

GREGORY SCHOOL DISTRICT 26-4
 JULY 14, 2014
 UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met July 14, 2014 at 5:30 PM in the high school conference room. The following Board Members were present: David Shoemaker, Sharon Pedersen, and Karen Timanus Absent: Curt Sinclair and Kellie Stukel.

Other officers and persons present Sara Klein, Superintendent, Jeff Determan, BK-12 Principal, Jonalu Studenberg, Business Manager, Julie Braun, Kim Veskrna 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 Shoemaker and seconded by Pedersen to approve the July agenda. Yes: All present Motion carried.

It was moved by Timanus and seconded by Pedersen to approve minutes of the previous regular board meeting held June 2013. Yes: All present. Motion carried

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

REPORT OF CASH TRANSACTIONS:

6/1/2014	\$777,026.04	\$626,737.10	\$185,332.92	\$90,693.42	\$222,937.01	\$17,798.42
Receipts:						
Local Sources						
Taxes	\$34,818.50	\$34,472.95	\$17,788.30	\$3,433.26		
Gross Receipt Taxes	\$62,620.33					
Interest	\$872.59	\$208.26	\$103.00	\$16.19		
Trurst & Agency					\$5,835.09	
Food Service						\$13,108.75
Other	\$7,105.84	-	\$967.72	-	-	-
County Sources						
Apportionment						
State Sources						
State Aid	\$110,959.00		\$5,643.00			
Other	\$254.00	-	-	-	-	-
Federal Sources						
Title/Reap	\$48,525.00					
Other Grants	\$31,953.00	\$9,576.78	-	-	-	-
Total Revenue	\$297,608.26	\$44,257.99	\$24,502.02	\$3,449.45	\$5,835.09	\$13,108.75
Disbursements	\$275,272.61	\$20,750.97	\$35,178.25	\$0.00	\$2,714.46	\$15,269.57
Ending Cash Balance	\$799,361.69	\$650,244.12	\$174,656.69	\$94,142.87	\$226,057.64	\$15,637.60
6/30/2014	-	-	-	-	-	-

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REGUALR MEETING CONTINUED

CAPITAL OUTLAY DEBT

QZAB DEBT	\$571,184.01
CERTIFICATES	\$1,190,000.00
REDED LOAN	\$205,555.24

Jeff Determan gave the BK-12 Principal report. He had some revisions for the High School Hand Book. Sr. skip day was addressed. ICU will only be in middle school next year and they will drop high school ICU and Saturday school. All teachers are signed up for SLO training.

Sara Klein gave the Administrative Report. The school was notified that they will receive the PEP Grant, the DDN Grant has been submitted, and a Literacy Grant has been written. The TCE trailer has arrived. Mike Murray is at Lead the Way Training. The SDASB convention registration is due on Friday. The Connect Group will be honored at the Convention for the working with our youth in the community.

Superintendent Klein reported on auditorium painting and clean up. Thank you to all the volunteer help. Banners and record boards are back up and the floor has been refinished. It looks great. The community room has been painted. Thank you Kevin Wills for donating your time to put the floor trim around the community room. It looks very nice.

Sharon Pedersen gave the Mid Central Report.

Financial reports were given be the Business Manager. End of the year reports and budget items were discussed. More reports will be at the next meeting.

The Annual Bus Route Meeting will be held August 11th, 2014 at the regular school board meeting.

Old Business

OPT out. No comments were made.

It was moved by Shoemaker and seconded by Pedersen to officially close the July 2014 regular business meeting. Yes: All present. Motion carried.

Superintendent Klein was appointed as temporary chairperson and opened the 2014 Annual Meeting.

Jonalu Studenberg, business manager, administered the Oath of Office to Robert Wik.

It was moved by Pedersen and seconded by Wik to nominate David Shoemaker as President of the Board for the 2014-2015 fiscal year. Yes: All present. Motion carried. It was moved by Timanus and seconded by Wik to nominate Curt Sinclair for Vice President of the 2014-2015 fiscal year. Yes: All present. Motion carried.

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ANNUAL MEETING CONTINUED
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The President appointed the following committees:

Building and Grounds: David Shoemaker and Sharon Pedersen

Technology Committee: Karen Timanus

Negotiations Committee: Certified: Curt Sinclair and Karen Timanus

Classified David Shoemaker and Sharon Pedersen

Auditorium: Sharon Pedersen

Transportation: David Shoemaker

Mid Central Coop: Sharon Pedersen

Curriculum: Bob Wik

Finance Committee: Dave Shoemaker and Curt Sinclair

Coop Committee: Sharon Pedersen and Bob Wik

West River CTE Committee: Karen Timanus

BUDGET HEARING

The 2014-15 Fiscal Budget was presented to the board for approval as follows: General Fund \$2,781,715.00 Capital Outlay \$647,535.00 Special Education \$438,179.00 Pension Plan \$63,702.00. Discussion was held. It was moved by Shoemaker and seconded by Timanus to approve the 2014-15 year fiscal budget. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Pedersen to set the regular meeting time to be 5:30 pm on the second Monday of the month in the high school conference room unless otherwise specified. Discussion was held. Yes: All present. Motion passed.

It was moved by Pedersen and seconded by Wik to have the school board per diem set at \$60.00. Yes: All present. Motion carried.

It was moved by Wik and seconded by Timanus to approve Gregory Times Advocate as the school system's official newspaper. Yes: All present. Motion carried.

It was moved by Wik and seconded by Timanus to authorize Superintendent Klein to postpone or cancel school for reasons of inclement weather or other matters directly affecting the school district's population. Yes: All present. Motion carried.

It was moved by Wik and seconded by Timanus to approve adopting the following order of business for the 2014-2015 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 reports, bills, and governance
- g. Reports/Discussion items
- h. Old business
- i. New business
- j. Adjournment

Yes: All present. Motion carried.

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ANNUAL MEETING CONTINUED

It was moved by Wik and seconded by Timanus to adopt Robert's Rules of Order (Revised) as the official governing document of school board meetings. Yes: All present. Motion carried.

It was moved by Wik and seconded by Timanus to appoint Bank West, First Fidelity, and Consumer Federal Credit Union as local depositories. Yes: All present. Motion carried.

It was moved by Wik and seconded by Timanus to approve comparability/compliance assurances and statements for all state and Federal grants and appoint Superintendent Klein as official district representative. Yes: All present. Motion carried.

It was moved by Wik and seconded by Timanus to adopt the following administrative assignments for the 2014-2015 school term:

a. Trust and Agency	Studenberg
b. Title I /Reap	Klein/Studenberg
c. Title I /Reap Representative	Studenberg-Authorized Rep
e. Transportation	Klein
f. Asbestos	Klein
e. Food Service	Studenberg/Klein
h. Truancy Officers	Klein/ Determan
i. Superintendent	Klein
g. K-12 Principal	Determan
h. Activities Director	Kafka

Yes: All present. Motion carried.

It was moved by Pedersen and seconded by Wik to designate Jonalu Studenberg and Sara Klein as custodians of all legal depositories for all district accounts.

It was moved by Pedersen and seconded by Wik to approve the following lunch prices: K-6 elementary student lunch \$2.30, 7-12 students lunch \$2.40, student breakfast \$1.80, staff breakfast \$1.85, staff lunch \$2.45, guest lunch \$4.00 and additional milk \$.50. Yes: All present. Motion carried.

It was moved by Timanus seconded by Shoemaker to approve the following certified and classified salaries for the 2014-2015 school year. Yes: All present. Motion carried. Salaries are as follows:

		BASE SALARY	EXTRA DUTY	TOTAL SALARY
ALLMENDINGER	BRIAN	\$35,700.00	\$7,144.00	\$42,844.00
BALDWIN	CHRISTINA	\$31,900.00	\$2,983.00	\$34,883.00
BRAUN	BRAD	\$37,100.00	\$2,669.10	\$40,633.00
BRAUN	JULIE	\$36,200.00	\$2,670.00	\$38,870.00
BRAUN	LENNA	\$35,800.00	\$4,710.00	\$40,510.00
BRAUN	MARK	\$31,900.00	NONE	\$31,900.00
CHOCOLOUSEK	ROXANNE	\$24,137.50	NONE	\$24,137.50
GLOVER	PEGGY	\$41,100.00	\$1,712.50	\$42,670.00
GRABER	RONDA	\$34,400.00	\$2,984.00	\$37,384.00
HANSEN	JOHN	\$41,100.00	\$5,966.00	\$47,066.00
JACOBSEN	KRISTEN	\$38,500.00	NONE	\$38,500.00
KAFKA	SHERRIE	\$38,000.00	\$8,069.22	\$46,069.22
KLUNDT	LONNIE	\$37,200.00	\$4,860.00	\$42,060.00
LANZ	JOANNA	\$31,900.00	NONE	\$31,900.00
LARKIN	JAMES	\$8,722.96	\$872.30	\$9,507.96
MURRAY	MICHAEL	\$34,350.00	\$7,367.00	\$41,717.00
OPP	JARED	\$34,766.00	\$4,632.00	\$39,398.00
OPP	KATIE	\$34,766.00	\$4,632.00	\$39,398.00
RASMUSSEN	EMILY	\$32,200.00	\$2,013.00	\$34,241.00
REBER	BRITANY	\$31,900.00	\$1,570.00	\$33,470.00
SCHMITZ	DONNA	\$42,750.00	NONE	\$42,750.00
SERR	JOANN	\$38,000.00	NONE	\$38,000.00
STUKEL	KURT	\$36,250.00	\$6,202.00	\$42,452.00
VOIGT	JENNIFER	\$31,900.00	\$5,809.00	\$37,700.00
WATERBURY	RHONDA	\$39,700.00	\$2,826.00	\$42,526.00
WEBSTER	TERESA	\$36,550.00	\$3,768.00	\$40,318.00
WINTERS	JANA	\$37,850.00	NONE	\$37,850.00
THOMAS	RENEE'	\$33,200.00	\$2,983.00	\$36,183.00
WEBSTER	SETH	\$34,100.00	NONE	\$34,100.00
KING	JOHN	\$36,300.00	\$5,809.00	\$42,109.00
WENDELL	HALEE	\$32,300.00	\$1,570.00	\$33,870.00
NELSON	JENNIFER	\$30,500.00	NONE	\$30,500.00
WILLIS	SUSAN	\$39,500.00	NONE	\$39,500.00
MYRMOE	KEVIN	\$32,200.00	NONE	\$32,200.00
STUDNEBERG	JONALU	\$48,579.00	NONE	\$48,579.00
ANSHUTZ	JULIE	\$40,245.00	NONE	\$40,245.00
DETERMAN	JEFF	\$57,650.00	\$3,768.00	\$61,418.00
KLEIN	SARA	\$82,545.00	\$3,454.00	\$85,999.00

GREGORY SCHOOL DISTRICT 26-4

2014-2015 CLASSIFIED SALARIES

COLFORD	BILLI JEAN	\$8.30/HR
COX	SHEILA	\$9.65/HR
DREY	KRISTI	\$8.15/HR
FOGEL	BETTE	\$1,178.00/YR
FRANK	MARY	\$12.72/HR
HANSEN	CATHERINE	\$13.08/HR
HEMEYER	JULIE	\$13.32/HR
JOHNSON	VALERIE	\$1,492.00/YR
LINDQUIST	JANICE	\$9.77/HR
NEITZEL	ANITA	\$10.51/HR
OPP	JULIA	\$8.30/HR
PECK	MARSHA	\$13.87/HR
PETERSEN	CAROL	\$8.60/HR
ROEDER	KRISTI	\$10.51/HR
SOESBE	BERNADETTE	\$11.36/HR
WHITING	LORNA	\$9.77/HR
WHITING	RICHARD	\$10.02/HR
WHITNEY	HOLLY	\$10.89/HR

Superintendent Klein gave the first reading of the West River CTE Consortium Bylaws.

It was moved by Timanus and seconded by Shoemaker to set school activity admissions prices and activity passes. They are as follows: Single Adult \$30.00, Adult Couple \$50.00 Sr. citizen pass (65 years and older) \$20.00 for Single. Senior couple \$30.00 and Student K-12 \$10.00. At the door prices will be adult \$5.00 and student \$3.00 and senior citizen at door \$3.00. Yes: All present. Motion carried.

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ANNUAL MEETING
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It was moved by Shoemaker and seconded by Wik to approve the 2014-15 elementary and junior/high school hand books with the addition of if they do not go on Sr. skip day they do not have to take semester tests. Yes: All present. Motion carried.

It was moved by Wik and seconded by Pedersen to approve membership in SD School District Benefits Health Fund for the 2014-15 school year. Yes: All present. Motion carried.

It was moved by Pedersen and seconded by Timanus to approve receipt of the 21st Century (Hwy 18 Academic Alliance) Grant and the Fresh Fruits and Vegetables Grant in the amount of \$11,565.00 for the 2014-15 school year. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Wik to approve Burke School District to pick up students open enrolled to their district at the student's place of residence for the 2014-15 school year. Yes: All present.

It was moved by Timanus and seconded by Wik to approve the contract of Kevin Myrmoe for the secondary mathematics teacher in the amount of \$32,200.00. All present: Yes. Motion carried.

It was moved by Timanus and seconded by Shoemaker to surplus Crare electric bass amp value 0 and Electric Keyboard value \$350.00. Yes: All present. Motion carried.

It was moved by Wik and seconded by Timanus to go into executive session at 7:00pm for the purpose of personnel. Yes: All present. Motion carried.

President Shoemaker declared session out at 7:14pm.
No motions were made.

Next board meeting will be August 11, 2014 at 5:30pm.

It was moved by Timanus and seconded by Wik to adjourn the meeting at 7:15pm. Yes: All present. Motion carried.

David Shoemaker, President

Jonalu Studenberg, Business Manager