

GREGORY SCHOOL DISTRICT 26-4

JULY 13, 2017

UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met July 12, 2018 at 5:30 PM in the high school conference room. The following Board Members were present: David Shoemaker, Karen Timanus, Sharon Pedersen and Robert Wik. Absent none.

Other officers and persons present Sara Klein, Superintendent, Jonalu Studenberg, Business Manager, Julie Braun, and Patty Clark Gregory Times Advocate.

The meeting was called to order by President David Shoemaker.
The Pledge of Allegiance was recited.

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

It was moved by Shoemaker and seconded by Timanus to approve minutes of the previous regular board meeting held June 11 2018 at 5:30pm and a later special meeting on June 11th at 7:30 pm. Yes: All present. Motion carried

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

REPORT OF CASH TRANSACTION

6/1/2018	General Fund	Capital Outlay	Special Education	Pension Fund	Trust and Agency	Food Service	Drivers Ed Pre School
Beginning Balance	\$892,815.96	\$1,710,921.16	\$294,498.96	\$119.98	\$230,321.45	\$38,775.83	\$22,387.51
Receipts:							
Taxes	\$65,125.03	\$47,640.72	\$36,558.30				
Utility Taxes	\$58,706.30						
Interest	\$1,636.82						
Club e/PreSchool/Drivers Ed							\$5,445.00
Trust & Agency					\$5,018.97		
Food Service						\$1,388.45	
<u>Other Revenue</u>	\$5,535.99	-	-	-	-	-	
County Sources							
Apportionment	\$1,297.48						
State Sources							
State Aid	\$129,390.00						
Bank Franchise Tax							
Apportionment	-	-	-	-	-	-	
Federal Sources						\$821.63	
Title/Reap	\$5,276.00	-	-	-	-		
Fruit/Veggie Grant		-	-	-	-		
Federal Grant						\$7,892.63	
Total Revenue	\$266,967.62	\$47,640.72	\$36,558.30	\$0.00	\$5,018.97	\$10,102.98	\$5,445.00
Total Expenditures	\$260,346.61	\$21,443.18	\$39,450.52	\$0.00	\$56,266.32	\$10,414.94	\$4,792.21
Ending Cash Balance	\$899,436.97	\$1,737,118.70	\$291,606.74	\$119.98	\$291,606.74	\$38,463.97	\$23,040.30
6/30/2018							

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REGULAR MEETING CONTINUED

CAPITAL OUTLAY DEBT

QZAB DEBT	\$448,764.00
CERTIFICATES	\$975,000.00

Principal Determan gave a brief report saying that teachers are going to classes and they are also reviewing the new English series.

Superintendent Klein reported that there is nothing on the Title and Reap money,

Business Manager

reported that ending the fiscal year will be started after the board meeting. She will keep the board informed and as soon as reports are complete she will send them out.

Sharon Pedersen gave her last Mid Central Educational Coop report. Business will be conducted by phone from now on. The law suits are a tangled web and they could go on for years.

Karen Timanus gave the CORE report. They are giving the existing building a face lift. They MCEC will have a small office in the back of the building. CORE will have a new telephone number and address will stay the same.

The Annual Bus Route Meeting will be held August 14th, 2017 at the regular school board meeting.

It was moved by Timanus and seconded by Wik to appoint Superintendent Klein as temporary chairperson and opened the 2017 Annual Meeting. Yes: All present. Motion carried.

Jonalu Studenberg, business manager, administered the Oath of Office to Robert Wik.

It was moved by Sinclair and seconded by Pedersen to nominate David Shoemaker as President of the Board for the 2017-18 school year. Yes: All present. Motion carried. It was moved by Pedersen to and seconded by Timanus to nominate Curt Sinclair for Vice President for the 2017-18 school year. Yes: All present. Motion carried.

The President appointed the following committees for the 201-18 school term:

Building and Grounds: David Shoemaker and Sharon Pedersen

Technology Committee: Karen Timanus

Negotiations Committee: Certified: Curt Sinclair and Karen Timanus
Classified Bob Wik and Sharon Pedersen

Auditorium: Sharon Pedersen

Transportation: David Shoemaker

Mid Central Coop: Sharon Pedersen

CORE Coop: Karen Timanus

Curriculum: Bob Wik

Finance Committee: Dave Shoemaker and Curt Sinclair

Activities/cooperative: Dave Shoemaker and Karen Timanus

West River CTE Committee: Sharon Pedersen

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ANNUAL MEETING CONTINUED

It was moved by Wik and seconded by Timanus to approve these appointments. Yes: All present. Motion carried.

Budget Hearing was tabled until the August meeting. Title and Reap money amounts were just given to us and there needs to be more adjustments to the 2017-18 budget.

It was moved by Timanus and seconded by Pedersen to set the regular meeting time to be 5:30 pm on the second Monday of the month in the high school conference room unless otherwise specified. Discussion was held. Yes: All present. Motion passed.

It was moved by Timanus and seconded by Pedersen to have the school board per diem set at \$60.00per meeting. Yes: All present. Motion carried.

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

It was moved by Timanus and seconded by Pedersen 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 Timanus and seconded by Pedersen to approve adopting the following order of business for the 2017-2018 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.

It was moved by Timanus and seconded by Pedersen to adopt Robert's Rules of Order (Revised) as the guide for the school board meetings. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Pedersen to appoint Bank West, First Fidelity, and Consumer's Federal Credit Union as local depositories. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Pedersen 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 Timanus and seconded by Pedersen to adopt the following administrative assignments for the 2017-2018 school term:

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

Yes: All present. Motion carried.

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

It was moved by Pedersen and seconded by Sinclair to approve the following lunch price: BK-5th grade meals will be \$2.55, 6th -12th grade student's lunch price will be \$2.65, for all student breakfast it will be \$2.00, staff breakfast \$2.30 per meal, staff lunch \$3.25 per meal and additional milk \$.50. Guest lunch meal \$5.00 and breakfast is \$3.00 Yes: All present. Motion carried.

It was moved by Shoemaker seconded by Timanus to approve the following certified and classified salaries for the 2017-2018 school year. Yes: All present. Motion carried. Salaries are as follows:

KENZY	MICHELL	\$ 8.90 per hour
STAS	JODY	\$ 9.30 per hour
HANSEN	CATHERINE	\$14.37 per hour
HEMEYER	JULIE	\$14.59 per hour
NEITZEL	ANITA	\$11.70 per hour
OPP	JULIA	\$ 9.33 per your
PETERSEN	CAROL	\$ 9.65 per hour
ROEDER	KRISTI	\$11.70 per hour
SOESBE	BERNADETTE	\$12.71 per hour
TEIGEN	RICKEE	\$18.53 per hour
WHITNEY	HOLLY	\$12.16 per hour

ALLMENDINGER	BRIAN	\$55,837.00
ANSHUTZ	JULIE	\$48,293.00
BALDWIN	CHRISTINA	\$40,046.00
BARTLING	JACQUELINE	\$40,200.00
BEGEMAN	KAYLA	\$41,760.00
BRAUN	JULIE	\$46,837.00
BRAUN	LENNA	\$46,469.00
BRAUN	MARK	\$39,400.00
CHOCHOLOUSEK	ROXANNE	\$29,012.50
COMBS	BRENT	\$42,146.00
DETERMAN	JEFF	\$70,991.80
GLOVER	PEGGY	\$50,446.00
GRABER	RONDA	\$45,406.00
HANSEN	JOHN	\$53,397.00
HOFFMAN	HALEE	\$39,800.00
JACOBSEN	KRISTEN	\$46,400.00
KAFKA	SHERRIE	\$59,246.00
KING	JOHN	\$49,520.00
KLEIN	SARA	\$94,995.44
KLUNDT	LONNIE	\$53,372.00
LANZ	JOANNA	\$40,200.00
LUNDBERG	LINSE	\$39,200.00
MURRAY	MICHAEL	\$50,439.00
MYRMOE	KEVIN	\$45,604.00
OPP	JARED	\$48,263.00
OPP	KATIE	\$47,709.00
RASMUSSEN	EMILY	\$40,100.00
REBER	BRITANY	\$42,014.00

SERR	JOANN	\$45,500.00
STUDENBERG	JONALU	\$53,883.53
STUKEL	KURT	\$52,476.00
VAUGHN	KRYSTAL	\$44,050.00
VOIGT	JENNIFER	\$46,965.00
WATERBURY	RHONDA	\$51,260.00
WEBSTER	SETH	\$45,350.00
WEBSTER	TERESA	\$49,247.00
WINTERS	JANA	\$45,350.00

It was moved by Timanus and seconded by Sinclair to set school activity admissions prices and activity passes. They are as follows: Adult \$30.00, Adult Couple \$50.00, Senior citizen (65 years and older) \$20.00, Senior Couple \$30.00 and Student (PK-12) \$10.00. General admission will be \$5.00 per person and \$3.00 per student or senior citizen. All present. Motion carried.

It was moved Shoemaker by and seconded by Wik to approve the 2017-18 elementary and junior/high school hand books with changes that will be discussed with students the first day of school. Student will then take home for parents to read and sign. Yes: All present. Motion carried

It was moved by Shoemaker and seconded by Timanus to approve Burke School District to pick up students open enrolled to their district at the student's place of residence for the 2017-18 school year. Yes: All present.

It was moved by Pedersen and seconded by Wik to participate in the Fresh Fruit And Vegetables Grant for 2017-18. Yes: All present.

It was moved by Sinclair and seconded by Timanus to approve the resignation of Marsha Peck as food service worker for the last 30 years. Yes: All present. Motion carried. The board thanked her for her service.

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 ANNUAL MEETING CONTINUED

Superintendent Klein talked about Club e. There will not be any Federal funding again this year. The board thanked the Rotary Club for sponsoring scholarships. Klein was going to talk to Rotary Club and see if they would be interested in sponsoring scholarships for the 2017-18 school year.

It was moved by Timanus and seconded by Sinclair to approve open enrollments 17-1, 17-2, 17-3 for the 2017-18 school year. Yes: All present. Motion carried.

Next board meeting will be Monday August 14, 2017 at 5:30pm.

It was moved by Sinclair and seconded by Wik to adjourn the meeting at 7:15pm. Yes: All present. Motion carried.

David Shoemaker, President

Jonalu Studenberg, Business Manager