

The Gettysburg Board of Education held their regular meeting on the above date in the conference room with the following present: Matt Cronin, Brian Robbennolt, Kevin Geditz, Kenny Goebel, Paul Kellogg, Mark Schatz and Daryn Zeigler. Also present were Chip Sundberg, Wendy Smith and Barb Everson.

The meeting opened with the Pledge of Allegiance. Board President Cronin called the meeting to order at 7:30 PM. Motion by Schatz, second by Goebel to approve the agenda with following changes: add Home school; cancel Executive Session for Legal; and add Executive Session for Personnel, SDCL 1-25-2-1. All present voted aye. Motion carried.

Motion by Geditz, second by Kellogg to approve the following consent agenda: approve the minutes of the July 11, 2016 regular board meeting; approve the financial reports; approve the claims; and approve the obsolete items. All present voted aye. Motion carried. The list of obsolete items is on file in the business office.

AUGUST 11, 2016 CLAIMS

GENERAL FUND

ALL AMERICAN SPORTS CORP	508.95	FB helmets
ARNOLDY, LORNA	500.00	STAR/Accel Math wkshop fee
B&R BAUER, INC.	1,200.00	Fix broken wire on sprinkler at trac
BOULDEN PUBLISHING	94.88	Guid/career packet materials
CAMBIUM LEARNING	114.83	Dibels booklets K-
CEDAR SHORE RESORT	137.93	Lodging/Supt conference
CITY OF GETTYSBURG	1,880.43	Water
CREATIVE TEACHING PRESS	74.31	JH/classroom supplies
CRONIN, JAMIE	15.00	Track coach dues
DAKOTA FARM & RANCH SUPPLY	389.95	Cust supplies
DAKOTA FIRE EQUIPMENT CO	605.75	Fire ext. inspection; kitchen system svc
E-RATE COMPLETE, LLC	1,500.00	Annual e-rate fee
ELAN FINANCIAL SERVICES	1,399.30	FACS/Fiscal/Guidance/Tech/band/Elem/JH/HS supplies
ELITE BUSINESS SYSTEMS INC.	212.31	Printer/copier supplies
FLINN SCIENTIFIC INC	912.45	HS Sci/chemicals and supplies
FOREMAN SALES & SERVICE	208.50	Windshield for Prevost
G'BURG SCHOOL/DISTRICT REFUND	622.15	
WEX Bank	441.28	School vehicle gas
John Deere Financial	117.62	Wrench set
DCI	43.25	Background check/Sundberg
City of Gettysburg	20.00	Building permit
GAS'N GOODIES	202.40	School vehicle gas
GETTYSBURG COLLISION CENTER	450.00	Install windshield on Prevost
GETTYSBURG ROTARY CLUB	157.50	Supt meals(last FYE)
GOLDEN WEST TECHNOLOGIES	600.00	Monthly networking fee/July/August
HAL LEONARD CORP.	195.00	Elem music subscr
HAUFF MID-AMERICA SPORTS	938.41	Replacement FB jerseys red/white
HEARTLAND WASTE MANAGEMENT INC	240.00	July svcs
HEGSTROM, RANDY	270.00	Bug-spraying svcs
HENRIKSEN, MARTA	500.00	STAR/Accel Math wkshp fee
HOUGHTON MIFFLIN HARCOURT PUBL.	1,237.06	Elem reading/spelling workbooks
IN TUNE PARTNERS	215.00	Elem music subscr
INTERSTATE ALL BATTERY CENTER	122.50	Batteries
IXL LEARNING	3,551.00	Annual site license
JAGER, MIKE	366.21	Vehicle rpr/service
KBA	767.00	VB/GBB/BBB/AD supplies
LEC INC - LOGAN ELECTRIC	71.84	Locate sprinkler wires at track
MCLEOD'S PRINTING & OFFICE SUP	82.43	Staff absence slips
MEMORY4LESS	124.66	HS/DVD reader
MID CENTRAL EDUCATIONAL	260.00	Online classes
MID-AMERICAN RESEARCH CHEM COR	1,796.53	Cust/cleaners
MIKKELSEN, AMBER	129.08	Nat'l FCCLA travel/supplies reimb
MONTANA DAKOTA UTILITIES	3,716.62	Electricity/natural gas
NASCO	118.05	HS Math/classroom supplies
NCTM	90.00	Math/dues
NEW CREATIONS	482.79	AD/Fiscal supplies
O'CONNOR COMPANY	2,019.73	Cust/HVAC filters
ORIENTAL TRADING CO INC	54.87	Elem supplies & crafts
PATERSON MEDICAL SUPPLY, INC.	201.64	School ofc medical supplies
PEARSON EDUCATION	129.12	Gr 5 math wkbks
POTTER COUNTY NEWS	416.01	Fiscal printing
QUILL CORPORATION	531.91	JH/Guid/School office supplies
REALITYWORKS	1,259.03	FACS curriculum/Elem supplies
RENAISSANCE LEARNING, INC	6,323.00	ACCEL reading/math subscriptions
RESILITE SPORTS PRODUCTS INC	92.75	WR/mat rpr kits
RESURRECTION COMPUTER	1,500.00	Tech svcs
RICK TROW PRODUCTIONS INC	86.65	Guid/Career Game material
ROCHESTER 100 INC	152.50	Elem/student folders
SCHLACHTER LUMBER	190.40	Cust/maint supplies
SCHOLASTIC INC	621.39	Subscriptions
SCHOOL SPECIALTY INC	3,158.69	Elem/JH/HS/school office supplies

SUNDBERG,CHIP	204.90	Reimb travel
TEACHER CREATED RESOURCES	55.77	lassroom supplies
TECHNOLOGY/INNOVATIONS IN EDUC	170.00	TIE conf regis fees
TRUE VALUE HARDWARE	31.25	Cust supplies
TWEEN PUBLISHING/c21 STUDENT	605.05	JH FACS wkbks & TE
VENTURE COMMUNICATIONS INC	362.47	Communications
VILAS PHARMACY	8.58	Custodial supplies
VOWAC PUBLISHING COMPANY	1,022.56	Workbooks
WELLMARK BLUE CROSS BLUE SHIELD OF	400.00	Annual FLEX admin fee
WEX BANK	100.93	School vehicle gas
WILLIAM H SADLIER INC	1,551.57	JH/HS vocab wkbks
ZUBER REFRIGERATION & HEATING	90.89	Cooler/freezer rpr
CAPITAL OUTLAY FUND		
A&B BUSINESS, INC.	4,399.03	Sec chair/bulletin boards/FACS study tables/chairs
CDW GOVERNMENT INC	2,070.00	Library computers
CWD/HRS	407.87	Lunch/food pans/re-freezable mats for salad bar
COLE PAPERS, INC.	895.63	2 vacuums
DAKOTA FARM & RANCH SUPPLY	45.97	Storage shed material
ELAN FINANCIAL SERVICES	371.29	Rugs
ELITE BUSINESS SYSTEMS INC.	321.16	Copier/printer leases
FAULKTON SCHOOL DIST 24-2	435.00	FB/Tackling Ring
GOLDEN WEST TECHNOLOGIES	20,150.72	Elem tchr computers/computer svc/wireless access points
HOUGHTON MIFFLIN HARCOURT PUBL.	16,520.96	JH/HS English curriculum
MCGRAW-HILL SCHOOL EDUCATION	2,390.90	Gr 7 Sci textbooks
PNC EQUIPMENT FINANCE, LLC	5,118.64	Scoreboard lease pmt
SCHLACHTER LUMBER	1,121.50	Storage shed materials
SCHOOLS IN	958.28	Ag/paint storage cabinets
TAYLOR MUSIC	2,500.00	Drumline equip(part)
UNITED RENTALS EXCHANGE, LLC	6,100.00	Cust/Scissor lift
SPECIAL EDUCATION FUND		
ALSPACH, ALEXANDRA	409.28	SpEd/travel reim.
AVERA GETTYSBURG HOSPITAL	385.00	PT/OT svcs
CURRICULUM ASSOCIATES, INC	536.70	SpEd math & reading curriculum
ELAN FINANCIAL SERVICES	78.82	SpED supplies
KAPLAN EARLY LEARNING CTR	65.38	Speech/classroom supplies
MID CENTRAL EDUCATIONAL	260.00	Online classes
NCS PEARSON, INC.	363.58	SpEd/forms
SCHOOL SPECIALTY INC	806.28	Sped supplies
PAYROLL		
GENERAL FUND	103,598.30	Salaries/Ins/Retirement
SPED FUND	19,009.87	Salaries/Ins/Retirement
FOOD SERVICE	442.52	Salaries/Ins/Retirement
DRIVERS ED/AFTERSCHOOL	10.46	Salaries/Ins/Retirement

The Oath of Office was given to new board member, Daryn Zeigler.

Superintendent Sundberg presented a Facility Use Agreement. Motion by Kellogg, second by Goebel to approve the agreement. All present voted aye. Motion carried.

The construction project was discussed along with warranty issues. Motion by Geditz, second by Zeigler to purchase the signage for the front of the school from Geffdog for \$3930.00 with Schatz Electric donating the installation. All present voted aye with Schatz abstaining. Motion carried.

Motion by Robbennolt second by Schatz to accept the resignations of Josh Cordell, Custodian and Michelle Storkson, SPED Aide. All present voted aye. Motion carried.

Motion by Robbennolt, second by Kellogg to approve the contracts of Eric Stuwe, Assistant Wrestling Coach \$2,714.70; Michael Schlachter, Head Wrestling Coach \$3,747.06; Gerri Eide, Certified Ag Teacher \$232.25/day and FFA \$742.36; and Molly McRoberts, Journalism \$2,800.00. All present voted aye. Motion carried.

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

Motion by Geditz, second by Zeigler to approve OE 2016-17 -2. All present voted aye. Motion carried.

The Board recognized Home School applications 2016-17 1,2 and 3.

Motion by Schatz, second by Kellogg to approve the Teachwell contract for \$1,400. All present voted aye. Motion carried.

Motion by Goebel, second by Schatz to approve the Elementary Handbooks. All present voted aye. Motion carried.

Motion by Robbennolt, second by Goebel to approve the JH/HS Handbooks. All present voted aye. Motion carried.

Motion made by Goebal seconded by Geditz and to approve the requests for Conflict Disclosure Waivers from Matt Cronin and Mark Schatz and they are authorized by the Gettysburg School Board because the terms of the contract are fair, reasonable and not contrary to the public interest such that a waiver should be granted. All present voted aye with Cronin and Schatz abstaining. Motion carried.

Vehicles were discussed. Motion by Schatz, second by Kellogg to approve Superintendent Sundberg to purchase a new mini bus for

up to \$50,000. All present voted aye. Motion carried.

The 2016-17 proposed budget was discussed.

Motion by Schatz, second by Goebel to approve the reviewing of Board policies A-5, A-7, A-9, A-11 and A-13. All present voted aye. Motion carried.

Mr. Sundberg reported on the award the school received at the Superintendent's convention and that we received \$500 from Horace Mann for it. The open house is on Tues, August 23rd with the meal starting at 5:30 PM. At 6:45 PM we will meet in the new gym. He also reported that the student count is approximately 250. Mr. Sundberg expressed his appreciation to many of the staff members that attended trainings throughout the summer. The online lesson plans were discussed.

Mrs. Wendy Smith reported on the pig project. There is an FFA meet and greet on Tues night with the new Ag teacher. Registration dates/time were reported. Summer school went well. Mrs. Smith also reported that Molly McRoberts discussed the PC News livestreaming games.

Motion by Robbenolt, second by Goebel to adjourn to Executive Session for Personnel, SDCL 1-25-2-1 at 9:02 PM. All present voted aye. Motion carried.

Board President Cronin declared the Board back in session at 9:35 PM.

The next board meeting is on Monday, Sept 12th at 5:00 PM in the conference room.

Motion by Kellogg, second by Goebel to adjourn the meeting at 9:36 PM. All present voted aye. Motion carried.

Barbara Everson, Business Manager

Matthew Cronin, Board President

Published once at the total approximate cost of \$

<u>Vendor Name</u>		<u>Amount</u>
<u>Invoice</u>	<u>Description</u>	
10639742	Lunch/food pans for salad bar	
CWD/HRS		255.35
Z10637644	Lunch/re-freezeable mats	

407.87

Vendor Total:

Fund Total:

407.87

Checking Account Total:

118,996.66