

GREGORY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
GREGORY HIGH SCHOOL 5:30 PM  
JULY 13, 2017  
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

1. Troy Sundquist, Fireball Run

F. FINANCIAL REPORTS/BILLS GOVERNANCE

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

G. REPORTS

1. Administrative Reports  
Jeff Determan, Principal  
Sara Klein, Superintendent  
Jonalu Studenberg, Financial Report  
Sharon Pedersen, MCEC Report  
Karen Timanus, CORE Report

2. Annual bus route meeting will be in August during the regular board meeting during the visitor portion of the meeting.

H. OLD BUSINESS

1. 21<sup>st</sup> Century Grant

I. NEW BUSINESS

1. Administer the oath of office to Bob Wik.

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

2. Officially adjourn the 2016-2017 Board of Education and appoint Superintendent Klein as temporary chairperson.

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

3. Organize the 2017-2018 Board of Education.

Elect\_\_\_\_\_as Chairperson for 2017-2018.

Elect \_\_\_\_\_ as Vice-Chairperson for 2017-2018.  
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. \_\_\_\_\_

**CORE COOP MEMBER**

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

**CURRICULUM**

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

**FINANCE**

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

**ACTIVITIES/COOPERATIVE**

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

**WEST RIVER CTE CONSORTIUM**

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

BUDGET HEARING – 6:00 p.m.

4. Approve 2017-2018 budget.

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

Consent items.

- a. Set regular date/time/place for monthly board meeting to be 5:30 p.m. on the second Monday of each month at the high school conference room unless otherwise specified.
- b. Establish the board member per diem at \_\_\_\_\_ per meeting plus mileage.
- c. Designate the Gregory Advocate as the school system’s official newspaper.
- d. Authorize Superintendent Klein to postpone/cancel school for reasons of inclement weather or other matters directly affecting the school district’s population.
- e. Adopt the following order of business for the 2017-2018 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
- f. Adopt Robert’s Rule of Order (revised) as the guide only for Gregory school board meetings.
- g. Designate local depositories of the Gregory School District as Bank West, Consumer Federal Credit Union, and First Fidelity.
- h. Approve comparability/compliance assurances and statements for all state and federal grants and appoint Superintendent Klein as official district representative.
- i. Approve the following administrative assignments for the 2017-2018 school term.

A. Trust/Agency	Studenberg
B. Title 1/REAP	Klein/Studenberg
C. Asbestos	Klein
D. Transportation	Klein
E. Truancy Officers	Klein/Determan
F. Principal	Determan
G. Superintendent	Klein
H. Activities Director	Kafka

j. 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-5 elementary student lunch \$2.55, 6-12 secondary student lunch \$2.65, K-12 breakfast \$2.00, adult guest lunch \$5.00, adult guest breakfast \$3.00 and additional milk \$.50.

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

16. Approve 2017-2018 certified salaries and classified rates as listed.

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

17. Approve for admission price at activities for the 2017-2018 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 2017-18 student handbooks for elementary and junior/high school.

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

19. Approve receipt of the Fresh Fruits and Vegetables Grant for the 2017-18 school year.

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

20. Approve Burke School District to pick up students open enrolled to their district at the student's place of residence for the 2017-18 school year.

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

21. Approve resignation of Marsha Peck as food service worker.

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

22. Approve open enrollments 17-1, 17-2, 17-3 for the 2017-18 school year.

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

23. Approve 2017-18 Combination Classroom and Food Service agreement for the local Head Start Program.

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

K. ADJOURNMENT

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