

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

The meeting opened with the Pledge of Allegiance. Board Vice-President Robbennolt called the meeting to order at 7:30 PM.

Motion by Kellogg, second by Schatz to approve the agenda with the following additions: add CBM lunch report; School calendar amendment; Approve contract and Perkins Consortium. All present voted aye. Motion carried.

Motion by Schatz, second by Goebel to approve the following consent agenda: approve the minutes of the March 13, 2017 regular board meeting and the March 27 and March 29, 2017 special board meetings; approve the financial reports; approve the 4-6-17 claims; approve and declare the surplus item obsolete, (Emerson DVD/VCR). All present voted aye. Motion carried. Schatz declares conflict of interest with the claim to Schatz Electric and his aye vote does not include that claim.

**April 6, 2017 Claims**

VENDOR	AMOUNT	DESCRIPTION
GENERAL FUND		
212 MINI MALL	15.00	Guid/TATU gift cards
BOB'S RESORT	307.42	Snacks for testing
BOOK SYSTEMS, INC.	257.00	Lib automated svc fee
BSN SPORTS/SPORT SUPPLY GROUP,	254.41	Track spikes & shorts
CITY OF GETTYSBURG	378.50	Water
CWD	212.93	Milk for elem snack
DAKOTA FARM & RANCH SUPPLY	48.14	Cust parts & supplies
DEMCO	278.93	Library supplies
DONOVAN, SHAWN	92.65	Reim for coaching classes & dues
ELAN FINANCIAL SERVICES	994.88	JH,FACS,Tech,Cust,AG,Library, Band supplies
ELITE BUSINESS SYSTEMS INC.	401.48	Printer/Copier supplies/copies
G'BURG SCH LUNCH FUND	543.59	Lunch seconds pd by Brd/March
G'BURG SCHOOL/DISTRICT REFUND	555.13	
Safeguard	183.23	Fiscal T&A Checks
WEX	54.90	Gas
NSU	60.00	Track entry fee
Warren Wilson	59.00	Reim Gas
Post Office	98.00	Postage
NSU Track	100.00	Track entry fee
GAS'N GOODIES	1,262.71	School vehicle gas
GETTYSBURG COLLISION CENTER	305.75	Replace side window/loaner bus
GOLDEN WEST TECHNOLOGIES	300.00	Monthly network fee
HEARTLAND WASTE MANAGEMENT INC	240.00	Garbage
HEGSTROM, RANDY	280.00	Pest control svcs
HERMITAGE ART COMPANY INC	51.64	Grad program covers
HOLZWARTH SALES & SERVICE	122.45	Ag/CO2 (2)
HOUSE OF GLASS INC	600.00	Locks (6)
HOVEN MEDIA, INC.	26.75	Fiscal adv
HUB INTERNATIONAL MOUNTAIN STATES	371.00	Add'l insurance/minibus #6
LANGER'S FAMILY FOODS	146.58	Elem/FACS supplies
LEC INC - LOGAN ELECTRIC	283.75	Sand parking lot, snow removal/Feb
LIBERTY LANES	300.00	Freshman PE/bowling
MARTIN'S DOOR RPR/INSTALLATION	69.39	Rpr fieldhouse garage door cables
McLEOD'S PRINTING & OFFICE SUP	67.38	Staff absence reports
MID-AMERICAN RESEARCH CHEM COR	990.90	Cust supplies
MIKKELSEN, AMBER	102.00	Reimb meals/fuel State FCCLA
MONTANA DAKOTA UTILITIES	5,878.34	Electricity/natural gas
PETTY CASH	94.35	Postage/wash bus
POTTER COUNTY NEWS	279.46	Fiscal printing, advertising
RESURRECTION COMPUTER	1,500.00	Tech svcs
SASD	160.00	Supt/Leadership conf regis
SCHATZ ELECTRIC INC	848.78	Cust part/rpr heat in gym
SCHLACHTER LUMBER	216.81	Ag materials
SCHOOL SPECIALTY INC	75.53	Fiscal supplies
SDHSAA	1,125.00	2016-17 Participation fees/supplies
SDIAAA	190.00	AD Conf regis/dues
SMITH, VERNON	58.00	Meals/AD conf
TRUE VALUE HARDWARE	95.47	Cust supplies
VENTURE COMMUNICATIONS INC	299.23	Communications
VILAS SUPERSTORE	40.17	Elem supplies

WAGER, DEBORAH J	280.00	Meals,mileage/State FCCLA
WHEELHOUSE PLUMBING, INC.	4,196.03	Repair leaks; svc mop sink
<b>CAPITAL OUTLAY FUND</b>		
ELAN FINANCIAL SERVICES	1,224.96	Library books
ELITE BUSINESS SYSTEMS INC.	321.14	Copier/printer leases
FOREMAN SALES & SERVICE	2,000.00	Bus lease Mar/Apr
LEARNING OPPORTUNITIES, INC.	778.50	Library books
<b>SPECIAL EDUCATION FUND</b>		
AUTISM BEHAVIORAL CONSULTING, LLC	825.00	Professional svcs
ELAN FINANCIAL SERVICES	162.00	SpEd conf lodging
LANGER, BRIANNA	45.00	Meals/SpEd conference
RAINS, MONICA	45.00	Meals/SpEd conf
VENTURE COMMUNICATIONS INC	12.22	Communications
<b>FOOD SERVICE FUND</b>		
CBM FOOD SERVICE	14,127.63	March purchased svcs
HEARTLAND WASTE MANAGEMENT INC	120.00	Garbage
VENTURE COMMUNICATIONS INC	0.62	Communications

**March 2017 Finance Statement**

	<u>General</u>	<u>Capital Outlay</u>	<u>Special Education</u>	<u>Pension</u>	<u>Impact Aid</u>
<b>BALANCE 2/28/2017</b>	\$755,872.04	\$693,638.63	\$422,795.51	\$45,791.53	\$20,519.94
County Revenue	612.82				
Local Revenue/Bank Int.	29,992.79	24,355.55	10,848.52		
State/Federal Revenue	78,102.00				
Expenditures	(59,875.52)	(6,838.00)	(3,654.30)		
Payroll	(138,246.89)		(26,363.41)		
Miscellaneous	1,184.07				
<b>BALANCE 3/31/2017</b>	<b>\$667,641.31</b>	<b>\$711,156.18</b>	<b>\$403,626.32</b>	<b>\$45,791.53</b>	<b>\$20,519.94</b>
	<u>QSCB</u>	<u>New School</u>	<u>Lunch</u>	<u>Afterschool/ Drivers' Ed</u>	<u>Trust and Agency</u>
<b>BALANCE 2/28/2017</b>	\$595,137.44	\$58,748.80	\$18,409.97	\$10,060.93	\$144,107.65
County Revenue					
Local Revenue/Bank Int.	340.34	15,289.81	7,787.42		17,446.11
State/Federal Revenue			4,860.58		
Expenditures			(14,491.67)	(68.38)	(27,542.16)
Payroll			(417.73)	(349.05)	
Miscellaneous	95,000.00				
<b>BALANCE 3/31/2017</b>	<b>\$690,477.78</b>	<b>\$74,038.61</b>	<b>\$16,148.57</b>	<b>\$9,643.50</b>	<b>\$134,011.60</b>

Business Manager Everson presented a billing from HKG on the construction project that was discussed. Capital improvements were discussed.

Trevor Pasch from CBM was present to discuss the lunch program. Menus and staffing were discussed.

Motion by Goebel, second by Schatz to approve the resignations with regret, from Callie Girodat and Dixie Beitelspacher. All present voted aye. Motion carried.

Motion by Kellogg, second by Zeigler to approve the 2017-18 Negotiated Agreement. All present voted aye. Motion carried.

Motion by Zeigler, second by Goebel to amend the 2017-18 calendar with the following changes: snow days make-up days will be January 15, February 19 and April 2. All present voted aye. Motion carried.

Motion by Goebel, second by Kellogg to approve the contract for Kole Hawkinson, Golf co-head coach for \$2,351.47. All present voted aye. Motion carried.

Board Members Goebel, Schatz and Zeigler attended the sports coop meeting along with Supt Sundberg and AD Vern Smith, and reported on the meeting.

Motion by Schatz, second by Zeigler to approve offering contracts to all current certified staff. All present voted aye. Motion carried.

Motion by Kellogg, second by Schatz to accept the bid for the 2006 Minibus currently located at B&R for \$310 from Norm Stethem. All present voted aye. Motion carried.

Motion by Goebel, second by Zeigler to deduct the summer salary for Luke Eide from his 2016-17 contract in the amount of \$3,970.06. All present voted aye. Motion carried.

Mr. Sundberg reported on job openings and interviews. The scoreboard at the track/football field was discussed. Mr. Sundberg reported that we just received notice that we are in full compliance after our SPED review. He discussed interventions for next year and also that he had had a staff meeting and discussed the middle school concept. Elementary attendance numbers were given. He also would like the building and transportation committees to meet to discuss capital outlay projects for the next year.

Mrs. Wendy Smith reported on past and upcoming activities. She mentioned that at State Archery the Elem and JH teams both received 2<sup>nd</sup> place. Mr. Keith Scott received a History Day Award. Hope Cordell advanced to National FCCLA. Graduation is scheduled for May 20<sup>th</sup> at 2PM.

Motion by Goebel, second by Zeigler to approve the new Perkins Missouri River Consortium with Gettysburg as the Fiscal Agent and Chip Sundberg as the Director. All present voted aye. Motion carried.

Motion by Goebel, second by Schatz to adjourn to Executive Session for Negotiations, SDCL 1-25-2-4 at 8:34 PM. All present voted aye. Motion carried.

Board Vice-President Robbennolt declared the Board out of Executive Session at 10:07 PM.

Motion by Schatz, second by Zeigler to give the classified staff a 5% salary increase and give salary increase to Chip Sundberg \$810.00, Wendy Smith \$626.91, and Barb Everson \$476.40, and to give Barb Everson an additional 2 days vacation per year. All present voted aye. Motion carried.

The next meeting is scheduled for May 15, 2017 at 7:30 PM.

Motion by Kellogg, second by Goebel to adjourn the meeting at 10:10 PM. All present voted aye. Motion carried.

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Barbara Everson, Business Manager

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Brian Robbennolt, Board Vice-President

















VENTURE COMMUNICATIONS INC 12.22  
03122017 Communications

**Vendor Total:** 12.22

**Fund Total:** 1,089.22

**Checking** 1 **Fund: 51** **FOOD SERVICE FUND**  
CBM FOOD SERVICE 14,127.63  
03312017 March reim payroll  
03312017 March reim payroll  
03312017 March reim payroll  
03312017 March purchased svcs

**Vendor Total:** 14,127.63

HEARTLAND WASTE MANAGEMENT INC 120.00  
103216 Garbage

**Vendor Total:** 120.00

VENTURE COMMUNICATIONS INC 0.62  
03122017 Communications

**Vendor Total:** 0.62

**Fund Total:** 14,248.25

**Checking Account Total:** 44,901.53