

GREGORY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
GREGORY HIGH SCHOOL 5:30 PM
JULY 13, 2015
PROPOSED AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

M_____S_____N_____A_____

D. APPROVAL OF MINUTES

M_____S_____N_____A_____

E. VISITORS TO BOARD MEETING

F. FINANCIAL REPORTS/BILLS GOVERNANCE

M_____S_____N_____A_____

G. REPORTS

1. Administrative Reports

Jeff Determan, Principal

Sara Klein, Superintendent

Jonalu Studenberg, Financial Report

Building and Grounds (capital outlay) committee report

2. Annual bus route meeting will be in August during the regular board meeting during the visitor portion of the meeting.

H. OLD BUSINESS

1. Auditorium committee

I. NEW BUSINESS

1. Administer the oath of office to Dave Shoemaker & Curt Sinclair.

M_____S_____N_____A_____

2. Officially adjourn the 2014-2015 Board of Education and appoint Superintendent Klein as temporary chairperson.

M_____S_____N_____A_____

3. Organize the 2015-2016 Board of Education.

Elect _____ as Chairperson for 2015-2016.

Elect _____ as Vice-Chairperson for 2015-2016.

M_____S_____N_____A_____

CHAIRPERSON APPOINTS THE FOLLOWING COMMITTEES:

BUILDING AND GROUNDS

1. _____
2. _____

TECHNOLOGY COMMITTEE

1. _____

NEGOTIATIONS COMMITTEE

Certified

1. _____
2. _____

Classified

1. _____
2. _____

CITY AUDITORIUM

1. _____

TRANSPORTATION

1. _____

MID-CENTRAL COOP MEMBER

1. _____

CURRICULUM

1. _____

FINANCE

1. _____
2. _____

COOPERATIVE

1. _____
2. _____

WEST RIVER CTE CONSORTIUM

1. _____

BUDGET HEARING – 6:00 p.m.

4. Approve 2015-2016 budget.

M _____ S _____ N _____ A _____

Consent items.

- a. Set regular date/time/place for monthly board meeting to be 5:30 p.m. on the second Monday of each month at the high school conference room unless otherwise specified.
- b. Establish the board member per diem at _____ per meeting plus mileage.
- c. Designate the Gregory Advocate as the school system's official newspaper.
- d. Authorize Superintendent Klein to postpone/cancel school for reasons of inclement weather or other matters directly affecting the school district's population.
- e. Adopt the following order of business for the 2015-2016 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 report/bills/governance
 - G. Reports/Discussion Items
 - H. Old business
 - I. New business
 - J. Adjournment
- f. Adopt Robert's Rule of Order (revised) as the official governing document of Gregory school board meetings.
- g. Designate local depositories of the Gregory School District as Bank West, Consumer Federal Credit Union, and First Fidelity.
- h. Approve comparability/compliance assurances and statements for all state and federal grants and appoint Superintendent Klein as official district representative.
- i. Approve the following administrative assignments for the 2015-2016 school term.

A. Trust/Agency	Studenberg
B. Title 1/REAP	Klein/Studenberg
C. Asbestos	Klein
D. Transportation	Klein
E. Truancy Officers	Klein/Determan
F. Principal	Determan
G. Superintendent	Klein
H. Activities Director	Kafka
- j. Designate Jonalu Studenberg and Sara Klein as custodians of all legal depositories for all district accounts.

M_____S_____N_____A_____

15. Set lunch prices at: K-6 elementary student lunch \$2.35, 7-12 secondary student lunch \$2.45, K-12 breakfast \$1.85, adult guest lunch \$4.00, adult breakfast \$2.20 and additional milk \$.50.

M _____ S _____ N _____ A _____

16. Approve 2015-2016 certified salaries and classified rates as listed.

M _____ S _____ N _____ A _____

17. Approve for admission price at activities for the 2015-2016 year.

Season pass: Adult \$30.00
Family \$90.00
Adult Couple \$50.00
Senior Citizen \$20.00
Senior Couple \$30.00
Student \$10.00

Door: Adult \$5
Student/Senior \$3

M _____ S _____ N _____ A _____

18. Approve 2015-16 student handbooks for elementary and junior/high school.

M _____ S _____ N _____ A _____

19. Approve receipt of the Fresh Fruits and Vegetables Grant for the 2015-16 school year at a total of \$12,396.00.

M _____ S _____ N _____ A _____

20. Approve Burke School District to pick up students open enrolled to their district at the student's place of residence for the 2015-16 school year.

M _____ S _____ N _____ A _____

21. Approve surplus items for Gregory School District. See list.

M _____ S _____ N _____ A _____

22. Approve concrete bid for additional parking lot and sidewalk for the Gregory School District at a bid of \$72,052.00 from Randy Klein Concrete & Construction.

M _____ S _____ N _____ A _____

23. Consider refinancing of school certificate on new middle/high school from D.A. Davidson at a minimum savings of \$50,000.00.

M _____ S _____ N _____ A _____

24. Approve employer election to adopt automatic enrollment with automatic escalation provision for the SDRS supplemental retirement plan.

M _____ S _____ N _____ A _____

25. Approve \$1,000.00 increase to salaries of newly hired certified staff for the 2015-16 school year upon the approval of certified negotiations with the GTO for the following employees: Krystal Vaughn, Linse Lundberg, Jenelle Darke, Jacqueline Bartling, and Kayla Begeman.

M _____ S _____ N _____ A _____

26. Approve resignation of John Hansen as MS Football coach.

M _____ S _____ N _____ A _____

27. Approve hiring of Seth Webster as MS Football coach at extra duty salary of \$1620.00

M _____ S _____ N _____ A _____

28. Resend resignation of Brad Braun as assistant varsity wrestling coach and offer contract for extra duty position at a salary of \$2754.00 for the 2015-16 school year.

M _____ S _____ N _____ A _____

29. Consider changing the regular August board meeting to Thursday, August 13, 2015 at 5:30 p.m.

M _____ S _____ N _____ A _____

K. ADJOURNMENT

M _____ S _____ N _____ A _____