that were made last year

Sharon Pedersen gave a report from the Mid Central Coop monthly meeting.

Old Business

Discussion was held about the need for an Opt Out. The district is need of three elementary teachers because of student enrollment numbers. The board will be looking at cost figures and will have more discussion on at the February 9th regular board meeting.

It was moved by Pedersen and seconded by Sinclair to approve the GTO as the negotiating party for the certified staff. Yes: All present. Motion carried.

It was moved by Wik and seconded by Timanus to approve the Gregory Classified Staff Organization as the negotiating party for the classified staff. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Timanus to hold the School Board Election on April 14, 2015. Yes: All present. Motion carried. The terms of Dave Shoemaker and Curt Sinclair will expire in June of 2015.

It was moved by Shoemaker and seconded by Wik to approve application for a waiver from administrative rule for high school credit by equivalency exam. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Timanus to approve the hiring of Tammy Thompson as paraprofessional at an hourly rate of \$8.50 for the remainder of the 2014-15 school year. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Pedersen to go into executive session at 6:22 for the purpose of negotiations. Yes: All present. Motion carried.

President Shoemaker declared session out at 6:47pm.

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REGULAR MEETING CONTINUED

It was moved by Sinclair and seconded by Timanus to raise the following employee wages to \$8.50 per hour to comply with minimum wage law: Billi Jean Colford, Kristi Drey, Julia Opp, Kristin Wallace and Roger Frank II. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Shoemaker to approve executive session at 6:49 pm for the purpose of personnel. Yes: All present. Motion carried.

President Shoemaker declared session out at 7:13PM

It was moved by Shoemaker and seconded by Pedersen to extend the contract Superintendent Sara Klein to the year 2018. Yes: All present. Motion carried.

Superintendent evaluation was read.

Opt out process and limitations were discussed.

It was moved Timanus and seconded by Stukel to adjourn the meeting at 7:36PM. Yes: All present. Motion carried.

Dave Shoemaker, President

Jonalu Studenberg, Business Manager