

GREGORY SCHOOL DISTRICT 26-4
 JULY 13, 2012
 APPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met July 13, 2021 at 12:00 noon in the high school conference room. The following Board Members were present: David Shoemaker, Doug Pochop, Chris VanDerWerff, and Kellie Stukel. Absent: Sandy Stukel

Other officers and persons present Sara Klein, Superintendent, Jonalu Studenberg, Business Manager, Curt Sinclair, Al Cerny, Mark Fortuna, Maurie Schlaht, and Colleen Flynn, Gregory Times Advocate.

The meeting was called to order by Vice President David Shoemaker.

The Pledge of Allegiance was recited.

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

It was moved by Pochop and seconded by VanDerWerff to approve minutes of the previous regular board meeting held June 2012. Yes: All present. Motion carried

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

REPORT OF CASH TRANSACTIONS:

	General Fund	Capital Fund	Special Education	Trust & Agency	Lunch Fund	Pension Fund
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JUNE 1, 2012						
Balance	964,572.03	807,112.72	98,734.29	209,099.42	51,794.43	23,392.25
Revenue	182,708.45	57,888.34	39,140.70	3,995.82	12,021.62	5,786.93
Expenditures	252,835.76	26,588.98	30,819.23	2,139.07	16,553.76	-0-
Balance	894,444.72	828,334.98	107,055.76	210,956.17	47,262.29	29,179.18

June 30, 2012

CAPITAL OUTLAY DEBT

QZAB DEBT	\$209,599.33
REDED LOAN	\$405,333.40
CERTIFICATE	1,340,000.00

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

Al Cerny, City Finance Officer, was present to address the board concerning the sidewalk in front of the school. He assessed the sidewalk, curb and gutter at \$15,536.00. Discussion was held. It was moved by Pochop and seconded by Stukel to proceed with this project. Yes: All present. Motion carried.

Sara Klein gave the Administrative Report. The parking lot project is complete. Lines will be painted before school starts. Heating and cooling project is on schedule. The track concrete will be poured at night because of heat. Project should be completed by the end of the week. Next generation accountability model from the Department of Education was given to the board.

The QZAB Loan was discussed. Bank West has purchased it and is moving forward.

The board was presented with information concerning the Fiscal Year End. Final figures will be available at next meeting.

It was moved by Shoemaker and seconded by Stukel to cancel Brian Schweigert bid to fix playground. Discussion was held. Yes: All present. Motion carried.

It was moved by Pochop and seconded by VanDerWerff to table auditorium painting project. Yes: All present. Motion carried. It was suggested by Pochop to split up the project up and rebid it for next summer.

Pochop presented a punch list of things that need to be done at the auditorium and football complex. The school will be planning a work night to help with these projects.

It was moved by Pochop and seconded by VanDerWerff to officially close the July 2012 regular business meeting. Yes: All present. Motion carried.

Superintendent Klein was appointed as temporary chairperson and opened the 2012 Annual meeting.

Jonalu Studenberg, business manager, administered the Oath of Office to Curt Sinclair.

It was moved by Pochop and seconded by VanDerWerff to nominate David Shoemaker as President of the Board for the 2012-2013 fiscal year. Yes: all present. Motion carried. It was moved by Stukel and seconded by VanDerWerff to nominate Doug Pochop for Vice President of the 2012-2013 fiscal year. Yes: All present. Motion carried.

The President appointed the following committees:

Building and Grounds: Doug Pochop and David Shoemaker

Technology Committee: Kellie Stukel.

Negotiations Committee: Certified: Doug Pochop and Curt Sinclair

Classified David Shoemaker and Chris VanDerWerff

GREGORY SCHOOL DISTRICT 26-4
JULY 13, 2012
ANNUAL MEETING CONTINUED

Transportation: David Shoemaker
Mid Central Coop: Chris VanDerWerff
Curriculum: Kellie Stukel
Finance Committee: Dave Shoemaker and Curt Sinclair

BUDGET HEARING

BUDGET HEARING

The 2012-13 Fiscal Budget was presented to the board for approval as follows: General Fund \$2,825,729.00 Capital Outlay \$1,370,346.00 Special Education \$392,085.00 Pension Plan \$55,851.00. Discussion was held. It was moved by Stukel and seconded by Pochop to approve the 2012-13 Fiscal Budget. Yes: All present. Motion carried.

It was moved by Pochop and seconded by Sinclair to set the regular meeting time to be 5:00 pm on the second Monday of the month in the high school conference room unless otherwise specified. Discussion was held. Yes 3 No 2 Motion passed.

It was moved by Pochop and seconded by VanDerWerff to change the school board pay from \$30.00 to \$60.00 per meeting plus mileage. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Stukel to approve Gregory Times Advocate as the school system's official newspaper. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Stukel to authorize Superintendent Klein to postpone or cancel school for reasons of inclement weather or other matters directly affecting the school district's population. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Stukel to approve adopting the following order of business for the 2012-2013 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 reports, bills, and governance
- g. Reports/Discussion items
- h. Old business
- i. New business
- j. Adjournment

Yes: All present. Motion carried.

GREGORY SCHOOL DISTRICT 26-4

July 13, 2012

ANNUAL MEETING CONTINUED

It was moved by Sinclair and seconded by Stukel to adopt Robert's Rules of Order (Revised) as the official governing document of school board meetings. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Stukel to appoint Bank West, First Fidelity, and Consumer Federal Credit Union as local depository. Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Stukel to approve comparability/compliance assurances and statements for all state and Federal grants and appoint Superintendent Klein as official district representative. Yes: All present. Motion carried.

It was moved by Pochop and seconded by Kellie Stukel to adopt the following administrative assignments for the 2012-2013 school term:

a. Trust and Agency	Studenberg
b. Title I /Reap	Klein/Studenberg
c. Title I /Reap Representative	Studenberg-Authorized Rep
e. Transportation	Klein
f. Asbestos	Klein
e. Food Service	Studenberg/Klein
h. Truancy Officers	Klein
i. Superintendent	Klein
g. K-12 Principal	Determan
h. Activities Director	Kafka

Yes: All present. Motion carried.

It was moved by Sinclair and seconded by Stukel to designate Jonalu Studenberg and Sara Klein as custodians of all legal depositories for all district accounts.

It was moved by Pochop and seconded by VanDerWerff to approve the following lunch prices: K-5 elementary student lunch \$2.10, 6-12 student lunch \$2.20, breakfast \$1.60, staff breakfast \$2.05, guest lunch \$4.00 and additional milk \$.50. Yes: All present. Motion carried.

It was moved by VanDerWerff and seconded by Pochop to approve the following certified salaries for the 2012-2013 school year. Classified have not settled and salaries reflect 2011-12 salaries. Yes: All present. Motion carried. Salaries are as follows:

GREGORY SCHOOL DISTRICT 26-4
JULY 13, 2012
ANNUAL MEETING CONTINUED

It was moved by Pochop and seconded by VanDerWerff to set school activity admissions prices and activity passes. They are as follows: Adult \$30.00, Sr. Citizen pass(65 years and older) \$20.00 for single, Family \$90.00(Dad/Mother/Children K-12) and Student K-12 \$10.00,. At the door prices will be adult \$5.00 and student \$3.00 and senior citizen at door \$3.00. Yes: All present. Motion carried.

It was moved by Pochop and seconded by VanDerWerff to go into executive session at 1:28pm to discuss personnel. Yes: All present. Motion carried.

President Shoemaker declared session out at 1:50 pm.

No motions were made.

It was moved by Pochop and seconded by Stukel to hire Seth Webster as fifth grade teacher and assistant football coach at a salary of \$32,200.00 plus extra duty pay. Yes: All present. Motion carried.

It was moved by VanDerWerff and seconded by Sinclair to accept the resignation of Karley Springer as head varsity girls basketball coach. Yes: All present. Motion carried. The board thanked her for her year of service.

It was moved by Sinclair and seconded by VanDerWerff to advertise for varsity girls' basketball, middle school volleyball coach, and basketball cheer coach. Yes: All present. Motion carried.

It was moved by Pochop and seconded by Stukel to approve internet safety policy for the inclusion with the student hand book for the 2012-13 school year. Yes: All present. Motion carried.

It was moved by Pochop and seconded by Sinclair to approve the submission of the Consolidated Title Application for 2012-13 school year. Yes: All present. Motion carried.

It was moved by Pochop and seconded by VanDerWerff to substitute teacher pay from \$60.00 to \$65.00 non-certified and \$70.00 to \$75.00 certified. Yes: All present. Motion carried.

It was moved by Doug and seconded by VanDerWerff to go into executive session for negotiations at 2:14pm. Yes: All present. Motion carried.

President Shoemaker declared session out at 2:30 pm.
No motions were made.

GREGORY SCHOOL DISTRICT 26-4
JULY 13, 2012
ANNUAL MEETING CONTINUED

Next board meeting will be August 13, 2012 at 5:00pm.

It was moved by Pochop and seconded by VanDerWerff to adjourn the meeting at 2:31pm. Yes: All present. Motion carried.

Daivd Shoemaker, President

Jonalu Studenberg, Business
Manager

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