

GREGORY SCHOOL DISTRICT 26-4
 AUGUST 13, 2012
 APPROVED REGULAR MINUTES

The Gregory School District 26-4 Board of Education met August 13, 2012 at 5:00PM in the high school conference room. The following board members were present: David Shoemaker, Doug Pochop, Chris VanDerWerff, Kellie Stukel, and Curt Sinclair. Absent: None

Other officers and persons present: Sara Klein, Superintendent, Jonalu Studenberg, Business Manager, Jeff Determan, K-12 Principal, Sherri Kafka, Athletic Director, Beth and Jeff Leber, and Colleen Flynn, Gregory Times Advocate.

The meeting was called to order by President David Shoemaker.
 The Pledge of Allegiance was recited.

It was moved by Pochop and seconded by VanDerWerff to approve the August agenda. Yes: All present. Motion carried.

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

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

Reports of Cash Flow Transactions:

July 1, 2012	General Fund	Capital Outlay	Special Education Fund	Pension Fund	Trust & Agency	Lunch Fund
Balance	889,223.56	848,318.61	107,055.76	29,179.18	214,715.49	53,535.09
Revenue	247,701.21	2,021.82	12,381.36	3,609.56	3,609.56	7,845.96
Expenditures	228,136.47	337,348.58	14,366.59	-0-	6,772.63	14,473.37
Balance	908,788.30	512,991.85	105,070.53	29,360.37	211,552.42	46,907.68
July 31, 2012						

CAPITAL OUTLAY DEBT

QZAB DEBT	\$209,599.33
CERTIFICATE	\$1,275,000.00
REDED LOAN	\$272,221.96

Jeff and Beth Leber were present to discuss bus routes. Three of the four bus routes have been changed for the 2012-13 school year. It was moved by Stukel and seconded by Sinclair to pick up students at the student's place of residence for neighboring school districts. Yes: All present. Motion carried.

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Sara Klein gave the Superintendent Report. She informed the board that the Dakota Step Testing scores were available. There will be a Data Retreat for teacher on August 31st to discuss scores. The school will host an OPEN HOUSE PK-12 August 20th from 6:30pm to 7:30pm. The student handbook, transcripts, and schedules will be available for parents and students. Mrs. Klein encouraged all parents to attend.

August 22rd will be the first day of school with dismissal at 11:30pm. Teachers will have an in-service in the afternoon on the new program called ICU. This is a new discipline program that will be implemented 7th-12th grade. The Mitchell and Chamberlain School Districts have this program in their schools. Staff from these two schools will be present to give an in-service on the "Power of ICU" program for our teachers.

Jeff Determan gave the BK-12 Principal report. He informed them that scheduling was complete. There will be two new staff members Renee' Thomas and Seth Webster. Student enrollment is up nine students.

Superintendent Klein gave updates on the track project, the elementary heating and cooling project, and the playground project. All are scheduled to be done by the time school starts.

Sherrie Kafka was present to inform the board that students were completing the base line testing and coaches' training was up to date. Recognition Nights has been set for High School Seniors, Police and Firemen Night, and Military Night.

It was moved by Sinclair and seconded by Stukel to approve the 2012-13 Combination Classroom Agreement and Food Service Agreement with South Central Child Development, Inc. Yes: All present. Motion carried.

It was moved by Pochop and seconded by VanDerWerff to approve 2012-13 Elementary/Secondary Parent/Student Handbooks with the only addition being to add iPad/computer to language. Yes: All present. Motion carried.

It was moved by Pochop and seconded by Sinclair to approve student # 1-12, #2-12, #3-12 open enrollment application. Yes: All present. Motion carried.

A letter of resignation from Sue Timm was read. It was moved by VanDerWerff and seconded by Stukel to approve this resignation. All present. Motion carried. The board thanked her for her service to the district.

It was moved by Pochop and seconded by Sinclair to approve the classified negotiations and agreement for the 2012-13. Yes: Four yes votes and one vote abstained. Motion carried. Salaries are as follows:

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It was moved by Pochop and seconded by VanDerWerff to hire Chelsea Jons as Head Varsity GBB coach for the 2012-13 school year at a salary of \$2,950.00. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Stukel to hire Samantha Goerd as Middle School Volley ball coach for the 2012 -13 school year at a salary of \$1,475.00. Yes: All present. Motion carried.

It was moved by Stukel and seconded by Pochop to hire Christina Baldwin as Sideline Basketball Cheer coach for the 2012-13 school year at a salary of \$886.00. Yes: All present. Motion carried.

Doug Pochop expressed concern for new cooler and freezer in the kitchen. Equipment is old and not efficient. It was moved by Pochop and seconded by Sinclair to advertise for bids for this project. Yes: All present. Motion carried. Money for this project would come from Food Service and Capital Outlay.

Doug Pochop will organize a clean-up night at the football field August 22nd at 6:00pm. Moving bleacher was discussed. Placing of the fence was discussed.

Curt Sinclair discussed iPad usage.

It was moved by Pochop and seconded by VanDerWerff to go into executive session at 6:53 PM for the purpose of personnel. Yes: All present. Motion carried.

President Shoemaker declared session on at 7:05.

Not action was taken.

The next regular meeting will be September 10th at 5:00 pm in the conference room at the high school.

It was moved by Pochop and seconded by VanDerWerff to adjourn the meeting at 7:07 pm. Yes: All present. Motion carried.

Dave Shoemaker, President

Jonalu Studenberg, Business Manager