**October 2013-1**

**October 14, 2013**

The Gettysburg Board of Education held their regular meeting on the above date in the Elementary Library. Present were the following: Matt Cronin, Kay Schmidt, Paul Kellogg, Ryan Lake, Brian Robbennolt, and Kimberly Schweiss. Absent: Kevin Geditz. Also present were Tim Hagedorn, Wendy Smith, Barb Everson, and Scott Sikkink.

The meeting opened with the Pledge of Allegiance.

Board President Cronin called the meeting to order at 7:30 PM.

Motion by Schmidt, second by Robbennolt to amend the agenda with the following additions: add Bus Barn and add approve Oct. 7, 2013 special meeting minutes to the consent agenda. All present voted aye. Motion carried.

Motion by Robbennolt, second by Schweiss to approve the following consent agenda: approve the minutes of the Sept 11, 2013 regular board meeting and the Sept 5, 2013 special board meeting; approve the minutes of the October 7, 2013 special board meeting with the following added: Discussed Geothermal; approve the financial reports; approve the October 10, 2013 claims; and declare surplus and obsolete the items due to being outdated and to be disposed of properly. All present voted aye. Motion carried. The list of obsolete items is on file in the business office. Cronin acknowledges conflict of interest with claims to John Deere Financial and his aye vote does not include these items.

October 10, 2013 CLAIMS PRESENTED FOR PAYMENT

VENDOR AMOUNT DESCRIPTION

**GENERAL FUND**

VENTURE COMMUNICATIONS 182.91 COMMUNICATIONS

BERKLEY ASSIGNED RISK SVCS 991.00 ADD’L WORKERS COMP INS(NEW CO.)

BMS, INC. 13.77 AD/FLATIRON

BROOKLYN PUBLISHERS LLC 120.25 ORAL INTERP MATERIAL

BURG'S GAS & ETC., INC. 3,340.60 SCHOOL VEHICLE FUEL

BW INSURANCE AGENCY INC. 27.00 ADD’L INSURANCE/COMPUTERS

CENTRAL DISTRIBUTION 1,469.28 CUSTODIAL SUPPLIES

CENTURY BUSINESS PRODUCTS 30.00 ELEM LIB COPIES

CITY OF GETTYSBURG 1,338.90 WATER

COMMUNITY CARE CLINIC 120.00 BUS DRIVER PHYSICAL(KSCOTT/JLEHMAN)

CTL CORPORATION 355.00 RPR STUDENT LAPTOPS

DAKOTA FARM & RANCH SUPPLY 106.29 FREIGHT/CUST & AG SUPPLIES

DAKOTA TRUCK UNDERWRITERS 2,758.00 ADD’L WORKERS COMP(OLD POLICY)

DEMCO 157.55 LIBRARY SUPPLIES

ELITE BUSINESS SYSTEMS INC 1,910.45 RPR COPIER/FISCAL PRINTER/COPIER SUPLS

E-RATE 1,500.00 E-RATE ANNUAL FEE

FOLLETT LIBRARY RESOURCES 195.73 LIBRARY/READING PROGRAM

G'BURG SCHOOL/DISTCT REFD 1,676.49

REDFIELD SCHOOL 30.00 CC ENTRY FEE

MARY QUIETT 514.47 REIMB LIBRARY TV/DVD PLAYER/SUPPLIES

JESSICA LARSON 57.49 REIMB CHEER SUPPLIES

DAKOTA ACAC 35.00 FALL SCHOOL COUNSELOR WORKSHOP

VALERIE DEVINE 164.00 VB OFFICIAL/MILEAGE

KATIE KONOLD 135.88 VB OFFICIAL/MILEAGE

IPSWICH HIGH SCHOOL 30.00 CC ENTRY FEE

FLEET SERVICES 9.00 GAS CARD FEE

STEVE ROUNDS 119.40 FB OFFICIAL/MILEAGE

JOHN BURCHILL 75.00 FB OFFICIAL

TODD PALMER 75.00 FB OFFICIAL

**October 2013-2**

GREG RISLOV 75.00 FB OFFICIAL

MARK ULRICH 75.00 FB OFFICIAL

ABERDEEN RONCALLI 30.00 CC ENTRY FEE

CHRISTY SALTSMAN 60.00 REIMB GBB DUES

NSU 48.00 REGIST.CHORAL WKSHOP

JASON HANSON 80.00 REIMBURSE BBB COACHING CLASSES

DCI 43.25 BACKGROUND CHECK J.HANSON

LAKESIDE CC 20.00 CC ENTRY FEE

GAS'N GOODIES 112.03 SCHOOL VEHICLE GAS, AD ICE

HARDING HOUSE PUBLISHERS 17.49 GR 4 ASSIGNMENT NOTES

HEARTLAND WASTE MANAGEMENT 240.00 SEPT GARBAGE SERVICE

JAGER, MIKE 2,101.46 SVC/RPR SCHOOL VEHICLES FOR INSPECTION

JOHN DEERE FINANCIAL 93.75 MOWER BLADE/OIL

LANGER'S FAMILY FOODS 127.42 GUIDANCE/OFFICE/HS/FACS SUPPLIES

LARRY'S REPAIR 703.44 RPR AC ON PREVOST BUS

LEARN 360 395.00 VIDEO STREAMING SVC RENEWAL

MARCO, INC. 71.60 FISCAL COPIES

MID CENTRAL EDUCATIONAL COOP 500.00 ON-LINE CREDIT RECOVERY COURSES

MID-AMERICAN RESEARCH CHEM 625.03 CUST SUPPLIES

MIKKELSEN, AMBER 12.00 MEALS/FCCLA FALL LDSHP

MONTANA DAKOTA UTILITIES 2,743.68 ELEC/NATURAL GAS

NAFZIGER LAWN SERVICE 378.00 FERTILIZE FB FIELD & ½ PRACTICE FLD

NCS PEARSON, INC. 800.00 JH/HS WRITE TO LEARN SUBSCR

NEW CREATIONS 130.49 GUID/LUNCH RECEIPT BOOKS

OAHE AREA YOUTH CENTER 1,500.00 CITY AUD RENT

PETTY CASH 91.08 POSTAGE

POTTER COUNTY NEWS 292.37 FISCAL PRINTING

QUIETT, MARY 59.99 REIMB LIBRARY UPS

QUILL CORPORATION 236.10 GR 3 SUPPLIES/ELEM/HS/FISCAL SUPPLIES

R & K MECHANICAL 83.60 FIX FB FIELD SPRINKLER LEAK

RAMKOTA INN, BEST WESTERN 87.99 LODGING BUS MGR MTG

SANFORD HEALTH PLAN 63.00 HEALTH INS ADMIN FEE

SASD 479.55 SUPT MBRSHIP/DUES

SCHLACHTER LUMBER 493.35 CUST/AD/AG SUPPLIES

SCHOLASTIC INC 2,025.52 HS/JH/ELEM SUBSCR RENEWAL

SERVALL UNIFORM/LINEN CO 184.74 SEPT SVCS

TAYLOR MUSIC 5,051.00 BAND INSTRUMENTS(MAAS FDTN)/SUPPLIES

TRUE VALUE HARDWARE 22.47 CUST SUPPLIES

VILAS PHARMACY 7.45 FISCAL ENVELOPES

WAGER, DEBORAH J 96.20 MILEAGE FCCLA

WEX BANK 9.00 MONTHLY GAS CARD FEE

WHITE RIVER SCHOOL DISTRICT 90.00 SUPT REGION 3 DUES

**CAPITAL OUTLAY FUND**

ELAN FINANCIAL SERVICES 882.77 HS TEXTBOOKS/THERAPY SWING SYSTEM

ELITE BUSINESS SYSTEMS INC. 250.58 SAVIN COPIER/PRINTER LEASES

G'BURG SCHOOL/DISTRICT REFD 233.92

MARY QUIETT 233.92 REIMB LIBRARY BOOKS ORDERED

QUIETT, MARY 98.06 98.06 REMIB LIBRARY BOOKS ORDERED

R & K MECHANICAL 4,832.07 GRAVEL/LABOR EAST SIDE ELEM

TAYLOR MUSIC 4,456.99 BAND INSTRUMENTS

**SPECIAL EDUCATION FUND**

VENTURE COMMUNICATIONS 2.42 COMMUNICATIONS

ELAN FINANCIAL SERVICES 179.95 SPEECH SUPPLIES

G'BURG SCHOOL/DISTRICT REFUND 50.00

SD REHAB ACTION 50.00 TRANSITION CONFERENCE

**October 2013-3**

GETTYSBURG MEDICAL CENTER 332.50 PT/OT SERVICES

HEIEN, TRICIA 38.00 MEALS/SPED CONF

HOBERT, APRIL 38.00 MEALS/SPED CONF

KIDS TALK 354.00 SPED PROF SVCS

NCS PEARSON, INC. 89.20 KTEA FORMS

**FOOD SERVICE FUND**

CASS-CLAY CREAMERY, INC. 1,478.27 DAIRY PRODUCTS

CWD/HRS 5,605.30 PURCHASED FOOD/SUPPLIES

EARTHGRAINS BAKING CO'S 512.85 BREAD/BUNS

HARRIS SCHOOL SOLUTIONS 145.92 PRINTER PAPER/LUNCH MACHINE

HEARTLAND WASTE MANAGEMENT 120.00 SEPT GARBAGE SVC

LANGER'S FAMILY FOODS 63.84 GROCERIES

SD DEPT. OF EDUCATION 479.70 PURCHASED FOOD

SERVALL UNIFORM/LINEN CO 116.53 SEPT SERVICES

**PAYROLL**

GENERAL FUND 119,010.63 SALARIES/INS/RETIREMENT

SPED FUND 19,109.52 SALARIES/INS/RETIREMENT

FOOD SERVICE 4,773.27 SALARIES/INS/RETIREMENT

DRIVERS ED 192.56 SALARIES/INS/RETIREMENT

Motion by Kellogg, second by Lake to approve a contract to Wendy Smith, JHGBB coach for $1,536.26. All present voted aye. Motion carried.

Motion by Schmidt, second by Robbennolt to approve Open Enrollment OE 2013-14-8. All present voted aye. Motion carried.

A home school application was recognized.

Scott Sikkink from HKG was present. He discussed the new school project and said that Sharpe Enterprises would mobilize next Monday. There will be the first construction committee meeting this Wed at 9AM. Two soil contracts and asbestos removal were discussed.

Motion by Schmidt, second by Schweiss to approve a pilot for Black Hills on-line for 1 student. All present voted aye. Motion carried.

Mrs. Wendy Smith reported on current activities at the school. She also reported that State testing will be a pilot program done on computers this year. Parent teacher conferences were attended well.

Mr. Hagedorn discussed the Civil Rights review by the State. 2010 ADA standards in regards to the new building project were also discussed.

Motion by Kellogg, second by Lake to adjourn to Executive Session at 8:30 PM for Student Issue, SDCL 1-25-2-2. All present voted aye. Motion carried.

Board President Cronin declared the board back in session at 8:34 PM.

The Bus Barn was tabled until the next meeting as there was no one present with a proposal.

Motion by Schmidt, second by Schweiss to adjourn the meeting. All present voted aye. Motion carried.

The meeting was adjourned at 8:40 PM.

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Barbara Everson, Business Manager Matthew Cronin, Board President

October 16, 2013

Board members present or replied to texts: Kay Schmidt, Brian Robbennolt, Ryan Lake, Paul Kellogg and Kim Schweiss.

On October 16, 2013 bids were opened from Foerster Testing LTD for $38,760.00 and Aaron Swan & Associates for $20,430.00 for Materials Testing and Quality Control. Motion by Schmidt, second by Schweiss to accept the bid of Aaron Swan & Associates. All contacted voted aye. Motion carried.

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Barbara Everson, Business Manager Matthew Cronin, Board President

Published once at the total approximate cost of $