

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

On December 14, 2015, the Hill City Board of Education held a work session with District 30 legislators. No action was taken.

On December 14, 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, Chip Franke, Steve Helgeland, Jeff Anderson and Roxann DuBois; Patrons: Lark Bennett and Kacie Svoboda.

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

APPROVAL OF AGENDA: Motion by Krull, second by Welu, to approve the December 14, 2015, agenda.

MINUTES: Motion by Ross, second by Welu, to approve the minutes of November 9, 2015, as submitted.

FINANCIAL REPORTS: Motion by Welu, second by Krull, to approve the financial report as presented.

CLAIMS: GENERAL FUND: Salaries: 227,357.41; First Western Bank: matching OASI, 17,195.45; SD Retirement: matching, 13,308.07; Wellmark: 29,913.50; Delta Dental: 2,479.42; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 53.01; A&B BUSINESS SOLUTIONS, INC, COPIER LEASE, 1,273.51; BIO-RAD LABORATORIES, INC, SCIENCE SUPPLIES, 120.00; BIRCH COMMUNICATIONS, PHONE SERVICE, 1,028.56; BLACK HILLS POWER INC, OP ELECTRICITY, 11,161.21; BLACK HILLS SPECIAL SERVICES, 2015-2016 MEMBERSHIP FEES, 3,000.00; CASEY PETERSON & ASSOCIATES, LTD, AUDIT SERVICES, 8,000.00; CENEX FLEET FUELING, GASOLINE CHARGES, 142.73; CENTRAL HILLS TOWING, TOWING SERVICES, 160.00; CHRISTIAN, BRYON, MISC REIMBURSEMENT, 56.40; CITY OF HILL CITY, WATER/SEWER BILLING, 1,295.03; CULLIGAN, WATER SOFTENER RENTAL, 25.00; DEANDA, ESMERALDA, FC KEY DEPOSIT REFUND, 10.00; DODGE TOWN INC, VEHICLE MAINTENANCE, 179.27; DUBOIS, ROXANN, MISC REIMBURSEMENT, 151.24; EBSCO SUBSCRIPTION SERVICES, LIBRARY SUBSCRIPTIONS, 138.81; ENVIRONMENTAL PRODUCTS COMPANY, JANITORIAL SUPPLIES, 495.00; EVERGREEN OFFICE PRODUCTS, SUPPLIES, 293.01; EXXON MOBIL, GAS CHARGES, 376.02; FIRST NATIONAL BANK IN SIOUX FALLS, PAYING AGENT FEE, 500.00; GOLDEN WEST TECHNOLOGIES, SUPPLIES, 292.00; GOVERLAN, INC, SOFTWARE SUPPORT & UPGRADE, 160.00; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 2,230.68; HCHS FOOTBALL CLUB, MISC, 50.00; HEART OF THE HILLS ECONOMIC, MEMBERSHIP FEE, 100.00; HILL CITY HARDWARE HANK, MISC SUPPLIES, 782.24; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 173.68; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (SDIAAAA, Membership Fees, 140.00; Wiederhold, Owen, ASBSD Legislative Meeting Mileage, 186.48; Horace Mann, Flexible Benefit Admin Fees, 27.00; Hill City School Petty Cash, Memorial, 20.00; Hill City School Petty Cash, OP Supplies, 10.00; Wex Bank/Conoco Fleet, Gasoline Charges, 27.82; Hill City School Petty Cash, Postage, 12.62; Hill City School Petty Cash, Postage, 6.30; Everson, Doyle, MS Wrestling Official, 80.00; Chadron State College, Instrumental Music Fees, 90.00; Bintliff, Heather, Augustana Band Fest Meals, 35.00; Houser, Jessica, Augustana Band Fest Meals, 35.00; Inskeep, Anna, Augustana Band Fest Meals, 35.00; Kuhnel, Shawn, Augustana Band Fest Meals, 35.00; McKeen, David, Augustana Band Fest Meals, 35.00; Pennel, Amara, Augustana Band Fest Meals, 35.00; Sandven, Taylor, Augustana Band Fest Meals, 35.00; Smith, Woodlin, Augustana Band Fest Meals, 35.00; Stremick, Ryan, Augustana Band Fest Meals, 35.00; Turner, Shawna, Augustana Band Fest Meals, 35.00; Welu, Courtney, Augustana Band Fest Meals, 35.00; Woodward, Amy, Augustana Band Fest Meals, 35.00; Woodward, Sammy, Augustana Band Fest Meals, 35.00; Chadron State College, Vocal Music Fees, 20.00, 1,075.22; HILL CITY SCHOOLS BAND CLUB, MISC REIMBURSEMENTS, 317.00; HILL CITY SCHOOLS WRESTLING CLUB, MISC, 50.00; HOLIDAY INN EXPRESS SIOUX FALLS, LODGING, 1,036.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 59.81; MASTERCARD, CHARGE CARD, 1,348.52; NIOBRARA COUNTY HIGH SCHOOL, ATHLETIC FEES, 300.00; OFFICE PROS, SUPPLIES, 60.90; PSAT/NMSQT, FEES, 225.00; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 658.18; SATTER, TODD, MISC REIMBURSEMENT, 20.28; SCHOENHARD, KAMI, MISC REIMBURSEMENT, 82.99; SCHOLASTIC INC, SUPPLIES, 60.00;

SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 330.47; SOUTH DAKOTA COUNSELING ASSOCIATION, FEES, 315.00; SPEARFISH SCHOOL DISTRICT 40-2, TUITION, 1,059.06; STATE REMITTANCE CENTER, NURSING SERVICES, 484.00; STERN OIL COMPANY, INC, OP HEAT, 9,036.59; TEMPERATURE TECHNOLOGY INC, REPAIRS, 713.77; TWIN CITY BOOSTER CLUB, TOURNAMENT FEES, 80.00; VERIZON WIRELESS, CELL PHONE SERVICE, 80.44; WEX BANK, GASOLINE CHARGES, 119.74; WOODWORKER'S SUPPLY, INC., SHOP SUPPLIES, 32.52; **GENERAL FUND TOTAL: 340,046.74;**

CAPITAL OUTLAY: BECK MOTORS, INC, VEHICLE, 41,950.00; FIRST NATIONAL BANK IN SIOUX FALLS, CERTIFICATE PAYMENTS, 328,791.25; GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, 8,111.00; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 14,607.20; UNIVERSAL ATHLETIC SERVICE, INC, ATHLETIC SUPPLIES, 1,753.04; **CAPITAL OUTLAY TOTAL: 395,212.49;**

SPECIAL EDUCATION FUND: Salaries: 43,335.53; First Western Bank: matching OASI, 2,973.30; SD Retirement: matching, 2,509.95; Wellmark: 8,157.27; Delta Dental: 580.62; BEST WESTERN RAMKOTA ABERDEEN, LODGING, 611.94; CENEX FLEET FUELING, GASOLINE CHARGES, 41.42; CUSTER REGIONAL HOSPITAL, PT SERVICES, 1,131.64; EXXON MOBIL, GAS CHARGES, 73.19; GRISWOLD, CARESSA, MILEAGE REIMBURSEMENT, 63.00; HANS, SUSAN, OCCUPATIONAL THERAPY, 3,155.45; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Britton, Kerry, State Bowling Meals, 53.50; Eisner, Casey, State Bowling Meals, 53.50; Eisner, Logan, State Bowling Meals, 53.50; Facenda, Faith, State Bowling Meals, 53.50; Hedge, Sabrina, State Bowling Meals, 53.50; Special Olympics South Dakota, Registration Fees, 27.50; Britton, Kerry, State Bowling Meals, 53.50; Eisner, Casey, State Bowling Meals, 53.50; Eisner, Logan, State Bowling Meals, 53.50; Facenda, Faith, State Bowling Meals, 53.50; Hedge, Sabrina, State Bowling Meals, 53.50; Special Olympics South Dakota, Registration Fees, 27.50), 590.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 272.76; MASTERCARD, CHARGE CARD, 181.36; MEZA, PETRA, MILEAGE REIMBURSEMENT, 38.64; RAMEAU, AMANDA, MILEAGE REIMBURSEMENT, 243.20; SCHOLASTIC INC, SUPPLIES, 200.32; UNIVERSAL PEDIATRIC SERVICES, INC, NURSING SERVICE, 3,536.25; UNIVERSITY OF OKLAHOMA, SUPPLIES, 45.00; VAUGHN, TERRI, MILEAGE REIMBURSEMENT, 356.72; WATHEN, LINDSY, SPEECH PATHOLOGY SERVICES, 7,299.75; WEX BANK, GASOLINE CHARGES, 17.78; **SPECIAL EDUCATION TOTAL: 75,415.09;**

FOOD SERVICE: Salaries: 9,082.05; First Western Bank: matching OASI, 694.75; SD Retirement: matching, 561.10; Wellmark: 1,704.97; Delta Dental: 102.00; DEAN FOODS NORTH CENTRAL, DAIRY PRODUCTS, 1,557.77; EXXON MOBIL, GAS CHARGES, 59.63; HARRIS SCHOOL SOLUTIONS, EZ SCHOOL PAY TRANSACTION FEES, 22.50; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Harris School Solutions, EZ School Pay Fees, 22.50; DuBois, Roxann, SNA Conf Meals, 43.00), 65.50; KRULL'S MARKET, SUPPLIES/GROCERIES, 36.31; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 176.70; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 184.66; SNASD, INDUSTRY CONFERENCE LODGING, 92.00; US FOODS, FOOD, SUPPLIES, 4,359.80; **FOOD SERVICE TOTAL: 18,699.74.**

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

NEW BUSINESS: Contracts: Motion by Krull, second by Welu, to approve the extra duty contract for 2015-2016 MS Girls Basketball Coach for Nathan Bayne, \$2,085.30/season. Employee Time Sheets: Title I Elementary After School Program: Motion by Welu, second by Bennett, to approve classified and certified employee time sheets submitted for the December payroll (copies of time sheets attached to minutes). Combined Election Agreement: Motion by Bennett, second by Ross, to approve the combined election agreement with Pennington County for the 2016 school board election. Elementary School enVision 2.0 Mathematics Program: Motion by Bennett, second by Ross, to approve the purchase of the elementary school enVision 2.0 mathematics program. Board Policy: First reading and discussion of board policies Section J. Surplus Items: Motion by Welu, second by Krull, to remove \$840.02 from the schools 604-equipment (information sheet attached listing items removed).

Discussion: 2016-2017 capital acquisitions: Superintendent Hanson discussed the sample devices being sent to the district for field testing. State pricing for devices will be out in late February.

Executive Session: Motion by Krull, second by Bennett, to go into executive session at 6:35 p.m. to discuss personnel/evaluation of the superintendent. Mike Hanson invited in. President Wiederhold called the meeting out of executive session at 7:10 p.m. Motion

Krull, second by Welu, to amend section 11:1 of Superintendent Hanson's contract to read 6 months not 3 months and to add one more year of service to the current contract.

The next regular board meeting is scheduled for January 11, 2016, at 6:00 p.m.

ADJOURN MEETING: Motion by Welu, second by Bennett, to adjourn the meeting at 7:13 p.m

Recorder

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 11th DAY OF JANUARY 2016.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.