**November 2013-1**

**November 11, 2013**

The Gettysburg Board of Education held their regular meeting on the above date in the Elementary Library. Present were the following: Kay Schmidt, Kevin Geditz, Paul Kellogg, Ryan Lake, Brian Robbennolt, and Kimberly Schweiss. Not present: Matt Cronin. Also present were the following: Tim Hagedorn, Wendy Smith, Barb Everson, Julie Williams, Katie Larson, Sally Simon, Karen Brown, Bill Wuttke, Mike Schlachter, and Scott Sikkink.

The meeting opened with the Pledge of Allegiance.

Board Vice-President Schmidt called the meeting to order at 7:30 PM. A letter was read from Rep. Jacqueline Sly replying to Kay Schmidt’s letter to the Education Funding Formula Interim Study of 2013.

Motion by Kellogg, second by Geditz to approve the agenda with the following additions: approve resignation and Executive Session for Personnel, SDCL 1-25-2-1. All present voted aye. Motion carried.

Motion by Schweiss, second by Robbennolt to approve the following consent agenda: approve the 10-16-2013 and 10-24-2013 addendums; approve the minutes of the October 14, 2013 regular board meeting; approve the financial reports; and approve the 11-7-13 and 11-11-13 claims. All present voted aye. Motion carried.

November 7 & 11, 2013 CLAIMS PRESENTED FOR PAYMENT

VENDOR AMOUNT DESCRIPTION

**GENERAL FUND**

ELAN FINANCIAL SVCS 1,789.91 FCCLA REG/GAS/TRACK/AD SUPPLIES

VENTURE COMMUNICATIONS 187.32 COMMUNICATIONS

ACCESS ELEVATOR 550.00 ANNUAL MAINT./SAFETY CHECK ON LIFTS

BURG'S GAS & ETC., INC 2,714.55 SCHOOL VEHICLE FUEL

CEDAR SHORE RESORT 77.95 LODGING ADMIN CONF

CENTRAL DISTRIBUTION 993.72 CUST SUPPLIES

CITY OF GETTYSBURG 1,358.50 WATER & ½ PRACTICE FIELD WATER

CROSSROADS HOTEL 364.95 LODGING FCCLA CONF

DAKOTA FARM & RANCH SUPPLY 221.83 AG SUPPLIES

ELAN FINANCIAL SERVICES 196.19 HS/ELEM/FISCAL SUPPLIES

ELITE BUSINESS SYSTEMS INC. 259.36 SAVIN COPIER/PRINTER SUPPLIES/COPIES

ELLISON EDUCATIONAL EQUIPMT 432.75 LIBRARY DIE CUTS/PADS

G'BURG SCHOOL/DISTRICT REF 3,477.12

CENTRL BUS.OFFICIALS 60.00 DUES/BUSINESS MGR

KEITH SCOTT 32.16 REIMB FUEL/VAN

BRYCE HALL 80.03 GAS/ROOM COACHING CLINIC

KIM GOEBEL 89.47 REIMB FEE

HIGHMORE SCHOOL 40.63 SHARE OF COST REGION CC

JOYCE GRUNEWALDT 126.80 VB OFFICIAL/MILEAGE

LAURA SNOW 119.40 VB OFFICIAL/MILEAGE

STEVE PETERSON 75.00 FB OFFICIAL

CASEY HUTMASHER 75.00 FB OFFICIAL

HARRY HAANEN 75.00 FB OFFICIAL

MIKE CHILSON 168.98 FB OFFICIAL/MILEAGE

OMAHA CONVTN CTR 1000.00 HOUSING/NAT FCCLA CLUSTER MTG

RICHARD PITINO INC 40.00 BBB COACHING CLINIC REGISTRATION

POST OFFICE 138.00 POSTAGE

KATIE KONOLD 75.00 VB OFFICIAL

BRYAN ZAHN 120.58 VB OFFICIAL/MILEAGE

COACH & AD 27.95 2 YR SUBSCRIPTION

**November 2013-2**

KIM GOEBEL 149.38 REIMB TRAVEL COUNSELOR WKSHP

HIGHMORE ACTION CLUB 20.00 CC ENTRY FEE

CHARLIE MCGERIGAN 75.00 FB OFFICIAL

DAN ROUNDS 75.00 FB OFFICIAL

KELLY STOUT 75.00 FB OFFICIAL

PAUL SCHREINER 75.00 FB OFFICIAL

MARK GAGEBY 119.40 FB OFFICIAL/MILEAGE

TODD SANDAL 119.40 VB OFFICIAL/MILEAGE

JO AUCH 75.00 VB OFFICIAL

CATHY LARSON 23.21 LAB SUPPLY REIMB

WARREN WILSON 47.73 REIMB MILEAGE BUS RPR

RHONDA STROUKEL 30.00 ALL STATE CHORUS CD

WAKPALA SCHOOL 25.00 CC ENTRY FEE

STEPHANIE KJETLAND 75.00 VB OFFICIAL

ASHLEY WINTER 149.00 VB OFFICIAL

GAS'N GOODIES 140.35 SCHOOL VEHICLE GAS/AD ICE

GETTYSBURG COLLISION CENTER 148.76 RPR MINIVAN

GETTYSBURG ROTARY CLUB 90.00 SUPT MEALS JUL-SEPT

HAUFF MID-AMERICA SPORTS 891.20 VOLLEYBALL JERSEYS

J.W. PEPPER & SON INC 703.63 VOCAL MUSIC

LANGER'S FAMILY FOODS 293.81 AG/HS SCIENCE/FACS/JH SUPPLIES

LARRY'S REPAIR 1,629.38 RPR ON PREVOST BUS

LEC INC - LOGAN ELECTRIC 53.57 CK ELEM BOILER

MARTIN'S DOOR RPR/INSTALLATION 132.54 AG SHOP DOOR RPR

MIDWAY PARTS INC 10.00 GAS CAP

MONTANA DAKOTA UTILITIES 4,905.98 ELECTRICITY/NATURAL GAS

NEW CREATIONS 47.00 PURCHASE ORDERS

PETTY CASH 108.88 POSTAGE

POTTER COUNTY NEWS 273.03 FISCAL/TITLE 1 PRINTING

R & K MECHANICAL 312.12 CUST RPR

SAFEGUARD BUSINESS SYSTEMS 190.91 T&A CHECKS

SCHATZ ELECTRIC INC 64.63 FB FIELD FUSES

SCHLACHTER LUMBER 479.51 AG/CUST MATERIALS

SCHOOL SPECIALTY INC 208.80 ELEM MUSIC/OFFICE/FISCAL SUPPLIES

SERVALL UNIFORM/LINEN COMPANY 184.74 OCT SVCS

SMITH, VERNON 23.29 AD SUPPLIES

TAYLOR MUSIC 292.00 BAND SUPPLIES/RPRS

TECHNOLOGY/INNOVATIONS IN EDUC 500.00 ELEM/ONLINE SVCS/FEE

TRUE VALUE HARDWARE 66.47 CUST SUPPLIES

WEBSTER AREA SCHOOL DISTRICT 18.25 LODGING FCCLA LDSHP

ZUBER REFRIGERATION & HEATING 187.50 FREEZER RPR

**CAPITAL OUTLAY FUND**

ELAN FINANCIAL SERVICES 146.54 HS TEXTBOOKS

ELITE BUSINESS SYSTEMS INC. 250.58 HS PRINTER/COPIER LEASE

KNOWBUDDY RESOURCES 651.16 LIBRARY BOOKS

QUIETT, MARY 165.22 REIMB LIBRARY BOOKS

SCHOOL SPECIALTY INC 1,970.46 LIBR CHAIRS

**SPECIAL EDUCATION FUND**

VENTURE COMMUNICATIONS 2.88 COMMUNICATIONS

APPLE COMPUTER INC 329.00 IPAD MINI

ELAN FINANCIAL SERVICES 38.26 IPAD MINI COVER

GETTYSBURG MEDICAL CENTER 770.00 OT/PT SVCS

WILLIAMS, TED 1,511.50 PSYCH SERVICES

**FOOD SERVICE FUND**

CASS-CLAY CREAMERY, INC. 1,432.11 DAIRY PRODUCTS

**November 2013-3**

CWD/HRS 6,961.05 PURCHASED FOOD/SUPPLIES

EARTHGRAINS BAKING CO'S INC. 626.56 BREAD/BUNS

LANGER'S FAMILY FOODS 67.79 PURCHASED FOOD

McLEOD'S PRINTING & OFFICE SUP 17.86 FOOD INVENTORY CARDS

RELIABLE ONE, INC. 517.30 TRASH BAGS/GLOVES

SD DEPT. OF EDUCATION 426.44 PURCHASED FOOD

SERVALL UNIFORM/LINEN COMPANY 215.60 OCT SERVICES

**DRIVERS ED/AFTER SCHOOL**

ELAN FINANCIAL SERVICES 278.87 IPAD COVERS/AFTERSCHOOL

**PAYROLL**

GENERAL FUND 139,925.45 SALARIES/INS/RETIREMENT

SPED FUND 18,505.91 SALARIES/INS/RETIREMENT

FOOD SERVICE 5,319.48 SALARIES/INS/RETIREMENT

DRIVERS ED/AFTER SCHOOL 473.88 SALARIES/INS/RETIREMENT

Scott Sikkink from HKG discussed the new building, soil sites, elevation issues and the easement from the city.

Preschool board members Katie Larson, Julie Williams and Karen Brown were in attendance and there was discussion regarding integrating the preschool into the school and different options.

Michael Schlachter met with the board regarding a bus shed. Motion by Lake, second by Schweiss to pursue a lease with Jan Schlachter for a 50 X 72 ft bus barn for $7,500.00 per year. All present voted aye. Motion carried.

Paul Kellogg was appointed as the ASBSD Delegate.

Motion by Lake, second by Kellogg to adjourn to Executive Session for Personnel, SDCL 1-25-1 at 8:19 PM. All present voted aye. Motion carried.

Board Vice-President Schmidt declared the Board back in session at 8:33 PM.

Motion by Geditz, second by Robbennolt to hire a special ed aide. All present voted aye. Motion carried.

Motion by Schweiss, second by Lake to approve the resignation of Duane Manharth, effective Dec. 20, 2013, with thanks to Duane for his years of service. All present voted aye. Motion carried.

The Wellness Policy was discussed.

Mrs. Wendy Smith discussed school activities. The football team will be playing in the Dome this week and Snow Queen is Saturday night. A thank you to John Lake and Shawn Donovan, NPC, for helping with the sunflower harvest. Megan Geditz and Kara Shoup were delegates to National FFA. A color committee meeting was discussed.

Mr. Hagedorn complimented the Veteran’s Day program. Our student count is up 6 students from last year. There was a discussion on common core testing. There is no school on Thurs and Friday. A date for next month’s meeting was discussed.

Business Manager Everson discussed the football parking and concerns from a school district patron.

Motion by Lake, second by Robbennolt to adjourn the meeting. All present voted aye. Motion carried.

**November 2013-4**

The meeting was adjourned at 9:15 PM.

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Barbara Everson, Business Manager M.Kay Schmidt, Board Vice President

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