**September 2013-1**

**September 11, 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, Kimberly Schweiss. Also present were Tim Hagedorn, Wendy Smith, Barb Everson, Gerrick McComsey and Mike Jones from Sharpe Enterprises, Dean Marske and Scott Sikkink from HKG Architects, Craig Smith, Bill Wuttke, Jessica Larson, Mark Schatz, J.D Long, Curt Hamburger and Michael Schlachter.

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

J.D. Long was recognized as a visitor and he will participate in the scheduled Executive Session for Student Issue.

Motion by Schmidt, second by Robbennolt to approve the agenda with the following changes: add Bus Barn and move number 11 to number 18. All present voted aye. Motion carried.

Motion by Kellogg, second by Schweiss to approve the following consent agenda: approve the minutes of the August 12, 2013 regular board meeting; approve the financial reports; and approve the 9-6-13 claims. All present voted aye. Motion carried. Kellogg acknowledges conflict of interest with claims to HKG and his aye vote does not include these items.

September 6, 2013 CLAIMS PRESENTED FOR PAYMENT

VENDOR AMOUNT DESCRIPTION

**GENERAL FUND**

VENTURE COMMUNICATIONS 411.87 COMMUNICATIONS

WEX BANK 9.00 MONTHLY GAS CARD FEE

IRS 6,605.36 FICA PAYMENT

24-7 CHEERLEADING 525.00 CHEERLEADING UNIFORMS/SCHOOL SHARE

A&M PRODUCTS COMPANY 280.00 2012-13 SPORTS CO-OP PLAQUES

ABERDEEN AWARDS 66.60 XC PLAQUES/VB MEDAL STICKERS

ALL AMERICAN SPORTS CORP 112.39 FB MOUTHGUARDS/CLEAT TIPS

ASSOCIATED SCHOOL BOARDS OF SD 185.00 SUPT/REGIS JOINT CONV.

AVI SYSTEMS 2,289.00 SMARTBOARD/PROJECTOR(PERKINS),CABLES

BEST WESTERN SEVEN SEAS INN 267.00 LODGING/VOCAL MUSIC CONF

BMS, INC. 104.00 SNOW BLOWER BLADE/SWINGSET RPR

BURG'S GAS & ETC., INC., THE 288.78 SCHOOL VEHICLE FUEL

CENTRAL DISTRIBUTION 792.30 CUSTODIAL SUPPLIES

CENTURY BUSINESS PRODUCTS INC 30.00 ELEM LIB COPIES

CONNECTING POINT 91.00 REPLCMT BOARD FOR PROMETHEAN BOARD

CTL CORPORATION 485.73 STUDENT COMPUTER RPRS

DAKOTA FARM & RANCH SUPPLY 35.27 CUSTODIAL/HS/AG SUPPLIES

DEMCO 195.12 LIBRARY SUPPLIES

ELAN FINANCIAL SERVICES 413.22 GR 4/HS/BOOKS VOCAL DUES/SUPT TONER

ELITE BUSINESS SYSTEMS INC. 223.47 SAVIN COPER/PRINTER SUPPLIES/COPIES

EUREKA SCHOOL DISTRICT 200.00 YTC DUES 13-14

FOREMAN SALES & SERVICE 2,238.06 PREVOST BUS RPRS

G'BURG SCH T & A FUND 15,639.26 FLEX IN LIEU OF INSURANCE

G'BURG SCHOOL/DISTRICT RFD 2,140.56

KEITH SCOTT 89.99 REIMB TECH SUPPLIES

VERN SMITH 296.84 REIMB FBALL EQUIPMENT

DCI 216.25 BKGD CHKS/RAUSCH,TANNER,DREW,LEHMAN,

STIEGELMEIER

JAMIE CRONIN 30.00 FOOTBALL EQUIP RPRS

POST OFFICE 138.00 POSTAGE

JESSICA LARSON 155.00 REIMB COACHING CLASSES

VERN SMITH 14.48 VOLLEYBALL NET RPRS

**September 2013-2**

MARK ZIMMERMAN 1,185.00 ARTIST IN RESIDENCE

MOBRIDGE HIGH SCHOOL 15.00 CC ENTRY FEE

GAS'N GOODIES 9.00 AD/ICE

GROTON SCHOOL DISTRICT 20.00 USED PERCUSSION CABINET

HAUFF MID-AMERICA SPORTS 2,316.95 BASKTBALLS/FBALLS/VBLLS/SCRBKS,FB JERSEYS

HEARTLAND WASTE MANAGEMENT INC 480.00 JULY/AUG GARBAGE SVCS

HOUGHTON MIFFLIN HARCOURT PUBL. 50.26 GR 6 READING BOOKS

HOVEN MEDIA, INC. 19.69 AD/SPORTS MTG AD

INTERSTATE ALL BATTERY CENTER 72.00 BATTERIES

J.W. PEPPER & SON INC 517.30 HS/ELEM VOCAL MUSIC

JOSTENS, INC. 4,221.10 2012-13 YEARBOOKS

JOSTENS 70.00 YEARBOOK WKSHP FEE

LANGER'S FAMILY FOODS 17.89 CUST SUPPLIES/FACS GROCERIES

LARRY'S REPAIR 1,241.65 SVC/RPR LEAK IN AC IN PREVOST

MARCO, INC. 71.60 FISCAL COPIES

MID-AMERICAN RESEARCH CHEM COR 533.94 CUSTODIAL SUPPLIES

MIDWAY PARTS INC 10.36 CUSTODIAL SUPPLIES

MIKKELSEN, AMBER 25.43 REIMB FOLDING CART

MIRACLE RECREATION EQUIPMENT CO385.86 PARTS FOR PLAYGROUND EQUIP

MOBRIDGE PUBLIC SCHOOLS 250.00 2013-14 CSDC DUES

NCS PEARSON, INC. 20.00 JH/HS WRITE TO LEARN SUBS

NCTM 81.00 HS/MATH MEMBERSHIP SUB RENEWAL

NORTHWEST AREA COOP 2,800.00 ESA5/TEACHER TRAINING

PEARSON EDUCATION 3,582.43 READING/MATH WORKBOOKS & MATERIALS

PETTY CASH 80.24 POSTAGE

POTTER COUNTY NEWS 1,113.24 PRINTING/ADVERTISING

RED RIVER GRAIN CO. 44.98 WEED KILLER FOR FB FIELD

SANFORD HEALTH PLAN 42.00 HEALTH INS ADMIN FEE

SCHATZ ELECTRIC INC 159.42 KITCHEN RPR

SCHLACHTER LUMBER 338.71 CUSTODIAL SUPPLIES

SCHOLASTIC INC 148.34 FACS SUBSCRIPTION

SCHOOL SPECIALTY INC 477.67 LIBRARY/VOCAL/FISCAL SUPPLIES

SDASBO 100.00 BUS MGR DUES/CONF REGISTRATION

SDSCA 60.00 GUIDANCE CONF REGIS FEE

SERVALL UNIFORM/LINEN COMPANY 92.37 AUG SERVICES

TRUE VALUE HARDWARE 119.38 CUSTODIAL SUPPLIES

WILLIAM H SADLIER INC 273.85 JH VOCAB WKBKS

ZUBER REFRIGERATION & HEATING 303.33 CUSTODIAL SUPPLIES

**CAPITAL OUTLAY FUND**

WEX BANK 123.52 SCHOOL VEHICLE GAS

BURG'S GAS & ETC., INC. 1,680.55 SCHOOL VEHICLE FUEL

CITY OF GETTYSBURG 1,563.85 WATER

ELAN FINANCIAL SERVICES 877.05 HS/JH TEXTBOOKS

ELITE BUSINESS SYSTEMS INC. 250.58 SAVIN COPIER/PRINTER LEASES

G'BURG SCHOOL/DISTRICT REFUND 148.96

APRIL HOBERT 58.50 REIMB SCHOOL VEHICLE FUEL

TIM HAGEDORN 80.25 REIMB SCHOOL VEHICLE FUEL

JOE LEHMAN 10.21 REIMB SCHOOL VEHICLE FUEL

GOLDEN WEST TECHNOLOGIES 9,553.33 WIRELESS SERVER/BRACKETS/SWITCH

MONTANA DAKOTA UTILITIES 1,835.62 ELEC/NATURAL GAS

**SPECIAL EDUCATION FUND**

EDCON PUBLISHING GROUP 239.12 SPED WORKBOOKS

G'BURG SCH T & A FUND 3,265.34 FLEX IN LIEU OF INSURANCE

GETTYSBURG MEDICAL CENTER 1,435.00 PT/OT SERVICES

HEIEN, TRICIA 150.00 JULY/AUG SUMMER HOURS

**September 2013-3**

NCS PEARSON, INC. 582.30 SPED/DIAL-4 KIT

**CAPITOL PROJECTS FUND**

HKG ARCHITECTS 95,831.87 JULY/AUG ARCHITECT SERVICES

LEC INC - LOGAN ELECTRIC 660.08 SOIL SITE EXPLORATION

MEIERHENRY SARGENT LLP 8,425.00 LEGAL SERVICES/BOND

POTTER COUNTY NEWS 62.36 BIDS NOTICE

**FOOD SERVICE FUND**

BEST WESTERN RAMKOTA HOTEL 251.97 LOGDING/SCHOOL NUTRITION CONF

CASS-CLAY CREAMERY, INC. 303.64 DAIRY PRODUCTS

CWD/HRS 4,571.71 PURCHASED FOOD/SUPPLIES

EARTHGRAINS BAKING CO'S INC. 230.24 BREAD/BUNS

G'BURG SCHOOL/DISTRICT REFUND 81.00 MEALS/SCHOOL NUTR.CONF/SIMON/SIEBRASSE

LANGER'S FAMILY FOODS 76.36 GROCERIES

MADSEN, LANE 4.75 REFUND LUNCH ACCOUNT

QUILL CORPORATION 69.99 OFFICE CHAIR

SERVALL UNIFORM/LINEN COMPANY 27.15 AUG SERVCS

TRUE VALUE HARDWARE 23.64 KITCHEN SUPPLIES

**PAYROLL**

GENERAL FUND 106,378.41 SALARIES/INS/RETIREMENT

SPED FUND 13.315.75 SALARIES/INS/RETIREMENT

LUNCH FUND 2,789.59 SALARIES/INS/RETIREMENT

DRIVER’S ED 411.03 SALARIES/INS/RETIREMENT

Dean Marske from HKG Architects discussed the bids received on the new school project. Gerrick McComsey and Mike Jones from Sharpe Enterprises discussed changes and cost savings to reduce their costs.

Motion by Lake, second by Geditz to adjourn to Executive Session for legal issues, SDCL 1-25-2-3 at 8:45 PM. All present voted aye. Motion carried.

Board President Cronin declared the Board back in session at 9:05 PM.

Marske expressed that the project is in essence the same and the quality of materials is the same, without the locker rooms.

Motion by Schmidt, second by Schweiss that the Board has reviewed all bids submitted and all bids exceeded a final estimated project cost. The lowest responsible bidder was Sharpe Enterprises and the board, pursuant to SDCL 5-18B-5, did negotiate for construction of the high school building improvement at the most advantageous price and move to accept a bid of 6,397,718.00. All present voted aye. Motion carried.

There was discussion on the bus barn. Motion by Lake, second by Robbennolt to reject the lone bid of Schlachter Lumber to build a bus barn. All present voted aye. Motion carried. Mr. Hagedorn will talk to the three previously interested parties regarding building one and renting it to the school and it will be on next month’s agenda.

Motion by Schmidt, second by Schweiss to approve the following contracts: Jamie Cronin, E-Mentor $1,545.00 and Wendy Rausch as Assistant Volleyball coach $2,304.40. All present voted aye. Motion carried.

Motion by Geditz, second by Kellogg to approve Open Enrollments OE 2013-2014-5, 6, and 7. All present voted aye. Motion carried.

A home school application was received and Board President Cronin signed it.

Motion by Lake, second by Schmidt to set Mill Levies for the 2013-2014 school year at the following: Pension: $.30, Special Education $1.552, Capital Outlay 3.00, and Opt Out request of $50,000. General Fund mill levy will

**September 2013-4**

be the following as set by the State: AG $2.090, OO $4.296, Other $9.200. All present voted aye. Motion carried.

Motion by Robbennolt, second by Geditz to approve the 2013-2014 Budget with the following changes from the preliminary budget:

APPROPRIATIONS

GENERAL FUND FROM TO

Elementary $425,989.00 $425,689.00

Junior High 102,492.00 102,892.00

High School 406,064.00 401,934.00

Title 1 42,964.00 43,184.00

504 3,000.00 2.000.00

Board of Education 21,129.00 31,014.00

Operation of Plant 165,989.00 245,807.00

Pupil Transportation 37,115.00 66,793.00

Total Appropriations 1,831,887.00 1,946,459.00

CAPITAL OUTLAY

Elementary 29,075.00 23,000.00

High School 30,400.00 54,300.00

Operation of Plant 100,711.00 138,951.00

Pupil Transportation 30,000.00 -0-

Total Appropriations 328,417.00 354,482.00

LUNCH 119,743.00 121,543.00

MEANS OF FINANCE

GENERAL FUND FROM TO

Opt-Out Revenue 75,000.00 100,000.00

Admissions/Coop Revenue 41,000.00 46,000.00

Local Revenue 7,987.00 146,008.00

State Aid 978,225.00 924,777.00

Total Means of Finance 1,831,887.00 1,946,459.00

CAPITAL OUTLAY

Ad Valorem 323,171.00 349,482.00

Local Reserve 246.00 -0-

Total Means of Finance 328,417.00 354,482.00

LUNCH 119,743.00 121,543.00

All present voted aye. Motion carried.

Motion by Kellogg, second by Schweiss to approve the Emergency Bus Pact. All present voted aye. Motion carried.

Mrs. Wendy Smith reported that Dakota Step scores will be mailed out soon. She also reported on school activities. Homecoming week activities were discussed.

Mr. Hagedorn reported that there will be a DARE program in the 5th and 6th grades along with a safety program in the lower grades. He discussed the inservices and the topics discussed.

Motion by Robbennolt, second by Kellogg to adjourn to Executive Session for Student Issues, SDCL 1-25-2-2 at 10:25 PM. All present voted aye. Motion carried.

Board President Cronin declared the Board back in session at 10:55 PM.

Black Hills on-line was discussed.

**September 2013-5**

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

The meeting was adjourned at 10:56 PM.

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Barbara Everson, Business Manager Mathew Cronin, Board President

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