

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 Trevor Pasch.

The meeting opened with the Pledge of Allegiance. Board President Cronin called the meeting to order at 7:30 PM. Motion by Geditz, second by Kellogg to approve the agenda. All present voted aye. Motion carried.

Motion by Goebel, second by Zeigler to approve the following consent agenda: approve the minutes of the Sept. 12, 2016 regular board meeting; approve the financial reports; and approve the 10-6-16 claims. All present voted aye. Motion carried.

OCTOBER 6, 2017 CLAIMS

VENDOR	AMOUNT	DESCRIPTION
A&B BUSINESS, INC.	340.00	Title I/kidney table
ABERDEEN AWARDS	101.00	Medals/medal stickers/plaques
BJ'S INSTRUMENT REPAIR	60.00	Band instrument rpr
BSN SPORTS/SPORT SUPPLY GROUP,	1,120.00	VB uniforms
CDW GOVERNMENT INC	28.89	Tech/USB adaptor cable
CITY OF GETTYSBURG	525.69	Water
COMMTECH	105.00	Service
CROSSROADS HOTEL	572.68	Lodging/FCCLA Fall Leadership
CWD	136.23	Elem/milk for snack
DAKOTA FARM & RANCH SUPPLY	92.88	Bus/AD/Custodial materials
EDDIES TRUCK SERVICE	5,682.90	Rprs to Prevost bus
ELAN FINANCIAL SERVICES	874.51	Tech/elem/admin/cust/band/fiscal supplies
ELITE BUSINESS SYSTEMS INC.	449.34	Printer/copier supplies/copies
EVERSON, BARBARA	58.43	Fiscal mileage/insurance mtg
FLEET USA LLC	894.78	Line sprayer parts/FB field paint
FLINN SCIENTIFIC INC	30.37	HS Sci/amoeba
G'BURG SCH LUNCH FUND	835.31	Board/reim lunch "seconds"
G'BURG SCHOOL/DISTRICT REFUND	2,783.35	
Action Club	20.00	CC Entry Fee
MYO	90.00	VB Entry Fee
Eureka School	100.00	FB Entry Fee
Academy Trophy	42.00	Band plaques
Miller School	40.00	CC Entry Fee
Sue Sherwood	80.00	VB Official
Linda Dahlgren	166.52	VB Official/mileage
Lakeside Country Club	30.00	CC Entry Fee
NSU	36.00	All-State Chorus
Bryan Zahn	132.08	VB Official/mileage
Mark Ulhrich	98.48	VB Official/mileage
Fred Obermeier	231.88	FB Official/mileage
Matt Mohr	100.00	FB Official
Dan Lund	100.00	FB Official
Jeff Kosier	100.00	FB Official
Logan Huber	100.00	FB Official
John Deere Financial	66.99	Mower supplies
Wakpala School	30.00	CC Entry Fee
WEX Bank	30.83	Gas Card fee/gas
Post Office	141.00	Postage
Ipswich School	45.00	CC Entry Fee
Warren Wilson	69.00	Reimburse Bus fuel
Dan Nikolas	164.00	VB Official/mileage
Sharon Freier-Ferry	130.40	VB Official/mileage
Nicole Bowman	80.00	VB Official
Todd Sandal	130.40	VB Official/mileage
CCASD	55.00	Counselor Workshop Registration
Deb Holzer	164.00	VB Official/mileage
Linda Dahlgren	166.52	VB Official/mileage
DCI	43.25	Background check on Taylor Cole
GAS'N GOODIES	1,803.47	AD/custodial supplies, school vehicle fuel
GETTYSBURG COLLISION CENTER	422.35	Install windshield on minibus
HEARTLAND WASTE MANAGEMENT INC	240.00	Sept services
HOVEN MEDIA, INC.	16.05	Fiscal adv.
J.W. PEPPER & SON INC	915.99	Band/Vocal music
JAGER, MIKE	2,202.12	Svc/rpr vehicles
JOSTENS, INC.	3,935.00	2015-16 yearbooks
LANGER'S FAMILY FOODS	41.79	FACS groc & sup
MID-AMERICAN RESEARCH CHEM COR	1,491.06	Cust supplies
O'CONNOR COMPANY	195.05	Filters
OAHE AREA YOUTH CENTER	1,000.00	City Aud Rent
PANTORIUM CLEANERS	85.20	Clean band uniforms
PETTY CASH	31.46	Postage
POTTER COUNTY NEWS	380.34	Title 1 Adv/Fiscal printing/adv/FB ad
R & K MECHANICAL	80.00	Cust rpr

RAMKOTA INN	95.99	Fiscal lodging
RESURRECTION COMPUTER	1,500.00	Tech svcs
SASD	1,196.00	Supt/Princ membership dues
SCHLACHTER LUMBER	258.32	Cust materials
SCHOLASTIC INC	1,132.10	K-6 subscr/FACS subsc
SD SCHOOL SUPERINTENDENTS ASSOC	150.00	Supt/summer conf regis fee
SDRS	718.95	Contribution fees
SERVALL UNIFORM/LINEN COMPANY	126.44	Sept svcs
TAYLOR MUSIC	1,017.99	Band supplies/rprs
TRUE VALUE HARDWARE	203.17	FACS/Cust supplies
VENTURE COMMUNICATIONS INC	157.76	Communications
VILAS PHARMACY	62.77	Cheer supplies
CAPITAL OUTLAY FUND		
COMMTECH	1,419.86	Install card reader in east elem door
ELAN FINANCIAL SERVICES	2,397.93	Cust/rugs, HS Bio textbooks, Lib books
ELITE BUSINESS SYSTEMS INC.	321.14	Printer/copier leases
FOLLETT SCHOOL SOLUTIONS, INC.	793.98	Library books
FOREMAN SALES & SERVICE	49,999.00	2016 Chevy Collins minibus
HOUGHTON MIFFLIN HARCOURT PUBL.	3,319.07	JH/HS English series-partial
KNOWBUDDY RESOURCES	438.06	Library books
LOOKOUT BOOKS	528.38	Library books
ROGERS ATHLETIC CO	3,705.00	FB/3-man sled
SCHLACHTER LUMBER	35.10	Cust/shed materials
SPECIAL EDUCATION FUND		
ALSPACH, ALEXANDRA	126.60	SPED Mileage/meals
AVERA GETTYSBURG HOSPITAL	507.50	OT/PT services
ELAN FINANCIAL SERVICES	18.98	SpEd/chargers
RAINS, MONICA	99.00	SpEd meals reimb
VENTURE COMMUNICATIONS INC	2.16	Communications
VILAS PHARMACY	13.19	SpEd supplies
FOOD SERVICE FUND		
CBM FOOD SERVICE	21,316.59	Purchased services Aug-Sept
CWD	5.00	Shipping chg on pans
HEARTLAND WASTE MANAGEMENT INC	120.00	Sept svcs
VENTURE COMMUNICATIONS INC	24.41	Communications
DRIVERS ED/AFTERSCHOOL		
LANGER'S FAMILY FOODS	19.27	After-school program snacks
PAYROLL		
GENERAL FUND	132,080.20	Salaries/Ins/Retirement
SPED FUND	26,910.75	Salaries/Ins/Retirement
LUNCH FUND	451.84	Salaries/Ins/Retirement
DRIVERS ED	1.00	Salaries/Ins/Retirement

Construction issues were discussed including outstanding warranty issues. Mr. Sundberg will discuss these with Craig Smith.

Trevor Pasch from CBM was present at the meeting to discuss the school lunch program. The program is going well this year, and a discussion on increasing participation/lowering costs was held.

Motion by Schatz, second by Goebel to approve reviewing school board policies B7, B9,B11,B13,B15,B17 and B19. All present voted aye. Motion carried.

Motion by Robbenolt, second by Geditz to approve hiring Terri Maude, Custodian at \$11.50 per hour. All present voted aye. Motion carried.

Vehicles were discussed. We just purchased one minibus and the other new one is coming next week. Repairs on the Prevost were discussed.

Motion by Robbenolt, second by Kellogg to approve a letter of intent from Cahill Bauer & Associates to perform the FYE 16 Audit for a cost to not exceed \$9000. All present voted aye. Motion carried.

Homeschool 2016-17-5 was acknowledged.

Business Manager Everson reported on favorable Work Comp premiums. She also discussed the assessment from the SD School District Benefit Fund health insurance group. She will discuss this with Craig Smith.

Motion by Schatz, second by Zeigler to adjourn to Executive Session for Personnel, SDCL 1-25-2-1 at 8:40 PM. All present voted aye. Motion carried.

Board President Cronin declared the Board out of Executive Session at 9:01 PM.

Mr. Sundberg discussed our Focus status and that our results were much improved. Continued improvement plans were discussed. There will be an in-service on Oct 21 to work on star math. There will be an early release this Friday for the Sunshine Bible Academy football game. In-district school bus routes were discussed. Youth center usage will be addressed.

Mrs. Wendy Smith reported on conference attendance and sports parents' nights.

Motion by Goebel, second by Schatz to adjourn the meeting at 9:24 PM. All present voted aye. Motion carried.

Barbara Everson, Business Manager

Matthew Cronin, Board President

Published once at the total approximate cost of

