**April, 14, 2013**

**April 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 Kimberly Schweiss. Also present were Tim Hagedorn, Barb Everson, Julie Williams, Sally Simon, Amber Mikkelsen, Karen Brown and Scott Sikkink.

The meeting opened with the Pledge of Allegiance.

Board President Cronin called the meeting to order at 7:35 PM.

Motion by Schmidt, second by Lake to approve the agenda with the following additions: add Resignation and Classified pay. All present voted aye. Motion carried.

Motion by Schweiss, second by Geditz to approve the following consent agenda: approve the minutes of the March 10, 2014 regular board meeting, the minutes of the March 26, 2014 special board meeting and the April 7, 2014 special board meeting; approve the financial reports; and approve the 4-10-14 claims. All present voted aye. Motion carried. Cronin acknowledges conflict of interest with the John Deere Financial claims and his aye vote does not include these items.

April 10, 2014 CLAIMS PRESENTED FOR PAYMENT

VENDOR AMOUNT DESCRIPTION

**GENERAL FUND**

JOHN DEERE FINANCIAL 84.00 MOUNT 2 TIRES

VENTURE COMMUNICATIONS 177.89 COMMUNICATIONS

ABERDEEN AMERICAN NEWS 213.00 ELEM LIB SUBSC RENEWAL

ABERDEEN AWARDS 170.80 GBURG/PC TRACK MEET SUPPLIES

BANK OF THE WEST 45.00 SAFE DEPOSIT BOX RENT

BEST WESTERN RAMKOTA HOTEL 3,947.58 LODGING/STATE BBB

BOOK SYSTEMS, INC. 795.00 LIBRARY SUBSC

BURG'S GAS & ETC., INC., THE 3,378.29 SCHOOL VEHICLE FUEL

CDW GOVERNMENT INC 309.34 COMPUTER SUPPLIES

CENTRAL DISTRIBUTION 1,210.15 CUSTODIAL SUPPLIES

CITY OF GETTYSBURG 299.55 WATER

DAKOTA FARM & RANCH SUPPLY 68.32 AG/CUST SUPPLIES

ELAN FINANCIAL SERVICES 93.85 JH NOVELS/STAFF ABSENCE RPTS

ELITE BUSINESS SYSTEMS INC. 256.62 SAVIN COPIER/PRINTER SUPPLIES

G'BURG SCH T & A FUND 740.50 WINTER SPORTS WORKERS

G'BURG SCHOOL/DISTRICT REFUND 765.44

POST OFFICE 147.00 POSTAGE

WEX BANK 398.44 SCHOOL VEHICLE GAS/CARD FEE

REGION 6 MUSIC 150.00 CONTEST ENTRY FEE

NSU TRACK & FIELD 70.00 ENTRY FEE

GAS'N GOODIES 155.41 SCHOOL VEHICLE GAS/ICE

GETTYSBURG ROTARY CLUB 97.50 JAN-MAR MEALS

GROTON SCHOOL DISTRICT 441.97 LODGING/MS/HS ALL-STATE BAND

HARMON LAW OFFICE PROF. LLC 170.00 LEGAL SERVICES

HEARTLAND WASTE MANAGEMENT INC 240.00 MARCH SVCS

JAGER, MIKE 3,625.38 SVC & RPR VEHICLES

JENSEN, JUSTIN 75.19 MEALS/CORSAGE—ALL STATE BAND

JOHN DEERE FINANCIAL 149.80 LAWN MOWER/PARTS&OIL

LANGER'S FAMILY FOODS 176.60 HS/FACS/GR3 SUPPLIES

LEC INC - LOGAN ELECTRIC 496.01 CUST RPR/SNOW REMOVAL

M-F ATHLETIC COMPANY INC 433.65 TRACK SUPPLIES

MARCO, INC. 157.20 FISCAL COPIES

MID-AMERICAN RESEARCH CHEM COR 163.67 CUST SUPPLIES

**April 2014-2**

MIDWAY PARTS INC 98.46 BUS DIESEL FUEL

MONTANA DAKOTA UTILITIES 7,987.17 ELECTRICITY/NATURAL GAS/TEMP ELECT

OAHE AREA YOUTH CENTER 1,500.00 CITY AUD RENT APR-JUNE

ON TRACK & FIELD, INC. 174.15 TRACK SUPPLIES

PETTY CASH 27.64 POSTAGE

POTTER COUNTY NEWS 233.78 FISCAL PRINTING

R & K MECHANICAL 81.34 REPLACE DRAIN

RAMKOTA INN, BEST WESTERN 312.00 LODGING STUDENT COUNCIL/1/2

SANFORD HEALTH PLAN 64.00 HEALTH INS ADMIN FEE

SCHLACHTER LUMBER 53.86 CUST/AD SUPPLIES

SCOTT, KEITH 9.98 REIMB HISTORY DAY WATER

SDHSAA 1,152.00 ACTIVITY FEES(900.00)RULES BOOKS

SERVALL UNIFORM/LINEN COMPANY 193.28 MARCH SVCS

SMITH, CRAIG E. 1,945.00 LEGAL SERVICES

SUPER 8 MOTEL 1,187.76 LODGING STATE WRESTLING

TECHNOLOGY/INNOVATIONS IN EDUC 337.50 ONLINE COURSE FEE-FEB

TRUE VALUE HARDWARE 26.76 CUST SUPPLIES

**CAPITAL OUTLAY FUND**

BROAD REACH 235.74 LIBRARY BOOKS

ELITE BUSINESS SYSTEMS INC. 250.58 PRINTER/COPIER LEASES

G'BURG SCHOOL/DISTRICT REFUND 131.37

VERN SMITH 131.37 REIMB WEIGHT BELTS

GUMDROP BOOKS 840.34 LIBRARY BOOKS

QUIETT, MARY 645.93 REIMB LIBRARY BOOKS

SOIL TECHNOLOGIES, INC. 2,179.25 PROF SERVICES

**SPECIAL EDUCATION FUND**

VENTURE COMMUNICAITONS 1.17 COMMUNICATIONS

AVERA GETTYSBURG HOSPITAL 1,400.00 OT/PT SERVICES

ELAN FINANCIAL SERVICES 37.90 SPEECH SUPPLIES

HOBERT, APRIL 15.47 REIMB SPED SUPPLIES

**CAPITAL PROJECTS FUND**

SHARPE ENTERPRISES, INC. 472,634.50 NEW SCHOOL CONSTRUCTION

**FOOD SERVICE FUND**

CASS-CLAY CREAMERY, INC 1,671.10 DAIRY PRODUCTS

CHILD & ADULT NUTRITION SERVIC 219.60 PUCHASED FOOD

CWD/HRS 4,959.77 PURCHASED FOOD/SUPPLIES

EARTHGRAINS BAKING CO'S INC. 781.94 BREAD/BUNS

G'BURG SCHOOL/DISTRICT REFUND 62.79

K.TENNANT RE-ISSUE PAYROLL CK—DIR DEP ISSUE

HEARTLAND WASTE MANAGEMENT INC 120.00 MARCH SERVICES

LANGER'S FAMILY FOODS 49.28 PURCHASED FOOD

SERVALL UNIFORM/LINEN COMPANY 208.29 MARCH SVCS

SNA 40.25 LUNCH DUES/FEES

**PAYROLL**

GENERAL FUND 119,588.24 SALARIES/INS/RETIREMENT

SPED FUND 17,569.17 SALARIES/INS/RETIREMENT

FOOD SERVICE 4,509.15 SALARIES/INS/RETIREMENT

DRIVERS ED/AFTERSCHOOL 192.60 SALARIES/INS/RETIREMENT

Scott Sikkink from HKG discussed the school building project. There was a discussion on building progress, billing and change orders.

**April 2014-3**

Motion by Robbennolt, second by Kellogg to approve the calendar for the 2014-2015 school year. All present voted aye. Motion carried.

The preschool board was present to discuss moving to the school. No decision was made. Administration will meet with them next week.

Motion by Geditz, second by Schmidt to approve the salvage bid process. All present voted aye. Motion carried.

Motion by Kellogg, second by Robbennolt to keep drivers education fees at $200 for in-district students and $250 for out-of-district students. All present voted aye. Motion carried.

Mr. Hagedorn reported on spring activities. Due to numbers, we only have one golf coach this year. ACT’s and testing were reported on. There will be a tornado warning next week.

Motion by Schweiss, second by Robbennolt 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 8:52 PM.

Motion by Schweiss, second by Lake to accept the resignation of Vickie Westphal at the end of this year. All present voted aye. Motion carried.

Motion by Schmidt, second by Lake to approve a $.35/hour raise for the classified staff, except for the hourly teacher’s aides, which will be $.60/hour. All present voted aye. Motion carried.

Vehicles and the vehicle set-aside amount was discussed.

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

The meeting was adjourned at 9:04 PM.

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Barbara Everson, Business Manager Matthew Cronin, Board President

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