

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

On March 10, 2014, 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, Bill Bennett, Darrell Sullivan and Mike Welu.

Also present: Mike Hanson, Todd Satter, Blake Gardner, Chip Franke, Noel Johnson, Shawn Woodward, Jeff Anderson and Vicky Gednalske; Patrons: Arlene Maxfield.

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

APPROVAL OF AGENDA: Motion by Bennett, second by Welu to approve the March 10, 2014, agenda.

MINUTES: Motion by Sullivan, second by Gruszynski to approve the minutes of February 10, 2014, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of February 2014:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 02/01/2014	496,889.28	677,700.06	243,979.05	6,436.37
RECEIPTS				
LOCAL SOURCES:				
TAXES	132,994.17	42,319.59	27,597.36	
M.H. TAXES	1,902.38	652.96	425.84	
PRIOR TAXES	2,473.39	810.42	500.23	
PENALTIES//INT.	178.57	61.93	40.66	
INT. EARNED	14.17	68.75		.34
ADMISSIONS	3,358.00			
OTHER REV.	820.00			265.94
MEDICAID PMTS.	11,347.34		1,518.00	
SALE OF TICKETS:				
PUPILS				10,074.85
MILK				431.10
ADULT				265.65
COUNTY SOURCES:				
COUNTY APPORT.	1,875.83			
IN LIEU OF TAXES				
STATE SOURCES:				
STATE APPORTIONMENT	29,926.72			
BANK FRANCHISE	70,620.60			
FEDERAL SOURCES:				
TITLE I	13,775.00			
OTHR GRANTS FROM FED GOVER.	1,031.80			
FLOWTHRU/PRESCHOOL GRANT			76,097.00	

JANUARY CLAIM				10,096.35
TITLE II PART A	3,430.00			
TOTAL REV.:	273,747.97	43,913.65	106,179.09	21,134.23
TOTAL EXP.:	331,623.34	48,587.26	73,554.49	19,710.00
BALANCE: 02/28/2014	439,013.91	673,026.45	276,603.65	7,860.60

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 02/01/2014	107,758.42	0	1,742,018.05
TOTAL REV.:	5,525.54	0	160.43
TOTAL EXP.:	0.00	0	0.00
BAL: 02/28/2014	113,283.96	0	1,742,178.48

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

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

Correspondence/Reports: Board members received a copy of the February 20, 2014, letter from the Department of Legislative Audit indicating that they had reviewed and accepted our audit report for fiscal year ended June 30, 2013.

NEW BUSINESS: Resignations: Motion by Gruszynski, second by Welu to accept Dan Asheim's resignation as Head Cross Country Coach effective with the 2014-2015 school year. Technology Infrastructure Upgrades Recommended In Five Year Capital Outlay Plan: (1) District Surveillance Camera Quotes 43400, 43592, 43397: Motion by Welu, second by Sullivan to accept the quotes (copies of quotes attached to these minutes) from Golden West for new district surveillance cameras. (2) District Storage Quote 43809: Motion by Welu, second by Bennett to accept the quote from Golden West (copy of quote attached to these minutes) for offsite data storage. (3) District Wireless Quote (43808): Motion by Gruszynski, second by Welu to accept the quote from Golden West for upgrades to the current wireless system (copy of quote attached to these minutes). Summer Food Program Site: Motion by Gruszynski, second by Bennett to approve the school's participation in the summer food program. Special Board Meeting: Motion by Sullivan, second by Welu to schedule a special board meeting on March 26, 2014, at 4:00 P.M. for an AdvancED External Team Exit Report. Surplus Equipment: Motion by Welu, second by Gruszynski to remove \$69.12 from the 204-equipment and \$4,960.77 from the 604-equipment (information sheet attached showing items removed).

Executive Session (SDCL 1-25-2): Motion by Sullivan, second by Gruszynski to go into executive session at 7:05 p.m. to discuss personnel. Mike Hanson invited in. President Wiederhold called the meeting out of executive session at 7:26 p.m.

The next regular board meeting is scheduled for April 14, 2014, at 6:00 p.m.

ADJOURN MEETING: Motion by Sullivan, second by Bennett to adjourn the meeting at 7:27 p.m.

Recorder

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 14th DAY OF APRIL, 2014.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.