

GREGORY SCHOOL DISTRICT 26-4  
 DECEMBER 10, 2012  
 APPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met December 10, 2012 at 5:00pm in the high school conference room. The following board members were present: David Shoemaker, Doug Pochop, Chris VanDerWerff, Kellie Stukel, and Curt Sinclair. Absent: None

Other Officers and persons present: Superintendent, Sara Klein, Business Manager, Jonalu Studenberg, K-12 Principal, Jeff Determan, Colleen Flynn, Gregory Times Advocate. Visitors: Mary Kay Drees, Jason Bartling, Scott Anshutz, Amy Juracek, Bonnie Johnson, and Jim Larkin.

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

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

It was moved by VanDerWerff and seconded by Pochop to approve the November 13th board minutes. Yes: All present. Motion carried.

It was moved by Pochop and seconded by Stukel to approve the districts financial reports, bill, and governance. Yes: All present. Motion carried.

**REPORT OF CASH TRANSACTIONS**

November 1, 2012

	General Fund	Capital Outlay Fund	Special Education	Pension Fund	Trust and Agency Fund	Food Service
Balance	776,723.01	285,895.24	70,030.16	30,293.28	221,005.18	46,796.49
Revenue	332,698.26	202,295.82	105,761.85	20,216.22	8,901.93	25,546.21
Expenditures	223,144.71	158,531.91	44,573.08	-0-	9,247.80	53,329.98
Balance	886,276.56	329,659.15	131,218.93	50,509.50	220,659.31	19,012.72

November 30, 2012

**CAPITAL OUTLAY DEBT**

*QZAB DEBT	\$209,599.33
*CERTIFICATE	\$ 1,275,000.00
*RDED LOAN	\$272,221.96

GREGORY SCHOOL DISTRICT 26-4  
DECEMBER 13, 2012  
REGULAR MEETING MINUTES CONTINUED

Jason Bartling and Scott Anshutz were present to update the board on the Friends of the Field progress. Bartling is still collecting money for a track cover. Discussion was held concerning adding more bleachers. A committee will be formed to gather more information. VanDerWerff will serve on this committee. No action was taken by the board.

Administration Report

Jeff Determan, K-12 Principal, reported on school activities. December 19<sup>th</sup> -21<sup>st</sup> will be semester tests.

Sara Klein, Superintendent, reported that there is trouble with the heating/cooling system in the high school. The elementary heating and cooling system is complete and waiting for a walk through for a final payment to be sent. Klein gave the board an update on the hazardous material disposal. The material is scheduled to be removed January 3<sup>rd</sup> and 4<sup>th</sup>.

The athletic club has volunteered to paint at the auditorium. They are hoping to make this a community service project. Superintendent Klein will check on insurance.

Superintendent Klein reported to the board that girls basketball is having only varsity games because of lack of participation. Discussion was held. Amy Juracek was present to express her concern about having 8<sup>th</sup> grade girls moved up to JV.

Discussion was held concerning the invitation that was extended by the Burke School Board to our board for getting together to discuss possible areas that could coop. Dave Shoemaker read the following statement: In reference to the discussion held on November 13<sup>th</sup> regarding the possibility of forming a coop committee and meeting with the Burke School Board, the Gregory Board of Education would like to offer an apology for any comments that were offensive in nature. It was not the intention of the board as a whole to insult the Burke School Board, school district, or community.

It was moved by Shoemaker and seconded by Pochop to appoint Shoemaker and Pochop to this committee. A roll call vote was taken. David Shoemaker: Yes. Doug Pochop: Yes. Kelli Stukel: No. Curt Sinclair: Yes. Chris VanDerWerff: Yes. Motion carried. One administrator and the athletic director will also attend this meeting.

Chris VanDerWerff gave the Mid Central Report.

Business manager Studenberg gave a financial report. Discussion was held concerning an opt out. The penny sales tax did not pass and the governor gave the schools only a 3% increase which has the district looking for other revenue. The board finance committee will meet with Studenberg and County Auditor Waterbury before the January meeting. Sinclair discussed preparing a shareholders report.

Next board meeting will be January 14<sup>th</sup> at 5:00pm in the Conference Room.

It was moved by Stukel and seconded by Pochop to adjourn the meeting at 6:00 PM.  
Yes: All present. Motion carried.