

GREGORY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
GREGORY HIGH SCHOOL 5:30 PM
JULY 12, 2018
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

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. 21st Century Grant

2. Colome bus

I. NEW BUSINESS

1. Administer the oath of office to David Shoemaker.

M_____S_____N_____A_____

2. Officially adjourn the 2017-2018 Board of Education and appoint Superintendent Klein as temporary chairperson.

M_____S_____N_____A_____

3. Organize the 2018-2019 Board of Education.

Elect _____ as Chairperson for 2018-2019.

Elect _____ as Vice-Chairperson for 2018-2019.

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. Consider the 2018-2019 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 2018-2019 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 2018-2019 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 Stukel

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 \$2.65, 6-12 secondary student lunch \$2.75, 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 2018-2019 certified salaries and classified rates as listed.

M _____ S _____ N _____ A _____

17. Approve for admission price at activities for the 2018-2019 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 2018-19 student handbooks for elementary and junior/high school.

M _____ S _____ N _____ A _____

19. Approve Burke School District to pick up students open enrolled to their district at the student's place of residence for the 2018-19 school year.

M _____ S _____ N _____ A _____

20. Cast ballots for the Division IV Representative Activities Director for SDHSAA between Randy Soma, Brookings High School; and Craig Boyens, Watertown High School; and the Division IV Principal for SDHSAA between Craig Cassens, Faulkton High School; and Paul Nepodal, Deubrook High School for the term of July 1, 2018 to June 30, 2021.

M _____ S _____ N _____ A _____

21. Approve executive session for the purpose of negotiations.

M _____ S _____ N _____ A _____

Time entered: _____ Time exited: _____

K. ADJOURNMENT

M _____ S _____ N _____ A _____