

GREGORY SCHOOL DISTRICT 26-4
 SEPTEMBER 10, 2018
 UNAPPROVED REGULAR MINUTES

The Gregory School District 26-4 Board of Education met September 10th, 2018 at 5:30PM in the high school conference room. The following board members were present: David Shoemaker, Sharon Pedersen, Karen Timanus, Bob Wik and Kara Hull

Other officers and persons present: Jeff Determan, BK-12 Principal, Jonalu Studenberg, Business Manager, Julie Braun, Ronda Graber. Keeley Klein, Salma Serr and Patti Clark, Gregory Times Advocate. Absent: Sara Klein.

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

Visitors to the board: Ronda Graber was present to inform the board how she and her students are using technology in her class room. She said the students were very excited to have their own computers and so far have been very responsible. Keeley Klein and Salma Serr were present to give the board a student's view on having their own computers.

It was moved by Shoemaker and seconded by Pedersen to approve the September 10th agenda. Yes: All present. Motion carried.

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

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

Cash Flow Report

8/1/2018	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Drivers Ed Pre School
Beginning Balance	<u>\$690,940.83</u>	<u>\$1,729,983.35</u>	<u>\$315,460.02</u>	<u>\$223,228.72</u>	<u>\$33,998.82</u>	<u>\$22,045.00</u>
Receipts:						
Taxes	\$7,290.47	\$5,558.41	\$4,252.91			
Utility Taxes						
Interest	\$1,610.94					
Club e/PreSchool						\$575.00
Trust & Agency				\$12,748.91	\$7,319.00	
Food Service				.		
<u>Other Revenue</u>	\$12,413.00	-		-	-	
County Sources						
Apportionment						
State Sources						
State Aid	\$129,943.00					
Bank Franchise Tax						
Apportionment	<u>\$78,427.32</u>	-	-	-	-	
Federal Sources						
Title/Reap	\$77,276.00	-	-	-		
Fruit/Veggie Grant		-		-		
Federal Grant					\$3,867.59	
Total Revenue	\$306,960.73	\$5,558.41	\$4,252.91	\$12,748.91	\$11,186.59	\$575.00
Expenditures	\$220,806.36	\$43,945.08	\$12,557.69	\$16,754.32	\$6,580.65	\$0.00
Ending Cash Balance	<u>\$777,095.20</u>	<u>\$1,649,505.68</u>	<u>\$307,155.24</u>	<u>\$219,223.31</u>	<u>\$38,604.76</u>	<u>\$22,620.00</u>
8/30/2018						

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REGULAR MEETING CONTINUED

CAPITAL OUTLAY DEBT

QZAB DEBT	\$676,000.00
CERTIFICATE	\$785,000.00

REPORTS AND DISCUSSIONS

ADMINISTRATIVE REPORTS

Jeff Determan, BK-12 Principal, reported that school pictures would be taken this week. Mid-term for the first quarter will be September 20th, coronation will be September 24th the homecoming dances will be after the football game. MS will be at the elementary gym and HS will be at the Auditorium 9:00 to mid night There will be a teacher in-service on October 3rd on anti-bullying in the schools. Students will have an early dismissal that day.

Jeff Determan explained to the board the new high school requirements for graduation.

Scott Schlepp treated the elementary students to a covered wagon ride. Schlepp is traveling from the Canadian border to the Mexican border to raise awareness and money for the American Cancer Society.

Sharon Pedersen had no report on the Mid Central Education Coop.

Karen Timanus reported on the Core Educational Coop.

Old Business

One bid was received for the ice cream machine. Mark Kenzy bid \$300.00. It was moved by Hull and seconded by Wik to approve this bid. Yes: All present. Motion carried.

Dave Shoemaker reported on the Dixon Lots. The district needs to declare the lots as surplus and the lots need to be appraised by three tax payers. Shoemaker moved and Wik seconded to surplus the seven lots owned by the school in Dixon. Yes: All present. Motion carried. Shoemaker has three tax payers in mind to ask.

No potential conflicts of interest were needed.

It was moved by Wik and seconded by Pedersen to approve the resignation of Kurt Stukel as NHS advisor for the 2018-19 school year. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Hull to hire Ronda Graber as NHS advisor at a salary of \$1,042.00 for the 2018-19 school year. Yes: All present. Motion carried.

It was moved by Wik and seconded by Pedersen to appoint Kara Hull as Gregory Board of Education to the Delegate Assembly and Bob Wik alternate. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Pedersen to approve the adoption and Participation Agreement with the SD School District Benefits Fund for the 2018-19 school year. Yes: All present. Motion carried.

It was moved by Hull and seconded by Wik to approve the application for public school exemption SDCL 13-27-3, D-18, E-18, F-18 and G-18. Yes: All present. Motion carried.

I was moved by Shoemaker and seconded by Wik to hire Megan Fast as the special education paraprofessional for the 2018-19 school year at an hourly rate of \$9.50 per hour. Yes: All present. Motion carried.

The next school board meeting will be Tuesday October 9th 2018 at 5:30pm. This is due to the Native American Day Holiday.

It was moved by Pedersen and seconded by Shoemaker to go into executive session for personal matters at 6:19 pm. Yes: All present. Motion carried.

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REGULAR MEETING CONTINUED.

President Timanus declared session out at 6:28pm.

No motions were made.

It was moved by Hull and seconded by Wik to adjourn the meeting at 6:30 pm. Yes: All present. Motion carried.

Karen Timanus, President

Jonalu Studenberg, Business Manager