

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

The meeting opened with the Pledge of Allegiance. Board President Cronin called the meeting to order at 5:30 PM.

Motion by Zeigler, second by Schatz to approve the agenda. All present voted aye. Motion carried.

The consent agenda was discussed. Barb will invite Trevor from CBM to the next board meeting to discuss the lunch program. Barb discussed the new formats for the finance statements. The Board would like to continue to get the itemized T&A statements each month. Motion by Kellogg, second by Robbenolt to approve the following consent agenda: approve the minutes of the Feb 13, 2017 regular board meeting; approve the financial reports; approve the 3-9-17 claims; and approve and declare obsolete the listed items. The itemized list is on file in the Business Office. Geditz acknowledges conflict of interest with the claim to Kevin Geditz and his aye vote does not include that item. Goebel acknowledges conflict of interest with the claim to Kenny Goebel and his aye vote does not include that item. Robbenolt acknowledges conflict of interest with the claim to Rena Robbenolt and his aye vote does include that item. Schatz declares conflict of interest with the claim to Mark Schatz and his aye vote does not include the claim to Mark Schatz.

March 9, 2017 Claims

Vendor	Amount	Description
<b>GENERAL FUND</b>		
ADEL, JEFF	170.00	Scorer/announcer
ALL AMERICAN SPORTS CORP	843.45	FB/recertify 15 helmets
B&R TRUCK REPAIR, LLC	21,851.41	Replace engine on Bus #2
BJ'S INSTRUMENT REPAIR	90.00	Rpr 2 trumpets
BOB'S RESORT	49.08	Reim for command strips
BROOKINGS SCHOOL DISTRICT,	163.61	Share of WR region loss
BROOKS, CODY	150.00	BB clock oper
CITY OF GETTYSBURG	385.90	Water
CROSSROADS HOTEL	248.97	Lodging/math conf.
CWD	58.68	Milk for elem snack
DAKOTA FARM & RANCH SUPPLY	69.95	Cust/bus supplies
DEAN'S REPAIR	400.65	Rpr & svc school vehicles
ELAN FINANCIAL SERVICES	1,212.42	Elem/Fiscal/office/Ag/Library books/rpr
vehicle		
ELITE BUSINESS SYSTEMS INC.	503.40	Copier/printer supplies/copies
EVERSON, BARBARA	2,412.00	Reimb rooms for team State Wrestling team &
staples		
FREY SCIENTIFIC COMPANY	110.74	Science materials
G & R CONTROLS	1,819.54	Replace motor in uninvent
G'BURG SCH LUNCH FUND	505.27	Reim. lunch 2nds/Feb
G'BURG SCHOOL/DISTRICT REFUND	1,500.60	
Greg Donat	136.80	BB Official/mileage
Jordan Opp	120.00	BB Official
Greg Stroh	191.40	BB Official/mileage
Stanley Co HS	100.00	Wrestling Entry Fee
DCI	86.50	Background check D.Meinke/NSundberg
Top Gun Lodge	300.00	Wrestling lodging-Howard tourney
Bo Beck	147.96	BB Official/mileage
Glenn Beutler	90.00	BB Official/mileage
Mark Ulrich	90.00	BB Official
John Wager	40.00	Amp Rpr reimb
WEX Bank	170.94	Gas & fee
SDMEA	27.00	Middle School All State Band Registration
GAS'N GOODIES	1,621.61	Ice/school vehicle gas
GEDITZ, KEVIN	120.00	WR computer operator
GENZLER, MERCADES	140.00	BB stat board
GETTYSBURG COLLISION CENTER	1,684.07	RPR minibus
GIBSON, DAVID	40.00	Wr computer operator
GOEBEL, KENNY	80.00	Wr operator
GOLDEN WEST TECHNOLOGIES	300.00	Monthly network fee
HAGNY, AIMEE	115.00	BB official
HAMBURGER, CURT	80.00	Wr computer operator
HAUFF MID-AMERICA SPORTS	79.80	BB nets
HEARTLAND WASTE MANAGEMENT INC	240.00	Feb svcs
HEIEN, CORY	30.00	BB official
HOLIDAY INN	203.98	Supt conf lodging

HOLZWARTH, SHANE	152.50	BB official
IN STITCHES	21.30	BBB-alter 2 jerseys
JOSTENS, INC.	102.05	Grad. Diplomas
LANGER'S FAMILY FOODS	46.65	FACS groceries/supplies
LARSON, DAVID	332.50	BB official
MDU	7,047.54	Elec/Gas
MID-AMERICAN RESEARCH CHEM COR	8,296.69	Cust supplies/gym floor supplies
MIKKELSEN, AMBER	15.99	Reimb FACS curriculum
OAHE AREA YOUTH CENTER	2,000.00	2017 auditorium rent
OSIER, KELLY	120.00	Wr clock
PITLICK, AUTUMN	15.00	JHBB clock
POTTER COUNTY NEWS	286.17	Fiscal printing
QUIETT, MARY	88.10	Dr. Seuss Day
RESURRECTION COMPUTER	1,500.00	Tech svcs
ROBBENNOLT, RENA	14.57	Reim picture frames
SALTSMAN, BRAD	135.00	BB clock
SASD	60.00	Supt/Legis day meals
SCHATZ, MARK	80.00	Wr computer oper
SCHLACHTER LUMBER	245.16	Ag shop supplies
SCHOOL SPECIALTY INC	25.50	Fiscal supplies
SD FCCLA	1,783.00	State FCCLA regis
SDASBO	50.00	Fiscal conf regis
SERVALL UNIFORM/LINEN COMPANY	131.58	Feb svcs
SMITH, AARON	60.00	JHBB clock
SMITH, KATRINA	20.00	Wr wallcharts
STUWE, LANCE	80.00	Wr computer operator
SUPER 8 MOTEL	546.00	Lodging Wr regions
TAYLOR MUSIC	5.00	Band supplies
TRUE VALUE HARDWARE	74.75	Cust supplies
UNIVERSITY OF OREGON	35.00	Dibels data system fee
VENTURE COMMUNICATIONS INC	325.21	Communications
WHEELHOUSE PLUMBING, INC.	328.78	Rpr toilets
WIESELER, SIERRA	22.50	JHBB clock
ZUBER, CHRIS	80.00	Wr clock
ZWEBER, JOSH	110.00	BB clock/official
<b>CAPITAL OUTLAY FUND</b>		
ELAN FINANCIAL SERVICES	506.65	Library books
ELITE BUSINESS SYSTEMS INC.	321.14	Lib printer/copier leases
FOREMAN SALES & SERVICE	2,000.00	Bus lease Feb/Mar
GEFFDOG DESIGNS	4,010.21	Letters for new building
<b>SPECIAL EDUCATION FUND</b>		
AUTISM BEHAVIORAL CONSULTING, LLC	1,376.29	Professional svcs
AVERA GETTYSBURG HOSPITAL	1,645.00	PT/OT svcs
ELAN FINANCIAL SERVICES	34.57	SpEd supplies
USD CENTER FOR DISABILITIES	350.00	SpEd conf. regis fee
VENTURE COMMUNICATIONS INC	10.03	Communications
<b>FOOD SERVICE FUND</b>		
CBM FOOD SERVICE	14,343.83	Purchased svcs
CWD	18.21	Forks
GIBSON, SHAWNA	32.50	Refund lunch account
HEARTLAND WASTE MANAGEMENT INC	120.00	Feb svcs
VENTURE COMMUNICATIONS INC	0.63	
<b>DRIVERS ED/AFTERSCHOOL</b>		
LANGER'S FAMILY FOODS	69.38	After-school program snacks

February 2017 Finance Statement

	<u>General</u>	<u>Capital</u> <u>Outlay</u>	<u>Special</u> <u>Education</u>	<u>Pension</u>	<u>Impact Aid</u>
BALANCE 1/31/2017	\$748,134.15	\$632,782.37	\$420,111.45	\$45,761.59	\$20,519.94
County Revenue	1,488.44				
Local Revenue/Bank Int.	61,915.38	72,001.17	31,425.89	29.94	
State/Federal Revenue	152,268.73				
Expenditures	(55,006.34)	(11,144.91)	(1,879.36)		
Payroll	(152,928.32)		(26,862.47)		
Miscellaneous					
<b>BALANCE 2/28/2017</b>	<b>\$755,872.04</b>	<b>\$693,638.63</b>	<b>\$422,795.51</b>	<b>\$45,791.53</b>	<b>\$20,519.94</b>

	<u>QSCB</u> <u>Debt Service</u>	<u>New School</u> <u>Debt Service</u>	<u>Lunch</u>	<u>Afterschool/</u> <u>Drivers' Ed</u>	<u>Trust and</u> <u>Agency</u>
BALANCE 1/31/2017	\$595,137.44	\$14,415.94	\$21,894.55	\$10,104.29	\$139,089.38
County Revenue					
Local Revenue/Bank Int.		44,332.86	6,548.93		18,197.94
State/Federal Revenue			4,583.68		
Expenditures			(14,202.33)	(43.36)	(13,179.67)
Payroll			(414.86)		
Miscellaneous					
<b>BALANCE 2/28/2017</b>	<b>\$595,137.44</b>	<b>\$58,748.80</b>	<b>\$18,409.97</b>	<b>\$10,060.93</b>	<b>\$144,107.65</b>

Construction issues and a capital outlay plan was discussed. Board members Schatz and Robbennolt along with Supt Sundberg will meet to prioritize projects. Motion by Geditz, second by Schatz to approve the Daktronics track timing console for \$4,985.00 plus tech time/mileage. All present voted aye. Motion carried.

Motion by Kellogg, second by Zeigler to approve the ordering of a 2018 Thomas C2 Conventional School Bus from Forman's with an estimated delivery date of August 2017 for \$86,500 minus the trade of \$7,250 for \$79,250.00 minus the lease credit. All present voted aye. Motion carried. The bid for this bus is taken off the Corsica – Stickney school bid and specs from 2016. The detailed list of this bid and specs is on file in the business office.

Motion by Robbennolt, second by Geditz to approve the 2017-2018 calendar with Jan.15, Feb 19 and March 14 designated as make-up snow days. All present voted aye. Motion carried.

Motion by Schatz, second by Zeigler to approve the contract of Jessica Larson, JH Track coach, \$1,988.23. All present voted aye. Motion carried.

Motion by Geditz, second by Robbennolt to approve resignation of Taylor Cole, SPED Aide, effective March 14, 2017. All present voted aye. Motion carried.

A special board meeting is scheduled for negotiations on March 27, 2017 at 6PM. A second special board meeting for negotiations to meet with teachers is scheduled for March 29, 2017 at 6PM.

Board members Goebel, Schatz and Zeigler, along with Vern Smith and Mr. Sundberg will attend a sports coop meeting with the Hoven board. Mr. Sundberg will contact Hoven and arrange the meeting.

Mr. Sundberg gave a Focus update—so far 15 Elementary students have perfect attendance. The Maas Foundation donated money to buy them chromebooks.

Mrs. Wendy Smith reported on the upcoming testing schedule. Conferences are tomorrow from 2:30-8:30 PM. AAU wrestling held regionals here this weekend. Wendy is offering an ACT test prep class to students. The Clay Target League had a successful sign-up night.

Business Manager Everson reported that there will not be an election as only the following turned in valid petitions for the 4 open positions: Daryn Zeigler, 1 year term, Kenny Goebel, 3 year term, Paul Kellogg, 3 year term and Mark Schatz, 3 year term.

Motion by Robbennolt, second by Schatz to adjourn to Executive Session for Personnel, SDCL 1-25-2-1 at 6:57 PM. All present voted aye.

Board President Cronin declared the Board out of Executive Session at 7:15 PM.

Motion by Schatz, second by Kellogg to adjourn the meeting at 7:16 PM. All present voted aye. Motion carried.

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Barbara Everson, Business Manager

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Matthew Cronin, Board President

















