

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

On April 8, 2013, 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: Mike Hanson, Todd Satter, Blake Gardner, Chip Franke, Shawn Woodward, and Jeff Anderson; Patrons: See attached listed for people in attendance.

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

APPROVAL OF AGENDA: Motion by Knapp, second by Gruszynski to approve the April 8, 2013, agenda.

MINUTES: Motion by Sullivan, second by Welu to approve the minutes of March 11, 2013, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of March 2013:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 03/01/2013	510,771.40	139,405.57	309,175.10	13,664.75
RECEIPTS				
LOCAL SOURCES:				
TAXES	43,892.02	14,621.02	8,679.76	
M.H. TAXES	1,012.82	311.64	196.80	
PRIOR TAXES	4,966.66	1,290.53	918.37	
PENALTIES//INT.	496.84	127.43	90.91	
INT. EARNED	32.61	8.80	26.40	.15
ADMISSIONS	160.00			
DONATIONS		7,123.92		
OTHER REV.	458.75			
MEDICAID PMTS.	5,304.00		710.00	
SALE OF TICKETS:				
PUPILS				7,022.90
MILK				379.50
ADULT				239.05
ALA CARTE SALES				382.40
COUNTY SOURCES:				
COUNTY APPORT.	2,411.00			
IN LIEU OF TAXES				
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	6,941.00			
FLOWTHROUGH/PRESCHOOL			11,793.00	
FEBRUARY CLAIMS				9,784.22

OTHER GRANTS FROM FED GOVT	5,518.11			
TOTAL REV.:	71,193.81	23,483.34	22,415.24	17,808.22
TOTAL EXP.:	346,832.69	30,666.55	71,284.43	18,282.09
BALANCE: 03/31/2013	235,132.52	132,222.36	260,305.91	13,190.88

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 03/01/2013	113,277.13	42,038.99	313,732.33
TOTAL REV.:	2,116.69	30,568.50	30.81
TOTAL EXP.:	0.00	32,246.11	0.00
BAL: 03/31/2013	115,393.82	40,361.38	313,763.14

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

CLAIMS: GENERAL FUND: Salaries: 224,688.48; First Western Bank: matching OASI, 17,054.53; SD Retirement: matching, 12,832.04; SD School Ins Trust: 32,441.28; Delta Dental: 2,160.51; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 468.51; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 1,794.32; A&C PROMOTIONS, SUPPLIES, 250.00; ARMSTRONG EXTINGUISHER SERVICE, EQUIPMENT SERVICING, 147.96; BEEHLER, CHRISTMAS, MILEAGE REIMBURSEMENT, 32.87; BLACK HILLS POWER INC, OP ELECTRICITY, 11,410.36; CENTRAL HILLS CAR CLINIC, VEHICLE MAINTENANCE, 133.93; CITY OF HILL CITY, WATER/SEWER BILLING, 886.68; CLUBHOUSE HOTEL & SUITES PIERRE, LODGING, 476.00; CULLIGAN, WATER SOFTENER RENTAL, 25.00; DAKOTA BUSINESS CENTER, SUPPLIES, 815.18; DALLAS ALEXANDER CONSTRUCTION, SNOW REMOVAL, 573.98; DEMCO INC, SUPPLIES, 59.09; EXXON MOBIL, GAS CHARGES, 511.42; G4, WELDING SERVICES, 360.00; GOLDEN WEST TECHNOLOGIES, NETWORK ADMIN, SUPPLIES, 8,343.00; GREGSON, GARY, MISC REIMBURSEMENT, 117.62; HANSON, CHARLES, MISC REIMBURSEMENT, 19.03; HILL CITY HARDWARE HANK, MISC SUPPLIES, 268.37; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 236.79; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL (Buss, Emma, State Student Council Convention: Meals, 61.00; Clemetson, Brianna, State Student Council Convention: Meals, 61.00; Ferguson, Mikahla, State Student Council Convention: Meals, 61.00; Hanson, Lexy, State Student Council Convention: Meals, 61.00; Roth, Susan, State Student Council Convention: Meals, 61.00; Woodward, Shawn, AD Conference Meals, 51.00; SDIAAA, AD Conference Fees, 180.00; Hill City School Petty Cash, Memorial, 20.00; Hill City School Petty Cash, Memorial, 20.00; Hill City School Petty Cash, OP Supplies, 16.00; Hill City School Petty Cash, Postage, 33.53; Hill City School Petty Cash, Postage, 46.88; Hasler, Inc., Postage Meter Rental, 161.70; Philip High School, Wrestling Fees, 75.00), 909.11; HOBART SALES & SERVICE, EQUIPMENT REPAIR, 1,415.40; HOLIDAY INN EXPRESS FT. PIERRE, LODGING, 439.96; INSTRUMENTALIST COMPANY, MUSIC AWARDS, 19.50; KENNEDY, NANCY, COUNSELING CONV: MEALS & MILEAGE, 378.93; KRULL'S MARKET, SUPPLIES, GROCERIES, 17.70; KRUSE, KAREN F., ACCOMPANIST, 200.00; M-F ATHLETIC COMPANY, ATHLETIC SUPPLIES, 79.85; MASTERCARD, CHARGE CARD, 1,049.73; NASSP/NHS, DUES & FEES, 85.00; NCS PEARSON, INC, TRAINING, 6,120.00; NELSON'S OIL & GAS, INC, PROPANE, ETC., 101.83; NEWCASTLE MIDDLE SCHOOL, ATHLETIC FEES, 30.00; PEAP, AWARDS, 24.50; REMODEL KING, REMODEL ESTIMATE, 280.61; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 587.66; SASD, DUES & FEES, 760.00; SCHOLASTIC INC, SUPPLIES, 2,911.99; SCHOOL SPECIALTY INC, SUPPLIES, 18.18; SDHSAA, FEES, 169.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 326.96; STATE REMITTANCE CENTER, NURSING SERVICES, 256.00; STERN OIL COMPANY, INC, OP HEAT, 11,074.46; STURGIS BUS COMPANY, BUS SERVICES, 1,239.51; TIE, FEES, 1,500.00; TRUMP, CHERYL, REFUND FACILITIES USE FEES, 162.00; WEX BANK, GASOLINE CHARGES, 139.97; **GENERAL FUND TOTAL: 346,404.80;**

CAPITAL OUTLAY: A & B WELDING SUPPLY, INC, EQUIPMENT, 1,434.00; CENGAGE LEARNING, TEXTBOOKS, 2,275.63; FIRST TO THE FINISH, ATHLETIC EQUIPMENT, 1,153.75; GOLDEN WEST TECHNOLOGIES, COMPUTER, 1,091.00; HOUGHTON MIFFLIN, TEXTBOOKS, 43,886.57; PEARSON, TEXTBOOKS, 21,012.36; SCHOLASTIC INC, TEXTBOOKS, 3,288.25; STURGIS BUS COMPANY, BUS SERVICES, 15,203.77; **CAPITAL OUTLAY TOTAL: 89,345.33;**

SPECIAL EDUCATION FUND: Salaries: 43,338.36; First Western Bank: matching OASI, 3,246.07; SD Retirement: matching, 2,497.86; SD School Ins Trust: 9,148.09; Delta Dental: 546.65; BLACK HILLS WORKS, SE SERVICES, 2,464.96; EXXON MOBIL, GAS CHARGES, 148.90; KRULL'S MARKET, SUPPLIES/GROCERIES, 9.99; MEZA, PETRA, MILEAGE REIMBURSEMENT, 34.04; RAMEAU, JEFFREY & AMANDA, MILEAGE REIMBURSEMENT, 153.92; SUPER DUPER INC, SUPPLIES, 59.90; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 4,310.00; VAUGHN, TERRI, MILEAGE REIMBURSEMENT, 74.97; WAGER, TIFFANY, MILEAGE REIMBURSEMENT, 97.12; **SPECIAL EDUCATION TOTAL: 66,130.83;**

FOOD SERVICE: Salaries: 7,786.98; First Western Bank: matching OASI, 588.87; SD Retirement: matching, 465.46; SD School Ins Trust: 1,384.30; Delta Dental: 97.50; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 971.56; CHILD & ADULT NUTRITION, COMMODITY FOODS, 321.10; DEAN FOODS NC, DAIRY PRODUCTS, 1,640.45; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL (Child & Adult Nutrition, Commodity Foods, 64.04), 64.04; KRULL'S

MARKET, SUPPLIES/GROCERIES, 50.73; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 86.40; REINHART FOODSERVICE, FOOD, SUPPLIES, 3,696.51; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 112.78; **FOOD SERVICE TOTAL: 17,266.68.**

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

AUDIENCE WITH INDIVIDUALS: No action taken.

OLD BUSINESS: Approve Library Proposal: Motion by Welu, second by Gruszynski to approve the library proposal to move the city library from its current location into the band room (copy attached of proposal).

NEW BUSINESS: Contracts: Certified Faculty Contracts: Motion by Knapp, second by Welu to issue contracts for the 2013-2014 school year to all current K-12 certified employees. Extended School Year (ESY) Contracts: No action taken. 2013-2014 Fresh Fruit and Vegetable Program: Motion by Gruszynski, second by Welu to approve participation in the Fresh Fruit and Vegetable Program for the 2013-2014 school year. 2013-2014 Health Screening Services State of South Dakota Dept. of Health: Motion by Gruszynski, second by Welu to approve the 2013-2014 Health Screening Services with the State of South Dakota Dept. of Health. District Technology Support Contract: Review of the technology support contracts received from Golden West and Daniel Maxfield. Motion by Sullivan, second by Gruszynski to approve the 2013-2014 technology support contract submitted by Golden West. Martin Jurisch & Associates: Motion by Welu, second by Sullivan to have an absolute land auction for the Ripp property and Rochford property. Resignations: Luke McLean: Motion by Welu, second by Gruszynski to accept Luke McLean's resignation, effective for the 2013-2014 school year. Adopt 2013-2014 and 2014-2015 school calendars: Motion by Gruszynski, second by Kris to approve the 2013-2014 and 2014-2015 school calendars having a start date after Labor Day. Voting recorded as follows: Gruszynski, aye; Knapp, aye; Wiederhold, aye; Sullivan, nay; Welu, nay. Motion passed. Advertise for Bids to Pave South Parking Lot: Motion by Knapp, second by Welu to authorize the business manager to advertise for bids to pave the South parking lot. Advertise for Bids for Sale of 2003 Pontiac Van and 2004 Dodge Stratus: Motion by Knapp, second by Welu to authorize the business manager to advertise for bids for the sale of the 2003 Pontiac Van and 2004 Dodge Stratus. Approve 2013-2014 Membership in SDHSAA: Motion by Knapp, second by Gruszynski to approve membership in South Dakota High School Activities Association for the 2013-2014 school year. Surplus Items: Motion by Welu, second by Gruszynski to remove \$1,838.19 from the 604-equipment (information sheet attached showing specific items removed).

Executive Session: Motion by Gruszynski, second by Knapp to go into executive session at 6:31 p.m. to discuss personnel and negotiations. Mike Hanson invited in. President Wiederhold called the meeting out of executive session at 7:58 p.m.

Superintendent Contract: Motion by Knapp, second by Gruszynski to approve a two-year extension to Mike Hanson's contract with a compensation package to be determined at a later date. High School Principal Contract: Motion by Sullivan, second by Welu to

approve a two-year extension to Todd Satter's contract with a compensation package to be determined at a later date. Middle School Principal Contract: Motion by Gruszynski, second by Knapp to approve a two-year extension to Blake Gardner's contract with a compensation package to be determined at a later date. Elementary Principal Contract: Motion by Welu, second by Knapp to approve a two-year extension to Chip Franke's contract with a compensation package to be determined at a later date. Special Education/Title I/Title III Contract: Motion by Sullivan, second by Gruszynski to approve a one-year contract extension to Noel Johnson's contract with a compensation package to be determined at a later date. Business Manager Contract: Motion by Gruszynski, second by Knapp to approve a two-year extension to Jane Edlund's contract with a compensation package to be determined at a later date. Maintenance Supervisor Contract: Motion by Gruszynski, second by Welu to approve a two-year extension to Jeff Anderson's contract with a compensation package to be determined at a later date.

The next regular board meeting is scheduled for May 13, 2013, 6:00 p.m.

ADJOURN MEETING: Motion by Welu, second by Gruszynski to adjourn the meeting at 8:00 p.m.

Recorder

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 13th DAY OF MAY, 2013.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.