**February 10, 2014**

**February 2014-1**

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

The meeting opened with Pledge of Allegiance.

Board Vice-President Schmidt called the meeting to order at 7:30 PM.

Motion by Lake, second by Schweiss to approve the agenda with the following additions: add Executive Session for Legal, SDCL 1-25-2-3, and Executive Session for Personnel, SDCL 1-25-2-1. All present voted aye. Motion carried.

Motion by Kellogg, second by Robbennolt to approve the following consent agenda: approve the minutes of the January 15, 2014 regular board meeting; approve the financial reports; and approve the 2-6-14 claims. All present voted aye. Motion carried.

February 6, 2014 CLAIMS PRESENTED FOR PAYMENT

VENDOR AMOUNT DESCRIPTION

**GENERAL FUND**

VENTURE COMMUNICATIONS 180.40 COMMUNICATIONS

WEX BANK 77.58 SCHOOL VEHICLE GAS/GAS CARD FEE

ALL-AROUND GRAPHIX 351.00 FALL SPORTS AWARDS

BMS, INC. 298.26 AG SUPPLIES

BURG'S GAS & ETC., INC. 4,054.35 SCHOOL VEHICLE FUEL

CENTRAL DISTRIBUTION 1,621.21 CUSTODIAL SUPPLIES

CITY OF GETTYSBURG 265.45 WATER

COLE PAPERS, INC. 2,827.00 COPY PAPER—YEARLY ORDER

DAKOTA FARM & RANCH SUPPLY 43.92 AG SUPPLIES

DAYS INN 360.00 WRESTLING LODGING

ELITE BUSINESS SYSTEMS INC. 244.95 COPIER/PRINTER SUPPLIES/COPIES

FOOTHILLS INN 305.00 LODGING STATE XC

G'BURG SCH LUNCH FUND 476.82 REIM FOR SPLD MILK/SUPT/PRIN MEALS

G'BURG SCHOOL/DISTRICT REFD 1,933.82

STEVE ROUNDS 164.40 WRESTLING OFFICIAL/MILEAGE

SDMEA 45.00 MSASB AUDITION FEES

LYMAN HS 100.00 WRESTLING ENTRY FEE

REGION 6 MUSIC 240.00 SMALL GROUP BAND/VOCAL ENTRIES

DCI 86.50 BACKGROUND CHECK H.CRONIN,E.WAINMAN

MT VERNON SCHOOL 100.00 WRESTLING ENTRY FEE

MCCOOK CENTRAL SCHOOL 100.00 WRESTLING ENTRY FEE

SDCTM 170.00 MATH/SCIENCE CONF REG

JAMIE CRONIN 30.00 FOOTBALL PANTS REPAIR

POST OFFICE 184.00 POSTAGE

ERIC BOOTH 75.00 BBB OFFICIAL

QUINT GARNOS 154.92 BBB OFFICIAL/MILEAGE

KYLE RAUSCH 75.00 BBB OFFICIAL

GEORGIA MORSE M.SCHOOL 50.00 ACALYMPICS REG

JOEL OSBORN 157.90 GBB/BBB OFFICIAL/MILEAGE

GREG STROH 95.00 GBB/BBB OFFICIAL/MILEAGE

DARIN VETCH 106.10 GBB/BBB OFFICIAL/MILEAGE

GAS'N GOODIES 44.45 SCHOOL VEHICLE GAS/AD ICE

HARMON LAW OFFICE 1,880.00 LEGAL SERVICES

HAUFF MID-AMERICA 2,457.00 AD/MEDALS

**February 2014-2**

HEARTLAND WASTE MANAGEMT 240.00 GARBAGE SVC

HOLZWARTH SALES & SERVICE 160.00 AG TANKS

J.W. PEPPER & SON INC 61.98 VOCAL MUSIC

JAGER, MIKE 5,216.66 NOV-JAN SVC/RPR SCHOOL VEHICLES

JOSTENS, INC. 569.05 HS GRAD SUPPLIES

LANGER'S FAMILY FOODS 50.60 FACS/AG/TATU SUPPLIES

LEC INC - LOGAN ELECTRIC 1,621.95 SNOW REMOVAL, SVC&RPR

MARCO, INC. 78.60 FISCAL COPIES

MID CENTRAL EDUCATIONAL COOP 250.00 ONLINE COURSE

MID-AMERICAN RESEARCH CHEM 1,097.69 CUSTODIAL SUPPLIES

MIDWEST CNTR SCHOOL SAFETY 1,400.00 BULLYING PRESENTATIONS

MONTANA DAKOTA UTILITIES 7,653.48 ELEC/NATURAL GAS,&TEMP HOOKUP

PETTY CASH 59.06 POSTAGE

POTTER COUNTY NEWS 266.11 FISCAL PRINTING/ADV

SANFORD HEALTH PLAN 64.00 HEALTH INS ADMIN FEE

SCHLACHTER LUMBER 206.00 AG/CUSTODIAL MATERIALS

SERVALL UNIFORM/LINEN COMPANY 190.69 CUST JAN SERVICES

SMITH, VERNON 186.92 FTBALL TRAVEL/REIMB GAS, AD SUPPLIES

SUPER 8 MOTEL 344.94 WR LODGING

TAYLOR MUSIC 388.40 BAND SUPPLIES

TRUE VALUE HARDWARE 134.31 CUSTODIAL SUPPLIES

WILLIAMS, JULIE 115.46 REIMB ONE-ACT PLAY PROPS/COSTUMES

WINNER SCHOOL DISTRICT 250.00 IMPACT AID SD GROUP DUES ½ YR

**CAPITAL OUTLAY FUND**

ELITE BUSINESS SYSTEMS INC 250.58 SAVIN COPIER/PRINTER LEASES

SOIL TECHNOLOGIES, INC. 5,859.75 EXCAVATION OBSERVATIONS

**SPECIAL EDUCATION FUND**

VENTURE COMMUNICATIONS 2.39 COMMUNICATIONS

HENGEL,MICHELE 45.00 OT SERVICES

WILLIAMS, THEODORE L. 1,636.50 PSYCHOLOGICAL SVCS

**CAPITOL PROJECTS FUND**

SHARPE ENTERPRISES, INC. 109,639.05 CONSTRUCTION/NEW SCHOOL

**FOOD SERVICE FUND**

CASS-CLAY CREAMERY, INC. 1,523.68 DAIRY PRODUCTS

CWD/HRS 8,101.21 PURCHASED FOOD/SUPPLIES

EARTHGRAINS BAKING CO'S INC. 573.61 BREAD/BUNS

HEARTLAND WASTE MANAGEMENT 120.00 GARBAGE SVC

LANGER'S FAMILY FOODS 37.80 PURCHASED FOOD

SERVALL UNIFORM/LINEN COMPANY 118.51 JAN SVCS

**DRIVERS ED/AFTERSCHOOL**

HOBERT, APRIL 34.87 REIMB SNACKS AFTERSCHOOL PROGRAM

**PAYROLL**

GENERAL FUND 119,912.24 SALARIES/INS/RETIREMENT

SPED FUND 18,997.21 SALARIES/INS/RETIREMENT

FOOD SERVICE 4,614.77 SALARIES/INS/RETIREMENT

DRIVER’S ED/AFTERSCHOOL 405.70 SALARIES/INS/RETIREMENT

Kenny Edgeman from Sharpe Enterprises answered questions on the new school.

Business Manager Everson reported to the board that the Impact Aid application was submitted to the federal government. Motion by Schweiss, second by Ryan to approve the second reading of the Impact Aid/Indian Policies and Procedures. All present voted aye. Motion carried.

**February 2014-3**

Due to the construction process and the need to use the gym for storage at an earlier date, the date of graduation was discussed. Motion by Kellogg, second by Geditz to change graduation to Sunday, May 18, 2014 at 2:00 PM. All present voted aye. Motion carried.

An auction sale and salvage of the old high school was discussed.

Motion by Geditz, second by Kellogg to accept the resignation of Tylee Norman, Ag instructor/FFA advisor effective 6-30-14. All present voted aye. Motion carried. A resignation by Julie Williams, One Act Play Director was read and no action was taken on this.

Next year’s calendar was discussed.

Mr. Hagedorn reported on Dare graduation and the Bullying speakers. He discussed upcoming school activities. He also reported that Venture TV will be working with the Gettysburg School to have a local station.

Motion by Lake, second by Schweiss to adjourn to Executive Session for Legal issues, SDCL 1-25-2-3 at 8:18 PM. All present voted aye. Motion carried.

Board Vice-President Schmidt declared the Board back in session at 8:45 PM.

Motion by Robbennolt, second by Geditz to adjourn to Executive Session for Personnel, SDCL 1-25-2-1 at 8:46 PM. All present voted aye. Motion carried.

Board Vice-President Schmidt declared the Board back in session at 8:58 PM.

Scott Sikkink from HKG entered the meeting and gave an update on the new school and answered questions.

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

The meeting was adjourned at 9:26 PM.

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