**August 2013-1**

**August 12, 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 Kim Schweiss. Also present were Tim Hagedorn, Wendy Smith, Barb Everson, Bill Wuttke and Dean Marske.

The meeting opened at 7:30 PM with the Pledge of Allegiance.

A thank you letter was read from Cassidy Soper thanking the board for their support of FCCLA and for their support of her attending National FCCLA.

Motion by Schmidt, second by Kellogg to approve the agenda. All present voted aye. Motion carried.

Motion by Robbennolt, second by Schweiss to approve the following consent agenda: approve the minutes of the July 15, 2013 regular board meeting; approve the financial reports; approve the 8-8-13 claims; and declare surplus and obsolete the items due to being outdated and to be disposed of properly.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. Kellogg acknowledges conflict of interest with claims to HKG and his aye vote does not include these items.

August 8, 2013 CLAIMS PRESENTED FOR PAYMENT

VENDOR AMOUNT DESCRIPTION

**GENERAL FUND**

VENTURE COMMUNICATIONS 397.20 COMMUNICATIONS

ACP DIRECT 376.15 ELEM COMPUTER SUPPLIES

AMERICAN CHORAL DIRECTOR'S 95.00 VOCAL MEMBERSHIP DUES

ASCD 39.00 HS PRINC DUES

AVI SYSTEMS 590.00 TITLE I PROJECTOR/LAMP

BEST WESTERN RAMKOTA HOTEL 181.98 LODGING COACHES CLINIC

BMS, INC. 137.60 TUBE & LABOR PLAYGROUND EQUIP

BOULDEN PUBLISHING 133.10 GUID MATERIALS

BRAINPOP 410.00 JH SUBS

BSN SPORTS/SPORT SUPPLY GROUP 465.00 VOLLEYBALLS

BURG'S GAS & ETC., INC., THE 90.54 SCHOOL VEHICLE GAS

C&D TREE SERVICE 900.00 TREE TRIMMING/TRUCK RENT

CAMBIUM LEARNING 296.45 K-2 DIBELS MATERIAL

CDW GOVERNMENT INC 1,576.06 PRINTER TONER

CENTURY BUSINESS PRODUCTS INC 30.00 ELEM LIB COPIER

COMFORT INN 344.52 LODGING SDACTE/NORMAN

D & H DISTRIBUTING 664.52 GRAPHING CALCULATORS

DAKOTA 2000 150.00 FORTICLIENT LIC.RENEWAL

DAKOTA FARM & RANCH SUPPLY 41.14 LIB SUPPLIES/TECH FREIGHT

DAKOTA FIRE EQUIPMENT CO 443.50 ANNUAL FIRE EXT INSP/RPLC EXT

ELAN FINANCIAL SERVICES 314.29 HS/ELEM/GUID MATERIALS

ELITE BUSINESS SYSTEMS INC. 300.27 HS PRINTER/COPIER SUPPLIES/COPIES

FLAGHOUSE 157.60 PE SUPPLIES

FLINN SCIENTIFIC INC 795.76 HS SCIENCE SUPPLIES

G'BURG SCHOOL/DISTRICT REFUND 877.84

 KEITH SCOTT 95.00 COACHING DUES/COACHES CLINIC TRVL

 VERN SMITH 252.78 REIMB FB SUPPLIES

 JAMIE CRONIN 70.00 REIMB COACHING DUES

 VERN SMITH 58.00 COACHING DUES/COACHES CLINIC TRVL

 POST OFFICE 138.00 POSTAGE

 JAMIE ZACHER 200.00 FLOOR MAINTENANCE

 CITY OF GETTYSBURG 20.00 FENCE BUILDING PERMIT

 VERN SMITH 44.06 REIMB CUST SUPPLIES ORDERED

GAS'N GOODIES 168.30 SCHOOL VEHICLE GAS

GOLDEN WEST TECHNOLOGIES 3,780.00 SERVER SUPPORT

GOODHEART-WILLCOX PUBLISHER 179.83 FACS WORKBOOKS

**August 2013-2**

GOPHER 168.42 PE SUPPLIES

HAMMOND & STEPHENS 256.39 SCHOOL OFFICE SLIPS/SUPPLIES

HAUFF MID-AMERICA SPORTS 286.32 AD/FB SUPPLIES

HAZELDEN 200.00 ON-LINE BULLYING SURVEYS

HEGSTROM, RANDY 270.00 PEST CONTROL

HOLZWARTH SALES & SERVICE 35.80 CUST SUPPLIES

HOUGHTON MIFFLIN HARCOURT PUBL 2,254.97 ELEM READING/SPELLING WKBKS

IXL LEARNING 1,050.00 ELEM/MATH SITE LICENCE RENEWAL

LANCASTER ARCHERY SUPPLY 29.98 PE SUPPLIES

LANGER'S FAMILY FOODS 5.25 OFFICE SUPPLIES

MARCO, INC. 71.60 FISCAL COPIES

MCGRAW-HILL SCHOOL EDUCATION LLC 284.43 FACS WORKBOOKS

MIKKELSEN, AMBER 148.10 NATL FCCLA TRAVEL COSTS

NASP 111.00 PE SUPPLIES

NOVEL UNITS, INC. 278.05 JH ANNE FRANK

ORIENTAL TRADING CO INC 430.68 ELEM ART & CLASSROOM SUPPLIES

PEARSON EDUCATION 4,283.93 GRAMMAR/READING/MATH WKBOOKS/KITS

PERSONAL SERVICE MFG CORP 511.68 AG MATERIALS

PETTY CASH 24.20 POSTAGE

PJ TECHNOLOGIES, INC. 780.00 SERVER SOFTWARE

PLANK ROAD PUBLISHING INC 107.25 VOCAL/MUSIC K-8

POTTER COUNTY NEWS 527.49 FISCAL PRINTING

PRESTWICK HOUSE 11.99 JH READING BOOK

QUILL CORPORATION 1,242.10 TITLE/ELEM/GUID SUPPLIES

R & K MECHANICAL 260.60 CUST/SUPPLIES/RRP

REALLY GOOD STUFF INC 1,271.82 ELEM SUPPLIES

SANFORD HEALTH PLAN 33.00 HEALTH INS ADMIN FEE

SASD 356.00 HS PRIN SADS/SDAESP DUES

SCHLACHTER LUMBER 543.07 CUSTODIAL SUPPLIES

SCHOOL SPECIALTY INC 5,694.28 HS/JH/ELEM/GUID/OFFC/FISCL SUPLS

SCHOOLMATE 455.00 STUDENT PLANNERS

SDACTE 160.00 FACS STATE/NTL DUE

SERVALL UNIFORM/LINEN COMPANY 97.94 JULY SERVICES

SHI INTERNATIONAL CORP 71.94 SERVER SOFTWARE

SMITH, WENDY 40.00 REIMB MILEAGE/PLAYGROUND EQUIP

SWEDE'S BODY SHOP & POWDER COATG 995.00 SANDBLAST/POWDERCOAT PLAYGRD EQUP

TAYLOR MUSIC 20.00 BAND INSTRUMENT RPR

TEACHER CREATED RESOURCES 26.93 ELEM SUPPLIES

TRIARCO ARTS & CRAFTS INC 26.90 ELEM SUPPLIES

TRUE VALUE HARDWARE 189.18 CUST SUPPLIES

VOWAC PUBLISHING COMPANY 1,380.40 ELEM WKBOOKS/SUPPLIES

WILLIAM H SADLIER INC 2,395.85 ELEM/JH VOCAB WKBKS

**CAPITAL OUTLAY FUND**

AVI SYSTEMS 2,216.00 SMARTBOARD/PROJECTOR

BURG'S GAS & ETC., INC. 102.63 SCHOOL VEHICLE GAS

CITY OF GETTYSBURG 236.15 WATER

ELAN FINANCIAL SERVICES 142.52 SCHOOL VEHICLE GAS

ELITE BUSINESS SYSTEMS INC. 250.58 PRINTER COPIER LEASE

G'BURG SCHOOL/DISTRICT REFUND 68.12

 TYLEE NORMAN 68.12 REIMB SCHOOL VEHICLE GAS

GAS'N GOODIES 176.97 SCHOOL VEHICLE GAS

GOLDEN WEST TECHNOLOGIES 22,412.00 TEACHER LAPTOPS/CASES

MCGRAW-HILL SCHOOL EDUCATION LLC 131.35 ELEM SCIENCE TEXTBOOK

MONTANA DAKOTA UTILITIES 1,473.08 ELEC/NATURAL GAS

PEARSON EDUCATION 14,550.99 ELEM MATH TEXTBOOKS

SCHLACHTER LUMBER 3,207.26 FENCING AND MATERIALS

**SPECIAL EDUCATION FUND**

ELAN FINANCIAL SERVICES 46.88 SPED SUPPLIES

ESTR PUBLICATIONS 25.00 SPED FORMS

G'BURG SCHOOL/DISTRICT REFUND 160.00

 APRIL HOBERT 80.00 SPED WKSHOP TRAVEL

**August 2013-3**

 KATIE LARSON 80.00 SPED WKSHOP TRAVEL

GETTYSBURG MEDICAL CENTER 332.50 PT/OT SERVICES

HAWTHORNE EDUCATIONAL SERVICES 56.00 SPED SUPPLIES

HOLIDAY INN 200.00 LODGING AUTISM CONF

KIDS TALK 103.00 PROF SERVICES

MCGRAW-HILL SCHOOL EDUCATION LLC 195.41 WKBOOKS

SCHOOL SPECIALTY INC 179.34 SPED SUPPLIES

**CAPITOL PROJECTS FUND**

FIRST NATIONAL TRUST & INVESTMENT 300.00 INITIAL BOND FEE

HKG ARCHITECTS 124,825.45 PROF SVCS 6-1 TO 7-12

SOIL TECHNOLOGIES, INC. 8,250.00 SOIL TESTING

**CAPITOL PROJECTS FUND TRANSFER**

GREAT WESTERN BANK 4,000,000.00 TRANSF.FOR BETTER INTEREST RATE(NOT AN EXPENSE)

**FOOD SERVICE FUND**

G'BURG SCHOOL/DISTRICT REFUND 230.00

 SCHOOL NUTRITION OF SD 230.00 SCHOOL NUTRITION CONF

**PAYROLL**

GENERAL FUND 110,175.62 SALARIES/INS/RETIREMENT

SPED FUND 12,982.39 SALARIES/INS/RETIREMENT

FOOD SERVICE 1,011.58 SALARIES/INS/RETIREMENT

DRIVERS ED 187.83 SALARIES/INS/RETIREMENT

Dean Marske from HKG Architects was present and discussed the bid process and construction timeline. There will be a walk-through for the construction companies on August 20, 2013 at 2PM. Bid opening is at 2PM on August 28, 2013 in the multi-purpose room. A special school board meeting will be held on August 28, 2013 at 4PM in the multipurpose room.

Motion by Kellogg, second by Schmidt to approve the following contracts: Bryce Hall, Head Boys Basketball Coach $2,918.90 and Assistant Football Coach $2,304.40; Jason Hanson, co-Assistant Boys Basketball Coach $1,152.20; Tim Hagedorn, co-Assistant Boys Basketball Coach, $1,152.20; and Jessica Larson $500.00 Football Cheer Advisor. All present voted aye. Motion carried.

Motion by Lake, second by Geditz to approve the following Open Enrollments: OE 2013-2014-3 and OE 2013-2014-4. All present voted aye, Motion carried.

Matt Cronin and Kay Schmidt reported that they had met with Hoven School Board members Mark Weber and Terry Reuer regarding the sports coop. A discussion was held. No significant changes were made to the coop agreement.

Motion by Schmidt, second by Schweiss to approve the tablet agreement and the JH/HS handbook with changes discussed. All present voted aye. Motion carried.

Motion by Kellogg, second by Lake to approve the Elementary Handbook with changes discussed. All present voted aye. Motion carried.

Business Manager Everson discussed and reviewed the budget and current investments.

Mrs. Wendy Smith reported that Bill Lehman received the 2013 South Dakota winner of the Teacher Mentor award given by the National Association of Agricultural Educators. She discussed remedial work and the virtual school. The state report cards are out and Gettysburg School results were excellent. Sports practices start this week and next week. Two staff in-services are scheduled—one on the 16th in Aberdeen for teaching staff and one on the 21st  for all staff.

Mr. Hagedorn discussed the in-services. He also stated that on Oct. 8, 2013 we will be having an onsite civil rights review, and will be having an accreditation review in the spring. He discussed the

**August 2013-4**

Associated School Boards joint convention. There was a discussion regarding the bus barn situation and plans.

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

The meeting was adjourned at 10:05 PM.

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Barbara Everson, Business Manager Matthew Cronin, Board President

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