

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

On September 12, 2011, 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: Business Manager Jane Edlund; Principals Todd Satter, Blake Gardner and Noel Johnson; Patrons: Shawn Woodward, Jeff Anderson, Jerry Spethman, Darwin Ryder, Tom Grimmond, Dave Larson, Donna Syljuberget, Wilma Anderson, Lark Bennett, Bill Bennett and Erica Welu.

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

APPROVAL OF AGENDA: Motion by Gruszynski, second by Welu to approve the September 12, 2011, agenda as amended with items D1. (MS Football Coach Contract, Jeff Anderson) and E2. (Trust & Agency Request For FLEX Spending Account) added.

MINUTES: Motion by Gruszynski, second by Sullivan to approve the minutes of August 15, 2011, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of August 2011:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 08/01/2011	138,844.01	404,596.71	396,730.74	7,761.58
RECEIPTS				
LOCAL SOURCES:				
TAXES	127,799.82	32,311.62	23,198.09	
M.H. TAXES	338.33	129.55	93.05	
PRIOR TAXES	14,044.86	3,946.91	2,787.41	
GROSS RECEIPTS	66,528.50			
PENALTIES//INT.	3,509.63	1,017.51	715.89	
INT. EARNED	8.96	45.66	117.95	.80
ADMISSIONS	3,441.00			
FITNESS CENTER	172.40			
SALE OF TICKETS:				
PUPILS				4,614.85
MILK				6,569.35
ADULT				118.50
COUNTY SOURCES:				
COUNTY APPORT.	1,082.01			
STATE SOURCES:				
FEDERAL SOURCES:				
TOTAL REV.:	216,925.51	37,451.25	26,912.39	11,303.50
2010-2011 PAYABLES	208,813.70	1,221.54	19,254.65	3,846.01
TOTAL EXP.:	113,126.36	116,066.77	15,177.47	2,294.06

BALANCE: 08/31/2011      33,829.46      324,759.65      389,211.01      12,925.01

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 08/01/2011	33,025.23	32,882.54	780,470.62
TOTAL REV.:	5,741.67	22,313.71	216.86
TOTAL EXP.:	0.00	17,528.47	0.00
BAL: 08/31/2011	38,766.90	37,667.78	780,687.48

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

**CLAIMS: GENERAL FUND:** Salaries: 214,740.58; First Western Bank: matching OASI, 16,427.81; SD Retirement: matching, 12,846.35; SD Sch Ins Trust: 32,913.38; Delta Dental: 1,876.24; Employer Paid Annuity: 895.14; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 44.95; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 206.49; AL CORNELLA REFRIGERATION, EQUIP UPKEEP/REPAIR, 98.60; ANODE SYSTEMS COMPANY, PROPANE TANK LEAK TESTING, 350.00; ASBSD, FEES, 185.00; AT&T MOBILITY, CELL PHONE SERVICE, 453.35; AWARD EMBLEM MFG CO, INC, VOCAL MUSIC AWARDS, 29.01; BELLE FOURCHE SCHOOL DISTRICT, FEES, 136.25; BESTCHEM, CARE/UPKEEP GROUNDS, 410.00; BLACK HILLS CONFERENCE, ATHLETIC DUES, 550.00; BLACK HILLS POWER EQUIPMENT, OP SUPPLIES & REPAIRS, 155.03; BLACK HILLS POWER INC, OP ELECTRICITY, 8,957.94; BLACK HILLS SPECIAL SERVICES, MEMBERSHIP FEES, 3,000.00; BRITTON, KERRY, MISC REIMBURSEMENT, 75.00; CITY OF HILL CITY, WATER/SEWER BILLING, 3,328.52; CONOCO FLEET SERVICES, GAS CHARGES, 128.87; CROWN AWARDS, SUPPLIES, 71.52; DAKOTA ACAC, REGISTRATION FEES, 70.00; DAKOTA BUSINESS CENTER, SUPPLIES, 765.28; DALTON MUSIC, INSTRUMENT REPAIR, SUPPLIES, 454.00; EBSCO SUBSCRIPTION SERVICES, LIBRARY SUBSCRIPTION, 23.47; ERDMAN, BILL, MISC, 390.00; EXXON MOBIL, GAS CHARGES, 559.68; FASTENAL COMPANY, OP SUPPLIES, 24.15; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, 245.98; HANSON, CHARLES, MISC REIMBURSEMENT, 81.72; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 54.00; HILL CITY HARDWARE HANK, MISC SUPPLIES, 1,613.32; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 370.60; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Delta Dental, Elem Insurance Premiums, 31.50; SD School Insurance Trust, Elem Insurance Premiums, 746.17; Delta Dental, ESL Insurance Premiums, Elementary School, 21.00; SD School Insurance Trust, ESL Insurance Premiums, Elementary School, 127.49; Delta Dental, ESL Insurance Premiums, Middle School, 21.00; SD School Insurance Trust, ESL Insurance Premiums, Middle School, 127.49; Delta Dental, ESL Insurance Premiums, High School, 21.00; SD School Insurance Trust, ESL Insurance Premiums, High School, 127.49; Hill City School Petty Cash, Postage, 36.40; Hill City School Petty Cash, Postage, 147.76; Gallimore, Roger, Official, 65.00; Ingalls, Mark, Official, 65.00; Nielsen, Donald, Official, 65.00; Oliver, Don, Official, 65.00; Jacobs, Corey, Official & Mileage, 87.20; Adelman, Terry, Official, 80.00; Adkins, Laurie, Official & Mileage, 124.40; Ronning, Ron, Official & Mileage, 102.20; Steichen, Bernadine, Official, 80.00), 2,141.10; HILLYARD, CUSTODIAL SUPPLIES, EQUIP REPAIR, 1,040.27; HOBART SALES & SERVICE, EQUIPMENT REPAIR, 653.64; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 719.91; JOHNSON, NOEL, MISC REIMBURSEMENT, 59.99; KIEFFER SANITATION, GARBAGE DISPOSAL, 1,134.40; KRULL'S MARKET, SUPPLIES/GROCERIES, 105.13; MASTERCARD, IMPACT AID CONF AIRLINE TICKETS, 485.80; MID CENTRAL EDUCATIONAL, ODYSSEYWARE, 5,500.00; COOPERATIVE; ORBITCOM, INC, PHONE SERVICE, 1,752.90; PLAN SERVICES, 403(b) ADMIN SERVICES, 100.00; REINHART FOODSERVICE, REFRIGERATOR TRAY SLIDES, 632.90; RENAISSANCE LEARNING, INC, SOFTWARE SUBSCRIPTIONS, 2,755.40; RONISH, CHAD, MISC REIMBURSEMENT, 19.20; SAM'S CLUB DIRECT, SUPPLIES, 151.60; SCHOOL SPECIALTY INC, SUPPLIES, 637.12; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES, 234.45; SHERATON SIOUX FALLS, JOINT CONV LODGING, 208.00; STERN OIL COMPANY, INC, OP HEAT, 15,562.95; SUMMIT SIGNS & SUPPLY, INC, SIGNS, 215.00; SYMETRA LIFE INSURANCE COMPANY, LIFE INSURANCE PREMIUMS, 3,185.28; TAYLOR MUSIC, INC, MUSIC SUPPLIES, 148.00; TRAINING ROOM, INC, ATHLETIC SUPPLIES, 196.23; **GENERAL FUND TOTAL: 340,171.50;**

**CAPITAL OUTLAY:** APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, 4,750.00; HILL CITY HARDWARE HANK, MISC BUILDING SUPPLIES, 569.54; SATTER, TODD, MISC BUILDING SUPPLIES, 95.29; STURGIS BUS COMPANY, BUS SERVICES, 15,505.60; **CAPITAL OUTLAY TOTAL: 20,920.43;**

**SPECIAL EDUCATION FUND:** Salaries: 16,647.80; First Western Bank: matching OASI, 1,273.58; SD Retirement: matching, 998.89; SD Sch Ins Trust: 1,147.41; Delta Dental: 126.00; BLACK HILLS SPECIAL SERVICES, FEES, 3,187.50; BLACK HILLS WORKSHOP, SE SERVICES, 495.00; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 1,868.20; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Delta Dental, SPED Insurance Premiums, 346.50; SD School Insurance Trust, SPED Insurance Premiums, 6860.63), 7,207.13; SYMETRA LIFE INSURANCE COMPANY, LIFE INSURANCE PREMIUMS, 1,023.84; WORD OF MOUTH, INC., SPEECH THERAPY, 380.16; **SPECIAL EDUCATION TOTAL: 34,355.51;**

**FOOD SERVICE:** Salaries: 3,404.65; First Western Bank: matching OASI, 260.46; SD Retirement: matching, 204.29; SD Sch Ins Trust: 1,474.18; Delta Dental: 94.50; AVERA PACE, MEMBERSHIP FEES, 360.00; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 396.10; DEAN FOODS NC, DAIRY PRODUCTS, 904.03; HILL CITY HARDWARE HANK, MISC SUPPLIES, 25.97; KRULL'S MARKET, SUPPLIES/GROCERIES, 65.12; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS,

94.12; REINHART FOODSERVICE, FOOD, SUPPLIES, 1,683.70; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 43.55; STANFORD, TAMMY, MISC REIMBURSEMENT, 156.71; SYMETRA LIFE INSURANCE COMPANY, LIFE INSURANCE PREMIUMS, 170.64; WATERTREE WATER CONDITIONING, WATER SOFTENER SALT, 200.11; **FOOD SERVICE TOTAL: 9,538.13.**

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

AUDIENCE WITH INDIVIDUALS: Presentation on the World Fest programs.

OLD BUSINESS: Debt Service Certificate Refinance: Motion by Welu, second by Gruszynski to have Dougherty & Company refinance the 2008 certificates based on the numbers presented in scenario #4 (copy attached) and to have the superintendent negotiate with Dougherty & Company on getting their fees lowered for the refinancing of these certificates. Motion by Welu, second by Gruszynski to adopt the resolution authorizing the execution, terms, issuance, sale and payment of Limited Tax General Obligation Refunding Certificates in the aggregate principal amount of not to exceed Four Million Five Hundred Seventy-Five Thousand (\$4,575,000) of the Hill City School District 51-2 of Pennington County, South Dakota (copy of complete resolution attached to these minutes).

NEW BUSINESS: Approve 2011-2012 Budget: Motion by Gruszynski, second by Knapp to approve the 2011-2012 budget as presented tonight (copy attached). 2012 Levy Request: Motion by Sullivan, second by Knapp to approve the 2011 tax levy request that will be submitted to the Pennington County Auditor. Open Enrollments: Motion by Sullivan, second by Gruszynski to approve open enrollments #9, 10, 11, 12, 13, 14 and 16. Motion by Gruszynski, second by Sullivan to deny open enrollment #15. Contracts for approval: Motion by Gruszynski, second by Welu to issue contracts for the 2011-2012 school year to Jeff Anderson, MS Football Coach, \$2,358.72/season and Dennis Coy, \$10.00/hour, SE paraprofessional. Trust and Agency Accounts: Motion by Sullivan, second by Gruszynski to authorize the opening of Trust and Agency accounts for the Flexible Spending Plan and the Drama Club. School Board Policy: Motion by Knapp, second by Welu to have the second reading and final adoption to repeal policy GBRI Personal Leave. Motion by Gruszynski, second by Sullivan to have the second reading and adoption of Board Policy Section A and Section B. Motion by Welu, second by Gruszynski to have the first reading of School Board Policy Section C.

The next regular board meeting is scheduled for October 11, 2011, at 6:00 p.m.

ADJOURN MEETING: Motion by Anderson, second by Sullivan to adjourn the meeting at 8:20 p.m.

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Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 11th DAY OF OCTOBER, 2011.

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President

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Business Manager

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