

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

The meeting opened with the Pledge of Allegiance. Board President Cronin called the meeting to order at 7:30 PM. Motion by Schatz, second by Geditz to approve the agenda with the following additions: Add Executive Session for Student, SDCL 1-25-2-2, and Executive Session for Personnel, SDCL 1-25-2-1. All present voted aye. Motion carried.

Motion by Kellogg, second by Zeigler to approve the following consent agenda: approve the April 10, 2017 regular board meeting with the following correction, correct 2017-18 calendar make-up days from Feb 19th to Feb 16, 2018; approve the financial reports; approve the 5-11-17 claims; approve and declare obsolete the items listed. All present voted aye. Motion carried. The complete list of the obsolete items is in the business office. Schatz declares conflict of interest with the claim to Schatz Electric and his aye vote does not include that item.

**MAY 11, 2107 CLAIMS**

VENDOR	AMOUNT	DESCRIPTION
<b>GENERAL FUND</b>		
ABERDEEN AWARDS	24.00	Track Plaques
AUTOMATIC BUILDING CONTROLS	240.00	Annual fee/fire alarm monitoring
B&R TRUCK REPAIR, LLC	697.65	Svc rpr bus
BANK OF THE WEST	50.00	Fiscal/safe deposit box rent
BOOK SYSTEMS, INC.	995.00	Library/renew automated system
CENTRAL DISTRIBUTION	1,923.55	Custodial supplies
CITY OF GETTYSBURG	348.10	Water
CUMMINS CENTRAL POWER, LLC	753.83	Annual generator inspection
CWD	58.68	Milk for elem snack
DAKOTA FARM & RANCH SUPPLY	434.39	Cust supplies
DAYS INN	828.00	Lodging/State FFA ½
DEAN'S REPAIR	58.95	Svc minivan
DOWNIE'S PIANO TUNING & REPAIR	300.00	Tune 3 pianos
ELAN FINANCIAL SERVICES	155.47	Cust/office/elem comp/library supplies
ELITE BUSINESS SYSTEMS INC.	521.07	Library/printer copies/supplies
EVERSON, BARBARA	38.60	Mileage/meal reimb
G'BURG SCH LUNCH FUND	516.22	Lunch 2nds pd by Board
G'BURG SCHOOL/DISTRICT REFUND	4,269.43	
Bowdle Golf Course	30.00	Golf green fees
Faulkton School	30.00	Golf green fees
Norm Mack	310.66	Track official/mileage
Dave Bauer	240.00	Track official
Warren Wilson	161.28	Reimb fuel travel/State FFA
Eureka School	125.00	Track entry fee
Universal Cheerleaders Assoc	278.00	Cheer camp fee
Ipswich School	75.00	Track entry fee
Faulkton School	50.00	JHBBB entry fee
Split Rock CC	15.00	Golf entry fee
Bowdle School	50.00	Golf green fees
FCCLA	670.00	National FCCLA registration
SDCTM	75.00	C.Saltsman/Berglund regis fee
Post Office	147.00	Postage
Bridgewater-Emery School	500.00	National FCCLA transportation
Redfield School	125.00	Track entry fee
Selby School	330.00	Elem band contest fees
WEX Bank	100.39	Gas card
Region 6 Music	160.00	Large group entry fees
SBA	125.00	Track entry fee
Pierre School	100.00	Track entry fee
Keith Kusler	259.00	Track official/mileage
Norm Mack	226.60	Track official/mileage
DCI	86.50	Background checks K.Hawkins/B.Fischer
GAS'N GOODIES	1,676.21	School vehicle fuel/Focus pizza/AD ice
GETTYSBURG ROTARY CLUB	97.50	Supt meals
GIRODAT, CALLIE	166.80	Reim for vocal awards
GOLDEN WEST TECHNOLOGIES	300.00	Monthly network fee
GOVERNORS INN	87.00	Fiscal lodging
HEARTLAND WASTE MANAGEMENT INC	240.00	April svcs
HOWARD JOHNSON HOTEL	148.00	Lodging/TIE Conf.
J.W. PEPPER & SON INC	209.97	Band/vocal music
JOSTENS, INC.	202.81	Diploma covers/grad medals
LANGER'S FAMILY FOODS	57.39	Track/FACS groceries
LEC INC - LOGAN ELECTRIC	1,410.00	Snow removal/March
MID-AMERICAN RESEARCH CHEM COR	2,205.08	Cust supplies/weed killer
MIKKELSEN, AMBER	50.00	Reim MS Lit online class
MONTANA DAKOTA UTILITIES	4,875.73	Elec/Natural gas
PETTY CASH	61.70	Postage
POTTER COUNTY NEWS	171.66	Fiscal printing
QUALITY INN & SUITES	480.00	Track/Howard Wood lodging

RESURRECTION COMPUTER	1,500.00	Tech svcs
SALTSMAN, CHRISTY	135.90	Reim for Field Day ribbons
SCHATZ ELECTRIC INC	239.59	Cust supplies
SCHLACHTER LUMBER	904.92	Cust/Ag/AD supplies
SCOTT, KEITH	223.08	Reim fuel/travel State FCCLA
SERVALL UNIFORM/LINEN COMPANY	273.68	Cust Mar/Apr
SHERATON HOTEL	1,853.00	Lodging State FCCLA
SMITH, VERNON	146.88	Reim gas travel track
SUNDBERG, DUANE	241.04	Supt mileage
TRUE VALUE HARDWARE	121.68	Cust supplies
VENTURE COMMUNICATIONS INC	307.26	Communications
VILAS SUPERSTORE	63.49	AD/Track supplies
WEX BANK	53.86	Vehicle Gas
XTREME FIRE PROTECTION, LLC	200.00	Annual fire sprinkler inspection
<b>CAPITAL OUTLAY FUND</b>		
DAKTRONICS	5,385.00	Track console for scoreboard/accessories
ELAN FINANCIAL SERVICES	157.42	Library books
ELITE BUSINESS SYSTEMS INC.	321.14	Fiscal copier/printer leases
FOREMAN SALES & SERVICE	2,000.00	Bus lease Apr/May
PNC EQUIPMENT FINANCE, LLC	5,118.64	Scoreboard lease #8/20
RICHEY & SON, INC.	16,000.00	Track/pole vault pit
SCHATZ REPAIR	166.95	Battery for track scoreboard console
<b>SPECIAL EDUCATION FUND</b>		
AVERA GETTYSBURG HOSPITAL	1,155.00	PT/OT svcs
SPED Parent	301.44	SpEd/parent mileage & meals
G'BURG SCHOOL/DISTRICT REFUND	240.00	
Midwest Conference on Deaf Ed	240.00	Registration/M.Rains,J.Williams
VENTURE COMMUNICATIONS INC	10.49	Communications
WILLIAMS, THEODORE L.	5,748.00	Psychological svcs
<b>BOND REDEMPTION-NEW SCHOOL</b>		
FIRST NATIONAL TRUST & INVESTMENT	126,625.00	Bond pmt for new school
<b>FOOD SERVICE FUND</b>		
CBM FOOD SERVICE	13,108.99	April purchased svcs
HEARTLAND WASTE MANAGEMENT INC	120.00	April svcs
VENTURE COMMUNICATIONS INC	0.99	Communications
<b>DRIVERS ED/AFTERSCHOOL</b>		
VILAS SUPERSTORE	37.89	Snacks/After School Program

	<u>General</u>	<u>Outlay</u>	<u>Education</u>	<u>Pension</u>	<u>Impact Aid</u>
BALANCE 3/31/2017	\$667,641.31	\$711,156.18	\$403,626.32	\$45,791.53	\$20,519.94
County Revenue	393.34				
Local Revenue/Bank Int.	28,567.88	47,771.82	12,223.93		
State/Federal Revenue	78,102.00				
Expenditures	(24,861.59)	(4,324.60)	(1,246.16)		
Payroll	(128,907.19)		(27,040.48)		
Miscellaneous					
<b>BALANCE 4/30/2017</b>	<b>\$620,935.75</b>	<b>\$754,603.40</b>	<b>\$387,563.61</b>	<b>\$45,791.53</b>	<b>\$20,519.94</b>
	<u>QSCB</u>	<u>New School</u>		<u>Afterschool/</u>	<u>Trust and</u>
	<u>Debt Service</u>	<u>Debt Service</u>	<u>Lunch</u>	<u>Drivers' Ed</u>	<u>Agency</u>
BALANCE 3/31/2017	\$690,477.78	\$74,038.61	\$16,148.57	\$9,643.50	\$134,011.60
County Revenue					
Local Revenue/Bank Int.		17,245.67	5,264.59		10,541.12
State/Federal Revenue			4,820.60		
Expenditures			(14,257.95)		(13,314.97)
Payroll			(462.16)	(85.24)	
Miscellaneous					
<b>BALANCE 4/30/2017</b>	<b>\$690,477.78</b>	<b>\$91,284.28</b>	<b>\$11,513.65</b>	<b>\$9,558.26</b>	<b>\$131,237.75</b>

Business Manager Everson discussed her conversation with Scott Sikkink from HKG Architects regarding the bill that was sent to the school. They will be in further contact with the school.

Hope Cordell reported that she had qualified for National FCCLA and discussed her project.

Motion by Schatz, second by Kellogg to approve the contract for LaNae Fuerst, FACS teacher, for the 2017-18 school year. All present voted aye. Motion carried.

Motion by Zeigler, second by Geditz to approve the contract for Brielle Yackley, Vocal teacher and JHGBB for the 2017-18 school year. All present voted aye. Motion carried.

Motion by Schatz, second by Zeigler to approve the following coaching contracts: 2016-17 year, Norm Stethem, JH Track coach for \$1,988.23 and Bill Fischer, Co-Golf coach \$2,351.47, and for the 2017-18 school year, Hope Bowden, Cheer Coach, \$726.47 for each fall and winter sports. All present voted aye. Motion carried.

Motion by Kellogg, second by Geditz to approve the administrative and certified contracts to Chip Sundberg, Wendy Smith, Barbara Everson, Alexandra Alspach, Jay Berglund, Cristina Bieber, Jamie Cronin, Kirsten Cronin, Valerie Dahlquist, Lucas Eide, Kim Goebel, Tricia Heien, Brianna Langer, Catherine Larson, Kathryn Larson, Amber Mikkelsen, Monica Rains, Christine Saltsman, Keith Scott, Sally Simon, Vernon Smith, Caylee Sorum, Patricia Stoner, Andrew Tuttle, Julie Williams, and Sara Wuttke. All present voted aye. Motion carried.

Motion by Geditz, second by Schatz to approve OE 2017-2018-1. All present voted aye. Motion carried.

Motion by Zeigler, second by Schatz authorize membership in the SDHSAA for 2017-18 school year. All present voted aye. Motion carried.

Motion by Geditz, second by Kellogg to vote for Steve Moore of Watertown for SDHSAA Division II Representative and to vote yes on Amendment No. 1. All present voted aye. Motion carried.

Motion by Schatz, second by Zeigler to adopt and renew the Associated School Boards Protective Trust Workers' Compensation Participation Agreement. All present voted aye. Motion carried.

Motion by Zeigler, second by Schatz to adopt and renew the Associated School Boards Protective Trust SD School Benefits Fund Participation Agreement. All present voted aye. Motion carried.

Business Manager Everson presented and explained the 2017-18 Preliminary Budget. The Board thanked the Battler Booster club for the \$2500 donation to help pay for the track scoreboard.

Mr. Sundberg reported that attendance was good this year. He explained possibilities for Title 1 next year. Open positions were discussed.

Mrs. Wendy Smith reported on activities. She also noted that Oct 6 is next year's homecoming.

Motion by Kellogg, second by Schatz to adjourn to Executive Session for Student, SDCL 1-25-2-2 at 8:58 PM. All present voted aye. Motion carried.

Board President Cronin declared the Board out of Executive Session at 9:04 PM.

Motion by Geditz, second by Zeigler to adjourn to Executive Session for Personnel, SDCL 1-25-2-1 at 9:04 PM. All present voted aye. Motion carried.

Board President Cronin declared the Board out of Executive Session at 9:25 PM.

The next meeting is June 19, 2017 at 7:30 PM.

Motion by Geditz, second by Schatz to adjourn the meeting at 9:25 PM. All present voted aye. Motion carried.

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Barbara Everson, Business Manager

Matthew Cronin, Board President

