

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

The meeting opened with the Pledge of Allegiance. Board Vice-President Robbennolt called the meeting to order at 5:03 PM. Motion by Geditz, second by Kellogg to approve the agenda with the following addition: Appoint LAN member. All present voted aye. Motion carried.

Motion by Schatz, second by Geditz to approve the consent agenda with the addition of a bill for to R&K for warranty work from July 2016 for \$688.63 that Jason Frazier from Water Resources stated that they would take care of and have not. All present voted aye. Motion carried. Robbennolt acknowledges conflict of interest of a claim to Jenna Robbennolt and his aye vote does not include this claim. Attorney Craig Smith instructed Business Manager Everson to file a small claim against Water Resources for the claim of \$688.63.

December 8, 2016 Claims

VENDOR	AMOUNT	DESCRIPTION
GENERAL FUND		
ACKERMAN, SANDRA	172.50	VB worker
ADEL, JEFF	90.00	FB worker
ALL-AROUND GRAPHIX	347.00	AD/Fall athletic awards
ARCHER, KACI	40.00	VB worker
BJ'S INSTRUMENT REPAIR	80.00	Band instrument rpr
BROOKLYN PUBLISHERS LLC	219.00	One-Act Play/scripts,royalty fees
CDW GOVERNMENT INC	914.36	Library printer toner
CENTRAL DISTRIBUTION	1,675.90	Custodial supplies
CITY OF GETTYSBURG	387.50	Water
CRONIN, JAMIE	99.01	Reim lodging/State VB
CRONIN, JANET	45.00	XC worker
CWD	244.87	Milk/focus Milk for snack
DAKOTA FARM & RANCH SUPPLY	51.53	Cust/Bus supplies
DEAN'S REPAIR	738.46	Vehicle Repair/Service
DOUGHERTY & COMPANY, LLC	400.00	Legal svcs/audit disclosure
DRESSEL, KENDRA	10.00	VB worker
ELAN FINANCIAL SERVICES	420.28	Envelopes/JH Paperbacks/tech/hs supplies
ELITE BUSINESS SYSTEMS INC.	337.93	Printer/copier supplies/copies
FRIENDS/SD PUBLIC BROADCASTING	50.00	Library/donation
FROST, TAYLOR	37.50	Worker
G & R CONTROLS	125.00	Heating svc
G'BURG SCH LUNCH FUND	520.89	Lunch/Nov 2nds pd by Board
G'BURG SCHOOL/DISTRICT REFUND	525.39	
Lyman Wrestling	30.00	Wrestling entry fee
North Area Honor Band	50.00	Entry Fee
DCI	43.25	Background check S.Meinke
Post Office	141.00	Postage
Kimball School	29.58	Share of Oral Interp
PC Treasurer	42.40	License/Registration
Keith Scott	10.01	Reimb Gas
Sully Buttes High School	179.15	Share of District Oral Interp
GAS'N GOODIES	1,093.69	School vehicle gas/mower gas
GEDITZ, KEVIN	45.00	FB worker
GENZLER, MERCADES	15.00	VB worker
GETTYSBURG BAKERY	200.00	Donuts for breakfast
GETTYSBURG COLLISION CENTER	3,440.47	RPR Mini-bus
GOEBEL, CASSIDY	30.00	VB worker
GOEBEL, KENNY	45.00	XC worker
GOEBEL, KIM	32.00	Guidance travel
GOEBEL, THERESA	45.00	XC worker
GOLDEN WEST TECHNOLOGIES	300.00	Monthly networking fee
HANSEN, KORI	10.00	VB worker
HAUFF MID-AMERICA SPORTS	2,316.00	JHBB/GBB Uniforms
HAWKINSON, KRISTIN	170.00	VB worker
HEARTLAND WASTE MANAGEMENT INC	240.00	Nov svcs
HOUSE OF GLASS INC	579.37	Rpr door
HUB INTERNATIONAL MOUNTAIN STATES	426.00	Add'l insurance/minibus
HUNNEL, LORI	40.00	VB worker
J.W. PEPPER & SON INC	51.93	Band/vocal music/supplies
JOACHIM, BETH	140.00	VB worker
KATE'S FLORAL	34.40	All-State Chorus flowers
KNOBLE, MIRIAM	25.00	VB worker
LANGER'S FAMILY FOODS	95.24	Guid/FACS/HS Science supplies/snack milk
LARSON, EMILIE	30.00	VB worker
LeBEAU, KITU	15.00	VB state board
MID-AMERICAN RESEARCH CHEM COR	1,600.92	Cust supplies
OFFICE OF WEIGHTS & MEASURES	56.00	Certify WR scales

OSTER, ALYCIA	287.50	VB worker
POEPPPEL, MONICA	90.00	VB worker
POTTER COUNTY NEWS	351.95	Subscriptions/printing/advertising
QUALITY INN & SUITES	1,062.00	All State Chorus lodging/supt conference
QUIETT, JAN	45.00	XC official
R & K MECHANICAL	80.00	RPR
RAUSCH, WENDY	70.00	Reimb coaching classes
RESURRECTION COMPUTER	1,500.00	Tech svcs
ROBBENNOLT, JENNA	10.00	VB worker
SCHLACHTER LUMBER	241.47	Cust supplies
SCHLACHTER, JANICE	7,500.00	Bus barn rent #4 of 5
SCHOOL SPECIALTY INC	56.55	Elem/HS supplies
SERVALL UNIFORM/LINEN COMPANY	118.73	Cust services
SMITH, AARON	45.00	VB worker
SMITH, CRAIG E.	1,636.57	Legal svcs
SMITH, KAREN	10.00	VB worker
SMITH, KATRINA	70.00	VB worker
SMITH, VERNON	320.22	Reimb travel/gas State FB, reimb fax machine
STETHAM, SAMANTHA	10.00	VB worker
TAYLOR MUSIC	68.00	Band supplies
TRUE VALUE HARDWARE	114.02	Cust supplies
VENTURE COMMUNICATIONS INC	377.00	Communications
WELLER, GAGE	22.50	VB worker
WIESELER, AUTUMN	20.00	VB worker
WIESELER, SIERRA	50.00	VB worker
ZORN, LEONIE	52.50	VB worker
CAPITAL OUTLAY FUND		
ELAN FINANCIAL SERVICES	1,190.68	Library books
ELITE BUSINESS SYSTEMS INC.	321.14	Copier/printer leases
GREAT WESTERN BANK	95,000.00	QSCB bond pmt #7 of 10
SPECIAL EDUCATION FUND		
ALSPACH, ALEXANDRA	86.65	Reimb SPED supplies
AUTISM-PRODUCTS.COM	284.99	Therapy swing/chew necklace
AVERA GETTYSBURG HOSPITAL	1,225.00	PT/OT svcs
BEST WESTERN RAMKOTA HOTEL	57.00	Lodging SPED meeting
VENTURE COMMUNICATIONS INC	12.83	Communications
WILLIAMS, THEODORE L.	376.50	Psychological svcs
FOOD SERVICE FUND		
CBM FOOD SERVICE	11,904.11	Nov. purchased svcs
CWD	65.00	Lunch/cart
HEARTLAND WASTE MANAGEMENT INC	120.00	Nov. svcs
VENTURE COMMUNICATIONS INC	3.36	Communications
PAYROLL		
GENERAL FUND	134,012.51	Salaries/Ins/Retirement
SPED FUND	26,696.86	Salaries/Ins/Retirement
LUNCH FUND	453.57	Salaries/Ins/Retirement
DRIVERS ED/AFTERSCHOOL	178.58	Salaries/Ins/Retirement

Attorney Craig Smith was present and discussed the final papers needed for the construction project finalization—1 change order and 2 affidavits along with a final certificate. Warranty issues were discussed.

Business Manager Everson reported that she had contacted 3 business managers at schools that have SD Clay Target Leagues. It is considered a club sport in those schools with the Clay Target team only using the schools name and student eligibility status. She also spoke to the school's liability insurance and they reported that since it would be considered a club sport and not affiliated with the school and that the league has their own insurance—it would not affect the school's liability insurance. Board members would like a contract between the PC Sportsman's club and the school stating that they are only using our name and student's eligibility status and that they have their own insurance. The Board would also would like to see a document that they parents would sign stating their understanding of this also.

Home School 2016-17 6-7 were acknowledged.

Motion by Geditz, second by Schatz to sign the Memorandum of Agreement for the SD School District Benefits Fund health insurance assessment of \$28,686.00 to be paid in one lump sum prior to August 1, 2017. All present voted aye. Motion carried.

Motion by Kellogg, second by Zeigler to approve volunteer coaches Austin Lake, Jayden Hansen and Michael Fischer. All present voted aye. Motion carried.

Mr. Sundberg discussed city auditorium usage. He gave a proposal to Shawn Donovan, Oahe Youth Center board president, who will discuss it with his board and get back to us.

Mr. Sundberg reported on vehicles and buses—the white charter bus needs more extensive repairs. We will be not be doing those, and will be leasing a bus while looking at our options for replacing the white bus. The old minibuses were discussed also. They will be surplus and advertised. He also discussed the Governor's Address and the possible impact on our school. He is getting a quote from Mike Schlachter on the elementary roof. There will be a pie social on Friday for the Elem Focus Attendance program.

Mrs. Wendy Smith reported on activities. Sports pictures are scheduled for next week. Semester tests are Dec 19-21. Classes resume on January 3rd.

Business Manager Everson reported the lunch program is trending in a positive manner. She will keep evaluating it monthly.

Motion by Kellogg, second by Geditz to appoint Mr. Sundberg to be the Legislative Action Network member. All present voted aye. Motion carried.

The next meeting will be Wed. January 11th at 5:00 PM.

Motion by Schatz, second by Zeigler to adjourn the meeting at 6:35 PM. All present voted aye. Motion carried.

Barbara Everson, Business Manager

Brian Robbennolt, Board Vice-President

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