**March 26, 2014**

The Gettysburg Board of Education held a special meeting the Elementary Library on the above date. Present were the following: Matt Cronin, Kevin Geditz, Paul Kellogg, Ryan Lake, Brian Robbennolt and Kimberly Schweiss. Absent: Kay Schmidt. Also present were Tim Hagedorn, Wendy Smith, Barb Everson, Dean Marske, Joe Lehman, April Hobert, Julie Williams, Crissy Bieber, Mary Quiett, Kim Goebel, Jamie Cronin, Jay Berglund, Amber Mikkelsen, Kathy Heffernan, Sara Wuttke, Katie Larson, Vern Smith, Sally Simon, Jessica Larson, and Keith Scott.

The meeting opened with the Pledge of Allegiance.

Board President Cronin called the meeting to order at 6:00 PM.

Motion by Schweiss, second by Geditz to approve the agenda with the following additions: add Board of Equalization representative and Approve Contract. All present voted aye. Motion carried.

Motion by Robbennolt, second by Schweiss to adjourn to Executive Session for Negotiations, SDCL 1-25-2-4 at 6:03 PM. All present voted aye. Motion carried.

Board President Cronin declared the Board out of Executive Session at 8:52 PM. The board and negotiating committee both had agreed to extend the 2 hour time limit for negotiations. There will be a special meeting on April 7, 2014 at 6PM with the following items on the agenda: Executive Session for Negotiations and Offer Contracts.

Dean Marske from HKG discussed the new school project. Spray foam insulation was discussed along with communication issues. A walk-through will be done on the 14th before the board meeting.

The calendar for next year was tabled until the April 14th board meeting.

Motion by Lake, second by Kellogg to accept the following resignations: Wendy Smith as JHGBB coach and Christy Saltsman as Head GBB coach. All present voted aye. Motion carried.

Change order #2 was signed.

Kellogg volunteered to be the Board of Equalization representative with Schmidt as the alternate.

Motion by Lake, second by Kellogg to adjourn to Executive Session for Personnel, SDCL 1-25-2-2 at 9:30 PM. All present voted aye. Motion carried.

Board President Cronin declared the Board out of Executive Session at 9:45 PM.

Motion by Schweiss, second by Geditz to approve the contract for Caylee Lolley for English teacher along with Yearbook, Oral Interp, and One-Act Play. Salary will be set with new negotiated rates after negotiations are done. All present voted aye. Motion carried.

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

The meeting was adjourned at 9:50 PM.

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Barbara Everson, Business Manager Matthew Cronin, Board President

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