

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, Paul Kellogg, Mark Schatz and Daryn Zeigler. Absent: Kenny Goebel. Also present were Chip Sundberg, Wendy Smith, Barb Everson and Tyler Fischer.

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 Geditz to approve the agenda with the following changes: add Change ASBSD delegate; add Amend Contract to the approve contracts item; and table Home School application. All present voted aye. Motion carried.

Motion by Kellogg, second by Zeigler to approve the following consent agenda: approve the minutes of the 10-10-16 regular board meeting; approve the financial reports; and approve the 11-10-16 claims. All present voted aye. Motion carried.

November 10, 2016 Claims Presented for Payment

GENERAL FUND

VENDOR	AMOUNT	DESCRIPTION
ACCESS ELEVATOR & LIFTS, INC.	550.00	Annual maint & safety test on lifts
ASSOCIATED SCHOOL BOARDS OF SD	130.00	Supt/Board meeting fees
B&R TRUCK REPAIR, LLC	263.28	Replace fuel filter/bus #2
BANDMAN'S COMPANY, THE	733.90	Marching band/flag uniforms
BJ'S INSTRUMENT REPAIR	130.00	RPR instrumcments
BRAINPOP	1,825.00	Online subscription
CEDAR SHORE RESORT	143.65	Lodging/library conf
CENTRAL DISTRIBUTION	897.87	Cust supplies
CITY OF GETTYSBURG	1,066.97	Water
CRONIN, JAMIE	84.00	VB/Reim mileage
CUMMINS CENTRAL POWER, LLC	400.61	Cust/replace damaged battery charger
CWD	116.73	Elem/milk for snacks
DAKOTA FARM & RANCH SUPPLY	4.24	Cust supplies
DAKTRONICS	1,885.00	Digits for FB scoreboard(3)
DAYS INN	214.00	Lodging/Guid wkshp
DEAN'S REPAIR	160.91	Battery for Suburban
DEMCO	451.62	Library supplies
EARTHEND	138.00	HS/Forticlient license
EDDIE'S TRUCK CENTER	2,403.25	Svc & rpr Prevost
EIDE, GERRI	20.00	Reim gas/FFA trip
ELAN FINANCIAL SERVICES	399.07	Cust/Fiscal/Office/JH/HS/supplies
ELITE BUSINESS SYSTEMS INC.	447.75	Copier/printer supplies/copies
FLEET USA LLC	65.66	FB/custodial supplies
G & R CONTROLS	2,097.96	Remote support & HVAC/boiler maint agreement
G'BURG SCH LUNCH FUND	653.09	Board/reim Oct lunch seconds
G'BURG SCHOOL/DISTRICT REFUND	3,291.66	
DCI	43.25	Background check on S.Donovan
Keith Scott	20.00	Reimb fuel
Highmore School	53.29	Share of Region CC meet
Post Office	141.00	Postage
Goverlan	160.00	Remote mgt software FY 17
Sharon Ferry	80.00	VB Official
Terry Keller	130.50	VB Official/mileage
Randy Thomas	100.00	FB Official
Greg Fried	234.40	FB Official/mileage
Dale Bender	100.00	FB Official
DeJon Bakken	100.00	FB Official
Landon Arnold	100.00	FB Official
Laura Snow	130.40	VB Official/mileage
Deb Holzer	164.00	VB Official/mileage
SD History Day	35.00	Registration
WEX Bank	115.02	Card Fee/fuel
Northwestern School	49.50	JH Band Festival fee
Ashley Winter	244.00	VB Official/mileage
Mark Uhlich	178.48	VB Offiical/mileage
Laura Snow	210.40	VB Official/mileage
Stephanie Kjetland	160.00	VB Official/mileage
Valeree DeVine	244.00	VB Official/mileage
Linda Dahlgren	246.52	VB Official/mileage
SDACTE/SDAAE	202.00	Eide National Dues
SDSCA	50.00	Annual Counselor Convention wkshp
GAS'N GOODIES	2,506.31	School vehicle fuel/AD ice
GETTYSBURG BAKERY	91.25	Rolls/Battler VB tourney coaches room
GETTYSBURG COLLISION CENTER	2,242.70	Rpr windshield chip/RPR deer damage on suburban
GETTYSBURG ROTARY CLUB	97.50	Supt meals
GIRODAT, CALLIE	142.09	Reim travel All-State Chorus
GOLDEN WEST TECHNOLOGIES	600.00	Oct/Nov networking fee
HAUFF MID-AMERICA SPORTS	261.63	Basketballs/Wr scorebooks

HEARTLAND WASTE MANAGEMENT INC	240.00	Oct Services
HODGES BADGE COMPANY INC	119.40	XC ribbons
HOVEN MEDIA, INC.	24.08	Adv coaching positions
HUB INTERNATIONAL MOUNTAIN STATES	490.00	Add'l vehicle insurance
J.W. PEPPER & SON INC	228.53	Band/vocal music
LANGER'S FAMILY FOODS	152.07	Elem milk/VB coaches room groc/HS science/FACS groceries
MID-AMERICAN RESEARCH CHEM COR	1,328.62	Cust supplies
MIDWAY PARTS INC	11.98	School vehicle oil
MIKKELSEN, AMBER	15.00	Meals/Natl FCCLA fall conf
MONTANA DAKOTA UTILITIES	6,705.05	Elec/Gas(2 months)
NAFZIGER LAWN SERVICE	185.00	Lawn Fert
PETTY CASH	93.85	Postage
POTTER COUNTY NEWS	258.83	Printing/Advertising
QUIETT, MARY	106.68	Library travel
RESURRECTION COMPUTER	1,500.00	Tech svc
RURAL HEALTH CARE, INC.	480.00	Bus driver physicals
SCHATZ ELECTRIC INC	73.93	Cust rpr/supplies
SCHLACHTER LUMBER	146.53	Ag/Cust supplies
SCHOLASTIC INC	17.42	Science spin
SCHOOL SPECIALTY INC	258.24	Elem/Fiscal/HS supplies
SERVALL UNIFORM/LINEN COMPANY	118.74	Oct Svcs
SMITH, WENDY	118.22	Meeting mileage
TAYLOR MUSIC	187.45	Band supplies
TRAINING ROOM INC	376.81	AD/VB/GBB/BBB supplies
TRUE VALUE HARDWARE	122.50	AD/Band/Cust supplies
VENTURE COMMUNICATIONS INC	386.50	Communications
VILAS PHARMACY	71.23	VB coaches room supplies/cheer supplies
VOWAC PUBLISHING COMPANY	168.00	Teachers guides
WAGER, DEBORAH J	141.20	Travel SD FCCLA
WELLMARK BLUE CROSS BLUE SHIELD	327.00	Annual FLEX admin fee
WEX BANK	73.56	Gas card fee/vehicle fuel
WHITE RIVER SCHOOL DISTRICT	75.00	Supt region dues
ZUBER REFRIGERATION & HEATING	479.92	Cust supplies/rpr
CAPITAL OUTLAY FUND		
ELAN FINANCIAL SERVICES	266.78	Library books/FACS books
ELITE BUSINESS SYSTEMS INC.	321.14	Printer/copier leases
FOREMAN SALES & SERVICE	49,999.00	2017 Chevy Collins 14-pass. Minibus
GOLDEN WEST TECHNOLOGIES	8,344.00	InFocus JTouch whiteboards(3)
OAHE GLASS	3,061.23	New door/east alley
PNC EQUIPMENT FINANCE, LLC	5,118.64	Scoreboard lease 6/20
SPECIAL EDUCATION FUND		
AVERA GETTYSBURG HOSPITAL	2,817.50	OT/PT
VENTURE COMMUNICATIONS INC	12.53	Communications
VILAS PHARMACY	9.08	SpEd supplies
WILLIAMS, THEODORE L.	4,178.00	Psychological svcs
BOND REDEMPTION-NEW SCHOOL		
FIRST NATIONAL TRUST & INVESTMENT	322,953.75	Agent fee/Principal & Interest new school
FOOD SERVICE FUND		
CBM FOOD SERVICE	12,551.30	October purch svcs
HEARTLAND WASTE MANAGEMENT INC	120.00	Oct svcs
VENTURE COMMUNICATIONS INC	13.75	Communications
DRIVERS ED/AFTERSCHOOL		
LANGER'S FAMILY FOODS	18.97	After School program snacks
VILAS PHARMACY	29.52	After school program snacks
PAYROLL		
GENERAL FUND	165,000.89	Salaries/Ins/Retirement
SPED FUND	29,965.73	Salaries/Ins/Retirement
LUNCH FUND	447.41	Salaries/Ins/Retirement

Construction issues were discussed. The architect needs to push for Sharpe's to finalize bills. The elementary roof was discussed.

Motion by Schatz, second by Kellogg to change the ASBSD delegate to Daryn Zeigler. All present voted aye. Motion carried.

Tyler Fischer from the PC Sportsmen's Club discussed a SD High School Clay Target League. He discussed that the club needs the school's permission to use their name and that they would follow eligibility rules. All costs would be the Sportsmen's club's responsibility. The Board instructed Mr. Sundberg and Business Mgr Everson to talk to our insurance company and other schools that currently have the program and it will be discussed in December.

Motion by Geditz, second by Zeigler to accept the resignation of Jamie Ahlemeier, SPED Aide. All present voted aye. Motion carried.

Motion by Robbenolt, second by Schatz to amend the contract of Andrew Tuttle from JHBBB coach to Assistant BBB coach, with a salary change of \$726.47 and to approve the following contracts: Brielle Yackley, JHGBB coach \$1,988.23; Shawn Donovan, Head GBB coach 3,747.06; Wendy Rausch, Asst. GBB coach 2,714.70; and Shelli Meinke, JHBBB coach \$1,988.23. All present voted aye. Motion carried.

Motion by Kellogg, second by Geditz to approve hiring Brielle Yackley as a SPED Aide at \$10.50 per hour. All present voted aye. Motion carried.

Vehicles were discussed. Contracted bussing costs versus current bus costs were shared and discussed. The transportation committee will look at options for the charter bus.

The health insurance fund assessment by the SD School District Benefit fund was changed from 30,000 to 28,686. Board President Cronin spoke with Wade Pogany and Matt Flett from ASBSD and will continue conversations with them. The MOU is due back to ASBSD by Jan. 1, 2017. This will be discussed again at the December board meeting.

American Education Week is this week, and Mr. Sundberg shared the activities planned.

Mr. Sundberg reported on practice schedules and probable Youth Center usage. He will meet with the Youth Center board and discuss rent for next calendar year. He gave dates to board members for on-site training for ASBSD board member training. The Focus coach is coming to look at current data. Mr. Sundberg also shared the attendance incentives we have in place.

Mrs. Wendy Smith reported on a very successful Veteran's Day program. She reported on current and upcoming school activities. Semester tests are scheduled for Dec 19-21.

Business Manager Everson reported that the new audit firm completed the audit. There will be a report at the next board meeting to review.

Motion by Geditz, second by Schatz to adjourn at 8:43 PM. All present voted aye. Motion carried.

Barbara Everson, Business Manager

Matthew Cronin, Board President

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