**December 2013-1**

**December 11,, 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, Kevin Geditz, Paul Kellogg, Ryan Lake, Brian Robbennolt and Kimberly Schweiss. Also present were: Tim Hagedorn, Wendy Smith, Barb Everson, Sally Simon, Amber Mikkelsen, Katie Larson, Karen Brown and Scott Sikkink from HKG.

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 Lake to approve the agenda with the following additions: add approve volunteer coaches, appoint ASBSD LAN member, and Executive Session for Personnel, SDCL 1-25-2-1. All present voted aye. Motion carried.

Motion by Schweiss, second by Geditz to approve the following consent agenda: approve the minutes of the November 11, 2013 regular board meeting and the November 27, 2013 addendum; approve the financial reports; and approve the 12-5-13 claims. All present voted aye. Motion carried.

DECEMBER 5, 2013 CLAIMS PRESENTED FOR PAYMENT

VENDOR AMOUNT DESCRIPTION

**GENERAL FUND**

BW INSURANCE 2,817.00 BUILDER’S RISK INSURANCE

VENTURE COMMUNICATIONS 189.12 COMMUNICATIONS

WEX BANK 94.27 SCHOOL VEHICLE GAS

A&M PRODUCTS COMPANY 249.00 ADD’L CC/FB PLAQUE FOR COOP

B&R BAUER, INC. 200.00 WINTERIZE FB FIELD SPRKLER/CONCSN

BRAINPOP 1,158.75 K-12 ONLINE SUB

BURG'S GAS & ETC. 2,339.08 SCHOOL VEHICLE FUEL

CDW GOVERNMENT INC 203.19 ELEM/HS/AD PRINTER INK

CENTRAL DISTRIBUTION 763.48 CUSTODIAL SUPPLIES

CITY OF GETTYSBURG 407.05 WATER

DAKOTA FARM & RANCH SUPPLY 146.28 AG/CUST SUPPLIES

DELTA EDUCATION INC 33.55 GR 3 SCIENCE SUPPLIES

DEMCO 538.79 LIBRARY MATERIALS

EDDIE'S TRUCK CENTER 660.41 REPLACE BELTS ON PREVOST

ELAN FINANCIAL SERVICES 535.96 SCHOOL VEHICLE GAS/FCCLA LODGING

ELITE BUSINESS SYSTEMS INC. 250.43 SAVIN COPER/PRINTER SUPPLS/COPIES

FRIENDS/SD PUBLIC BROADSTG 50.00 LIBRARY

G'BURG SCHOOL/DISTRICT RFD 1,991.72

JUSTIN JENSEN 47.16 REIMB FUEL TO ALL-STATE AWARDS

VERN SMITH 29.30 REIMB AD SUPPLIES

CANDY HAMILTON 1,171.31 ARTIST IN RESIDENCE

TIMBER LAKE SCHOOL 191.94 SHARE OF DISTRICT ORAL INTERP

JESSICA LARSON 71.91 REIMB FUEL TO ALL-STATE CHORUS

POSTMASTER 115.00 POSTAGE

KIMBALL SCHOOL 65.10 SHARE OF REGION ORAL INTERP

HOBY 300.00 REGISTRATION 2, 1 REIMB BY STUDENT

GETTYSBURG FLOWERS 37.00 ALL STATE CHORUS FLOWERS

HEARTLAND WASTE MANAGEMENT 480.00 OCT/NOV GARBAGE SERVICE

J.W. PEPPER & SON INC 53.99 BAND MUSIC

LANGER'S FAMILY FOODS 82.21 FACS GROCERIES

LARSON, JESSICA 96.00 MEALS ALL-STATE CHORUS/STATE FB

LEC INC - LOGAN ELECTRIC 752.60 SUPPLIES/LABOR RPS

MARCO, INC. 71.60 FISCAL COPIES

**December 2013-2**

MID-AMERICAN RESEARCH CHEM 1,149.12 CUSTODIAL SUPPLIES

MIDWAY PARTS INC 9.49 CUSTODIAL SUPPLIES

MIKKELSEN, AMBER 78.00 MEALS NTL CLUSTER MTG

MONTANA DAKOTA UTILITIES 6,302.53 ELEC/NATUAL GAS

OFFICE OF WEIGHTS & MEASURES 56.00 CERTIFY 2 WRESTLING SCALES

PETTY CASH 32.93 POSTAGE

POTTER COUNTY NEWS 372.48 LIBR SUBS./FISCAL PRINTING/ADVERT

SANFORD HEALTH PLAN 54.00 HEALTH INS ADMIN FEE

SCHLACHTER LUMBER 92.12 CUST/AG SUPPLIES

SDHSAA 60.00 ADD’L MEDALS STATE FB

SERVALL UNIFORM/LINEN CO 205.49 OCT/NOV SVCS

SLEEP INN 1,475.00 LODGING ALL STATE CHORUS/STATE FB

SMITH, CRAIG E. 1,735.00 LEGAL SERVICES

SMITH, VERNON 234.54 REIMB LODGING/MEALS GAS STATE FB

TAYLOR MUSIC 152.75 BAND SUPPLIES/INSTRMT RPR

TIE 337.50 ELEM INLINE COURSE FEE

TRUE VALUE HARDWARE 23.25 CUST SUPPLIE

VILAS PHARMACY 34.62 AD/FACS GROCERIES

WAGER, DEBORAH 321.90 MILEAGE FCCLA CLUSTER MTG

WEST RIVER FOUNDATION 50.00 HS COMMON CORE CONFERENCE

**CAPITAL OUTLAY FUND**

GREAT WESTERN BANK 95,000.00 QSCB #4 OF 10

ELAN FINANCIAL SERVICES 26.77 GEOMETRY TEXTBOOK

ELITE BUSINESS SYSTEMS INC. 250.58 SAVIN FISCAL PRINTER LEASES

FOLLETT LIBRARY RESOURCES 942.50 LIBRARY BOOKS

G'BURG SCHOOL/DISTRICT REFD 231.15

MARY QUIETT 231.15 LIBRARY BOOKS

OLIVER & ANDY'S BOOK CO 1,550.04 LIBRARY BOOKS

PERMABOUND 1,094.95 LIBRARY BOOKS

SOIL TECHNOLOGIES, INC. 2,916.75 SOIL TESTING

**SPECIAL EDUCATION FUND**

AVERA GETTYSBURG HOSPITAL 1,207.50 PT/OT SERVICES

LANGER'S FAMILY FOODS 26.60 IEP SUPPLIES

RAMADA INN - AIRPORT 75.00 LODGING SPED CONF

WILLIAMS, TED 1,336.50 PSYCH SERVICES

**FOOD SERVICE FUND**

CASS-CLAY CREAMERY, INC. 831.52 DAIRY PRODUCTS

CWD/HRS 5,013.80 PURCHASED FOOD/SUPPLIES

EARTHGRAINS BAKING CO'S INC. 459.57 BREAD/BUNS

HEARTLAND WASTE MANAGEMENT 240.00 OCT/NOV GARBAGE SVCS

LANGER'S FAMILY FOODS 26.79 PURCHASED FOOD

SERVALL UNIFORM/LINEN CO 119.69 OCT/NOV SERVICES

**PAYROLL**

GENERAL FUND 117,957.00 SALARIES/INS/RETIREMENT

SPED FUND 17,812.74 SALARIES/INS/RETIREMENT

FOOD SERVICE 4,126.12 SALARIES/INS/RETIREMENT

DRIVERS ED/AFTER SCHOOL 448.32 SALARIES/INS/RETIREMENT

Scott Sikkink from HKG Architects was at the meeting. During a lengthy discussion, the board expressed their frustration at the lack of progress on the school project. They also requested a new timeline schedule from HKG. There is another construction meeting tomorrow morning at 9AM.

The preschool was discussed. The consensus was that the board would like to move the preschool to the school at some time, but space may be an issue in the near future so this was tabled.

**December 2013-3**

Motion by Kellogg, second by Lake to approve and sign the bus barn lease with Janice Schlachter for $7,500.00 per year for a 5 year lease. All present voted aye. Motion carried.

Motion by Schmidt, second by Schweiss to approve Tregg Cronin and Jordan Ackerman as volunteer coaches for wrestling. All present voted aye. Motion carried.

Motion by Robbennolt, second by Kellogg to appoint Kay Schmidt as the ASBSD LAN member. All present voted aye. Motion carried.

Mrs. Wendy Smith reported that Peggy Lehman, along with Bill Lehman’s three children, accepted Bill’s mentor award in Las Vegas. The fall athletic awards night was postponed until January. The bullying meetings were cancelled by the presenters the night before the event. Semester tests are Wed-Fri next week. Honor band was in Aberdeen last week.

Mr. Hagedorn discussed the bus repairs and bus situation.

Motion by Lake, second by Schweiss to adjourn to Executive Session for Student Issue, SDCL 1-25-2-2 at 9:10 PM. All present voted aye. Motion carried.

Board President Cronin declared the board out of Executive Session at 9:15 PM.

Motion by Geditz, second by Robbennolt to adjourn to Executive Session for Personnel, SDCL 1-25-2-1 at 9:16 PM. All present voted aye. Motion carried.

Board President Cronin declared the board out of Executive Session at 10:00 PM.

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

The meeting was adjourned at 10:02 PM.

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Barbara Everson, Business Manager Matthew Cronin, Board President

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