

GREGORY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
GREGORY HIGH SCHOOL 5:00 PM  
JULY 11, 2013  
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

F. FINANCIAL REPORTS/BILLS GOVERNANCE

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

G. REPORTS

1. Administrative Reports

Jeff Determan, Principal

Sara Klein, Superintendent

Jonalu Studenberg, Financial Report

2. Annual bus route meeting will be on August 12<sup>th</sup> during the regular board meeting during the visitor portion of the meeting.

H. OLD BUSINESS

a. Opt Out – set date of election/public forum

I. NEW BUSINESS

1. Administer the oath of office to Sharon Pedersen and Karen Timanus.

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

2. Officially adjourn the 2012-2013 Board of Education and appoint Superintendent Klein as temporary chairperson.

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

3. Organize the 2013-2014 Board of Education.

Elect\_\_\_\_\_as Chairperson for 2013-2014.

Elect\_\_\_\_\_as Vice-Chairperson for 2013-2014.

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. \_\_\_\_\_

CURRICULUM

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

FINANCE

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

COOPERATIVE

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

BUDGET HEARING – 5:30 p.m.

4. Approve 2013-2014 budget.

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

5. Set regular date/time/place for monthly board meeting to be \_\_\_\_\_ on the second Monday of each month at the high school conference room unless otherwise specified.

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

6. Establish the board member per diem at \_\_\_\_\_ per meeting plus mileage.  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

7. Designate the Gregory Advocate as the school system's official newspaper.  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

8. Authorize Superintendent Klein to postpone/cancel school for reasons of inclement weather or other matters directly affecting the school district's population.  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

9. Adopt the following order of business for the 2013-2014 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  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

10. Adopt Robert's Rule of Order (revised) as the official governing document of Gregory school board meetings.  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

11. Designate local depositories of the Gregory School District as Bank West, Consumer Federal Credit Union, and First Fidelity.  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

12. Approve comparability/compliance assurances and statements for all state and federal grants and appoint Superintendent Klein as official district representative.  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

13. Approve the following administrative assignments for the 2013-2014 school term.

A. Trust/Agency	Studenberg
B. Title I/REAP	Klein/Studenberg
C. Asbestos	Klein
D. Transportation	Klein
E. Truancy Officers	Klein/Determan
F. Principal	Determan

G. Superintendent Klein  
H. Activities Director Kafka  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

14. 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 \$2.15, 6-12 student lunch \$2.25, K-12 breakfast \$1.65, guest lunch \$4.00 and additional milk \$.50.  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

16. Approve 2013-2014 certified salaries and classified rates as listed.  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

17. Approve for admission price at activities for the 2013-2014 year.  
Season pass: Adult \$30.00  
Senior Citizen \$20.00  
Student \$10.00  
Door: Adult \$5  
Student/Senior \$3  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

18. Approve 2013-14 student handbooks for elementary and junior/high school.  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

19. Request the increased mill levy to special education fund, \$1.55/\$1,000.  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

20. Approve membership in SD School District Benefits Health Fund for the 2013-14 school year.  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

21. Approve submission of the 2013-14 Consolidated Application.  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

22. Approve receipt of the 21<sup>st</sup> Century (Hwy. 18 Academic Alliance) and Fresh Fruits and Vegetables Grant for the 2013-14 school year.  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

23. Approve Burke School District to pick up students open enrolled to their district at the student's place of residence for the 2013-14 school year.  
M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

24. Approve John King as Asst. GBB coach, Renee Thomas as Head Golf coach, Halee Wendell as MS VB coach and Britany Reber as MS GBB coach for the 2013-14 school year.

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

K. ADJOURNMENT

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