

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

On June 14, 2010, the regular meeting of the Hill City Board of Education was held at 6:00 p.m. in the high school theatre. The following members were present: President Owen Wiederhold, Cydnee Gruszynski, Kris Knapp, Darrell Sullivan and Michelle Anderson.

Also present: Supt. Mark Naugle; Business Manager Jane Edlund; Principals Todd Satter and Dave Larson; Patrons: See attached board sign in sheet.

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

APPROVAL OF AGENDA: Motion by Sullivan, second by Anderson to approve the June 14, 2010, agenda with item VIII. (F) Resignation added.

MINUTES: Motion by Knapp, second by Gruszynski to approve the minutes of May 10, 2010, May 19, 2010, and June 9, 2010, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of May 2010:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 05/01/10	-453,998.70	295,539.92	323,117.48	19,825.56
RECEIPTS				
LOCAL SOURCES:				
TAXES	849,950.06	275,618.42	198,899.90	
M.H. TAXES	1,885.74	573.33	413.16	
PRIOR TAXES	6,142.75	1,700.29	1,199.58	
PENALTIES//INT.	461.37	123.48	86.10	
INT. EARNED	21.92	41.62	100.84	2.72
ADMISSIONS				
OTHER REV.	1,523.96			1,695.33
MEDICAID PMTS.				
SALE OF TICKETS:				
PUPILS				4,110.33
MILK				212.15
ADULT				254.35
COUNTY SOURCES:				
COUNTY APPORT.	2,486.53			
IN LIEU OF TAXES	466.12	115.34	83.24	
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	5,078.00			
TITLE II PART A	3,399.00			
ARRA TITLE I	4,407.00			
APRIL CLAIM				11,441.38
SE ARRA FUNDS			9,319.00	

FLOWTHROUGH			10,045.00	
TOTAL REV.:	875,822.45	278,172.48	220,146.82	17,716.26
TOTAL EXP.:	385,579.34	33,171.71	65,620.39	23,523.81
BALANCE: 05/31/10	36,244.41	540,540.69	477,643.91	14,018.01

	PENSION FUND	TRUST & AGENCY	IMPACT AID	
BAL: 05/01/10	113,675.94	40,193.27	1,073,511.41	
TOTAL REV.:	43,100.40	333,128.64	133,930.72	
TOTAL EXP.:	0.00	140,243.54	0.00	
BAL: 05/31/10	156,776.34	233,078.37	1,207,442.13	

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

**CLAIMS: GENERAL FUND:** Salaries: 247,804.02; First Western Bank: matching OASI, 18,956.95; SD Retirement: matching, 14,229.93; SD Sch Ins Trust: 35,065.18; Delta Dental: 2,084.10; Employer Paid Annuity: 1,790.28; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 40.50; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 496.37; A-1 SEWER & DRAIN, SEWER MAINTENANCE SERVICES, 400.00; ADVANCED ELECTRICAL INC, ELECTRICAL SERVICE & REPAIR, 3,662.16; ALLTEL, CELL PHONE SERVICE, 379.83; ALPINE INN, MEALS, 20.33; ANDERSON'S, SUPPLIES, 578.70; AP PROGRAM, ADVANCED PLACEMENT EXAM, 826.00; APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, SUPPLIES, 11,501.48; ASAP-Y2Y, FEES, 105.00; ASBSD, FEES, 3,161.88; BENNETT, LARK, MISC REIMBURSEMENT, 200.00; BEST BUSINESS PRODUCTS INC, COPIER MAINTENANCE, 97.87; BEST WESTERN RAMKOTA ABERDEEN, LODGING, 319.96; BEST WESTERN/GOLDEN SPIKE INN, MISC, 587.51; BLACK FOREST CHEM-DRY, CARPET CLEANING, 427.00; BLACK HILLS POWER, OP ELECTRICITY, 11,299.79; BLACK HILLS POWER EQUIPMENT, OP SUPPLIES & REPAIRS, 333.08; BRITTON, KERRY, MISC REIMBURSEMENT, 75.00; CENEX FLEET FUELING, GASOLINE CHARGES, 212.16; CENTRAL HILLS PLUMBING SUPPLY, PLUMBING SERVICES, 20.77; CITY OF HILL CITY, WATER/SEWER BILLING, 778.62; CLAPPER, COLLEEN, MISC REIMBURSEMENT, 160.00; CONOCOPHILIPS FLEET, GAS CHARGES, 151.36; COURTYARD BY MARRIOTT SIOUX FALLS, LODGING, 1,580.00; CROWNE PLAZA DENVER, CONFERENCE LODGING, 9,044.44; CUSTER DO IT BEST, SUPPLIES, 953.92; CUSTER SCHOOL DISTRICT 16-1, MISC FEES, 3,044.63; D&M CONSULTING SERVICES, SCHOOL BOARD RETREAT FEES, 1,420.00; DAKOTA BUSINESS CENTER, SUPPLIES & FURNITURE, 359.71; DALTON MUSIC, REPAIR, SUPPLIES, 79.00; DUFFY, ANNETTE, MISC REIMBURSEMENTS, 530.84; EDLUND, JANE, MISC REIMBURSEMENT, 48.68; ENVIRONMENTAL PRODUCTS COMPANY, JANITORIAL SUPPLIES, 457.32; EXXON MOBIL, GAS CHARGES, 370.78; FASTENAL COMPANY, OP SUPPLIES, 75.57; FLOWER POWER, FLOWERS, ETC, 117.00; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 270.00; GYLTEN, DANIEL, MISC SERVICES, 564.00; HAGGERTY'S MUSICWORKS, MUSIC SUPPLIES, 8.95; HARRIS, ETRITION SOFTWARE & MAINTENANCE, 977.22; HART RANCH, GOLF TEAM FEES, 1,425.00; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 419.90; HC SCHOOL LUNCH FUND, MISC REIMBURSEMENTS, 576.55; HENDERSON, JAMIE, MISC REIMBURSEMENT, 85.99; HILL CITY AMBULANCE, CPR CARDS, 300.00; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 215.89; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Section 8002, Impact Aid Section 8002 Summer 2010 Mtg, 150.00; Hill City School Petty Cash, OP Supplies, 11.00; Hill City School Petty Cash, OP Supplies, 10.00; Hill City School Petty Cash, Postage, 14.54; Hill City School Petty Cash, Postage, 13.76; Belle Fourche High School, MS Boys Track Fees, 25.00; Gillen, Gene, MS Boys Track Fees, 73.60; Sturgis Jaycees, VOID CHECK: MS Boys Track Fees, -30.00; Alexander, Kyle, State Track: Meals, 73.00; Bistodeau, Michael, State Track: Meals, 73.00; Clason, Chance, State Track: Meals, 73.00; Coy, Jesse, State Track: Meals, 73.00; Escalante, Victor, State Track: Meals, 73.00; Gardner, Blake, State Track: Meals, 73.00; Gimbel, Ryan, State Track: Meals, 73.00; Keltling, David, State Track: Meals, 73.00; Mercy, Nick, State Track: Meals, 73.00; Raga, Kenneth, State Track: Meals, 73.00; Sawa, Hayato, State Track: Meals, 73.00; Skiles, Cody, State Track: Meals, 73.00; Triplett, Tyler, State Track: Meals, 73.00; Lead Deadwood High School, VOID CHECK: HS Boys Track Fees, -40.00; Sturgis Brown High School, HS Boys Track Fees, 60.00; Lupercio Sanchez, Mario, VOID CHECK: Wrestling Tourney: Meals, -38.00; Belle Fourche High School, MS Girls Track Fees, 25.00; Gillen, Gene, MS Girls Track Fees, 73.60; Sturgis Jaycees, VOID CHECK: MS Girls Track Fees, -30.00; Jarvis, Erin, State Golf: Meals, 64.00; Roth, Susan, State Golf: Meals, 64.00; Asheim, Carol, State Track: Meals, 73.00; Asheim, Mariah, State Track: Meals, 73.00; Dehn, Karly, State Track: Meals, 73.00; McDonald, Jessica, State Track: Meals, 73.00; McDonald, Kala, State Track: Meals, 73.00; McLaughlin, Kendra, State Track: Meals, 73.00; Qualm, Stephanie, State Track: Meals, 73.00; Wiederhold, Kelby, State Track: Meals, 73.00; Wooldridge, Sayge, State Track: Meals, 73.00; Lead Deadwood High School, VOID CHECK: HS Girls Track Fees, -40.00; Sturgis Brown High School, HS Girls Track Fees, 60.00; HILLYARD, CUSTODIAL SUPPLIES, 514.08; HOBART SALES & SERVICE, EQUIPMENT REPAIR, 980.57; HOHN, JENNIFER, MISC REIMBURSEMENT, 530.84; HOHN, MARION, MISC REIMBURSEMENT, 160.00; ISTE, REGISTRATION FEES, 1,076.00; JASTORFF, LUKE, MISC REIMBURSEMENT, 160.00; JOHNSON, KIMBERLY, MISC REIMBURSEMENT, 160.00; JOHNSON, NOEL, MISC REIMBURSEMENT, 160.00; KENNEDY, NANCY, MISC REIMBURSEMENT, 160.00; KIEFFER SANITATION, GARBAGE DISPOSAL, 606.81; KRULL'S MARKET, SUPPLIES/GROCERIES, 523.95; LANDON JR, CHARLES, MISC REIMBURSEMENT, 115.52; LANGENBAU, KAMI, MISC REIMBURSEMENT, 160.00; LANSCHOOL, TECH DUES & FEES, 750.00; LEE, PAMELA, MISC REIMBURSEMENT, 200.00; LEWIS, PATRICIA, MISC REIMBURSEMENT, 19.47; MacLEAN, LUKE, MISC REIMBURSEMENT, 160.00; MAXFIELD, ARLENE, MISC REIMBURSEMENT, 530.84; MCKEE, KAREN, MISC REIMBURSEMENT, 200.00; MID CENTRAL

EDUCATIONAL COOPERATIVE, ODYSSEYWARE, 6,995.00; NATIONAL HONOR SOCIETY, FEES, 128.75; NAUGLE, MARK, MISC REIMBURSEMENT, 1,260.28; NELSON'S OIL & GAS, INC, PROPANE, ETC., 75.38; NEUBERT, SHERRIE, MILEAGE REIMBURSEMENT, 83.38; NIMCO, INC, SUPPLIES, 945.54; NORTH DAKOTA CENTER FOR DISTANCE EDUCATION, SUPPLIES, 95.92; OMNI HOTEL, LODGING, 604.80; ORBITCOM, INC, PHONE SERVICE, 1,484.93; POSITIVE PROMOTIONS, SUPPLIES, 164.20; PRINCE, RHONDA, MISC REIMBURSEMENT, 200.00; QWEST, BROADBAND SERVICE, 85.04; RAGA, KENNETH, MISC REIMBURSEMENT, 160.00; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 196.88; SASD, DUES/FEES/SUPPLIES, 972.00; SATTER, MICHAEL, MISC REIMBURSEMENT, 160.00; SATTER, SUSAN, MISC REIMBURSEMENT, 160.00; SATTER, TODD, MISC REIMBURSEMENT, 635.45; SCHOOL CENTER, DUES/FEES, 4,305.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 699.13; SLATE CREEK GRILL, LLC, SUPPLIES, 7.50; SOFTWARE UNLIMITED INC, ACCOUNTING SOFTWARE, 3,700.00; STANFORD, TAMMY, MISC REIMBURSEMENT, 13.76; STEEVER, SHARLA, MISC REIMBURSEMENT, 285.07; STERN OIL COMPANY, INC, OP HEAT, 14,583.96; STURGIS BUS COMPANY, BUS SERVICES, 7,800.16; SYLJUBERGET, DONNA, MISC REIMBURSEMENT, 160.00; TIE, FEES, 1,270.00; VANWAY TROPHY, AWARDS, 225.50; VOLK, BAILEE, MISC REIMBURSEMENT, 160.00; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 632.00; WOODWARD, SHAWN, MISC REIMBURSEMENT, 234.00; **GENERAL FUND TOTAL: 436,415.43;**

**CAPITAL OUTLAY:** BIGGER FASTER STRONGER, INC, PEP GRANT EQUIP/SUPPLIES, 1,822.95; BUDGETEXT CORPORATION, TEXTBOOKS, 431.64; FIRST NATIONAL BANK IN SIOUX FALLS, CERTIFICATE PAYMENTS, 47,227.50; HOUGHTON MIFFLIN, SUPPLIES/TEXTS, 38,756.01; MCDUGAL-LITTELL INC, TEXTS, 2,374.40; MCGRAW-HILL COMPANIES, INC, TEXTBOOKS, SUPPLIES, 5,940.00; PEARSON EDUCATION, INC, SUPPLIES, TEXTS, 1,612.03; PERFECTION LEARNING CORP, BOOKS, SUPPLIES, 776.75; SAM'S CLUB DIRECT, SUPPLIES, 622.42; TWO WHEELER DEALER, ATHLETIC SUPPLIES, 469.95; **CAPITAL OUTLAY TOTAL: 100,033.65;**

**SPECIAL EDUCATION FUND:** Salaries: 32,265.79; First Western Bank: matching OASI, 2,468.40; SD Retirement: matching, 1,791.33; SD Sch Ins Trust: 3,748.75; Delta Dental: 238.44; BLACK HILLS SPECIAL SERVICES, FEES, 1,638.82; CONOCOPHILIPS FLEET, GAS CHARGES, 34.90; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 4,265.80; EXXON MOBIL, GAS CHARGES, 18.69; HOLIDAY INN EXPRESS FT. PIERRE, LODGING, 79.99; HOWEY, VALERIE, MILEAGE REIMBURSEMENT, 414.40; MEZA, PETRA, MISC REIMBURSEMENT, 23.68; SWANSON, ANDRA, MISC REIMBURSEMENT, 173.90; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 6,016.00; VAUGHN, TERRI, MISC REIMBURSEMENT, 175.42; WORD OF MOUTH, INC., SPEECH THERAPY, 170.00; **SPECIAL EDUCATION TOTAL: 53,524.31;**

**FOOD SERVICE:** Salaries: 7,096.07; First Western Bank: matching OASI, 542.83; SD Retirement: matching, 419.68; SD Sch Ins Trust: 1,768.50; Delta Dental: 91.50; ARMSTRONG EXTINGUISHER SERVICE, EQUIPMENT SERVICING, 137.76; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 591.80; CHILD & ADULT NUTRITION, COMMODITY FOODS, 134.43; DEAN FOODS NC, DAIRY PRODUCTS, 1,485.19; EARTHGRAINS BAKING CO, INC, BREAD PRODUCTS, 293.40; GEDNALSKE, VICTORIA, MISC REIMBURSEMENT, 21.00; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Stanford, Tammy, Grant Training: Meals, 38.00; Stanford, Tammy, Grant Training: Mileage, 164.28), 202.28; HOLIDAY INN EXPRESS FT. PIERRE, LODGING, 79.99; KNAPP, DEBORAH, MISC REIMBURSEMENT, 21.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 81.54; MILLIKEN, ANGELA, MISC REIMBURSEMENT, 21.00; REINHART FOODSERVICE, FOOD, SUPPLIES, 1,695.16; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 85.49; STANFORD, TAMMY, MISC REIMBURSEMENT, 21.00; **FOOD SERVICE TOTAL: 14,789.62.**

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

AUDIENCE WITH INDIVIDUALS: No action taken.

Don Emch: Mr. Emch addressed, with the board, his concerns over the current budget shortfall and financial issues the school is facing.

CORRESPONDENCE AND REPORTS: Dave Larson, Elementary Principal Reported: Update on recent and upcoming elementary activities.

Todd Satter, Middle School/High School Principal Reported: Update on recent and upcoming middle school/high school activities.

Mark Naugle, Superintendent Reported: Information is still being gathered on possible drop off zones for elementary students. A meeting will be scheduled next week for the Wellness Policy committee to meet. The Strategic Planning and Board Retreat with Rick

Melmer is scheduled for tomorrow. The South Dakota Department of Education has approved our technology plan. Review of the agreement with Red Wilk Construction giving them limited access to our land located along the Deerfield Road. Access is granted for temporarily constructing of a crane access road, crane pad, small stockpile of top soil, temporary silt fencing and underground pipe for a diversion channel.

**OLD BUSINESS:**

Misc. Business Manager Items: Budget Amendment Title I and Title II Part A: Motion by Sullivan, second by Gruszynski to amend the Title I expenditure/revenue budget by \$30,602.00 for new grant revenue received and amend the REAP Grant (Title II Part A) expenditure/revenue budget by \$18,631.00 for new grant revenue received. Contracts to Approve: Motion by Knapp, second by Gruszynski to issue contracts to the following: 2010-2011 Contracts: Dan Asheim, HS Head Cross Country Coach, \$5,405.40/season; Todd Satter, HS Principal, \$80,128.73/year; 2009-2010 Contracts: Annette Duffy, Middle School Summer School Teacher, \$25.00/hour; Amanda Fitzgerald, Special Education Summer School Teacher, \$25.00/hour; Mary Gillaspie, SE Summer School Paraprofessional, \$13.27/hour; Carmen Thompson, SE Summer School Paraprofessional, \$13.27/hour; Jennifer Hohn, ESL Summer School Teacher, \$25.00/hour and Susan Satter, Summer School Credit Recovery Teacher, \$25.00/hour. Bryon Christian Contract: Motion by Gruszynski, second by Anderson to approve the addendum to Bryon's contract for professional development that reflects a \$5,000.00 per-year penalty if he fails to provide in-service training for the 2010-2011 and 2011-2012 school year. SD Department of Health Contract: Motion by Sullivan, second by Gruszynski to approve the 2010-2011 contract with the SD Department of Health to provide health services to the school for the 2010-2011 school year. Health Insurance Renewal for 2010-2011: Motion by Gruszynski, second by Anderson that be it hereby moved and resolved by the Hill City School Board of the Hill City School District, acting in pursuant to SDCL ch. 1-24 and SDCL 13-10-3, and 13-8-39, and the general authority of SDCL title 13, and hereby adopts, approves, and ratifies the ASB Health Benefits Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of adoption of this Motion. Surplus Equipment: Motion by Sullivan, second by Gruszynski to remove \$1,257.00 from the 604-equipment (smartboard-purchased in 1998). School Board Election: Review of the school board election results from Pennington County. Owen Wiederhold received 336 votes, Mike Welu received 245 and Kris Knapp received 419. Owen Wiederhold and Kris Knapp have been re-elected and will each serve three year terms. Resignation: Motion by Knapp, second by Sullivan to accept David Kelting's resignation effective with the 2010-2011 school year as Head Boys Track coach.

Second Reading of Community Use of School Facilities (DP) Policy: Motion by Sullivan, second by Knapp to have the second reading and final adoption of Board Policy Community Use of School Facilities (DP).

NEW BUSINESS: Fitness Center Job Description: Motion by Sullivan, second by Gruszynski to approve the job description (copy attached) for the fitness center.

Preliminary 2010-2011 Budget: Motion by Anderson, second by Gruszynski to reject the 2010-2011 budget as presented tonight.

Approve Contract With Black Hills Playhouse: Motion by Knapp, second by Gruszynski to approve the contract with Black Hills Playhouse, with wording added stating that if the Black Hills Playhouse damages or breaks something they will pay for repair and/or replacement costs.

EXECUTIVE SESSION: Motion by Gruszynski, second by Knapp to go into executive session at 7:15 p.m. Mark Naugle, Dave Larson, Jane Edlund and Donna Syljuberget invited in. Donna Syljuberget left executive session at 7:30 p.m. Dave Larson left executive session at 7:40 p.m. Jane Edlund left executive session at 7:50 p.m. President Wiederhold called the meeting out of executive session at 8:26 p.m.

Request by Donna Syljuberget: Motion by Gruszynski, second by Knapp to keep the original leave of absence request for the 2010-2011 school year as submitted by Donna Syljuberget. Voting recorded as follows: Wiederhold, yes; Anderson, yes; Gruszynski, yes; Knapp, yes and Sullivan, no. Motion passed.

Special Board Meeting: Motion by Gruszynski, second by Sullivan to schedule a special board meeting for July 1, 2010, at 6:00 p.m.

The next regular board meeting is scheduled for July 12, 2010, at 6:00 p.m.

ADJOURN MEETING: Motion by Anderson, second by Sullivan to adjourn the meeting at 8:31 p.m.

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Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 12th DAY OF JULY, 2010.

\_\_\_\_\_  
President

\_\_\_\_\_  
Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF \_\_\_\_\_.