

GREGORY SCHOOL DISTRICT 26-4
 JANUARY 14 2019
 UNAPPROVED REGULAR MINUTES

The Gregory School District 26-4 Board of Education met January 14, 201 at 5:30PM in the high school conference room. The following board members were present: Cara Hull, Sharon Pedersen, Karen Timanus, Bob Wik and Dave Shoemaker. Absent: None

Other officers and persons present: Sara Klein, Superintendent, Jonalu Studenberg, Business Manager, Julie Braun, Mark Braun, Lacy Collins and Patty Connealy, Gregory Times Advocate.

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

Mark Braun was present to tell the board about the Monday Morning Gorilla Gatherings.

Lacy Collins, Certified Athletic Trainer, hired by AVERA explained she would be available to for sports injury evaluations, prevention, emergency care, rehabilitation, the whole scope dealing with muscular-skeletal injuries. She will also be available for classroom education. She is providing this service gratis to the school district.

It was moved Shoemaker and seconded by Pedersen to approve the January 14th 2019 agenda. Yes: All present. Motion carried.

It was moved by Hull and seconded by Wik to approve the minutes of the December 10th, 2018 board meeting. Yes: All present. Motion carried.

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

Cash Flow Report

12/1/2018	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Drivers Ed Pre School
Beginning Balance	\$701,417.82	\$1,842,138.12	\$349,579.16	\$228,391.41	\$24,632.30	\$21,114.14
Receipts:						
Taxes	\$75,937.65	\$52,547.94	\$40,416.59			
Utility Taxes						
Interest	\$1,536.16					
Club e/PreSchool						\$1,563.70
Trust & Agency				\$4,080.42		
Food Service					\$5,591.98	
<u>Other Revenue</u>	\$2,605.64	-		-	-	
County Sources						
Apportionment	\$782.53					
State Sources						
State Aid	\$136,897.00					
Bank Franchise Tax						
Apportionment	-	-	-	-	-	
Federal Sources					\$12,799.11	
Title/Reap		-	-	-		
Fruit/Veggie Grant	\$1,679.39	-		-		
Total Revenue	\$219,630.98	\$52,547.94	\$40,416.59	\$4,080.42	\$18,391.07	\$1,563.70
Expenditures	\$141,434.04	\$13,622.92	\$42,194.15	\$12,852.23	\$24,647.33	\$2,494.37
Ending Cash Balance	\$779,614.76	\$1,881,023.14	\$347,801.60	\$219,619.60	\$18,376.06	\$20,183.47
12/31/2018	-					

GREGORY SCHOOL DISTRICT 26-4
REGULAR MEETING MINUTES CONTINUED
JANUARY 14th 2019

CAPITAL OUTLAY DEBT

QZAB DEBT	\$676,000.00
CERTIFICATE	\$825,000.00
INSURANCE DEFICIT	122,590.00

Carla Warnke met with the board by phone explaining that she would like to start a cadet program in which the students would become certified to help the ambulance service crew on call. Discussion was held. The board agreed that Warnke could go forward with this project. Warnke and Mr. Determan will write an agreement to be signed for students that are interested.

Superintendent Klein informed that the DIAL grant writer, which Gregory, Burke and Colome are members, will be writing the 21st Century Grant (Club e). It will be through Mitchell School employee Sherrie Becker and Dr. Graves.

The CTE Contortion was discussed. Erik Person of Burke will advertise for a teacher for the buildings and trades trailer. If there are no applicants discussion was held to consider another class to be offered in that trailer.

Principal Determan report was given by Superintendent Klein: No school on Martin Luther King, Jr Day January 21st, Senior Night for Wrestling will be January 29th, Senior Night for Boys and Girls Basketball will be February 1st. High School small group vocal contest will be held February 6th in Kimball. Parent Teacher Conference will be February 7th from 3:00 to 8:30pm. There will be no school on Friday February 8th.

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

Board member Sharon Pedersen had no report on Core Education Coop.

Old Business

Dixon Lots: Dave Shoemaker obtained four residents of the surrounding area to appraise the property. They all said the land was worthless and to get rid of it at that point the land could be declared surplus property and the school could sell it. The school received property taxes statement in the amount of \$638.76. These lots were given away to the school when people left Dixon many years ago. The law states as a school which is approved or accredited as a school is exempt from taxes. But if such property consists of agricultural land or improved or unimproved municipal property not occupied or directly used in carrying out the primary object of educational institution, it shall be taxed the same as other property of the same class. Superintendent Klein said she would contact the States Attorney to see how to proceed with this matter.

It was moved by Shoemaker and seconded by Pedersen to approve the GTO organization as the negotiating party for the certified staff. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Wik to approve the Gregory Classified staff organization as the negotiating party for the classified staff. Yes: All present. Motion carried.

It was moved by Hull and seconded by Wik to approve the school board elections on Tuesday April 9, 2019. Yes: All present. Motion carried. Terms expiring are Sharon Pedersen and Karen Timanus.

It was moved by Wik and seconded by Pedersen to approve the open enrollment 18-2 and 18-3 for the 2018-19 school year. Yes: All present. Motion carried.

It was moved by Hull and seconded by Shoemaker to amend the Capital Outlay budget for HS printed textbooks from \$15,000.00 to \$40,000.00 for the 2018-19 school year. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Hull to approve the list of technology equipment as surplus that was valued at \$0.00. Yes: All present. Motion carried.

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REGULAR MEETING CONTINUED

It was moved by Wik and seconded by Shoemaker to approve the following policies: JECB: Open Enrollment, JEAA: Student Alternative Instruction, JEC: School Admissions, JECAA: Grade Placement and Credits of Students Enrolling from Unaccredited School, JFCH: Alcohol and Other Drug Use by Students, and JGD: Student Suspension and Expulsion. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Hull to approve executive session for personnel. SDCL 1-25-2-1 at 6.32pm. Yes: All present. Motion carried.

President Timanus declared session out at 7:23pm.

It was moved by Wik and seconded by Shoemaker to offer Superintendent Klein an extended 3 year contract. Yes: All present. Motion carried.

Next board meeting will be Monday February 11th, 2019 at 6:30pm. It was moved by Hull and seconded by Shoemaker to adjourn the meeting at 7:25 pm. Yes: All present. Motion carried.

Karen Timanus, President

Jonalu Studenberg, Business Manager