

The Gettysburg Board of Education held their regular meeting on the above date in the conference room. Present were the following: Brian Robbennolt, Mark Schatz, Paul Kellogg, Andy Mikkelsen, Chad Rausch and Daryn Zeigler. Absent: Kenny Goebel. Also present were Chip Sundberg, Wendy Smith, Barb Everson, Kelli Nagel, LaNae Fuerst, Tanner Eide, Makaylvry Schatz, Kirstie Lake, Morgan Frost, Logan Decker, Grace Goebel, and Tyler Simon.

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

Open Forum: LaNae Fuerst and 7 of the 8 FCCLA students that attended National FCCLA convention reported on their trip and thanked the Board for their support.

Motion by Schatz, second by Rausch to approve the agenda with the following additions, approve hiring of SPED aide and Executive Session for Personnel, SDCL 1-25-2-1. All present voted aye. Motion carried.

Motion by Kellogg, second by Schatz to approve the following consent agenda: approve the minutes of the July 11, 2019 regular board meeting; approve the financial reports; approve the August 8, 2019 claims; and approve and declare surplus the obsolete items. The complete list of obsolete items is on file in the business office; and recognize that there were no new conflict of interest disclosures. All present voted aye. Motion carried. Schatz acknowledges conflict of interest with claims to Schatz Electric and his aye vote does not include that claim.

August 8, 2019 Claims

**GENERAL FUND**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
ACP, LLC	300.00	Chair glides
AED PROFESSIONALS	249.48	Replacement AED pad
AMERICINN	316.00	Lodging/Coaches' clinic
AMERIPRIDE SERVICES, INC.	62.66	July svcs
ARROWWOOD RESORT	428.85	Supt lodging
ASSOCIATED SCHOOL BOARDS OF SD	75.00	Board/member workshop fee
AVI SYSTEMS	298.71	Annual Smartboardt fee
B.E. PUBLISHING	711.75	Online keyboarding license
BOULDEN PUBLISHING	92.68	Guid/career materials
CDW GOVERNMENT INC	832.80	Tech/SSD cards(30)
CENTRAL DISTRIBUTION	182.10	Cust supplies
CEV MULTIMEDIA	850.00	Ag/annual site license/Perkins
CHASE CARDMEMBER SERVICES	3,533.51	School Ofc/cust/libr/tech/ag/fiscal/band/elem/Ybk supplies
CITY OF GETTYSBURG	242.05	Water
CRONIN, KIRSTEN	35.00	Reim for first aid course
DAKOTA FARM & RANCH SUPPLY	14.18	Cust supplies
DEMCO	328.40	Lib supplies
ELITE BUSINESS SYSTEMS INC.	211.24	Copier/printer supplies/copies
ENGINEER SUPPLY	1,038.23	Ag/Rotary laser lvl, builder's level sys (Perkins)
FUERST, LaNae	215.00	Nat'l FCCLA meals,baggage fee
G & R CONTROLS	2,194.94	Parts,rprs/Elem Lib univent
G'BURG SCHOOL - IMPREST	131.05	
DCI	43.25	Background check on H.Kappenman
Lexy Gimbel	87.80	Reimb fuel-med aide test
GAS'N GOODIES	412.15	School vehicle gas
GETTYSBURG ROTARY CLUB	297.50	Supt meals/dues(Jan-Jun)
GOLDEN WEST TECHNOLOGIES	345.00	Monthly networking fee
HAUPERT, SHIANN	70.00	Reim coaching classes
HEARTLAND WASTE MANAGEMENT INC	240.00	July svcs
HOUGHTON MIFFLIN HARCOURT PUBL.	1,977.68	Math intervention material/elem reading&spelling books
HOVEN MEDIA, INC.	22.00	Advertising
HUDL	900.00	FB/video subscription
IMPACT APPLICATIONS, INC.	435.00	Concussion testing subscr
INTERSTATE ALL BATTERY CENTER	241.70	Batteries
IXL LEARNING	5,083.00	Site license & teacher training
J.W. PEPPER & SON INC	60.99	Band music
JOHN DEERE FINANCIAL	1.10	Cust/part
JONES SCHOOL SUPPLY CO	99.75	Certificates
LANGER'S FAMILY FOODS	43.98	Shampooer soap
LEMKE, MERCEDES	59.00	Reim fuel
MCGRAW-HILL SCHOOL EDUCATION	290.39	Science workbooks
MID-AMERICAN RESEARCH CHEM COR	275.77	Cleaner
MIKE'S REPAIR	2,431.57	Service/RPR vehicls
MONTANA DAKOTA UTILITIES	4,059.56	Electricity/Natural Gas
NASCO	5.32	FACS/bobbins
NASP	275.00	PE/replacement targets
NCTM	89.00	Math teacher membership dues
O'CONNOR COMPANY	2,616.85	HVAC & uninvent filters
OFFICE OF WEIGHTS & MEASURES	28.00	WR/Calibrate scale
OTC BRANDS, INC.	337.02	Elem supplies
PETTY CASH	37.19	Fiscal/postage & supplies
POTTER COUNTY NEWS	507.20	Fiscal printing/advertising
QUILL CORPORATION	304.98	School Ofc/printer toner

REALLY GOOD STUFF, LLC 538.65 Elem supplies  
 ROCHESTER 100 INC 135.00 Elem/student folders  
 SASD 907.00 Supt/Bus Mgr dues  
 SCHATZ ELECTRIC INC 43.83 Cust parts  
 SCHLACHTER LUMBER 256.34 Elec/bus barn & cust supplies  
 SCHOLASTIC INC 2,127.79 K-8 subscriptions  
 SCHOOL SPECIALTY INC 2,139.85 Elem/FACS/AG/Library/Guid/MS/BO/Office  
 SCHOOLMATE 527.25 Student planners  
 SCOTT, KEITH 156.48 Reimb coaching dues/mileage  
 SD TRACK & FIELD COACHES ASSOC. 20.00 Trk membership dues/J.Cronin  
 SD UNITED SCHOOL ASSOCIATION 450.00 2019-20 membership dues  
 SDACTE 395.00 FACS regis fee & dues  
 SDASBO 75.00 Fall conf regis fee-B.Everson  
 SHEEHAN STRATEGIC SOLUTIONS, LLC 2,945.00 Student & teacher training  
 SUNDBERG, DUANE 59.80 Supt conf/mileage  
 TAYLOR MUSIC 523.00 Band supplies/rpr  
 TRUE VALUE HARDWARE 47.10 Ag/cust supplies  
 VENTURE COMMUNICATIONS INC 364.84 Communications  
 VOWAC PUBLISHING COMPANY 1,019.20 Elem workbooks  
 VOYAGER SOPRIS LEARNING 105.02 Elem/Dibels material  
 WAGER, SHANE 2,083.34 Tech svcs

**CAPITAL OUTLAY FUND**

AMERICAN TIME 2,674.45 Wireless clocks  
 BSN SPORTS/SPORT SUPPLY GROUP, 812.50 VB jerseys(18)  
 CDW GOVERNMENT INC 7,960.24 Chromebooks/Tablets/Cameras  
 CENGAGE LEARNING 3,131.25 Accounting/online study tools/Ag textbooks  
 CHASE CARDMEMBER SERVICES 2,712.11 Wet-dry vac/Floor scrubber/faucets/entrance mats/cabinets  
 CPM EDUCATIONAL PROGRAM 762.69 PreCalc txtbks & e-books/teacher ebook  
 DECKER EQUIPMENT 561.24 Chair shells  
 ELITE BUSINESS SYSTEMS INC. 425.25 Copier/printer leases  
 MCGRAW-HILL SCHOOL EDUCATION 4,727.10 Gr 6 & Social Studies curriculum  
 PNC EQUIPMENT FINANCE, LLC 5,118.64 Scoreboard lease #17/20  
 SCHOOL SPECIALTY INC 266.84 Gr K/Neorok stools(4)  
 WAGER, SHANE 561.33 Reimb new computer

**SPECIAL EDUCATION FUND**

ARROWWOOD RESORT 154.00 SpEd lodging  
 AVERA GETTYSBURG HOSPITAL 595.00 PT/OT svcs  
 CHASE CARDMEMBER SERVICES 419.05 SpEd supplies  
 CORE EDUCATIONAL COOPERATIVE 520.00 SpEd/credit recovery classes  
 ELITE BUSINESS SYSTEMS INC. 29.73 Printer leases/copies  
 HOVEN MEDIA, INC. 22.00 SpEd/adv for aide  
 POTTER COUNTY NEWS 18.00 SpEd adv/aides  
 SCHOOL SPECIALTY INC 1,235.91 SPED supplies  
 SUPER DUPER SCHOOL COMPANY 698.00 Speech material  
 VENTURE COMMUNICATIONS INC 1.29 Communications

**LUNCH**

Forbes, Seth 13.60 Lunch Refund  
 Fosheim, Allison 12.60 Lunch Refund

#### July Finance Statement

	<u>General</u>	<u>Capital Outlay</u>	<u>Special Education</u>	<u>QSCB Debt Service</u>
BALANCE 6/30/2019	\$488,392.71	\$1,386,474.55	\$518,957.65	\$884,000.31
County Revenue	779.40			
Local Revenue/Bank Int.	2,566.02	1,105.31	856.46	
State/Federal Revenue	79,679.00			
Expenditures	(50,910.32)	(5,120.22)	(202.99)	
Payroll	(30,344.80)		(8,873.12)	
Miscellaneous	150,000.00	(150,000.00)		
Checking/Savings Bal. 7/31/2019	540,162.01	932,459.64	510,738.00	884,000.31
Certificate of Deposit	100,000.00	300,000.00		
<b>BALANCE 7/31/2019</b>	<b>\$640,162.01</b>	<b>\$1,232,459.64</b>	<b>\$510,738.00</b>	<b>\$884,000.31</b>

	<u>New School</u>	<u>Afterschool/ Drivers' Ed/ICU</u>	<u>Trust and Agency</u>
	<u>Debt Service</u>	<u>Lunch</u>	
BALANCE 6/30/2019	\$183,081.42	\$7,647.04	\$10,890.96
County Revenue			
Local Revenue/Bank Int.	736.75	3,777.98	9,760.97
State/Federal Revenue			

Expenditures	(15,962.01)
Payroll	
Miscellaneous	
<b>Checking/Saving Bal. 7/31/2019</b>	<b>\$183,818.17</b>
	<b>\$11,425.02</b>
	<b>\$10,890.96</b>
	<b>\$124,743.71</b>

There was discussion on the band room/concession stand water issues. Mr. Sundberg reported that the windows and mini-splits are done in the Elementary building. The new sign going into the football field is installed.

Motion by Rausch, second by Zeigler to approve the Emergency Bus Pact. All present voted aye. Motion carried.

Motion by Mikkelsen, second by Zeigler to approve the following Extra-Curricular contracts: Bryce Hall, Asst. FB coach, \$2,714.70; Kelli Nagel, Asst. GBB coach, \$2,714.70; Rick Banghart, MS GBB coach, \$1,988.23; April Cline, FB cheer coach, \$726.47; and Brady Hartung, Asst. FB coach, \$2,714.70. All present voted aye. Motion carried.

Motion by Kellogg, second by Schatz to approve 2019-20 1&2 residency requests. All present voted aye. Motion carried.

The Board recognized Home School applications 2019-20 9-15.

Motion by Schatz, second by Rausch to approve the Elementary and MS/HS Handbooks. All present voted aye. Motion carried.

Motion by Zeigler, second by Kellogg to adopt the following policies: HE, HF, HC, HE-R(1), HH, HJ, HL, HN and HO. All present voted aye. Motion carried.

Business Manager Everson stated that there were only minor changes in the preliminary budget. It will be presented for approval at the next meeting.

Motion by Schatz, second by Zeigler to approve hiring Hanah Kappenman as a SPED aide at \$11.25 per hour. All present voted aye. Motion carried

Business Manager Everson reported that Derick Stanley at Gas & Goodies and Stan's is again giving us a credit of \$300 off of each bill. She reported that the Annual Report was submitted and approved by the Dept of Ed. We currently have our copiers and black and white printers on lease with Elite Business Systems and will be adding 2 color printers to this. These will replace the 2 color printers we currently own. All supplies and maintenance is furnished with this lease. Surplus items will be appraised and a value put on them and we will be having a sale for them.

Mrs. Wendy Smith discussed staffing and scheduling issues. She requested a Promethean Board for Mrs. Kelli Nagel as there is not one in the new room she's in. She told the Board that on August 23<sup>rd</sup> there will be a benefit meal for Terri Maude at the Football game.

Mr. Sundberg discussed Molly McRoberts teaching elementary music classes along with journalism. The Open House is scheduled for August 19<sup>th</sup> with serving beginning at 5:30 PM. Test scores were discussed. Staff in-services with Black Hills Special Services training and Ashley Rose, RN training staff in CPR, AED and Epipens were discussed. Lexy Gimbel, school secretary, passed her Med Aide training, so she and Nancy Smith are now certified for administering meds to students. Chad Sheehan will be here on September 9<sup>th</sup> training on school safety to students and the public.

Motion by Schatz, second by Zeigler to adjourn to Executive Session for Personnel, SDCL 1-25-2-1 at 8:41 PM. All present voted aye. Motion carried.

Board President Robbennolt declared the Board out of Executive Session at 8:46 PM.

The next meeting is scheduled for Tuesday, September 10 at 7:30 PM.

Motion by Kellogg, second by Schatz to adjourn at 8:50 PM. All present voted aye. Motion carried.

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Barbara Everson, Business Manager

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Brian Robbennolt, Board President

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