

GREGORY SCHOOL DISTRICT 26-4
 FEBRUARY 11, 2013
 APPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met February 11, 2013 at 5:00PM in the high school conference room. The following members were present: David Shoemaker, Kellie Stukel, Curt Sinclair and Doug Pochop. Absent: Chris VanDerWerff.

Other officers and persons present: Superintendent Sara Klein, K-12 Principal Jeff Determan, Business Manager Jonalu Studenberg, A/D Sherrie Kafka, Gregory Times Advocate, Colleen Flynn. Visitors: Jennifer Klundt, Kristi Roeder, Tammy Thomas, Julie Braun, Mark Fortuna, Edward Haines, Kim Veskrna.

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

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

It was moved by Pochop and seconded by Sinclair to approve the minutes of the January 2013 regular Board Meeting. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Stukel to approve the district's financial reports, bills, and governance. Yes: All present. Motion carried.

REPORT OF CASH TRANSACTIONS

January 1, 2013	General Fund	Capital Fund	Special Fund	Pension Fund	Trust and Agency	Food Service
Balance	867,378.57	307,796.24	123,848.14	54,007.66	221,158.46	17,814.30
Revenue	130,653.96	13,971.80	16,588.29	1,331.17	10,802.25	20,423.16
Expenditures	215,594.61	130,588.60	35,873.60	-0-	10,931.29	14,558.03
Balance	782,437.92	191,179.44	104,562.83	55,338.83	221,029.42	23,679.43

January 31, 2013

CAPITAL OUTLAY DEBT

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

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REGULAR MEETING CONTINUED

Jeff Determan gave the principal report. He informed the board that a school lock down procedure was implemented and practiced during the teacher in-service held on Wednesday, February 6th. He discussed NAEP testing, diabetic training, and Parent-teacher conferences.

Sara Klein gave the Superintendent report. She discussed the new board member workshop that will be held at Mid Central Coop, a grant was being written to help defray cost for the Middle School to attending the SD Symphony. Mrs. Klein also gave the Mid Central report. The Mid Central is also making plans to expanding their virtual high school program.

Doug Pochop gave a report concerning the maintenance work that is needed at the Auditorium. Several items were listed. Pochop contacted Jerry Salonen and Rich Wilson for estimates for the different jobs discussed. Mark Fortuna was there to represent the city. It was moved by Pochop and seconded by Curt to start with fixing heater in the lobby and exhaust fans in the bathrooms/locker rooms. Yes: All present. Motion carried.

It was moved by Stukel and seconded by Sinclair to approve Pat Lundberg, Cindy Diekman, and Lynn Zeller to be election workers for the April 9th school board election. Yes: All present. Motion carried.

It was moved by Pochop and seconded by Sinclair to approve the resignation of Michael Gassen at the close of 2012-13 school term. Yes: All present. Motion carried. The board thanked him for 30 years of service to the district and the community.

It was moved by Sinclair and seconded by Stukel to accept the resignation of Mark Braun middle school girls' basketball coach at the close of the 2012-13 school term. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Pochop to accept the open enrollment for #13-12 and #14-12 for the 2012-13 school year. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Pochop to extend administrative contracts for Jeff Determan, PK-12 principal, Jonalu Studenberg, business manager, and Julie Anshutz for technology coordinator. Yes: All present. Motion carried.

It was moved by Pochop and seconded by Sinclair to go into executive session at 5:35pm for the purpose of personnel. Yes: All present. Motion carried.

President Shoemaker declared open session at 6:18 pm.

It was moved by Sinclair and seconded by Pochop to offer the Guidance Counselor position to Kurt Stukel for the 2013-14 school year. Three board members yes and Kellie Stukel abstained. Motion carried.

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REGUALR MEETING CONTINUED

Dave Shoemaker briefed the board on a meeting held with Superintendent Klein and Colleen Flynn of the Gregory Times Advocate.

Superintendent Klein asked for clarification as to who would be conducting the maintenance checks at the auditorium to keep up with potential problems and issues. Pochop said that was part of Jerry's Electric's quote so if he was hired he would be in on the maintenance check with both building and ground committee from the school and a representative from the city. The board suggested these checks should be done twice a year.

Superintendent Klein informed the board that a representative from Hillyard's visited the school last week and is willing to work with custodians to review schedules and product uses. He also has a mat to protect the auditorium gym floor that would be safer than existing one we are using. The representative will give us definite prices so we can budget for the 2013-14 school year. More information will be available at the next meeting.

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

Dave Shoemaker, President

Jonalu Studenberg, Business Manager