

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

On November 12, 2012, 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, Cydnee Gruszynski, Kris Knapp, Darrell Sullivan and Mike Welu.

Also present: Mike Hanson, Todd Satter, Blake Gardner, Chip Franke, Noel Johnson, Shawn Woodward and Jeff Anderson; Patrons: Lark Bennett, Donna Syljuberget, Wilma Anderson, Susan Satter, Dave Geary, Bonnie Geary, Chuck Landon, Jeff Storm (Bradeen Real Estate and Auctions), Pat and Martin Jurisch (Martin Jurisch and Associates).

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

APPROVAL OF AGENDA: Motion by Knapp, second by Gruszynski to approve the November 12, 2012, agenda.

MINUTES: Motion by Sullivan, second by Gruszynski to approve the minutes of October 8, 2012, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of October 2012:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 10/01/2012	396,765.94	197,493.55	286,702.59	9,181.27
RECEIPTS				
LOCAL SOURCES:				
TAXES	69,086.01	21,206.14	14,994.24	
M.H. TAXES	801.58	230.81	163.20	
PRIOR TAXES	7,810.56	1,985.33	1,419.04	
PENALTIES//INT.	2,312.06	606.35	430.70	
INT. EARNED	115.76	15.02	40.77	.39
ADMISSIONS	2,479.85			
OTHER REV.	10.00			305.29
FITNESS CENTER	1,031.40			
SALE OF TICKETS:				
PUPILS				9,443.20
MILK				637.40
ADULT				124.20
COUNTY SOURCES:				
COUNTY APPORT.	2,488.57			
IN LIEU OF TAXES				
STATE SOURCES:				
FEDERAL SOURCES:				
FLOWTHRU/PRESCHOOL			20,002.00	
TITLE I	20,440.27	12,000.73		
FRUIT/ VEG GRANT	2,059.81			

SEPT. CLAIM				10,782.23
FEDERAL REAP	3,566.59			
TITLE II PART A	4,495.00			
TOTAL REV.:	116,697.46	36,044.38	37,049.95	21,292.71
TOTAL EXP.:	404,694.81	16,842.81	75,575.36	19,822.95
BALANCE: 10/31/2012	108,768.59	216,695.12	248,177.18	10,651.03

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 10/01/2012	48,610.23	39,229.20	308,970.36
TOTAL REV.:	3,644.41	14,027.43	59.10
TOTAL EXP.:	0.00	15,085.91	0.00
BAL: 10/31/2012	52,254.64	38,170.72	309,029.46

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

CLAIMS: GENERAL FUND: Salaries: 229,316.71; First Western Bank: matching OASI, 17,394.31; SD Retirement: matching, 12,947.31; SD School Ins Trust: 32,515.62; Delta Dental: 2,124.76; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 45.30; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 2,282.49; APEX TECHNOLOGY SOLUTIONS GROUP, SUPPLIES, 641.94; AT&T MOBILITY, CELL PHONE SERVICE, 219.13; BEEHLER, CHRISTMAS, MILEAGE REIMBURSEMENT, 86.83; BELLE FOURCHE HIGH SCHOOL, FEES, 30.00; BESTCHEM, CARE/UPKEEP GROUNDS, 895.00; BLACK HILLS POWER INC, OP ELECTRICITY, 10,267.24; BROCKHOUSE, BRAD & SANDY, MILEAGE REIMBURSEMENT, 400.77; BUSCHUR, PAUL, CUSTODIAL SERVICES, 540.00; CALIFORNIA FIRST LEASING, CASUALTY LOSS/DAMAGED PROPERTY, 9,182.59; CORPORATION; CASH-WA DISTRIBUTING, REPAIR PARTS, 113.42; CEDAR SHORE RESORT, LODGING, 523.70; CENEX FLEET FUELING, GASOLINE CHARGES, 36.19; CENTER FOR LEARNING, SUPPLIES, 47.45; CITY OF HILL CITY, WATER/SEWER BILLING, 3,635.12; CULLIGAN, WATER SOFTENER RENTAL, 25.00; D&D TIRE SERVICE, VEHICLE MAINTENANCE, 230.85; DAKOTA BUSINESS CENTER, SUPPLIES, 10.49; DALTON MUSIC, REPAIR, SUPPLIES, 585.00; DRAMATIST PLAY SERVICE, INC, DRAMA SUPPLIES, 122.67; EXXON MOBIL, GAS CHARGES, 306.68; FREDERICK, MICHAEL, BOOKS, 30.00; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, 187.50; GRANDSTAY RESIDENTIAL SUITES, LODGING, 95.00; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 315.00; HARVEY'S LOCK AND SECURITY, LOCK/KEY SERVICE, 174.00; HC AREA CHAMBER OF COMMERCE, MEMBERSHIP FEES, 100.00; HCHS FOOTBALL CLUB, GAME OFFICIALS, 50.00; HCHS VOLLEY BALL CLUB, GAME OFFICIALS, 320.00; HEART OF THE HILLS BOOSTER CLUB, TICKET TAKERS, 400.00; HEART OF THE HILLS EXXON, SUPPLIES, 141.77; HILL CITY HARDWARE HANK, MISC SUPPLIES, 1,749.75; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 183.51; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Hill City School Petty Cash, Memorials, 60.00; Edlund, Jane, Risk Management Workshop: Mileage, 23.68; Exxon Mobil, Gas Charges, 68.22; Hill City School Petty Cash, Postage, 71.01; Callahan, Tim, Official & Mileage, 87.20; Chapman, Weston, Official, 65.00; Cooper, Mike, Official, 65.00; McNabb, Robb, Official, 65.00; Wackel, Ron, Official, 65.00; Ackerman, John Thomas, Official, 65.00; Beasley, Martin, Official, 65.00; Beasley, Richard, Official, 65.00; Gettert, Daniel Gene, Official, 65.00; Skattum, Craig, Official & Mileage, 87.20; Asheim, Daniel, State Cross Country Meals, 23.50; Lhotak, Garrison, State Cross Country Meals, 47.00; Asheim, Daniel, State Cross Country Meals, 23.50; Ross, Skylar, State Cross Country Meals, 47.00; Adelman, Terry, Official, 110.00; Adkins, Laurie Jo, Official & Mileage, 154.40; Steffy, Robert, Official & Mileage, 132.20; Voorhees-Lebeda, Kylie, Official, 110.00; Distel, Brett, Official & Mileage, 117.40; Wells, David, Official & Mileage, 132.20; Hot Springs School District, VB Fees, 40.00; SDHSAA, 2012 All-State Chorus Registration, 10.00; Augustana College, Band Fest Fees, 240.00; Hubert, Sara, All-state Chorus Meals, 15.00; Johnson, Joshua, All-state Chorus Meals, 15.00; Steever, Ben, All-state Chorus Meals, 15.00; Welu, Courtney, All-state Chorus Meals, 15.00; Wiederhold, Michal, All-state Chorus Meals, 15.00; West Middle School, Knowledge Bowl Fees, 118.20), 2,297.71; HILLYARD, CUSTODIAL SUPPLIES, 116.41; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 73.37; KNIGHT SECURITY INCORPORATED, BUILDING ALARMS FEES/UPKEEP, 1,152.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 762.62; LAMPEDIA.COM, SUPPLIES, 121.66; LANDON JR, CHARLES, REIMBURSE DEBATE FEES/SUPPLIES, 520.00; LEAD DEADWOOD HIGH SCHOOL, FEES, 20.00; MASTEN, SHIRLEY, UPHOLSTERY REPAIR, 405.20; MASTERCARD, CHARGE CARD, 724.25; MENARD'S, SUPPLIES, 266.51; NELSON'S OIL & GAS, INC, PROPANE, ETC., 87.49; NELSON, TOM, PIANO REPAIR & TUNING, 110.00; NEWSTRIPE, INC., CUSTODIAL EQUIPMENT, 362.50; NOWELL, PAMELA, CONSULTANT, 405.00; OFFICE OF WEIGHTS & MEASUREMENTS, WRESTLING SCALE FEES, 28.00; PEACE EDUCATION FOUNDATION, SUPPLIES, 292.49; PIPTO, MISC REIMBURSEMENT, 211.95; QUALITY INN MITCHELL, LODGING, 218.00; ROUTE 16 AUTOBODY, VEHICLE MAINTENANCE, 1,247.59; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 587.66; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 490.44; SOFTWARE UNLIMITED INC, WEBINAR FEE, 40.00; SPENCER, LYNADA, MILEAGE REIMBURSEMENT, 285.36; STAN HOUSTON EQUIP CO INC, SHOP SUPPLIES, 69.00; STERN OIL COMPANY, INC, OP HEAT, 11,157.22; STURGIS BUS COMPANY, BUS SERVICES, 5,616.94; THYSSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 477.63; TIME MANAGEMENT SYSTEMS, INC, INFOTRONICS SOFTWARE, 463.00; WEX BANK, GASOLINE CHARGES, 388.58; WOOLDRIDGE'S LANDSCAPING, INC, CARE/UPKEEP GROUNDS, 320.00; **GENERAL FUND TOTAL: 357,591.68;**

CAPITAL OUTLAY: APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, 8,090.00; DAKOTA BUSINESS

CENTER, OFFICE EQUIPMENT, 1,799.25; FIRST NATIONAL BANK IN SIOUX FALLS, CERTIFICATE PAYMENTS, 300.00; LOWE'S COMPANIES, INC, INDUSTRIAL TECH EQUIP, 749.00; MATUSH, WALLY, POPCORN MACHINE, 600.00; NEWSTRIPE, INC., CUSTODIAL EQUIPMENT, 2,632.50; SCHOOL OUTLET, DESKS, 2,129.44; STANDARD & POOR'S FINANCIAL, FINANCIAL SERVICES, 8,200.00; SERVICES LLC; STURGIS BUS COMPANY, BUS SERVICES, 15,632.33; **CAPITAL OUTLAY TOTAL: 40,132.52;**

SPECIAL EDUCATION FUND: Salaries: 46,793.20; First Western Bank: matching OASI, 3,507.60; SD Retirement: matching, 2,629.65; SD School Ins Trust: 8,852.02; Delta Dental: 517.40; BLACK HILLS WORKS, SE SERVICES, 2,352.28; CENEX FLEET FUELING, GASOLINE CHARGES, 9.94; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 4,492.25; DUBOIS, ROXANN, MILEAGE REIMBURSEMENT, 849.52; EXXON MOBIL, GAS CHARGES, 61.02; HILL CITY SCHOOL T & A FUND (SD School Insurance Trust, SPED Insurance, 819.82), REIMBURSE INCIDENTAL, 819.82; HOUGHTON MIFFLIN, SUPPLIES/TEXTS, 52.50;; MEZA, PETRA, MISC REIMBURSEMENT, 34.04; SCHOCK, BRENT, SUPPLIES, 31.50; TAESE/USU, REGISTRATION FEES, 50.00; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 3,730.00; VAUGHN, TERRI, MISC REIMBURSEMENT, 165.62; WEX BANK, GASOLINE CHARGES, 48.53; **SPECIAL EDUCATION FUND TOTAL: 74,996.89;**

FOOD SERVICE: Salaries: 8,445.59; First Western Bank: matching OASI, 639.28; SD Retirement: matching, 504.11; SD School Ins Trust: 1,384.30; Delta Dental: 97.50; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 1,612.75; CHILD & ADULT NUTRITION, COMMODITY FOODS, 591.43; DEAN FOODS NC, DAIRY PRODUCTS, 2,518.73; KRULL'S MARKET, SUPPLIES/GROCERIES, 70.87; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 255.10; REINHART FOODSERVICE, FOOD, SUPPLIES, 5,670.23; SERVALL TOWEL LINEN, LAUNDRY SERVICE, 147.89; STANFORD, TAMMY, MISC REIMBURSEMENT, 9.53; **FOOD SERVICE TOTAL: 21,947.31.**

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

AUDIENCE WITH INDIVIDUALS: Presentation of a high school diploma to a Rushmore Alternative School graduate.

CORRESPONDENCE AND REPORTS: Jeff Anderson, Maintenance Supervisor: Motion by Welu, second by Sullivan to approve the purchase of new light fixtures for the MS gym. Voting recorded as follows: Welu, aye; Wiederhold, aye; Sullivan, aye; Gruszynski, nay; Knapp, nay. Motion carried 3-2. Noel Johnson, Special Education/Title Director: Noel presented information regarding Focus School Classification. Chip Franke, Elementary Principal: Chip presented information regarding South Dakota LEAP training, upcoming data retreat, and RtI training at the elementary school. Blake Gardner, Middle School Principal: Blake presented middle school School Performance Indicator (SPI) information. Todd Satter, High School Principal: Todd presented high school School Performance Indicator (SPI) information.

OLD BUSINESS: No action taken.

NEW BUSINESS: Contracts for Approval: Approve auction firm for future sale of Ripp and Rochford properties: Motion by Sullivan, second by Gruszynski to retain services of Jurisch Auction for sale of Ripp and Rochford properties. Voting recorded as follows: Welu, aye; Sullivan, aye; Wiederhold, aye; Gruszynski, nay; Knapp, abstained. Motion carried 3-1. Golden West surveillance camera: Motion by Welu, second by Gruszynski to approve the surveillance camera quote from Golden West. Title I 1003(a) Focus and Priority Grant Application: Motion by Sullivan, second by Knapp to approve the Title I 1003(a) Focus and Priority Grant Application. TIE: SD LEAP Coach: Motion by Welu, second by Gruszynski to approve the contract with TIE for a SD LEAP Coach. Ranger Resource Teacher Time Sheets: Motion by Sullivan, second by Gruszynski to approve the Ranger Resource Teacher time sheets as submitted (copies of the time sheets attached to these minutes). Resignations: Motion by Gruszynski, second by Sullivan to approve

Jody Randolph's resignation effective with the 2012-2013 school year. Board Policy Review: Motion by Knapp, second by Welu to have the second reading and final adoption of policy AFF (Complaint Policy for Federal Programs). Motion by Knapp, second by Welu to have the second reading and final adoption of policy BD (School Board Meetings) and BDDA (Notification of Board Meetings). Surplus Items: Motion by Gruszynski, second by Welu to remove \$6,735.81 from the 204-equipment and \$3,661.02 from the 604-equipment (copies of information sheets with items removed attached to these minutes).

Executive Session: Motion by Welu, second by Knapp to go into executive session at 7:45 p.m. to discuss a student issue. Mike Hanson and Todd Satter invited in. President Wiederhold called the meeting out of executive session at 7:55 p.m. Motion by Gruszynski, second by Welu, to approve Todd Satter's recommendation regarding the student issue.

The next regular board meeting is scheduled for December 10, 2012, at 5:00 p.m.

ADJOURN MEETING: Motion by Gruszynski, second by Sullivan to adjourn the meeting at 7:56 p.m.

Recorder

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 10TH DAY OF DECEMBER, 2012.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.