**March 10, 2014**

**March 2014-1**

The Gettysburg Board of Education held their regular board 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, Scott Sikkink, April Hobert, Julie Williams, Jessica Larson, Katie Larson, Sally Simon, Crissy Bieber, Patty Stoner, Vern Smith, Sara Wuttke, and Craig Smith.

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 Geditz to approve the agenda with the following change: change school salvage to Executive Session for Legal, SDCL 1-25-2-3. All present voted aye. Motion carried.

Motion by Schweiss, second by Kellogg to approve the following consent agenda: approve the minutes of the February 10, 2014 meeting; approve the financial reports: and approve the March 6, 2014 claims. All present voted aye. Kellogg acknowledges conflict of interest with the HKG claim and his aye vote does not include these items.

March 10, 2014 CLAIMS PRESENTED FOR PAYMENT

VENDOR AMOUNT DESCRIPTION

**GENERAL FUND**

VENTURECOMMUNICATIONS 186.54 COMMUNICATIONS

ABERDEEN AWARDS 157.00 AWARDS FOR COOP/YTC&BATTLER WRESTLING

BMS, INC. 167.40 LABOR/FB, CUST&AG SUPPLIES

BURG'S GAS & ETC., INC. 3,334.46 SCHOOL VEHICLE GAS

CDW GOVERNMENT INC 1,819.89 TONER/LIBRARY PRINTERS

CENTRAL DISTRIBUTION 1,453.36 CUSTODIAL SUPPLIES

CITY OF GETTYSBURG 367.65 WATER

CROSSROADS HOTEL 230.97 LODGING MATH CONF

CTL CORPORATION 587.33 LAPTOP REPAIR

DAKOTA FARM & RANCH SUPPLY 187.46 CUST/AG SUPPLIES/RPR

ED WAGER ELECTRIC, INC. 148.99 AG/ELECTRICAL

ELAN FINANCIAL SERVICES 572.13 FISCAL FORMS/WR LODGING

ELITE BUSINESS SYSTEMS INC. 239.27 SAVIN COPIER/PRINTER COPIES/SUPPLIES

G'BURG SCH LUNCH FUND 24.48 COOKIES FOR GBB PARENTS

G’BURG SCH DISTRICT REF 2,818.61

DCI 129.75 BACKGRD CK ON K.TENNANT,J.BYRE,C.WELLER

MITCH JOHNSON 169.00 BB DBHDER OFFICIAL/MILEAGE

DAREN LORENZ 95.00 BB DBHDER OFFICIAL

CLAYTON RANDALL 139.40 BB DBHDER OFFICIAL/MILEAGE

REGION MUSIC CONTEST 9.00 ADDL SOLO

STANLEY CO SCHOOL 60.00 WREST.ENTRY FEE

ABERDEEN CENTRAL 50.00 WREST.ENTRY FEE

WEX BANK 58.07 SCHOOL VEHICLE GAS/CARD FEE

SELBY SCHOOL 106.27 SHARE OF ONE-ACT PLAY EXP

IRS 397.91 ADDL TAXES

SDMEA 9.00 MSASB REG

BROOKINGS JAZZ FEST.200.00 REGIST.FEE

GETTYSBURG BAKERY 75.00 ROLLS FOR INSERVICE

HOWARD SCHOOL 100.00 WREST.ENTRY FEE

TOP GUN LODGE 250.00 WREST.LODGING FEE

BO BECK 126.06 GBB OFFICIAL/MILEAGE

CLAYTON RANDALL 119.40 GBB OFFICIAL/MILEAGE

**March 2014-2**

MARK UHLICH 75.00 GBB OFFICIAL

MYO 75.00 JHBBB ENTRY FEE

BROOKLYN PUBLISHERS 120.75 ONE-ACT PLAY SCRIPT/ROYALTIES

SDVCA 60.00 COACHES ASSOC DUE

KRIS FRERICKS 159.00 BBB OFFICIAL/MILEAGE

JORDAN OPP 85.00 BBB OFFICIAL

NSU SCIENCE FAIR 150.00 REGIS FEE

GAS'N GOODIES 64.56 INSVC GROCERIES/SCHOOL VEHICLE FUEL

GETTYSBURG INN & SUITES 65.09 LODGING BULLYING SPEAKER

HARMON LAW OFFICE PROF. LLC 540.00 LEGAL SERVICES

HEARTLAND WASTE MANAGEMENT 240.00 FEB SERVICES

HOVEN MEDIA, INC. 9.19 AD/COACHES

IXL LEARNING 325.00 ALG2/GEOM LICENSE

J.W. PEPPER & SON INC 61.98 VOCAL MUSIC

LANGER'S FAMILY FOODS 207.57 AG/FACS/JH/HS SCIENCE

LEC INC - LOGAN ELECTRIC 1,914.22 RPR & SNOW REMOVAL

MDU 8,334.18 ELECTRICITY/TEMP & NATURAL GAS

MID-AMERICAN RESEARCH CHEM 488.59 CUST SUPPLIES

MIDWAY PARTS INC 229.74 VEHICLE FUEL CONDITIONER

NATIONAL SCIENCE LEAGUE 95.00 JH SCIENCE REGIS FEE

PETTY CASH 81.73 POSTAGE

POTTER COUNTY NEWS 238.46 PRINTING & ADVERT

QUIETT, MARY 55.12 REIM LIBRARY SUPPLIES

QUILL CORPORATION 189.64 ELEM/HS/FISCAL SUPPLIES

SANFORD HEALTH PLAN 64.00 HEALTH INS ADMIN FEE

SCHLACHTER LUMBER 79.72 CUST MATERIALS

SERVALL UNIFORM/LINEN CO 179.90 FEB SERVICES

SOPER'S INC 49.18 CUST OIL

TIE EDUC 675.00 ONLINE COURSE/DEC/JAN

TRAINING ROOM INC 506.38 AD SUPLIES

TRUE VALUE HARDWARE 51.05 CUST SUPPLIES

VILAS PHARMACY 71.61 FISCAL/ONE-ACT/AD/TATU/FACS SUPPLIES

W.W. TIRE SERVICE INC. 654.62 TIRES FOR BIG YELLOW BUS

**CAPITAL OUTLAY FUND**

ELAN FINANCIAL SVES 19.05 HS TEXTBOOK

ELITE BUSINESS SYSTEMS 250.58 COPIER/PRINTER LEASES

QUIETT, MARY 41.50 REIMB LIB BOOKS

SOIL TECHNOLOGIES, INC 4,958.50 PROF SVCS

**SPECIAL EDUCATION FUND**

AVERA GETTYSBURG HOSPL 1,225.00 PT/OT SVCS

AVERA MEDICAL GROUP 169.00 PROF SVCS

G'BURG SCHOOL/DISRT REFD 324.36

PARENT TRAVEL 324.36 PARENT TRAVEL

KIDS TALK 274.50 PROF SVCS

WILLIAMS, THEODORE L. 861.50 PSYCH SVCS

**CAPITAL PROJECTS FUND**

HKG ARCHITECTS 12,000.75 ARCHITECT SVCS

SHARPE ENTERPRISES 454,176.34 NEW CONSTRUCTION

**FOOD SERVICE FUND**

CASS-CLAY CREAMERY 1,142.04 DAIRY PRODUCTS

CWD/HRS 4,651.11 PURCHASED FOOD/SUPPLIES

EARTHGRAINS BAKING CO'S 681.84 BREAD/BUNS

HEARTLAND WASTE MANAGT 120.00 FEB SVCS

LANGER'S FAMILY FOODS 21.43 PURCHASED FOOD/SUPPLIES

**March 2014-3**

SERVALL UNIFORM/LINEN CO 124.29 FEB SVCS

**DRIVERS ED/AFTERSCHOOL**

HOBERT, APRIL 52.36 REIMB SNACKS--AFTERSCHOOL

**PAYROLL**

GENERAL FUND 138,258.86 SALARIES/INS/RETIREMENT

SPED FUND 17,180.53 SALARIES/INS/RETIREMENT

LUNCH FUND 4,526.82 SALARIES/INS/RETIREMENT

DRIVERS ED/AFTERSCHOOL 277.84 SALARIES/INS/RETIREMENT

Scott Sikkink from HKG was present and discussed the new school. A timeline was discussed along with water drainage.

Motion by Geditz, second by Lake to adjourn to Executive Session for Negotiations, SDCL 1-25-2-4 at 7:50 PM. All present voted aye. Motion carried.

Board President Cronin declared the Board out of Executive Session at 8:40 PM. There will be a special board meeting on March 26th at 6PM to discuss negotiations again.

Motion by Robbennolt, second by Schweiss to adjourn to Executive Session for Legal, SDCL 1-25-2-3 at 8:40 PM. All present voted aye. Motion carried.

Board President Cronin declared the Board out of Executive Session at 9:08 PM.

Business Manager Everson reported that there will not be a school board election this year. There were three positions open and only Mark Schatz and Paul Kellogg filed petitions so there will be one open spot on the board that will be appointed.

Motion by Robbennolt, second by Kellogg to appoint Superintendent Tim Hagedorn as asbestos manager. All present voted aye. Motion carried.

Motion by Schmidt, second by Schweiss to approve a contract for Gary Oaks for Head Golf Coach for $2,150.77. All present voted aye. Motion carried.

Two versions of the school calendar were handed out and discussed. This will be discussed further at the March 26th special meeting.

Mrs. Wendy Smith reported on the new school color committee. She also discussed current and upcoming school activities. Mrs. Poeppel and the senior class worked with the Dept of Labor doing a writing analysis for GED students. Pep band will be playing in Huron on Sat for the State Girls Basketball tournament. The senior trip will be to Minneapolis April 1-5.

Mr. Hagedorn discussed the desk audit for accreditation and the 5 year school improvement plan. Job openings for next year were discussed.

Motion by Geditz, second by Lake to adjourn to Executive Session for Student, SDCL 1-25-2-2 at 9:45 PM. All present voted aye. Motion carried.

Board President Cronin declared the Board out of Executive Session at 9:56 PM.

Motion by Schweiss, second by Robbennolt to adjourn to Executive Session for Personnel, SDCL 1-25-2-1 at 9:57 PM. All present voted aye. Motion carried.

Board President Cronin declared the Board out of Executive Session at 10:31PM.

**March 2014-4**

Motion by Schmidt, second by Schweiss to increase the hours in the JH/HS Sped department. All present voted aye. Motion carried.

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

The meeting was adjourned at 10:32 PM.

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Barbara Everson, Business Manager Matthew Cronin, Board President