

GREGORY SCHOOL DISTRICT 26-4
AUGUST 13, 2018
UNAPPROVED REGULAR MINUTES

The Gregory School District 26-4 Board of Education met August 13, 2018 at 5:30PM in the high school conference room. The following board members were present: David Shoemaker, Sharon Pedersen, Karen Timanus, and Bob Wik.

Other officers and persons present: Sara Klein, Superintendent, Jonalu Studenberg, Business Manager, Julie Braun, Cara Hull and, Patti Clark, Gregory Times Advocate.

The meeting was called to order by President Karen Timanus.
The Pledge of Allegiance was recited.

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

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

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

Cash Flow Report

7/1/2018	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Drivers Ed Pre School
Beginning Balance	\$899,436.97	\$1,787,118.70	\$291,606.74	\$225,946.62	\$38,463.97	\$23,040.00
Receipts:						
Taxes	\$5,552.83	\$2,623.92	\$1,951.19			
Utility Taxes						
Interest	\$1,646.40					
Club e/PreSchool						
Trust & Agency				\$5,018.97		
Food Service				.		
<u>Other Revenue</u>	\$4,363.40	-		-	-	
County Sources						
Apportionment	\$1,070.52					
State Sources						
State Aid	\$144,925.00					
Bank Franchise Tax						
Apportionment	-	-	-	-	-	
Federal Sources						
Title/Reap						
Fruit/Veggie Grant		-	-	-		
Federal Grant						
Total Revenue	\$157,558.15	\$2,623.92	\$1,951.19	\$5,018.97	\$38,463.97	\$23,040.00
Expenditures	\$79,734.97	\$59,759.07	\$28,711.91	\$7,736.87	\$4,465.15	\$995.00
Ending Cash Balance	\$977,260.15	\$1,729,983.35	\$264,846.02	\$223,228.72	\$33,998.82	\$22,045.00
7/30/2018						

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REGULAR MEETING CONTINUED

CAPITAL OUTLAY DEBT

QZAB DEBT \$676,000.00

CERTIFICATE \$785,000.00

Superintendent Klein reported that she was too late in getting the state bid on 2 new suburban's. Klein will watch for state bids on the 2019 models. Superintendent Klein and Bernadette reported that they watched a webinar on the new policies and the next step is to review them school attorney Gerry Kuffman, tailor them to Gregory School, and then they will be approved by the board. After that ASBSD will be put on the school's web site.

Jeff Determan, BK-12 Principal, reported that he and Brent Combs went to the CTE Conference. Determan also attended the ASBSD Convention. He informed the board that there is not a teacher for the building trades trailer. Fall activities will start on Friday night the 17th with the first FB game. There is a new score board donated by Coca Cola, new speaker has been installed and the Athletic Club has renovated the press box and viewing boxes. Volleyball, Cross Country and Competitive Cheer will start next week. School will start August 22 with early dismissal at 11:30, Open House will be Tuesday the 21st from 6pm to 7pm

The board appointed Cara Hull to fill the vacant position of Curt Sinclair. Cara will fill the term vacated by Sinclair until June 30, 2021.

Sharon Pedersen had no report on Mid Central Coop.

Karen Timanus reported on CORE Educational Coop.

Dave Shoemaker presented a map of Dixon, SD. He indicated on the map property owned by the Gregory School District. He recommended that the school gets rid of it. Discussion was held. Shoemaker would contact the nearby land owner to see if they would be interested.

President Timanus made the following Committee Appointments:

Building and Grounds

1. Bob Wik
2. Sharon Pedersen

Technology Committee

1. Karen Timanus

Negotiations Committee

Certified:

1. Dave Shoemaker
2. Bob Wik

Classified

1. Sharon Pedersen
2. Cara Hall

City Auditorium

1. Sharon Pedersen

Transportation

1. Dave Shoemaker

Mid Central Coop Member

1. Sharon Pedersen

Core Education Member

1. Karen Timanus

Curriculum

1. Bob Wik

Finance

1. Karen Timanus
2. Dave Shoemaker

Activities/Cooperative

1. Dave Shoemaker
2. Cara Hull

West River CTE Consortium

1. Sharon Pedersen

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REGULAR MEETING CONTINUED

Only one bid was in on time for the old school bus. It was moved by Pedersen and seconded by Wik to approve the bid from Diesel Systems –Todd Schweigert- in the amount of \$1,001.00. Yes: All present. Motion carried.

Karen Timanus attended the ASBSD Convention and came back with the suggestion that we change the order of the agenda to having Visitors to the Board be item B. The reason for this is so a visitor brings up a point and the board wants to discuss it they could add it to the agenda before the agenda is approved. Wik approved and Shoemaker seconded this agenda change. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Pederson to approve the daily regular route drivers for the 2018-19 school year as follows: Curt Curr \$54.00 per day, Mark Braun \$48.00 per day, William Kaupp \$47.00 per day, Lonnie Klundt(Sub) \$46.00/27.00, Kurt Stukel (Sub) 46.00/27.00, Janna Winters(Sub) 25.00 per route

It was moved by Shoemaker and seconded by Wik to approve the public school exemption SDL13-27-3(A-18), SDL13-27-3(B-18), and SDL13-27-3(C-18). Yes: All present.

It was moved by Shoemaker and seconded by Pedersen to approve hiring Lonnie Klundt as assistant girls' basketball in the amount of \$3,601.00. Yes: All present. Motion carried.

It was moved by Wik and seconded by Pedersen to approve hiring of Tanya Whitney as MS Volleyball coach for the 2018-19 school year in the amount of \$1,895.00. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Wik to approve the hiring of Ashley Lozano as the elementary administrative assistant at an hourly wage of \$9.50 per hour. Yes: All present. Motion carried.

It was by Shoemaker and seconded by Hull to approve the open enrollment application 18-1 for the 2018-19 school year. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Wik to approve the 2018-19 Budget with listed changes:

GENERAL FUND

<u>Chart of Accounts</u>	<u>Old Amount</u>	<u>New Account</u>
Elementary Instructions	\$12,000.00	\$18,000.00
Title	.00	\$6,766.00
Tech Salary/Benefit	\$61,240.00	\$56,022.00
Admin Salary/Benefits	\$133,456.00	\$136,633.00
Elem Principal & Secretary/Benefits	57,739.00	\$54,316.00
Secondary Principal/Benefits	\$40,408.00	\$38,722.00
Fiscal Salary / Benefits	\$64,646.00	\$71,452.83
Motor Fuel/Cars & Subs	\$35,000.00	\$45,000.00
CAPITAL OUTLAY		
Long Term Debt	\$212409.00	\$252,669.00

Yes: All present. Motion carried.

It was moved by Wik and seconded by Pedersen to declare the ice cream machine, stand mixer, drinking glasses, old plates, and items from the science room. Sealed bids will be advertised for surplus items. Yes: All present. Motion carried.

It was moved by Hull and seconded by Pedersen to approve the Fresh Fruit and Veggie Grant in the amount of \$10,716.00. Yes: All present. Motion carried.

It was moved by Pedersen and seconded by Shoemaker to amend the school calendar to change October 3 to an early out for a teacher in-service for training on a Bulling Program. Yes: All present. Motion carried.

The board thanked the Rotary Club for continuing to offer scholarships for students to attend the After School Program for the 2018-19 school year. Teachers will provide student names to Kristi Roeder, head of the After School Program, for scholarships awards.

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There was no conflict of disclosures.

It was moved by Shoemaker and seconded by Wik to go into executive session for personal matters at 6:33 pm.
Yes: Present motion carried.

President Timanus declared session out at 6:51pm
No motions were made.

Next board meeting will be September 10th 2018 at 5:30pm.

It was moved by Wik and seconded by Shoemaker to adjourn the meeting at 6:53 pm. Yes: All present. Motion carried.

Karen Timanus, President

Jonalu Studenberg, Business Manager