

GREGORY SCHOOL DISTRICT 26-4  
 NOVEMBER 13, 2018  
 UNAPPROVED REGULAR MINUTES

The Gregory School District 26-4 Board of Education met November 13, 2017 at 5:30PM in the high school conference room. The following board members were present: Cara Hull, Sharon Pedersen, Karen Timanus, and Bob Wik. Absent: Dave Shoemaker

Other officers and persons present: Sara Klein, Superintendent, Jeff Determan, BK-12 Principal, Jonalu Studenberg, Business Manager, Roxie Chocholousek, and Patty Clark Gregory Times Advocate.

The meeting was called to order by President Karen Timanus.  
 The Pledge of Allegiance was recited.

Roxie Chocholousek was present to report on the Fund Raiser for the playground merry-go-round.

It was moved by Hull and seconded by Pedersen to approve the November 13<sup>th</sup> 2018 agenda. Yes: All present. Motion carried.

It was moved by Wik and seconded by Hull to approve the minutes of the October 9, 2018 board meeting. Yes: All present. Motion carried.

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

**Cash Flow Report**

10/1/2018	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Drivers Ed Pre School
<b>Beginning Balance</b>	<u>\$645,419.81</u>	\$1,649,746.15	\$277,916.67	\$218,857.90	\$18,154.60	<b><u>\$21,973.13</u></b>
Receipts:						
Taxes	\$20,914.21	\$14,905.35	\$11,464.15			
Utility Taxes						
Interest	\$1,523.04					
Club e/PreSchool						\$415.00
Trust & Agency				\$8,642.45		
Food Service					\$7,991.10	
Other Revenue	\$6,106.24					
<b>County Sources</b>						
Apportionment	\$1,902.71					
<b>State Sources</b>						
State Aid	\$129,943.00					
Bank Franchise Tax						
Apportionment	-	-	-	-	-	
<b>Federal Sources</b>						
<b>Title/Reap</b>						
Fruit/Veggie Grant	\$1,187.68					
Federal Grant					\$18,880.13	
<b>Total Revenue</b>	\$161,576.88	\$14,905.35	\$11,464.15	\$8,642.45	\$26,871.23	\$415.00
<b>Expenditures</b>	\$266,140.85	\$8,166.87	\$44,401.33	\$6,699.54	\$23,545.09	\$1,491.41
<b>Ending Cash Balance</b>	<u>\$540,855.84</u>	\$1,656,484.63	\$244,679.49	\$220,800.81	\$21,480.74	\$20,896.72
<b>10/31/2018</b>						

GREGORY SCHOOL DISTRICT 26-4  
REGULAR MEETING MINUTES CONTINUED  
NOVEMBER 13, 2018

CAPITAL OUTLAY DEBT

QZAB DEBT	\$676,000.00
CERTIFICATE	\$880,000.00

Klein Superintendent reported on the sound system at the auditorium. The hand held microphone may have been dropped too many times and needs to be replace. Also three-way speakers and sound panels will be installed for better sound projections. Head Start Program coordinators met with Mrs. Klein to propose that the district follow new Federal regulations for the centered base program. Discussion was held and the board decided to wait until spring to discuss entering into this agreement.

It was moved by Wik and seconded by Hull to reinstate wrestling side line cheer and to hire Jenny Hansen as side line coach in the amount of \$758.00 for the 2018-19 school year. Discuss was held. Yes: All present. Motion carried.

Jeff Determan, BK- 12 Principal, reported that girls and boys basketball practice will be starting soon, High School Region 5 Festival will be held November 20<sup>th</sup> at the Gregory Memorial Auditorium with a concert at 6:30. Middle school wrestling and middle school girls' basketball has started, December 3<sup>rd</sup> will be the 6-12 grade Holiday Concert at 7:00pm at the Gregory Auditorium. Region Oral Interp will be November 09<sup>th</sup> in Pierre and State Oral Interp will be November 30<sup>th</sup> and December 1<sup>st</sup> in Watertown.

Board member Sharon Pedersen had nothing to report on the Mid Central Cooperative.

Board member Karen Timanus reported on Core Education Coop

It was moved by Pedersen and seconded by Hull to hire Lonnie Klundt as MS Student Council advisor for the 2018-19 school year at a salary of \$569.00. Yes: All present. Motion carried.

It was moved by Wik and seconded by Hull to declare the 2005 Chey Suburban surplus. Sealed bids will be opened on November 21<sup>st</sup>. For details call Superintendent Klein. Yes: All present. Motion carried.

Policies ACAA Sexual Harassment, KL Complaint Procedure, and JFCD Bullying Complaints were reviewed. It was moved by Hull and seconded by Wik to approve these policies with verbiage changes. Yes: All present. Motion carried. Policies will be posted to Web site.

It was moved by Hull and seconded by Wik to go into executive session for legal matters at 6:25pm. Yes: All present. Motion carried.

President Timanus declared session out at 6:39pm.

No motions were made.

It was moved by Hull and seconded by Wik to go into executive session for personnel matters at 6:39pm. Yes: All present. Motion carried.

President Timanus declared session out at 7:05pm.

No motions were made.

Next board meeting will be Monday December 10<sup>th</sup> 2018 at 5:30pm. It was moved by Pedersen and seconded by Hull to adjourn the meeting at 7:06pm pm. Yes: All present. Motion carried.

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Karen Timanus, President

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Jonalu Studenberg, Business Manager