

GREGORY SCHOOL DISTRICT 26-4  
 SEPTEMBER 08, 2014  
 APPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met September 08, 2014 at 5:30pm in the high school Conference room. The following board members were present: David Shoemaker, Curt Sinclair, Sharon Pedersen, Karen Timanus and Bob Wik. Absent: None

Other officers and persons present: Sara Klein, Superintendent, Jeff Determan, BK-12 Principal, Jonalu Studenberg, Business Manager, Colleen Flynn, Gregory Times Advocate, Julie Braun, Brenda Svatos, Shana and Sam Flakus.

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

It was moved by Pedersen and seconded by Timanus to approve the September agenda. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Wik to approve the minutes of the August regular meeting. Yes: All present. Motion carried.

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

STATEMENT OF CASH RECEIPTS, DISBURSEMENT, AND BALANCE

	General	Capital	Special	Pension	Trust and	Food	Drivers Ed
	Fund	Outlay	Education	Fund	Agency	Service	Pre School
8/1/2014	\$728,857.96	\$564,164.95	\$148,771.41	\$37,025.07	\$219,842.14	\$17,108.77	58.86
Receipts:							0.00
<b>Local Sources</b>							
Taxes	\$2,031.10	\$1,150.59	\$591.86	\$110.98			
Utility Taxes	\$87,765.64						
Interest	\$372.65						
Trust & Agency					\$4,746.62		
Food Service						\$13,650.30	
Other	\$462.95	-		-	-	-	
<b>County Sources</b>							
Apportionment	\$1,141.07						
<b>State Sources</b>							
State Aid	\$115,315.00		\$0.00				
Other	-	-	-	-	-	-	
<b>Federal Sources</b>							
Title/Reap							
Other Grants	\$11,440.00	-	-	-	-	-	
<b>Total Revenue</b>	\$218,628.41	\$1,150.59	\$591.86	\$110.98	\$4,746.62	\$13,650.30	0.00
<b>Disbursements</b>	\$127,262.96	\$28,322.55	\$15,007.78	\$0.00	\$4,706.06	\$4,807.01	
<b>Ending Cash Balance</b>	\$820,223.41	\$536,992.99	\$134,355.49	\$37,136.05	\$219,882.70	\$25,952.06	58.86
<b>8/31/2014</b>	-	-	-	-	-	-	

**GREGORY SCHOOL DISTRICT 26-4  
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REGULAR MINUTES CONTINUED**

**CAPITAL OUTLAY DEBT**

QZAB DEBT	\$497,338.00
CERTIFICATE	\$1,155,000.00
REDED	\$ 138,888.58

Brenda Svatos asked the board to approve a bus stop on the south side of highway 18. This is for safety reasons not for convenience. The board cut the town bus route to save \$10,000.00 on the 2014-15 budget. The other two bus routes were also discussed. The board decided to have the east, west, and north routes to stop at designated point for children to get off. The board will vote at the October meeting whether or not to make these stops permanent.

Sara Klein gave the Superintendent report. The elementary roof has been fixed. Klein discussed with the board the new teacher pay funding proposal announced by ASBSD. She will attend the Annual Dial meeting in Platte. K-8 will be participating in the Pep Grant and K-3 will be participating in reading program.

Jeff Determan gave the Principal report. Cross country team hosted a meet for the first time, Volleyball team hosted a tournament, school pictures will be September 9<sup>th</sup>, Avera Hospital will be hosting a Scrubs Camp during the school day on Sept 10<sup>th</sup>, the football team will be heading for Sioux Falls Friday to play in the FCA Sodak bowl, Homecoming is the week of September 22 with various activities each day, the construction trailer will have an open house on Tuesday the Sept 9<sup>th</sup>.

Bus Bids for two busses were opened. Two bids were received. Diz Herman was awarded the high bid for both busses at \$1,000.50 each. It was moved by Sinclair and seconded by Pedersen to approve this bid. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Timanus to approve the hiring of Kristin Wallace as Custodian at \$8.00 per hour for the 2014-15 school term. Yes: All present. Motion carried.

It was moved by Wik and seconded by Pedersen to approve open enrollment application #2-14, #3-14, #4-14, #5-14, #6-14, #7-14, #8-14, #9-14, #10-14, #11-14. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Timanus to approve application for public school exemption A-14. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Pedersen to appoint Curt Sinclair to the Delegate Assembly and Bob Wik as alternate. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Timanus to approve Business Manager to open a new trust and agency account for South Central Conference. AD Sherrie Kafka will be the new treasurer for this organization. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Wik to approve the contract change for Kurt Stukel. This change is due to a calculation error. Issued amount was \$42,452.00 and correct amount is \$43,152. Yes: All present. Motion carried.

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REGULAR MINUTES CONTINUED

It was moved by Sinclair and seconded by Wik to amend the Policy for Parliamentary Procedures concerning Robert's Rules. These rules should be a guide and not intended nor is it required that they be a strict compliance for the board. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Pedersen to adjourn the meeting at 6:38 pm. Yes: All present. Motion carried

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David Shoemaker, Board President

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Jonalu Studenberg, Business Manager