

GREGORY SCHOOL DISTRICT 26-4  
MARCH 11, 2013  
APPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met March 11, 2013 at 5:00pm in the high school conference room. The following members were present: Doug Pochop, David Shoemaker, Kellie Stukel, Chris VanDerWerff, and Curt Sinclair. Absent: None

Other officers and persons present: Superintendent Sara Klein, PK-12 Principal Jeff Determan, Business Manager Jonalu Studenberg, Sherrie Kafka, two students and Gregory Times Advocate Colleen Flynn.

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

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

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

It was moved by Pochop and seconded by VanDerWerff to approve the district's financial reports, bill, and governance. Yes: All present. Motion carried.

REPORT OF CASH TRANSACTIONS

February 1, 2013	General Fund Fund	Capital Outlay	Special Education	Pension Fund	Trust and Agency	Food Service
Balance	782,437.92	191,179.44	104,562.83	55,338.83	221,029.42	23,679.43
Revenue	276,468.33	32,565.54	25,138.26	3,231.35	9,487.63	19,541.16
Expenditures	204,206.25	12,116.81	36,357.22	-0-	12,699.10	27,555.71
Balance	854,700.00	211,628.17	93,343.87	58,570.18	217,817.95	15,664.88
February 28, 2012						

CAPITAL OUTLAY DEBT

QZAB Debt	\$209,599.33
Certificates	1,275,000.00
RDED Loan	272,221.96

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Jeff Determan, K-12 Principal, reported on student activities. He reported on the ICU Program, the in-service for the teachers concerning the miss use of prescription drugs, the upcoming band/chorus trip, and the starting season for track and golf.

Sara Klein, Superintendent, reported that the heating cooling system in the elementary is still not working properly. The dirt at the track has settled and dirt needs to be moved in and grass needs to get planted. The long jump pits need sand. There is a lot of work that needs to be done before the SCC track meet will be held in Gregory on April 2.

Mrs. Klein informed the board that the Gregory Track Meet will be held April 11, 2013. Gregory has not had a track meet for two years therefore other schools have taken the dates that they originally had. It was moved by Pochop and seconded by VanDerWerff to amend the 2012-13 school calendar to allow an early out for grade 7-12 at 11:30am on April 11 in order for staff to help run the track meet. Yes: All present. Motion carried.

School Board Election will be held April 9, 2013 from 7:00am to 7:00pm in the Community Room at the auditorium. The following candidates will be running for two positions: Sharon Pedersen, Karen Timanus, Chris VanDerWerff, and Rod Vosika.

Mrs. Klein gave a legislative update. The school will get a 3% increase in State Aid which amounts to \$135.00 per student and a onetime 1% increase in the amount of \$45.00 per student. Property tax levies were reviewed and the sentinel program was discussed.

The Harry K Quality Educator Award had 49 nominations for 35 teachers in 12 schools districts. The Gregory School District nominees are: Rhonda Waterbury, Jim Larkin, Jana Winters and Kristen Jacobsen. Congratulations to these nominees.

It was moved by Pochop and seconded by Sinclair to approve a new trust and agency account entitled Academic Incentives. Yes: All present. Motion carried. This account will be set up to buy incentive gifts for students. Proceeds coming from fund raisers.

It was moved by Sinclair and seconded by Stukel to approve the request from Mike Gassen to pay out his 2012-2013 contract by June 15, 2013. Yes: All present. Motion carried.

It was moved by VanDerWerff and seconded by Sinclair to approve the open enrollment #15-12 and #16-12 for the 2012-13 school year. Yes: All present. Motion carried.

Mrs. Klein presented the 2013-14 School Calendar. Discussion was held. The board had some questions about parent-teacher conferences. It was tabled for approval until the April board meeting.

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Chris VanDerWerff inquired about a four day week. Discussion was held. Superintendent Klein will gather information to see if this would be a savings to our district, ask staff members their opinion on a four day week, and try to contact other schools to see if their test scores were affected by being in school only four days a week. Information will be shared at the May meeting.

It was moved by Pochop and seconded by Stukel to approve the Home School Application of B-12. Yes: All present. Motion carried.

It was moved by VanDerWerff and seconded by Pochop to go into executive session at 6:09 pm to discuss negotiations. Yes: Four members. One abstained. Motion carried.

President Shoemaker declared session out at 6:20pm.

It was moved by Pochop and seconded by Sinclair to go into executive session at 6:21pm to discuss personnel. Yes: Four members. One abstained. Motion carried.

President Shoemaker declared session out at 6:40pm.

No motions were made.

The next regular meeting will be April 8<sup>th</sup> at 5:00 in the high school conference room.

It was moved by Pochop and seconded by Stukel to adjourn the meeting at 6:42pm. Yes: All present. Motion carried.

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David Shoemaker, President

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Jonalu Studenberg, Business Manager