

GREGORY SCHOOL DISTRICT 26-4
 DECEMBER, 10 2018
 UNAPPROVED REGULAR MINUTES

The Gregory School District 26-4 Board of Education met December 10, 2018 at 5:30PM in the high school conference room. The following board members were present: Cara Hull, Sharon Pedersen, Karen Timanus, Bob Wik and Dave Shoemaker. Absent: None

Other officers and persons present: Sara Klein, Superintendent, Jeff Determan, BK-12 Principal, Jonalu Studenberg, Business Manager, Julie Braun, Christina Baldwin, and Patty Connely Gregory Times Advocate.

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

Chris Baldwin was present to inform the board about some of the projects her Art Class is doing. The students are going to paint some ceiling tiles for the hospital. The students have some art projects on the high school/middle school hallway ceiling that the art students have painted. Their next project will be water colors.

It was moved by Wik and seconded by Shoemaker to approve the December 10th 2018 agenda. Yes: All present. Motion carried.

It was moved by Pedersen and seconded by Hull to approve the minutes of the November 12, 2018 board meeting. Yes: All present. Motion carried.

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

Cash Flow Report

12/1/2018	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Drivers Ed Pre School
Beginning Balance	<u>\$540,855.84</u>	\$1,656,484.63	\$244,679.49	\$220,800.81	\$21,480.74	<u>\$21,973.13</u>
Receipts:						
Taxes	\$270,909.38	\$196,550.37	\$151,133.56			
Utility Taxes						
Interest	\$1,536.16					
Club e/PreSchool						\$2,288.49
Trust & Agency				\$12,496.57		
Food Service					\$12,819.45	
Other Revenue	\$7,091.79	-	\$410.00	-	-	
County Sources						
Apportionment	\$1,741.65					
State Sources						
State Aid	\$136,898.00					
Bank Franchise Tax						
Apportionment	-	-	-	-	-	
Federal Sources						
Title/Reap						
Fruit/Veggie Grant	\$2,175.04	-		-		
Sale of Fixed Assets	\$1,100.00	-		-	\$14,689.17	
Total Revenue	\$419,915.86	\$196,550.37	\$151,543.56	\$12,496.57	\$27,508.62	\$2,288.49
Expenditures	\$259,609.95	\$10,896.88	\$46,643.89	\$4,905.97	\$24,357.06	\$2,404.20
Ending Cash Balance	\$701,417.82	\$1,842,138.12	\$349,579.16	\$228,391.41	\$24,632.30	\$21,114.14
12/31/2018	-					

GREGORY SCHOOL DISTRICT 26-4
REGULAR MEETING MINUTES CONTINUED
DECEMBER 10, 2018

CAPITAL OUTLAY DEBT

QZAB DEBT	\$676,000.00
CERTIFICATE	\$825,000.00
INSURANCE DEFICIT	122,590.00

Superintendent Klein discussed the Summer Food Program with the board. Julie Hemeyer and Billie Jean Colford have been running the program for the last 10 years and are not interested in doing it any more. Superintendent Klein said she would advertise in house first and then open it to the public. Last year they averaged 80 to 100 students and four adults per day. The board said they think this is a good program and would like to keep it going.

Superintendent Klein discussed Teacher Compensation. She explained that negotiations will depend on the health insurance increase. At the present the schools claims are at 104%. The State has a formula they use to report Teacher Compensation and you cannot offer less than last year.

Jeff Determan, BK- 12 Principal, reported on school activities. The Oral Interp Readers Theater received a Superior at State. December 3 was the Middle School/ High School Concert, MS Wrestling on Friday December 7th and High School invitational wrestling tournament was held on Saturday the 8th. Boys Basketball starts December 11th and Girls Basketball starts December 14th. The elementary concert will be December 17th and also the elementary shopping day will be December 17th, December 18th will be an open house starting at 1:00pm. December 20th BK-4th is movie day at the theater and 5th grade will have a movie in their room. Middle school/high school will have semester test December 19th and 20th. Teacher in-service on December 21st. School resumes January 3, 2019.

Board member Sharon Pedersen had nothing to report on the Mid Central Cooperative.

Board member Karen Timanus reported on Core Education Coop

Board member Robert Wik gave a report on the Delegate Assembly he had attended.

It was move by Wik and seconded by Hull to approve the conflict of interest waiver as per SDCL 3-23 for Jonalu Studenberg, Business Manager, with Office Product Center because of the volume of business. Yes: All present. Motion carried,

It was moved by Pedersen and seconded aby Wik to approve the sale of the Chevy Suburban to Tanya Shoemaker. Dave Shoemaker abstained from voting. Yes: Four members of the board. Motion carried

It was moved by Hull and seconded by Shoemaker to approve the Glencoe Science books at \$.00 value. Yes: All present. Motion carried.

I was moved by Shoemaker and seconded by Hull to approve the school policies as follows: JHG: Reporting Child Abuse, JO: Student Records, JOA: Student Directory Information, JOB: Student Surveys, BD: School Board Meetings, BDA: Electronic Communication by Board Members, BDDC; Parliamentary Procedure, BBE: School Board Member Vacancy, and BBF: Board Member Code of Ethics. Yes: All present. Motion carried.

It was moved by Wik and seconded by Pedersen to approve the 2017-2018 Audit report. Yes: All present. Motion carried.

A thank you note was read from the staff for the meat and cheese trays they sent to the school for National Education Week.

GREGORY SCHOOL DISTRICT 26-4
DECEMBER 10, 2018
REGULAR MEETING MINUTES CONTINUED

It was moved by Shoemaker and Wik to approve executive session for personnel matters at 6:21pm. SDCL 1-25-2-1
Yes: All present. Motion carried.

President Timanus declared session out at 6:50pm.
No motions were made.

Next board meeting will be Monday January 14th 2019 at 5:51pm. It was moved by Shoemaker and seconded by
Wik to adjourn the meeting at 6:51 pm. Yes: All present. Motion carried.

Karen Timanus, President

Jonalu Studenberg, Business Manager