

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

The meeting opened with the Pledge of Allegiance. Board President Cronin called the meeting to order at 5:00 PM. Motion by Geditz, second by Goebel to approve the agenda with the following changes: delete Board Policy Review, add Approve FYE 15 Audit, and Executive Session for Legal, SDCL 1-25-2-3. All present voted aye. Motion carried.

Jenna Beringer was a visitor and inquired about after-school bus route delivery to her out-of-town daycare.

Motion by Schatz, second by Goebel to approve the following consent agenda: approve the minutes of the August 15, 2016 regular board meeting; approve the financial reports; approve the 9-18-16 claims and approve the obsolete items. All present voted aye. Motion carried. The list of obsolete items is on file in the business office. Schatz's aye vote does not include items to Schatz Electric.

September 8, 2016 Claims

VENDOR	AMOUNT	DESCRIPTION
<b>GENERAL FUND</b>		
ALL AMERICAN SPORTS CORPS	1,581.22	JH FB jerseys/FB supplies
B.E. PUBLISHING	1,258.42	Online keyboarding software
BOOK SYSTEMS, INC.	130.00	Lib/bar-code labels
BOWDEN, APRIL	145.00	Cheer/reim coaching classes
BSN SPORTS/SPORT SUPPLY GROUP,	120.50	VB shorts
CENTRAL DISTRIBUTION	1,136.57	Cust supplies
CITY OF GETTYSBURG	1,774.20	Water
COMMTECH	1,180.00	Annual service fee/cameras,intercom/onsite svc
CWD/HRS	531.01	Elem/milk/school open house groc
DAKOTA FARM & RANCH SUPPLY	344.15	Cust/fb supplies
DEMCO	888.15	Lib supplies
ELAN FINANCIAL SERVICES	191.92	HVAC battery back-up/Elem&HS vocal supplies
ELITE BUSINESS SYSTEMS INC.	368.00	Copier/printer copies/supplies
EUREKA SCHOOL DISTRICT	200.00	2016-17 YTC dues
G'BURG SCHOOL/DISTRICT REFUND	1,468.15	
Redfield School	35.00	CC Entry Fee
Central Area Business Mgrs	60.00	Dues/Everson
Mobridge School	30.00	CC Entry Fee
Randy Thomas	100.00	Football official
Eric Sander	100.00	Football official
Dale Bender	234.40	Football official/mileage
Landon Arnold	100.00	Football official
DeJon Bakken	100.00	Football official
DCI	302.75	Background checks W.LeBeau,K.Myers,B.Langer,C.Girodat, T.Tennant,T.Maude, A.Schaeffer
Post Office	141.00	Postage
Ewell Educational Svcs	265.00	On-line recordkeeping svc (FFA/Perkins)
GAS'N GOODIES	466.11	AD/ice/school vehicle gas
GETTYSBURG BAKERY	223.25	School open house/in-service supplies
GIRODAT, CALLIE	155.00	Reim SDMEA & ACDA membership dues
GOLDEN WEST TECHNOLOGIES	300.00	Monthly networking fee/Sept
HARTUNG, BRADY	35.00	Reim first aid training
HEARTLAND WASTE MANAGEMENT INC	240.00	Aug svcs
HOUGHTON MIFFLIN HARCOURT PUBL.	621.84	Gr 3 reading/spelling wkbooks
HOVEN MEDIA, INC.	16.05	Fiscal adv
IDEAL SHIELD	376.08	Visitor Parking signs
INFOBASE LEARNING	448.59	Learning 360 software
J.W. PEPPER & SON INC	67.50	Vocal music
LANGER'S FAMILY FOODS	255.19	HS Sci supp/open house supplies
MOBRIDGE/POLLOCK SCHOOL DISTRICT	300.00	2016-17 CSDC dues
MONTANA DAKOTA UTILITIES	4,039.80	Electricity/natural gas
PEARSON EDUCATION	2,080.68	Elem math/reading wkbooks/tests
PETTY CASH	119.04	Postage
PLANBOOKEDU LLC	494.00	Lesson plan software
PLANK ROAD PUBLISHING INC	112.45	Elem/Music K-8 subscr
POTTER COUNTY NEWS	491.37	Fiscal adv/printing
RESURRECTION COMPUTER	1,500.00	Tech svcs
SAFEGUARD BUSINESS SYSTEMS	435.36	Fiscal/checks and forms
SCHATZ ELECTRIC INC	3,230.39	Rprs & installs
SCHLACHTER LUMBER	318.38	Cust/maint supplies
SCHOLASTIC INC	65.18	Gr K/election material
SCHOOL SPECIALTY INC	32.50	Fiscal supplies
SCHUR, CPA, RONALD L.	9,500.00	2014-15 audit
SCOTT, KEITH	35.00	Reim first aid class
SDHSAA	31.00	AD/subscr & student press fee

SERVALL UNIFORM/LINEN COMPANY	97.46	Aug svcs
SIMON, SALLY	35.00	Reim first aid training
SMITH, CRAIG E.	3,590.00	Legal services
STONER, PATTY	108.21	Reim Gr 6 classroom supplies
STRINGSWING	134.35	Band/Sousaphone wall mounts
TEACHWELL SOLUTIONS	1,400.00	ESA services
TECHNOLOGY/INNOVATIONS IN EDUC	85.00	Title I conf regis
TIME FOR KIDS	71.36	Elem/subscription
TRUE VALUE HARDWARE	170.30	Cust/FACS supplies
VARSITY SPIRIT FASHIONS	563.77	Cheer poms/pants/uniform
VILAS PHARMACY	32.32	Cheerleaders supplies
WOODEN MALLET CUSTOM	60.00	Band/update plaques
WTCOX	659.91	Lib periodicals
<b>CAPITAL OUTLAY FUND</b>		
BYTESPEED, LLC	21,870.00	Extended warranty/JH-HS & 28 laptops for lab
CWD/HRIS	53.00	Lunch salad bar pans
EDUCATIONAL PROGRAM	92.10	Algebra 2 textbooks
ELAN FINANCIAL SERVICES	379.64	HS/Microsoft Office txtbks/custodial rugs
ELITE BUSINESS SYSTEMS INC.	321.14	Copier/printer leases
HAUFF MID-AMERICA SPORTS	950.20	FB/Pop-up dummies
HOUGHTON MIFFLIN HARCOURT PUBL.	1,195.89	JH/HS English series add'l
MCGRAW-HILL SCHOOL EDUCATION	133.65	Corrected invoice JH English series
SCHLACHTER LUMBER	1,959.51	Cust/shed materials
SMITH, WENDY	151.50	Reim lobby decorating supplies
<b>SPECIAL EDUCATION FUND</b>		
AVERA GETTYSBURG HOSPITAL	350.00	PT/OT services
ESTR PUBLICATIONS	72.20	JH/HS SpEd materia
HOVEN MEDIA, INC.	16.05	SpEd adv
MCGRAW-HILL SCHOOL EDUCATION	165.85	JH Science teacher's editions
POTTER COUNTY NEWS	46.00	SpEd adv
VOCABULARYSPELLINGCITY.COM	52.95	SpEd/membership renewal
<b>FOOD SERVICE FUND</b>		
G'BURG SCHOOL/DISTRICT REFUND	780.00	
Parent	780.00	Reimb parent lunch payment
SCHOOL SPECIALTY INC	6.03	Supplies
<b>PAYROLL</b>		
GENERAL FUND	101,707.09	SALARIES/INS/RETIREMENT
SPED FUND	20,656.57	SALARIES/INS/RETIREMENT
LUNCH FUND	497.98	SALARIES/INS/RETIREMENT
DRED/AFTERSCHOOL	5.49	SALARIES/INS/RETIREMENT

Motion by Robbenolt, second by Zeigler to adjourn to Executive Session for Legal, SDCL 1-25-2-3 at 5:08 PM. All present voted aye. Motion carried.

Board President Cronin declared the Board out of Executive Session at 5:16 PM.

The school construction was discussed. The sidewalk, old gym doors, air socks in the new gym, football scoreboard, outside doors and outside signage were discussed.

Motion by Robbenolt, second by Kellogg to approve the SPED Comprehensive Plan. All present voted aye. Motion carried.

Motion by Goebel, second by Schatz to approve the following contracts: Bryce Hall, Head BBB \$3,747.06 Asst. Football \$2,714.70; Callie Girodat, Student Council Advisor \$611.76. All present voted aye. Motion carried.

Motion by Kellogg, second by Geditz to approve hiring Taylor Cole and Amy Hartung as SPED aides at \$10.50 each. All present voted aye. Motion carried.

Motion by Goebel, second by Zeigler to set the 2016-17 Mill levies at SPED 1.10 (max 1.505) Capital Outlay request \$712,000 (max \$770,879). General Fund mill levies will be the following as set by the State: AG 1.568, OO 3.687 Other 7.630. All present voted aye. Motion carried.

Motion by Robbenolt, second by Schatz to approve the 2016-17 Budget with the following changes from the preliminary published budget:

	APPROPRIATIONS	
	FROM	TO
<u>General Fund</u>		
Elementary	\$436,148.84	\$449,872.34
Junior High	136,208.57	128,852.32
High School	460,978.53	468,334.79
Board of Education	34,417.60	29,417.60
Total Appropriations	2,204,379.04	2,213,102.55
<u>Capital Outlay</u>		
Pupil Transportation	150,908.46	122,429.46
Total Appropriations	810,750.00	782,271.00
<u>SPED Fund</u>		
Learning Disabilities	302,732.99	301,911.14
Speech Pathology	50,932.87	49,485.11
Total Appropriations	413,689.46	411,419.85

Impact Aid	0	9,929.00
Total Appropriations	0	9,929.00
MEANS OF FINANCE		
<u>General Fund</u>		
Total Local Revenue	847,208.00	862,008.00
Total Intermediate Revenue	20,900.00	20,900.00
Total State Revenue	1,105,736.00	1,074,278.00
Total Federal Revenue	100,207.00	104,936.00
Transfer in	130,330.00	140,259.00
<u>Capital Outlay</u>		
Total Local Revenue	713,250.00	684,771.00
Total Revenue	810,750.00	782,271.00
<u>Impact Aid</u>		
From Reserves	0	9,929.00

All present voted aye. Motion carried.

Motion by Kellogg, second by Goebel to approve Open Enrollments 2016-17 3&4. All present voted aye. Motion carried.

Homeschool 2016-17-4 was acknowledged.

Mr. Sundberg updated the Board on vehicles. We are waiting for our new minibus to come in, and there was discussion on a 14 passenger van options.

Motion by Geditz, second by Goebel to approve the FYE 15 audit. All present voted aye. Motion carried. Business Manager Everson told the Board that Ron Schur, our current auditor is retiring. She had contacted 2 firms and had a proposal from Kohlman, Bierschbach & Anderson from Miller for services at a not to exceed \$10,800. The Board stated that she could get a letter of intent from them if they gave us a price of not to exceed \$10,000.

There was discussion on a verbal quote from Jensen Rock & Sand to asphalt the parking area on the south side of the elementary building and scoreboard advertising in the new gym.

Motion by Schatz, second by Zeigler to approve a calendar change and have an 11:30 AM release on Oct. 14<sup>th</sup> for students to go to the afternoon football game at Sunshine Bible Academy. All present voted aye. Motion carried.

Motion by Kellogg, second by Goebel to adjourn to Executive Session for Personnel, SDCL 1-25-2-1 at 6:10 PM. All present voted aye. Motion carried.

Board President Cronin declared the Board out of Executive Session at 6:32 PM.

Mrs. Wendy Smith reported that Mary Quiett and our library received the 21<sup>st</sup> Center Library Award. Potter County News is livestreaming our home events. She gave an AG program update, discussed Homecoming week and reported that pictures are scheduled for Sept. 19<sup>th</sup>.

Mr. Sundberg thanked the Booster Club for the donation they gave the school for water bottle fillers. He also thanked the Grace Bible Church for the folding chairs they donated to the school. He reported on the Open House, Board training and Food service.

Motion by Kellogg, second by Geditz to adjourn the meeting at 6:45 PM. All present voted aye. Motion carried.

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Barbara Everson, Business Manager

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Matthew Cronin, Board Chairman

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