

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

On September 14, 2015, the regular meeting of the Hill City Board of Education was held at 6:00 p.m. in the high school building room #202. The following members were present: President Owen Wiederhold, Angie Ross, Bill Bennett, Dennis Krull and Mike Welu.

Also present: Mike Hanson, Jane Edlund, Todd Satter, Blake Gardner, Chip Franke, Steve Helgeland, Shawn Woodward, and Roxann DuBois; Patrons: Chad Ronish, Janelle Peterson, Lark Bennett and Craig Comer.

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

APPROVAL OF AGENDA: Motion by Bennett, second by Krull to approve the September 14, 2015, agenda.

MINUTES: Motion by Krull, second by Welu to approve the minutes of August 10, 2015, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of August 2015:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 08/01/2015	1,136,212.65	777,286.15	335,595.31	14,338.58
RECEIPTS				
LOCAL SOURCES:				
TAXES	43,768.07	12,597.59	7,980.84	
M.H. TAXES	276.83	140.50	89.00	
PRIOR TAXES	5,931.15	1,575.12	1,012.00	
PENALTIES//INT.	237.30	880.48	151.44	
INT. EARNED	18.53			.10
ADMISSIONS	1,204.00			
OTHER REV.	5.00			
FITNESS CENTER	686.00			
RENT	3,380.00			
SALE OF TICKETS:				
PUPILS				196.80
MILK				2.00
ADULT				45.00
COUNTY SOURCES:				
COUNTY APPORT.	2,871.13			
STATE SOURCES:				
FEDERAL SOURCES:				
JULY LUNCH CLAIM				7,348.32
2014-2015 RECEIVABLES	70,539.30	0.00	0.00	0.00
TOTAL REV.:	128,917.31	15,193.69	9,233.28	7,592.22
2014-2015 PAYABLES	209,375.66	0.00	25,277.27	0.00

TOTAL EXP.:	121,351.14	89,819.91	17,710.64	8,221.88
BALANCE: 08/31/2015	934,403.16	702,659.93	301,840.68	13,708.92

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 08/01/2015	36,095.56	35,481.95	2,304,506.48
TOTAL REV.:	1,868.82	24,738.34	333.73
TOTAL EXP.:	0.00	15,566.83	0.00
BAL: 08/31/2015	37,964.38	44,653.46	2,304,840.21

Motion by Welu, second by Bennett to approve the financial report as presented.

CLAIMS: GENERAL FUND: Salaries: 196,686.84; First Western Bank: matching OASI, 14,909.58; SD Retirement: matching, 11,771.18; Wellmark: 25,882.83; Delta Dental: 2,098.44; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 51.15; A&B BUSINESS SOLUTIONS, INC, COPIER LEASE, 3,764.19; ABERLE, JIM, OFFICIALS' COORDINATOR, 500.00; BESTCHEM & CO, LLC, MISC SERVICES, 553.45; BIRCH COMMUNICATIONS, PHONE SERVICE, 664.04; BLACK HILLS CONFERENCE, ATHLETIC DUES, 550.00; BLACK HILLS POWER INC, OP ELECTRICITY, 9,878.62; BOX CARS AND ONE-EYED JACKS, SUPPLIES, 670.61; CARSON-DELLOSA PUBLISHING CO, SUPPLIES, 290.27; CHRISTIAN, BRYON, MISC REIMBURSEMENT, 37.43; CITY OF HILL CITY, WATER/SEWER BILLING, 498.54; CLARK PRINTING, PRINTING, 241.25; CULLIGAN, WATER SOFTENER RENTAL, 25.00; DAKOTA BUSINESS CENTER, SUPPLIES & POSTAGE MACHINE, 1,711.40; DALTON MUSIC, REPAIR, SUPPLIES, 873.50; DOUGHERTY & COMPANY LLC, FINANCIAL SERVICES, 500.00; DUBOIS, ROXANN, MISC REIMBURSEMENT, 300.64; EAI EDUCATION, SUPPLIES, 279.79; ELITE AUTO DETAILING, AUTO DETAILING, 622.05; EXXON MOBIL, GAS CHARGES, 359.15; EYERMANN, TERRIL, KEY DEPOSIT REFUND, 10.00; FAT CATALOG, SUPPLIES, 82.03; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, 3,874.12; GOODPASTER, CHRISTINE, MISC REIMBURSEMENT, 31.79; HAGEN GLASS COMPANY, WINDOW REPAIRS, 312.15; HANSON, CHARLES, MISC REIMBURSEMENT, 42.74; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 326.63, HEART OF THE WEST CONOCO, SUPPLIES, 12.19; HILL CITY HARDWARE HANK, MISC SUPPLIES, 1,927.39; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 1,940.67; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Delta Dental, Elem Dental Insurance Premiums, 34.00; Wellmark BCBS, Elem Health Insurance Premiums, 592.00; Delta Dental, Elem ESL Dental Insurance Premiums, 22.67; Wellmark BCBS, Elem ESL Health Insurance Premiums, 293.67; Delta Dental, MS Dental Insurance Premiums, 34.00; Wellmark BCBS, MS Health Insurance Premiums, 888.00; Delta Dental, MS ESL Dental Insurance Premiums, 22.67; Wellmark BCBS, MS ESL Health Insurance Premiums, 293.67; Delta Dental, HS ESL Dental Insurance Premiums, 22.66; Wellmark BCBS, HS ESL Health Insurance Premiums, 293.66; Delta Dental, Library Dental Insurance Premiums, 34.00; Horace Mann, Flexible Benefit Admin Fees, 27.00; HC School Petty Cash, OP Supplies, 14.50; HC School Petty Cash, Postage, 6.74; HC School Petty Cash, Postage, 15.69; Doyle, James, Official, 100.00; Johnson, Jordan, Official, 100.00; Martin, Joe, Official, 100.00; Olson, Alan, Official, 100.00; Tobar, Justo, Official & Mileage, 159.20; Custer High School, VB Tournery Fees, 75.00), 3,229.13; HILLYARD, CUSTODIAL SUPPLIES, 7,121.72; HOT SPRINGS SCHOOL DISTRICT, MS FOOTBALL FEES, 25.00; IMPACT APPLICATIONS INC, CONCUSSION TESTING, 400.00; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 1,646.14; JAYMAR BUSINESS FORMS, FORMS, 55.33; KILOWATT ELECTRIC INC, ELECTRICAL CONTRACTOR, 2,471.50; LAKOTA NATION INVITATIONAL, ATHLETIC FEES, 750.00; MAGICAL PRESENTATIONS, INC, ANTI-BULLYING PROGRAM, 549.99; MASTERCARD, CHARGE CARD, 401.55; NCS PEARSON, INC, SUPPLIES, 1,620.00; NEOPOST USA INC, POSTAGE METER RENT, 456.00; NEWSTRIPE, INC., FB FIELD PAINT, 711.43; PAPERLESS PUBLISHING CORP, SUPPLIES, 195.36; PEACE EDUCATION FOUNDATION, SUPPLIES, 417.94; REALLY GOOD STUFF, SUPPLIES, 499.07; RELIANCE COMMUNICATIONS, SCHOOL MESSENGER SERVICE, 1,125.00; RESOURCES FOR READING, SUPPLIES, 129.00; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 658.18; SATTER, TODD, MISC REIMBURSEMENT, 50.28; SCENTCO INC, SUPPLIES, 275.00; SCHOLASTIC INC, SUPPLIES, 1,299.95; SCHOOL SPECIALTY INC, SUPPLIES, SCHOOL FURNITURE, 1,170.29; SDHSAA, FEES, 1,023.81; SENSORY EDGE, SUPPLIES, 259.99; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 213.86; SOUTH DAKOTA SCHOOL DISTRICT, INSURANCE CLAIMS, 259,284.00; BENEFITS FUND, STEAM CLEANING SPECIALIST, REPAIRS & MAINTENANCE, 1,000.00; STERN OIL COMPANY, INC, OP HEAT, 10,513.70; TAYLOR MUSIC, INC, MUSIC SUPPLIES, 693.00; TEMPERATURE TECHNOLOGY INC, REPAIRS, 191.33; TIME FOR KIDS, SUBSCRIPTIONS, 636.00; TRAINING ROOM, INC, ATHLETIC SUPPLIES, 894.41; UNIVERSITY OF SOUTH DAKOTA READING PROFESSIONAL DEVELOPMENT, 775.00; RECOVERY, THE, US GAMES, SUPPLIES, 332.21; VERIZON WIRELESS, CELL PHONE SERVICE, 80.51; WEX BANK, GASOLINE CHARGES, 38.20; WIPF, REBECKA, KEY DEPOSIT REFUND, 10.00; **GENERAL FUND TOTAL: 583,483.54;**

CAPITAL OUTLAY: GOLDEN WEST TECHNOLOGIES, NETWORK ADMIN, 8,111.00; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 14,620.88; HARVEY'S LOCK AND SECURITY, ACCESSIBLE DOOR OPERATORS & INSTALLATION, 7,365.08; K.LOG, SCHOOL FURNITURE, 83.42; KILOWATT ELECTRIC INC, ELECTRICAL CONTRACTOR, 698.67; LIGHTING MAINTENANCE COMPANY, ELECTRICAL SERVICES, 1,459.05; PAPERLESS PUBLISHING CORP, SUPPLIES, 1,869.51; TAYLOR MUSIC, INC, MUSIC INSTRUMENT, 1,150.00; TEMPERATURE TECHNOLOGY INC, REPAIRS, 2,497.42; **CAPITAL OUTLAY TOTAL: 37,855.03;**

SPECIAL EDUCATION FUND: Salaries: 25,899.74; First Western Bank: matching OASI, 1,951.21; SD Retirement: matching, 1,553.97; Wellmark: 1,096.00; Delta Dental: 68.00; ACTION MECHANICAL INC, CARE/UPKEEP, 1,521.74; BRIGHT SOLUTIONS FOR DYSLEXIA, INC, TEXTBOOKS, 3,559.80; CISNEROS, SHERI, MISC REIMBURSEMENT, 35.52; CUSTER

REGIONAL HOSPITAL, PT & OT SERVICES, 1,882.16; , EXXON MOBIL, GAS CHARGES, 33.68; GRISWOLD, CARESSA, MILEAGE REIMBURSEMENT, 80.20; HARVEY'S LOCK AND SECURITY, LOCK/KEY SERVICE, 758.00; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Delta Dental, SPED Dental Insurance Premiums, 408.00; Wellmark BCBS, SPED Health Insurance Premiums, 5899.00), 6,307.00; K.LOG, SUPPLIES, 83.42; MASTERCARD, CHARGE CARD, 83.46; OFFICE PROS, SUPPLIES, 235.02; RAMEAU, AMANDA, MILEAGE REIMBURSEMENT, 311.59; SANDVEN, DARRIN, CONSTRUCTION/REPAIR, 238.00; VGO, VGO RENEWAL, 1,135.25; WORD OF MOUTH, INC, SPEECH THERAPY, 175.36; **SPECIAL EDUCATION TOTAL: 47,009.12;**

FOOD SERVICE: Salaries: 1,610.23; First Western Bank: matching OASI, 123.19; SD Retirement: matching, 96.62; Wellmark: 1,126.97; Delta Dental: 34.00; DAKOTA BUSINESS CENTER, SUPPLIES, 160.82; DEAN FOODS NORTH CENTRAL, DAIRY PRODUCTS, 584.06; DUBOIS, ROXANN, MISC REIMBURSEMENT, 106.10; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Delta Dental, Food Service Dental Insurance Premiums, 68.00; Wellmark BCBS, Food Service Health Insurance Premiums, 578.00), 646.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 53.10; MASTERCARD, CHARGE CARD, 324.48; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 48.49; PETERSON, JANELLE, CONSULTING SERVICES, 4,000.00; REINHART FOODSERVICE, SUPPLIES, 319.27; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 20.67; US FOODS, FOOD, 2,275.83; **FOOD SERVICE TOTAL: 11,529.83.**

Motion by Welu, second by Ross to approve the above listed claims.

Executive Session: Motion by Bennett, second by Ross to go into executive session at 6:05 p.m. to discuss a student issue. Mike Hanson, Todd Satter and Chad Ronish invited in. President Wiederhold called the meeting out of executive session at 6:20 p.m. Motion by Bennett, second by Welu to accept the recommendation of administration on the student issue.

AUDIENCE WITH INDIVIDUALS: Mike Welu discussed the proposed renovation project for the football field. The proposed project will be paid for with donations.

NEW BUSINESS: 2015-2016 School District Budget: Motion by Welu, second by Bennett to approve the 2015-2016 school district budget (2015-2016 budget attached). 2015 Tax Levy Request: Motion by Welu, second by Ross to approve the 2015 Tax Levy Request (copy of tax levy request attached). Contracts: Heather Robinson, Teresa McNulty, Dan Asheim: Motion by Bennett, second by Krull to issue contracts for the 2015-2016 school to the following: Heather Robinson, PT Kitchen, \$9.80/hour; Teresa McNulty, PT Kitchen, \$9.80/hour; Dan Asheim, MS Wrestling Coach, \$2,919.43/season. 2015-2016 Extra Duty Contracts: Motion by Bennett, second by Welu to issue extra duty contracts for the 2015-2016 school year to the following: Jeff Anderson, MS Football Coach, \$3,023.69/season; Laramie Harvey, Asst HS Girls Basketball Coach, \$2,676.14/season; Justin Kruse, HS Head Wrestling Coach, \$4,587.67/season; Chris Kuehler, MS Boys BB Coach, \$2,189.57/season; Chris Kuehler, MS Track Coach, \$2,189.57/season; Chris Kuehler, Asst HS Football Coach, \$2,432.86/season; Rudi McDaniels, HS Football Cheerleader Coach, \$1,642.18/season; HS Boys/Girls Cheerleader Coach, \$1,642.18/season; Katie Noyes, HS Asst Track Coach, \$2,554.50/season; Howard Schrier, HS Asst Football Coach, \$2,797.78/season; Asst HS Wrestling Coach, \$2,919.43/season. 2015-2016 Property and Casualty Insurance Renewal: Motion by Welu, second by Ross to renew our property and casualty insurance for the 2015-2016 school year with First Western Insurance (Continental Western Insurance). 2015-2016 Black Hills Special Services Project Skills: Motion by Krull, second by Welu to approve the 2015-2016 Black Hills Services Project Skills agreement. Certified Faculty Employee Time Sheets: Motion by Krull, second by Ross to approve the 2015-2016 certified employee time sheets submitted for the September payroll (copies of time sheets attached to minutes). Certified Faculty Continuing Education

Credits: Motion by Krull, second by Ross to approve the continuing education credits submitted for payment by certified faculty (copy of approved credits attached to minutes). Terminate Bread Service With Bimbo Bakeries USA: Motion by Welu, second by Bennett to terminate bread service with Bimbo Bakeries. Approve Pan-O-Gold for 2015-2016 Bread Service: Motion by Krull, second by Welu to approve purchasing bread products from Pan-O-Gold for the 2015-2016 school year. Open Rochford Property 15B Sealed Bids: There was one bid received for the purchase of Rochford Property 15B. Motion by Welu, second by Ross to accept the bid from James Eich in the amount of \$4,000.00 for the purchase of Rochford Property 15B. Purchase of 2016 Chevrolet Suburban: Motion by Krull, second by Ross to authorize the superintendent to purchase a 2016 Chevrolet Suburban, price not to exceed \$40,000.00, from the State of South Dakota Office of Procurement. Stop Payment Request: Motion by Krull, second by Welu to issue a replacement check to Scholastic Inc. (check #79250). Appoint ASBSD Legislative Action Network Representative: Dennis Krull was appointed the ASBSD Legislative Action Network Representative. Board Policy: Annual review of Wellness Policy (AE). Section B: Motion by Krull, second by Bennett to have the second reading and approval of policy Unexpired Term Fulfillment (BBE) and Agenda Preparation and Dissemination (BDDC). Sections D-E-F: First reading and discussion of Sections D-E-F. SDHSAA Division I Representative: Motion by Welu, second by Bennett, as recommended by administration, to vote for Dr. Brian Maher, Sioux Falls School District Superintendent, as the SDHSAA Division I Representative.

Discussion: Discussion on district technology (hardware) upgrades.

The next regular board meeting is scheduled for October 12, 2015, at 6:00 p.m.

ADJOURN MEETING: Motion by Bennett, second by Welu to adjourn the meeting at 8:35 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 12th DAY OF OCTOBER, 2015.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.