

GREGORY SCHOOL DISTRICT 26-4
 JUNE 11, 2018
 UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met JUNE 11th 2018 at 5:30pm in the high school conference room. The following board members were present David Shoemaker, Curt Sinclair, Karen Timanus, and Robert Wik and Sharon Pedersen. Absent: None.

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

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

It was moved by Sinclair and seconded by Timanus to approve the May 11, 2018 agenda. Yes: All present. Motion carried.

It was moved by Wik and seconded by Pedersen to approve the minutes of the June 11th regular board meeting. Yes: All present. Motion carried.

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

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

5/1/2018	General Fund	Capital Outlay	Special Education	Pension Fund	Trust and Agency	Food Service	Drivers Ed Pre School
Beginning Balance	\$659,112.38	\$1,513,806.66	\$148,934.65	\$119.98	\$237,695.23	\$36,544.23	\$21,492.18
Receipts:							
Taxes	\$292,628.12	\$20,132,033	\$154,759.64				
Utility Taxes							
Interest	\$1,479.52						
Club e/PreSchool							\$2,511.20
Trust & Agency					\$2,943.27		
Food Service						\$11,080.14	
Other Revenue	\$5,463.68	-		-	-	-	
County Sources							
Apportionment	\$1,773.74						
State Sources							
State Aid							
Bank Franchise Tax							
Apportionment	-	-	-	-	-	-	
Federal Sources							
Title/Reap	\$63,219.00	-	-	-	-		
Fruit/Veggie Grant	\$1,741.39	-		-	-		
Federal Grant			\$31,211.00			\$12,118.44	
Total Revenue	\$495,696.45	\$201,320.33	\$185,970.64	\$0.00	\$2,943.27	\$23,198.58	\$2,511.20
Total Expenditures	\$261,992.87	\$4,205.83	\$40,414.33	\$0.00	\$10,317.07	\$20,966.98	\$1,665.87
Ending Cash Balance	\$892,815.96	\$1,710,921.16	\$294,498.96	\$119.98	\$230,321.45	\$38,775.83	\$22,337.51
4/31/2018							

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REGULAR BOARD MEETING CONTINUED

CAPITAL OUTLAY DEBT	QZAB LOANS	\$448,764.00
	CERTIFICATE	\$975,000.00

Superintendent Klein discussed the damage to the City Auditorium and that they have put a temporary roof on. This affected the auditorium roof and not the community room. There was water on the gym floor but was removed before any damage was done. Other things damaged by the wind include windows and doors in 6 buses, vents, and corner roof coverings located on the high school gym. The fence at the football field was also blown down by the strong winds. Stronger fence post were discussed and concluded that we should look into replacing them. The vocational trailers will be moved June 22. Placements for them has not been decided. The policy handbook is still in progress.

Sharon Pedersen report on Mid Central Coop. She reported that the Mid Central Coop will be housed in Corsica. The Corsica school has an open room the coop can move to.

Karen Timanus had no report on the CORE.

Old Business:

The Colome bus route was tabled until July 12th meeting.

It was moved by Shoemaker and seconded by Timanus to authorize business manager to publish the preliminary budget hearing for the July 12, 2018 regular board meeting. Time of the meeting will be at 6:00pm. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Wik to the hiring of Beckie Jo Wetzler for the first grade teaching position for the 2018-19 school year at \$46,550.00. Yes all present. Motion carried.

It was moved by Sinclair and seconded by Timanus to approved the hiring of Kaitlyn Steffen for the kindergarten teaching position for the 2018-19 school at \$38,800.00 and assistant golf coach at \$2,843.00 and assistant Volleyball coach at \$2,843.00. Yes: All present. Motion carried.

It was moved by Pedersen and seconded by Timanus to approve the Title I consolidated application and the IDEA application for the 2018-19 school year. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Wik to approve the State of South Dakota Contract for providing school health services from June 1, 2018 to May 31, 2019. The contract is to provide 35 hours at a rate of \$30.00 per hour. Yes: All present motion carried.

It was moved by Wik and seconded by Sinclair to approve the Combination Classroom and Food Service Agreement for 2018-19 school year with the local Head Start Program. Yes: All present. Motion carried.

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REGULAR MEETING CONTINUED

It was moved by Pedersen and seconded by Timanus to surplus the ELA secondary textbooks at a value of \$.00. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Wik to surplus a bus and have sealed bids at the July 12th meeting. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Sinclair to approve the following amendment to the 2017-18 school year budget for Title I funds:

Title salary change to \$112,378.00 from \$118,378.00

Parent involvement to \$.00 from \$1,000.00

Title travel to \$2,000.00

Title professional development \$5,000.00

Yes: All present. Motion carried.

It was moved by Pedersen and seconded by Timanus to approve the following election workers for the opt out vote: Pat Lundberg, Cindy Diekmann, Kathy Kayl, and Lynn Zeller alternate. Yes: All present. Motion carried.

The board approved Superintendent Klein to advertise for Elementary Secretary, Middle School Girls Basketball, and High School Girls Basketball.

The next board meeting will be July 12, 2018 at 5:30 pm in the high school conference room.

It was moved by Sinclair and seconded by Timanus to adjourn the meeting at 5:40pm. Yes: All present. Motion carried.

David Shoemaker, President

Jonalu Studenberg, Business Manager