January 15, 2014

January 2014-1

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, Scott Sikkink, Dean Marske, Gerrick McComsey, and Kenny Edgeman.

The meeting opened with the Pledge of Allegiance.

Board President Cronin called the meeting to order at 7:31 PM.

Motion by Lake, second by Schmidt to approve the agenda with the following additions: 1st reading Indian Policies/Impact Aid, Accept resignation, Recognize negotiation team 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 December 11, 2013 regular board meeting, approve the financial reports, and approve the 1-9-14 and 1-15-14 claims. All present voted aye. Motion carried. Cronin acknowledges conflict of interest with the claim of John Deere Financial and his aye vote does include these items.

January 9 & 15, 2014 CLAIMS PRESENTED FOR PAYMENT

VENDOR AMOUNT DESCRIPTION

**GENERAL FUND**

SCHLACHTER, JANICE 7,500.00 Bus barn yearly rent

VENTURE COMMUNICATIONS 192.21 Communications

WEX BANK 9.00 Monthly gas card fee

AMERICINN 449.40 Lodging/North Area Honor Band

AUNTIE KAKE'S 42.00 Inservice Rolls

B&R TRUCK REPAIR, LLC 1,462.32 Rpr air lines & dryer on Prevost

BMS, INC. 110.95 Ag/Welder parts

BURG'S GAS & ETC., INC 3,275.14 School Vehicle Fuel

CENTRAL DISTRIBUTION 592.93 Custodial Supplies

CITY OF GETTYSBURG 321.40 Water

DAKOTA FARM & RANCH SUPPLY 75.91 Ag/cust supplies

ELAN FINANCIAL SERVICES 224.37 Hs English novels/library supplies

ELITE BUSINESS SYSTEMS INC. 956.07 Savin Copier/Printer supls/copies

G'BURG SCH LUNCH FUND 32.64 Conf & Parent’s night cookies

G'BURG SCH T & A FUND 894.50 FB/VB/XC Fall sports workers

G'BURG SCHOOL/DISTRICT REFD 1,514.81

 Joel Osborn 85.00 GBB Official

 Greg Stroh 147.90 GBB Official/mileage

 Darin Vetch 101.64 GBB Official/mileage

 Joel Osborn 75.00 BBB Official

 Greg Stroh 137.90 BBB Official/mileage

 Clayton Randall 129.40 GBB Official/mileage

 Adam Grant 159.00 GBB Official/mileage

 Megan Grove 15.77 Reimb FACS supplies

 DCI 43.25 Background check E.Weinman

 Steve Markley 85.00 GBB Official

 Kris Frericks 159.00 GBB Official/mileage

 Vern Smith 60.36 Reimb Fuel

 Justin Jensen 135.59 Reimb Flowers/fuel Honor Band

 Stanley Co 70.00 Wresting Entry Fee

 North Area Honor Band 110.00 Registration

**January 2014-2**

GAS'N GOODIES 97.30 Fuel

GETTYSBURG ROTARY CLUB 150.00 Supt Meals/Dues

HABERER SERVICES 382.50 GBB reversibles

HARMON LAW OFFICE PROF. LLC 340.00 Legal Services

HAUFF MID-AMERICA SPORTS 2,162.50 VB/FB/BBB/GBB supplies

HEARTLAND WASTE MANAGEMENT 240.00 Dec Services

HOVEN MEDIA, INC. 35.00 Library Subsc.

J.W. PEPPER & SON INC 152.99 Band music

JAYMAR 81.84 Fiscal Forms

JOHN DEERE FINANCIAL 763.20 Prevost-mount tires/towing/service

JOHNSON CONTROLS INC 251.43 Univent checks

LANGER'S FAMILY FOODS 271.36 School office/FACS/Insve supplies

LEC INC - LOGAN ELECTRIC 23.09 Custodial supplies

MARCO, INC. 157.20 Fiscal copies

MID-AMERICAN RESEARCH CHEM 5,276.65 Custodial Supplies

MIDWAY PARTS INC 177.24 Fuel conditioner

MONTANA DAKOTA UTILITIES 9,362.12 Elec/Gas/Temp hookup&electricity

NEW CREATIONS 12.88 Fiscal supplies

NORTHWEST TIRE, INC. 1,913.12 Tires for Prevost

OAHE AREA YOUTH CENTER 1,500.00 City aud rent

PETTY CASH 59.76 Postage

POTTER COUNTY NEWS 330.49 Fiscal printing/advert./subscrip.

PUBLISHERS MARKETING SERVICE 59.60 AD/GOLF SUBSCRIP

RAMKOTA INN, BEST WESTERN 81.00 Lodging/1/2 Ag

SANFORD HEALTH PLAN 48.00 Health ins admin fee

SCHLACHTER LUMBER 16.99 Custodial supplies

SCHLACHTER, MICHAEL 52.44 Reim gas

SCHOOL SPECIALTY INC 95.44 School office supplies

SD DEPT OF PUBLIC SAFETY 300.00 Boiler Inspection

SDHSAA 31.00 Journalism dues/ad subscription

SDSCA 190.00 Guidance spring conf registration

SERVALL UNIFORM/LINEN COMPANY 95.16 Dec services

SMITH, CRAIG E. 1,518.00 Legal Services

TAYLOR MUSIC 236.00 Band percussion supplies

TRUE VALUE HARDWARE 12.28 Custodial supplies

VILAS PHARMACY 26.92 Office supplies/art supplies

ZUBER REFRIGERATION & HEATING 56.00 Cust parts

**CAPITAL OUTLAY FUND**

ELITE BUSINESS SYSTEMS INC. 250.58 Savin printer/copier leases

SOIL TECHNOLOGIES, INC. 4,763.00 Excavation observations

**SPECIAL EDUCATION FUND**

VENTURE COMMUNICATIONS 1.22

AVERA GETTYSBURG HOSPITAL 1,872.50 PT/OT Services

HOBERT, APRIL 9.54 Reimburse SPED supplies

**FOOD SERVICE FUND**

CASS-CLAY CREAMERY, INC 707.68 Dairy products

CHILD & ADULT NUTRITION 276.68 Purchased food/supplies

CWD/HRS 2,747.12 Purchased food/supplies

EARTHGRAINS BAKING CO'S 378.86 Bread/buns

HEARTLAND WASTE MANAGEMENT 120.00 Dec Services

LANGER'S FAMILY FOODS 24.81 Purchased food

SERVALL UNIFORM/LINEN CO 86.87 Dec Services

SIEBRASSE, PEGGY 7.76 Reimb supplies

SIMON, NADINE 13.00 Reimb supplies

**January 2014-3**

**DRIVERS ED/AFTERSCHOOL**

GAS'N GOODIES 49.99 Pizza for After-School program

HOBERT, APRIL 26.25 Reimb supplies—After School

**CAPITAL PROJECTS FUND**

SHARPE ENTERPRISES 256,364.17 New building project

**PAYROLL**

GENERAL FUND 119,374.36 Salaries/Ins/Retirement

SPED FUND 17,579.46 Salaries/Ins/Retirement

FOOD SERVICE 3,512.33 Salaries/Ins/Retirement

DRIVER’S ED/AFTERSCHOOL 405.72 Salaries/Ins/Retirement

Gerrick McComsey from Sharpe Enterprises introduced Kenny Edgeman as the project superintendent. Gerrick explained their schedule and time frame. Scott Sikkink discussed the budget and monthly claim procedure. Gerrick and Scott informed the Board on building project procedures during cold weather construction. Motion by Geditz, second by Schweiss to approve the increase presented by Sharpe Enterprises of $182,395.00. All present voted aye. Motion carried.

Motion by Kellogg, second by Schweiss to set April 8, 2014 as the combined city/school election. All present voted aye. Motion carried. The board members that have terms up for re-election are Kay Schmidt, Ryan Lake, and Paul Kellogg.

Motion by Schmidt, second by Robbennolt to adjourn to Executive Session for Legal, SDCL 1-25-2-3 at 8:44 PM. All present voted aye. Motion carried.

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

Mrs. Wendy Smith reported on construction logistics and the temporary concession stand and fire exits. She discussed school activities, report cards and the sports meeting on the 16th.

Mr. Hagedorn announced Jan 13-17th is School Board Appreciation week, and thanked the school board for all they do. He discussed a desk audit on accreditation he is working on along with the Comprehensive Improvement Plan.

Business Manager Everson discussed Impact Aid and that we could possibly receive Impact Aid dollars from the Federal Government. Motion by Schmidt, second by Geditz to approve the first reading of the Impact Aid/Indian Policies and Procedures. All present voted aye. Motion carried.

Motion by Robbennolt, second by Kellogg to accept the resignation of Julie Poeppel at the end of the school year, with regrets. All present voted aye. Motion carried.

The Board recognized the GTA negotiation team of April Hobert, Julie Williams and Amber Mikkelsen.

Motion by Schmidt, second by Robbennolt to adjourn to Executive Session for Personnel, SDCL 1-25-2-1 at 9:55 PM. All present voted aye. Motion carried.

Board President Cronin declared the Board out of Executive Session at 11:00 PM.

Motion by Robbennolt, second by Lake to offer contracts for the 2014-2015 school year to Superintendent Tim Hagedorn, Principal Wendy Smith, and Business Manager Barb Everson with wages to be negotiated later. All present voted aye. Motion carried.

Fuel prices for our vehicles along with the school key situation were discussed.

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

**January 2014-4**

The meeting was adjourned at 11:09 PM.

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Barbara Everson, Business Manager Matthew Cronin, Board President

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