

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 and Barb Everson.

The meeting opened with the Pledge of Allegiance. Board Vice-President Robbennolt called the meeting to order at 5:00 PM.

National Counseling week was Feb. 6-10<sup>th</sup> and treats and thank you cards from Kim Goebel were presented to the Board.

Motion by Geditz, second by Schatz to approve the agenda with the following addition: add Administrative Contracts. All present voted aye. Motion carried.

Motion by Kellogg, second by Zeigler to approve the following consent agenda: approve the minutes of the January 11, 2107 regular board meeting; approve the financial reports; approve the 2-9-17 claims and approve the obsolete items. All present voted aye. Motion carried. The list of obsolete items is in the business office. Cronin acknowledges conflict of interest with the John Deere Financial claim and his aye vote does not include that claim. Schatz acknowledges conflict of interest with the Schatz Electric claim and his aye vote does not include that claim.

**February 9, 2017 Claims presented for payment**

Vendor	Amount	Description
<b>GENERAL FUND</b>		
ALL AMERICAN SPORTS CORP	375.00	FB helmet
ALL-AROUND GRAPHIX	56.00	AD/athletic awards
AMERICAN NEWS	242.82	HS Lib/subscr renewal
B&R TRUCK REPAIR, LLC	88.81	Check issue with minibus #1
BJ'S INSTRUMENT REPAIR	40.00	Repair bari sax
BOOK SYSTEMS, INC.	200.00	Library/Automated system Snapshots renew
BSN SPORTS/SPORT SUPPLY GROUP,	525.88	VB/WR/AD supplies
CAHILL BAUER & ASSOCIATES, LLC	9,000.00	FY16 audit svcs
CENTRAL DISTRIBUTION	1,262.05	Cust supplies
CITY OF GETTYSBURG	316.65	Water
COLE PAPERS, INC.	1,927.80	Copy Paper
COMMTECH	210.00	Svc work on sound system
CWD	164.25	Milk for elem snack
DAKOTA FARM & RANCH SUPPLY	50.05	Cust supplies
ELAN FINANCIAL SERVICES	382.43	AD/Tech/elem/JH/HS/Cust/Fiscal/Library supplies
ELITE BUSINESS SYSTEMS INC.	444.59	Printer/copier supplies/copies
EVERSON, BARBARA	52.08	Fiscal mileage
G & R CONTROLS	3,066.60	Rprs to vent system/adjust kitchen vent unit
G'BURG SCH LUNCH FUND	502.93	Jan. 2nds pd by Board
G'BURG SCHOOL/DISTRICT REFUND	6,240.13	
Garnos Ranches	500.00	Wrestling Lodging
DCI	43.25	Background check D.Otten
Kyle Kurth	90.00	BB Official
Ross Effling	90.00	BB Official
Corey Edson	140.40	BB Official/mileage
Aberdeen Central	50.00	Wrestling Entry Fee
Winner High School	100.00	Wrestling Entry Fee
Rob Lewis	191.40	Wrestling Official/mileage
Kris Dozark	170.40	Wrestling Official/mileage
Brad Edenburn	90.00	GBB Official
Steven Scares Hawk	90.00	GBB Official
Dan Swenson	140.40	GBB Official/mileage
ASCD	59.00	Subscription/WSmith
Region VI Music	261.00	Small Group entry fees
Darin Vetch	90.00	GBB Official
Mark Uhlich	90.00	GBB Official
Bo Beck	147.96	GBB Official/mileage
Louis Young	90.00	BBB Official
Jeremy Mikkelsen	140.40	BBB Official/mileage
Corey Edson	90.00	BBB Official
SDCA	210.00	Guidance Conf Regis Fee
Selby School	109.86	Region One-Act Play Fees
Chad Schaunaman	309.00	Wrestling Official/mileage
Steve Rounds	275.40	Wrestling Official/mileage
Dean Moncur	403.50	Wrestling Official/mileage
Tony Hoisington	275.40	Wrestling Official/mileage
Scott Gangle	283.80	Wrestling Official/mileage
Mark Ulrich	90.00	GBB Official
Glenn Beutler	90.00	GBB Official
Bo Beck	147.96	GBB Official/mileage
Post Office	282.00	Postage
SDCTM	120.00	Math/Science conference
Lyman Wrestling Club	150.00	Wrestling Entry Fee
Kim Zimmerman	90.00	GBB Official
Kerry Wenbourne	90.00	GBB Official

Daren Lorenz	174.00	GBB Official/mileage
GMMS	50.00	Acalympics Registration
NSU Science Fair	150.00	Science Fair Registration
McCook Central School	100.00	Wrestling Entry Fee
Plankington High School	100.00	Wrestling Entry Fee
Stanley Co HS	75.00	Wrestling Entry Fee
<b>GAS'N GOODIES</b>	1,895.05	AD ice/vehicle gas
GETTYSBURG BAKERY	90.00	Rolls for Battler WR Tourn coaches room
GOLDEN WEST TECHNOLOGIES	300.00	Monthly networking fee/Feb
HAMPTON INN	544.32	WR lodging
HEARTLAND WASTE MANAGEMENT INC	240.00	Jan. svcs
HOVEN MEDIA, INC.	36.00	Library/subscr renewal
HOWARD SCHOOL DISTRICT	100.00	WR entry fee
J&J REPAIR & BODY WORKS	345.10	Install new alternator in bus
J.W. PEPPER & SON INC	353.15	Vocal music
JAGER, MIKE	52.88	Service minivan
JOHN DEERE FINANCIAL	14.10	Cust parts
JOSTENS, INC.	390.15	Grad caps, tassels
LANGER'S FAMILY FOODS	159.68	FACS groceries/HS science/Cust supplies
LEC INC - LOGAN ELECTRIC	10,521.25	Snow removal/Nov-Jan
MID-AMERICAN RESEARCH CHEM COR	1,218.67	Cust supplies
MIDWAY PARTS INC	249.01	School vehicle fuel additives
MIKKELSEN, AMBER	143.87	Travel/Region I FCCLA
MONTANA DAKOTA UTILITIES	7,141.07	Electricity/Natural gas
OAHE GLASS	2,223.31	Replace south gym door
PETTY CASH	31.73	Postage
POTTER COUNTY NEWS	281.98	Subcr/advertising/printing
RESURRECTION COMPUTER	1,500.00	Tech svcs
SAFEGUARD BUSINESS SYSTEMS	64.44	T&A supplies
SCHATZ ELECTRIC INC	1,810.29	Replace lights/ballasts/repair breaker
SCHLACHTER LUMBER	538.46	Ag/cust supplies
SD UNITED SCHOOL ASSOCIATION	450.00	2016-17 membership dues
SDVBCA	230.00	VB membership dues/regis fees/J Cronin/K Cronin
SERVALL UNIFORM/LINEN COMPANY	131.58	Jan svcs
TAYLOR MUSIC	27.00	Band rpr
TRACKWRESTLING	237.53	Wrestling tournament fees
TRUE VALUE HARDWARE	216.56	AD/Cust/One-Act play supplies
VENTURE COMMUNICATIONS INC	527.06	Communications
VILAS PHARMACY	9.87	TATU prizes
<b>CAPITAL OUTLAY FUND</b>		
BSN SPORTS/SPORT SUPPLY GROUP,	530.73	Dumbbells & rack
CORY BEETSCH CONSTRUCTION	714.29	Install garage door on shed
ELAN FINANCIAL SERVICES	236.80	FACS textbook/library books
ELITE BUSINESS SYSTEMS INC.	321.14	Copier/printer leases
FOREMAN SALES & SERVICE	2,000.00	Bus lease 1 month
PNC EQUIPMENT FINANCE, LLC	5,118.64	Scoreboard lease #7/20
<b>SPECIAL EDUCATION FUND</b>		
AVERA GETTYSBURG HOSPITAL	1,242.50	PT/OT svcs
COLE PAPERS, INC.	340.20	Copier paper
LANGER'S FAMILY FOODS	52.18	SPED supplies
VENTURE COMMUNICATIONS INC	6.07	Communications
<b>FOOD SERVICE FUND</b>		
CBM FOOD SERVICE	14,069.96	Jan. services
HEARTLAND WASTE MANAGEMENT INC	120.00	Jan. svcs
PARENT	3.25	Refund lunch acct balance
VENTURE COMMUNICATIONS INC	3.37	Communications
<b>DRIVERS ED/AFTERSCHOOL</b>		
VILAS PHARMACY	43.36	After-School Program snacks
<b>PAYROLL</b>		
GENERAL FUND	132,562.44	Salaries/Ins/Retirement
SPED FUND	26,742.82	Salaries/Ins/Retirement
FOOD SERVICE FUND	419.86	Salaries/Ins/Retirement

Building/construction issues were discussed.

Tyler Fischer wasn't able to be at the meeting but sent a Parent Release form and an Agreement form for the board from the PC Sportsmans' Club for the Clay Target League. Motion by Goebel, second by Schatz to approve the Clay Target League pending legal review of the forms. All present voted aye. Motion carried.

Mr. Sundberg discussed the bus situation and options. The transportation committee will meet again and bring a recommendation to the next meeting.

Motion by Geditz, second by Zeigler to approve the Driver's Ed contract with Keith Scott for \$20 per hour, along with the Driver's Ed rates of \$200 in district and \$250 out of district. All present voted aye. Motion carried.

Motion by Kellogg, second by Goebel to approve the FYE 2016 Audit performed by Cahill, Bauer and Associates. All present voted aye. Motion carried.

Motion by Schatz, second by Geditz to approve the 5 year rental contract with the Oahe Youth Center for \$2000 per year. All present voted aye. Motion carried.

Motion by Goebel, second by Kellogg to approve the resignation, with regrets, of Mary Quiett, Librarian at the end of the school year. All present voted aye. Motion carried. The Board thanks Mrs. Quiett for her many years of service.

The Gettysburg Teacher's Association negotiations team of Julie Williams, Katie Larson, Caylee Sorum, and Sally Simon, recorder, were recognized.

Mr. Sundberg discussed next year's calendar. He also discussed the current year's snow days and options were discussed. Mr. Sundberg discussed the current bills in the legislation. He had 2 quotes for outdoor signs and will take them to the Rotary meeting to get their input. Our legislatures will be holding a cracker barrel on Friday here at the school with the Senior class and there will also be one on Saturday, Feb 18<sup>th</sup> in the band room for the public. The GHS Pep Band will be the band of the day at the State B girls basketball tournament.

Mrs. Wendy Smith reported on FCCLA and FFA weeks. She discussed state testing prep and P/T conferences in March. She is working on the ACT test prep that she is doing through SDMyLife.

Motion by Schatz, second by Goebel to adjourn to Executive Session for Personnel, SDCL 1-25-2-1 at 6:29 PM. All present voted aye. Motion carried.

Board Vice-President Robbenolt declared the Board out of Executive Session at 7:43 PM.

Motion by Kellogg, second by Schatz to offer contracts for the 2017-18 school year to Chip Sundberg, Superintendent, Wendy Smith, Principal, and Barb Everson, Business Manager, with salaries/benefits to be negotiated at a later date. All present voted aye. Motion carried.

The next meeting will be March 13, 2017 at 5:30 PM.

Motion by Geditz, second by Goebel to adjourn the meeting at 7:46 PM. All present voted aye. Motion carried.

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Barbara Everson, Business Manager

Brian Robbenolt, Board Vice-President

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