

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

On November 9, 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, Dennis Krull, Bill Bennett, Angie Ross and Mike Welu.

Also present: Mike Hanson, Todd Satter, Blake Gardner, Chip Franke, Steve Helgeland, Shawn Woodward, Jeff Anderson and Roxann DuBois; Patrons: Kerry Britton, Lark Bennett and Carol Walker.

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

APPROVAL OF AGENDA: Motion by Bennett, second by Welu to approve the November 9, 2015, agenda.

MINUTES: Motion by Krull, second by Welu to approve the minutes of October 12, 2015, as submitted.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 10/01/2015	378,075.00	680,699.89	254,124.01	16,490.52
RECEIPTS				
LOCAL SOURCES:				
TAXES	126,185.02	36,593.94	23,182.98	
M.H. TAXES	23.23	12.74	8.07	
PRIOR TAXES	5,599.44	1,448.95	944.87	
PENALTIES//INT.	928.63	241.00	155.73	
INT. EARNED	11.83			.18
ADMISSIONS	2,245.00			
FITNESS CENTER	684.00			
SALE OF FIXED ASSETS		3,440.15		
OTHER REV.	15,085.66			.10
SALE OF TICKETS:				
PUPILS				7,681.37
MILK				836.90
BOYS & GIRLS CLUB				385.25
ALA CARE SALES				355.75
ADULT				205.50
COUNTY SOURCES:				
COUNTY APPORT.				
CO IN LIEU OF TAXES	2,762.90			
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	20,868.00			

TITLE II PART A	3,730.00			
TOTAL REV.:	178,123.71	41,736.78	24,291.65	9,465.05
TOTAL EXP.:	423,498.61	29,764.49	73,974.94	21,692.30
BALANCE: 10/31/2015	132,700.10	692,672.18	204,440.72	4,263.27

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 10/01/2015	40,019.96	0	2,305,173.98
TOTAL REV.:	4,920.14	0	323.05
TOTAL EXP.:	0.00	0	0.00
BAL: 10/31/2015	44,940.10	0	2,305,497.03

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

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

NEW BUSINESS: Contracts: Esmeralda DeAnda: Motion by Bennett, second by Welu to approve the Notice of Wages and Benefits for the 2015-2016 school year for Esmeralda DeAnda, Bilingual Translator, \$10.25/hour. **Resolution to Refinance Current Series 2011 Debt Certificate:** Motion by Welu, second by Bennett to adopt a resolution to refinance the current Series 2011 Debt Certificate. **Fitness Center Student Use:** Motion by Krull, second by Welu to change Fitness Center Student Use procedure to allow 18 year old Hill City School District Students access Monday through Friday from 3:00 p.m. to 5:00 p.m. to the Fitness Center. **Board Policy: Board Policy:** Motion by Ross, second by Welu to have the second reading and approval of the following board policies: GBAA Veterans Preference; GBGA District Involvement in Political Activity; GCE Part-Time and Substitute Employment; KL Public Complaints (a) KL-E(1) Complaint Against School Employee Report Form, (b) KL-E(2) Complaint Against School Employee Appeal to Superintendent, (c) KL-E(3) Complaint Against School Employee Appeal to School Board. **Surplus Items:** Motion by Krull, second by Welu to remove \$376.02 from the schools 204-equipment and \$3,884.85 from the 604-equipment (information sheet attached listing items removed).

The next regular board meeting is scheduled for December 14, 2015, at 6:00 p.m.

ADJOURN MEETING: Motion by Krull, second by Welu to adjourn the meeting at 6:43 p.m.

Recorder

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 14th DAY OF DECEMBER, 2015.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.