

HILL CITY SCHOOL DISTRICT 51-2
OF PENNINGTON COUNTY
HILL CITY, SOUTH DAKOTA 57745

On January 12, 2009, the regular meeting of the Hill City Board of Education was held at 6:00 p.m. in the meeting room of the office building. The following members were present: President Owen Wiederhold, David Spear, Kris Knapp, Darrell Sullivan and Michelle Anderson.

Also present: Supt. Mark Naugle; Business Manager Jane Edlund; Principals Todd Satter and Dave Larson; Patrons: Sheryl Coley.

All motions in these minutes carried by unanimous vote unless otherwise recorded.

APPROVAL OF AGENDA: Motion by Sullivan, second by Spear to approve the January 12, 2009, agenda as amended with agenda item VIII. B. Executive Session, to discuss a personnel issue, added.

MINUTES: Motion by Anderson, second by Knapp to approve the minutes of December 8, 2008, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of December 2008:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 12/01/2008	435,795.55	456,699.63	328,877.37	1,144.61
RECEIPTS				

RECEIPTS

LOCAL SOURCES:

TAXES	181,984.54	52,456.10	35,278.12	
M.H. TAXES	1,332.41	440.24	325.17	
PRIOR TAXES	4,090.81	1,755.22	1,038.40	
PENALTIES//INT.	2,884.85	964.20	608.85	
INT. EARNED	565.98	623.63	437.02	1.12
ADMISSIONS	347.00			
OTHER REV.	2,215.00			
MEDICAID PMTS.	10,719.00		1,189.00	
SALE OF TICKETS:				
PUPILS				6,270.10
MILK				440.00
ADULT				1,024.25
COUNTY				
SOURCES:				
COUNTY APPORT.	3,374.74			
IN LIEU OF TAXES	1,153.23			
STATE SOURCES:				
FEDERAL				
SOURCES:				
TITLE I	10,412.00			
CERTIFICATE		4,053,648.20		
PROCEEDS				
OCT./NOV. CLAIM				18,445.63
MEDICAID			1,032.37	
BILLING				
TOTAL REV.:	219,079.56	4,109,887.59	39,908.93	26,181.10
TOTAL EXP.:	363,030.58	496,638.70	55,688.14	19,417.64
BALANCE:	291,844.53	4,069,948.52	313,098.16	7,908.07
12/31/2008				

	PENSION	TRUST&	IMPACT
	FUND	AGENCY	AID

BAL: 12/01/2008	87,080.62	45,456.61	2,019,277.76
TOTAL REV.:	8,097.88	10,941.09	9,514.36
TOTAL EXP.:	0.00	13,769.34	0.00
BAL: 12/31/2008	95,178.50	42,628.36	2,028,792.12

Motion by Spear, second by Sullivan to approve the financial report as presented.

CLAIMS: GENERAL FUND: Salaries: 217,354.98; First Western Bank: matching OASI, 16,627.80; SD Retirement: matching, 12,512.49; SD Sch Ins Trust: 32,128.77; Delta Dental: 2,041.94; Employer Paid Annuity: 1,790.28; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 37.50; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 697.90; AAHPERD, DUES/ FEES, 320.00; ALPINE INN, MEALS, 134.76; APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, 6,600.00; BEST BUSINESS PRODUCTS INC, COPIER MAINTENANCE, 150.61; BIRCH COMMUNICATIONS, INC, LONG DISTANCE PHONE SERVICE, 159.65; BLACK HILLS PLUMBING, INC, PLUMBING SERVICES, 1,199.28; BLACK HILLS POWER & LIGHT CO, OP ELECTRICITY, 7,452.44; BLACK HILLS POWER EQUIPMENT, OP SUPPLIES & REPAIRS, 116.58; BORDERS BOOKS & MUSIC, SUPPLIES, 1,671.19; BUREAU OF EDUCATION & RESEARCH, REGISTRATION FEES, 199.00; CAMPUS TEAM WEAR, CHEER SUPPLIES, 72.60; CENEX FLEET FUELING, GASOLINE CHARGES, 18.74; CITY OF HILL CITY, WATER/SEWER BILLING, 736.69; CONOCOPHILIPS FLEET, GAS CHARGES, 111.95; CORWIN PRESS, SUPPLIES, 34.90; DAKOTA BUSINESS CENTER, SUPPLIES, 444.88; DALTON MUSIC, MUSIC INSTRUMENT, 99.00; EDLUND, JANE, MISC REIMBURSEMENT, 25.00; ENVIRONMENTAL PRODUCTS COMPANY, JANITORIAL SUPPLIES, 2,782.68; EXXON MOBIL, GAS CHARGES, 162.96; FIRST NATIONAL BANK IN SIOUX FALLS, CERTIFICATE PAYMENTS, 300.00; FLOWER POWER, FLOWERS, ETC, 119.80; GLENCOE/MCGRAW HILL, TEXTBOOKS/ SUPPLIES, 675.37; GOLDEN WEST TECHNOLOGIES, PHONE SYSTEM MAINTENANCE, 2,475.58; GREG LARSON SPORTS, ATHLETIC SUPPLIES, 251.16; HAGGERTY'S MUSICWORKS, MUSIC SUPPLIES/INSTRUMENT REPAIR, 120.00; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 274.05; HC SCHOOL LUNCH FUND, MISC REIMBURSEMENTS, 561.50; HEART OF THE HILLS EXXON, SUPPLIES, 213.34; HEART OF THE WEST CONOCO, SUPPLIES, 30.00; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 277.97; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (ASAP, Registration Fee, 20.00; ASAP, Registration Fee, 20.00; ASAP, Registration Fee, 20.00; AmericInn Chamberlain, Balanced Leadership Academy: Lodging, 56.99; Larson, David, Ed Porthan Training: Meals, 66.00; Governors Inn Pierre, Ed Porthan Training: Lodging, 93.00; Satter, Todd, Ed Porthan Training: Meals, 66.00; Governors Inn Pierre, Ed Porthan Training: Lodging, 93.00; Edlund, Jane, Election Workshop: Mileage Reimbursement, 59.57; Hill City School Petty Cash, Fiscal Service Misc., 24.08; Hill City School Petty Cash, Postage, 24.31; Rude, Mark, Official & Mileage, 82.20; Stanton, Randy, Official & Mileage, 82.20; Wells, David, Official, 60.00; Wuertzer, Royce, Official, 60.00; Little Wound High School, Oral Interp Fees, 258.70), 1,086.05; HILLS ROOFING & SHEET METAL INC, ROOF REPAIR, 750.00; HILLYARD, CUSTODIAL SUPPLIES, 1,126.00; HIWAY HARDWARE, MISC SUPPLIES, 1,070.31; JOHNSON, EDWIN, ACCOMPANIST, 200.00; KENNEDY, LOUIS, MISC REIMBURSEMENT, 53.50; KIEFFER SANITATION, GARBAGE DISPOSAL, 515.73; KRULL'S MARKET, SUPPLIES/GROCERIES, 256.44; KRUSE, KAREN F., ACCOMPANIST, 210.00; LANGENBAU, STEVEN, MISC REIMBURSEMENT, 15.90; MILLENNIUM INC, CONSTRUCTION SERVICES, 2,425.83; NATIONAL SCHOOL PRODUCTS, SUPPLIES, 783.95; NELSON, TOM, PIANO REPAIR & TUNING, 165.00; NELSON'S OIL & GAS, INC, PROPANE, ETC., 390.16; NFHS SPEECH, DEBATE, & THEATRE ASSN., MEMBERSHIP FEE, 20.00; NORTHWEST PIPE FITTINGS, INC, PLUMBING SUPPLIES, 175.54; OMNI CHEER, CHEER UNIFORM SUPPLIES, 102.08; PLAN SERVICES, 403(b) ADMIN SERVICES, 64.00; PLANK ROAD PUBLISHING, VOCAL MUSIC SUPPLIES, 98.71; QWEST, PHONE SERVICE, 1,474.85; RADERSCHADT, JOHN, MISC REIMBURSEMENT, 55.15; ROBERTS, TOM, ARTIST-IN-SCHOOL FEE, 776.76; SAM'S CLUB DIRECT, SUPPLIES, 794.79; SCHILLING ROBERT MISC REIMBURSEMENT 55.15; SERVALL TOWEL LINEN CUSTODIAL

SCHILLING, ROBERT, MISC REIMBURSEMENT, 55.15; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 1,396.35; SOUTH DAKOTA COUNSELING ASSOCIATION, FEES, 355.00; STATE REMITTANCE CENTER, NURSING SERVICES, 552.00; STERN OIL COMPANY, INC, OP HEAT, 19,265.95; STURGIS BUS COMPANY, BUS SERVICES, 18,357.39; TEMPERATURE TECHNOLOGY INC, REPAIRS, 561.74; THYSSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 409.81; TIGER DIRECT, SUPPLIES, 640.77; TRAVEL ADVENTURES, INC, AIRLINE TICKETS, 1,208.00; TRUGREEN-CHEMLAWN, CARE/UPKEEP GROUNDS, 2,798.33; TWL SUPPLIES, OP SUPPLIES, 822.41; TWO WHEELER DEALER, ATHLETIC SUPPLIES, 39.98; VAN NURDEN, KARA, MISC REIMBURSEMENT, 39.25; VERIZON WIRELESS, CELL PHONE SERVICE, 790.00; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 632.00; WEST RIVER ELEMENTARY PRINCIPALS, DUES/FEES, 50.00; WOODWARD, SHAWN, MISC REIMBURSEMENT, 25.00; **GENERAL FUND TOTAL: 371,593.22;**

CAPITAL OUTLAY: PENNINGTON TITLE COMPANY, LAND PURCHASE, 174,737.51; SCULL CONSTRUCTION SERVICE INC, MS PHASE III CONSTRUCTION, 43,441.20; UPPER DECK ARCHITECTS, INC., ARCHITECT SERVICE, 3,241.73; **CAPITAL OUTLAY TOTAL: 221,420.44;**

SPECIAL EDUCATION FUND: Salaries: 36,175.10; First Western Bank: matching OASI, 2,767.33; SD Retirement: matching, 2,066.84; SD Sch Ins Trust: 5,423.52; Delta Dental: 372.04; CONOCOPHILIPS FLEET, GAS CHARGES, 11.26; EXXON MOBIL, GAS CHARGES, 19.62; HOWEY, VALERIE, MILEAGE REIMBURSEMENT, 44.40; PBS, SUPPLIES, 114.86; SWANSON, ANDRA, MISC REIMBURSEMENT, 44.40; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 4,736.00; VAUGHN, TERRI, MISC REIMBURSEMENT, 203.84; **SPECIAL EDUCATION TOTAL: 51,979.21;**

FOOD SERVICE: Salaries: 9,668.42; First Western Bank: matching OASI, 739.65; SD Retirement: matching, 575.45; SD Sch Ins Trust: 1,608.19; Delta Dental: 89.70; AVERA PACE, MEMBERSHIP FEES, 120.00; BERNARD FOOD INDUSTRIES, INC, FOOD, SUPPLIES, 77.18; CASH-WA DISTRIBUTING, FOOD, SUPPLIES, 1,117.86; DEAN FOODS NC, DAIRY PRODUCTS, 1,432.71; EARTHGRAINS BAKING CO, INC, BREAD PRODUCTS, 208.70; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Robison, Judith, ServeSafe Training: Mileage), 23.68; KRULL'S MARKET, SUPPLIES/GROCERIES, 68.24; REINHART FOODSERVICE, FOOD, SUPPLIES, 1,814.44; SERVALL TOWEL LINEN, LAUNDRY, 79.60; STANFORD, TAMMY, MISC REIMBURSEMENT, 47.36; **FOOD SERVICE TOTAL: 17,671.18.**

Motion by Sullivan, second by Anderson to approve the above listed claims.

AUDIENCE WITH INDIVIDUALS: No action taken.

CORRESPONDENCE AND REPORTS: Dave Larson, Elementary Principal Reported: Review of the Hill City Elementary School Improvement Plan. Motion by Knapp, second by Spear to approve the Hill City Elementary School Improvement Plan as presented tonight, with any additional changes or revisions to be addressed at the

February 2009 board meeting. Motion by Spear, second by Sullivan to approve the Parent Involvement Form as presented tonight. Update on upcoming elementary activities.

Todd Satter, Middle School/High School Principal Reported: Update on upcoming middle school/high school activities. Review of the Middle School Improvement Plan. Motion by Knapp, second by Spear to approve the Middle School Improvement Plan as presented tonight, with any additional changes or revisions to be addressed at the February 2009 board meeting.

Mark Naugle, Superintendent Reported: Review of the January/February school calendar and schedule of upcoming events. Supt. Naugle is still planning to have a school board retreat. Board members have been reading the book Good to Great. Discussion tonight on the first five chapters. Mark is still gathering information on having a school survey created. General consensus of the board is to have the superintendent be on the Hill City Economic Development Committee board of directors. Review of the 2008 tax levy verification information sheet. The 2008 consolidated levy this year is 11.6400 compared to last years at 12.2200. Supt. Naugle is working on reorganizing the school district policy book. When complete, board action will be needed to remove old policies and to adopt the new policy book. Review of the proposed 2009-2010 school calendar.

OLD BUSINESS: Phase 3 update: Sheryl Coley updated the board on the status of the Phase 3 project. Scull Construction is behind on the project and they are going to request an extension on the project. There is a construction meeting scheduled for the 21st at 8:30 a.m. Review and discussion of the layout/markings for the court in the new gym.

Misc. Business Manager Items: Surplus Equipment: Motion by Knapp, second by Sullivan to approve the removal of \$2,271.16 from the 204-equipment and \$7,915.69 from the 604-equipment (copies of information sheets with specific items removed attached to these minutes). Trust & Agency Account Changes: Motion by Knapp, second by Sullivan to close the Class of 2008 account, current balance is at zero and open the Class of 2012 account for the freshman class. Budget Amendment: Motion by Knapp, second by Anderson to amend the capital outlay expenditure/revenue budget by \$4,053,648.20 for the proceeds received from the certificate sale for the Phase 3 project. Contracts to Approve: Motion by Knapp, second by Anderson to issue a contract for the

2008-2009 school year to Kara Van Nurden, Bilingual Translator/Classroom Aide, \$10.25 per hour. Set Date for Annual Election: Motion by Knapp, second by Sullivan to declare two (2) three year vacancies on the Board of Education (David Spear and Darrell Sullivan), set the date for the annual election on June 2, 2009, and to request that the Pennington County Auditor's office conduct our school election. Void Check: Motion by Knapp, second by Anderson to void out check #70000 to Cheyenne River Ranchettes and re-issue check #70081 payable to Pennington Title Company. Motion by Knapp, second by Anderson to put a stop payment on check #69505 payable to Dan Asheim in the amount of \$323.81 and re-issue check #70220 payable to Dan Asheim.

NEW BUSINESS: Public School Exemption Case #7: Motion by Spear, second by Knapp to approve Public School Exemption Case #7.

Executive Session: Motion by Sullivan, second by Anderson to go into executive session at 7:35 p.m. to discuss a personnel issue. Mark Naugle, Jane Edlund, Todd Satter and Dave Larson invited in. President Wiederhold called the meeting out of executive session at 7:45 p.m.

The next regular board meeting is scheduled for February 9, 2009, at 6:00 p.m.

ADJOURN MEETING: Motion by Sullivan, second by Anderson to adjourn the meeting at 7:45 p.m.

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Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 9th DAY OF FEBRUARY, 2009.

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President Business Manager