

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, Kenny Goebel, Paul Kellogg, Mark Schatz and Daryn Zeigler and Matt Cronin, via telephone. Also present were Chip Sundberg, Wendy Smith, Barb Everson, Craig Smith, Tyler Fischer, Scott Sikkink, and Dean Marske.

The meeting opened with the Pledge of Allegiance. Board Vice-President Robbennolt called the meeting to order at 5:00 PM. Motion by Schatz, second by Kellogg to approve the agenda with the following additions: add Exec Session for Student, SDCL 1-25-2 and Rotary sign. All present voted aye. Motion carried.

Motion by Geditz, second by Zeigler to approve the following consent agenda: approve the minutes of the Dec 7, 2016 special board meeting and the Dec. 12, 2016 regular board meeting; approve the financial reports; approve the 1-9-17 claims; approve and declare surplus or obsolete the listed items. All present voted aye. The list of obsolete items is on file in the business office. Cronin acknowledges conflict of interest with John Deere Financial and his aye vote does not include that claim. Schatz acknowledges conflict of interest with Schatz Electric and his aye vote does not include that claim.

January 9, 2017 Claims

Vendor	Amount	Description
GENERAL FUND		
ABERDEEN AWARDS	60.60	Battler WR Tourn plaques/stickers
ASSOCIATED SCHOOL BOARDS OF SD	460.00	Board in-house training
B&R BAUER, INC.	400.00	Winterize sprinklers/fix break
BOOK SYSTEMS, INC.	257.00	Upgrade automated library
CITY OF GETTYSBURG	287.08	Water
CWD	46.88	Milk for elem snack
DAKOTA FARM & RANCH SUPPLY	37.26	Cust supplies
DEAN'S REPAIR	626.81	Install engine heaters/2 minibuses
DEMCO	24.31	Libr rubber stamps
ELAN FINANCIAL SERVICES	58.33	Fiscal/cust
ELITE BUSINESS SYSTEMS INC.	281.28	Lib/printer supplies/copies
G & R CONTROLS	39.84	Service Boiler
G'BURG SCH LUNCH FUND	360.58	2nds paid by board
G'BURG SCHOOL/DISTRICT REFUND	1,368.17	
Pierre GBB Tournament	125.00	6 th Gr GBB Tourney Fee
Clerk of Court	24.94	File Fee for collection
DCI	129.75	Background Cks on J.Hansen,N.Lenz, B.Colford
SDMEA	54.00	Audition fees Middle School All State Band
Chris Peltier	90.00	GBB Official
Bryan Zahn	142.08	GBB Official/mileage
Jason Rabenberg	90.00	GBB Official
Bryan Zahn	142.08	BBB Official/mileage
Jason Rabenberg	90.00	BBB Official
WEX Bank	38.92	Gas, card fee
Greg Stroh	191.40	BB DH Official/mileage
Jordan Opp	120.00	BB DH Official
Trent Hofer	120.00	BB DH Official
North Area Honor Band	10.00	Add'l Fee
GAS'N GOODIES	1,402.38	AD/custodial supplies/gas
GETTYSBURG ROTARY CLUB	150.00	Supt meals Jul-Dec
GIRODAT, CALLIE	31.24	Vocal supplies reimb
GOLDEN WEST TECHNOLOGIES	300.00	Monthly networking fee
HEARTLAND WASTE MANAGEMENT INC	240.00	Dec svcs
INTERSTATE ALL BATTERY CENTER	43.96	Custodial batteries
J.W. PEPPER & SON INC	353.15	Vocal music
JAYMAR	112.81	Fiscal/W2 & 1099 forms
JOHN DEERE FINANCIAL	16.85	Cust/parts for mower-blower
MID-AMERICAN RESEARCH CHEM CO	812.69	Cust supplies
MIDWAY PARTS INC	161.76	Buses/diesel fuel conditioner
MONTANA DAKOTA UTILITIES	13,811.13	Elec/Nat Gas(2 months)
PATTERSON MEDICAL SUPPLY, INC.	7.08	School office supplies
PETTY CASH	36.60	Postage
POTTER COUNTY NEWS	209.58	Fiscal Printing
RAMKOTA INN	89.00	Advisor lodging/State FFA leadership
RESURRECTION COMPUTER	1,500.00	Tech svcs Jan
SCHLACHTER LUMBER	61.50	Cust supplies
SCHOLASTIC BOOK FAIRS	70.51	Library supplies
SDHSAA	50.00	Oral inter late fee
SERVALL UNIFORM/LINEN COMPANY	131.57	Dec services
SMITH, CRAIG E.	530.00	Legal svcs
SUPER 8 MOTEL	267.92	Lodging/honor band
TRUE VALUE HARDWARE	83.39	Cust supplies
VENTURE COMMUNICATIONS INC	297.67	Communications
VILAS PHARMACY	51.55	FACS/AD/TATU supplies
WEX BANK	78.77	Gas card fee/gas
WHEELHOUSE PLUMBING, INC.	200.00	Rprs to heating line valve
CAPITAL OUTLAY FUND		

ELAN FINANCIAL SERVICES	382.85	Library books
ELITE BUSINESS SYSTEMS INC.	321.14	Printer/copier leases
FOREMAN SALES & SERVICE	2,000.00	Bus lease Dec/Jan
OVERHEAD DOOR COMPANY	2,500.00	Install new rolling door/Concessions
PERMA BOUND	249.48	Library books
SCHATZ ELECTRIC INC	1,901.85	Wire shed/parts & labor/rplce lights in gym
SCHLACHTER LUMBER	143.84	Shed materials
SMART APPLE MEDIA	315.48	Library books
SPECIAL EDUCATION FUND		
AVERA GETTYSBURG HOSPITAL	1,102.50	PT/OT services
VENTURE COMMUNICATIONS INC	4.31	Communications
VILAS PHARMACY	48.29	SpEd supplies
WILLIAMS, THEODORE L.	869.00	Psychological svcs
FOOD SERVICE FUND		
CBM FOOD SERVICE	10,020.06	Dec purchased services
HEARTLAND WASTE MANAGEMENT INC	120.00	Dec svcs
VENTURE COMMUNICATIONS INC	1.72	Communications
DRIVERS ED/AFTERSCHOO		
VILAS PHARMACY	42.82	After-School Program snacks
PAYROLL		
GENERAL FUND	138,094.20	Salaries/Ins/Retirement
SPED FUND	26,082.97	Salaries/Ins/Retirement
FOOD SERVICE FUND	448.94	Salaries/Ins/Retirement
DR ED/AFTERSCHOOL	427.19	

Tyler Fischer from the PC Sportsman’s Club met with the Board and will be getting the requested papers to the Board for approval for the Clay Target League.

Scott Sikkink and Dean Marske from HKG Architects met with the Board regarding construction warranty issues and finishing the building project. Project completion dates were discussed. Unpaid bills by subcontractors were discussed. Craig Smith discussed project completion issues.

Motion by Schatz, second by Goebel to adjourn to Executive Session for Legal, SDCL 1-25-2-3 at 5:56 PM. All present voted aye. Motion carried.

Board Vice-President Robbennolt declared the board out of Executive Session at 6:04 PM.

Motion by Kellogg, second by Schatz to set the election date for April 11, 2017. All present voted aye. Motion carried. There are 4 terms up—Daryn Zeigler, 1 year term, Kenny Goebel, Paul Kellogg and Mark Schatz—all 3 year terms.

Motion by Geditz, second by Zeigler to approve the bus driver layover increase with the minimum wage increase from \$8.55 to \$8.65. All present voted aye. Motion carried.

Mr. Sundberg suggested a \$2000 yearly payment to auditorium for the school’s usage. The Youth Center Board is meeting tonight and they will discuss this.

Motion by Goebel, second by Kellogg to approve Tregg Cronin as a volunteer coach. All present voted aye. Motion carried.

A capital outlay discussion was held regarding current and future capital outlay expenses. Motion by Zeigler, second by Schatz to fix the doors at the track storage building and crows nest along with the door by the elementary library. All present voted aye. Motion carried. During this time, a discussion was held regarding a possible marquee sign that the Rotary will possibly participate in. Mr. Sundberg will research options regarding this sign.

Mr. Sundberg reported on attendances for the Focus program. He also discussed a generous donation that the Maas Foundation gave the school to purchase attendance prizes/incentives. Snow days were discussed.

Mrs. Wendy Smith reported on current activities and make-up game dates. Report cards were sent out today.

Motion by Goebel, second by Kellogg to adjourn to Executive Session for Personnel, SDCL 1-25-2-1 at 6:57 PM. All present voted aye. Motion carried. Board Vice-President Robbennolt declared the Board out of Executive Session at 7:13 PM.

Motion by Schatz, second by Zeigler to adjourn to Executive Session for Student, SDCL 1-25-2-2 at 7:14 PM. All present voted aye. Motion carried. Board Vice-President Robbennolt declared the Board out of Executive Session at 7:22 PM.

The next meeting is February 13th at 5PM.

Motion by Zeigler, second by Goebel to adjourn the meeting at 7:26 PM. All present voted aye. Motion carried.

Barbara Everson, Business Manager

Brian Robbennolt, Board Vice-President

