

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

On May 12, 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, Jane Edlund, Todd Satter, Blake Gardner, Chip Franke, Shawn Woodward, Jeff Anderson and Vicky Gednalske; Patrons: Danielle Meyer, Chad Ronish, Lark Bennett, Searra Ochocki and Forrest Legg.

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

APPROVAL OF AGENDA: Motion by Sullivan, second by Welu to approve the May 12, 2014, agenda as amended with the following item added under new business, Resignations (7) Jamie Henderson, MS Girls Basketball Coach.

MINUTES: Motion by Gruszynski, second by Welu to approve the minutes of April 14, 2014, as submitted.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 04/01/2014	215,305.13	677,630.87	225,827.58	4,126.71
RECEIPTS				
LOCAL SOURCES:				
TAXES	99,613.38	32,845.13	21,419.00	
M.H. TAXES	1,205.64	367.32	238.97	
PRIOR TAXES	4,538.09	1,254.15	833.55	
PENALTIES//INT.	961.94	244.02	171.02	
INT. EARNED	5.22	55.38		.24
OTHER REV.	2,052.49			
SALE OF TICKETS:				
PUPILS				10,820.35
MILK				333.60
ADULT				310.40
STATE SOURCES:				
RESTRICTED GRANTS	999.88			
COUNTY SOURCES:				
COUNTY APPORTIONMENT	2,550.85			
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	11,293.00			
TITLE II PART A	3,430.00			
FEDERAL REAP GRANT	1,076.13			
MARCH CLAIM				10,901.26

OTHER GRANTS	1,057.94			
ADJ ON 12-13 RECEIVABLES	2,014.17	0.00	1.79	6.34
TOTAL REV.:	128,784.56	34,766.00	22,664.33	22,372.19
TOTAL EXP.:	347,439.89	21,129.66	76,364.53	29,790.39
BALANCE: 04/30/2014	-5,364.37	691,267.21	172,127.38	-29,790.39

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 04/01/2014	117,768.29	63,699.28	1,742,376.07
TOTAL REV.:	4,396.10	9,577.61	227.71
TOTAL EXP.:	0.00	14,349.52	0.00
BAL: 04/30/2014	122,164.39	58,927.37	1,742,603.78

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

CLAIMS: GENERAL FUND: Salaries: 216,091.39; First Western Bank: matching OASI, 16,340.32; SD Retirement: matching, 12,675.95; SD School Ins Trust: 34,775.29; Delta Dental: 2,245.72; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 63.73; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 1,299.30; BEST WESTERN RAMKOTA SIOUX FALLS, LODGING, 959.92; BESTCHEM & CO. LLC, MISC SERVICES, 1,481.18; BLACK HILLS POWER INC. OP ELECTRICITY, 11,341.52; CENEX FLEET FUELING, GASOLINE CHARGES, 88.56; CITY OF HILL CITY, WATER/SEWER BILLING, 858.95; CULLIGAN, WATER SOFTENER RENTAL, 25.00; DAKOTA BUSINESS CENTER, SUPPLIES, 808.83; DALLAS ALEXANDER CONSTRUCTION, PLAYGROUND WOOD CHIPS, 660.72; EDMONT SCHOOL DISTRICT 23-1, MISC FEES, 30.00; ENVIRONMENTAL PRODUCTS COMPANY, JANITORIAL SUPPLIES, 1,117.92; EXXON MOBIL, GAS CHARGES, 300.52; GARDNER, BLAKE, MISC REIMBURSEMENT, 26.25; GEDNALSKE, VICTORIA, MISC REIMBURSEMENT, 66.05; GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, SUPPLIES, 8,031.86; GRAVES, TRAVIS, ONLINE BACKUP SUBSCRIPTION, 720.00; HAGEN GLASS COMPANY, WINDOW REPAIRS, 955.05; HANSON, CHARLES, MISC REIMBURSEMENT, 6.36; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 169.80; HEINEMANN, TEXTS/GENERAL, 3,182.76; HILL CITY HARDWARE HANK, MISC SUPPLIES, 798.43; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 218.88; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Woodward, Shawn, AD Conf: Meals, 52.00; Raga, Ken, TIE Conf: Meals, 73.00; Ronish, Chad, Mileage Reimbursement, 60.64; Horace Mann, Flexible Benefit Admin Fees (Apr.), 36.00; Spearfish High School, Track Meet Fees, 40.00; Custer High School, Track Meet Fees, 50.00; Lead-Deadwood High School, Track Meet Fees, 40.00; Rapid City Central High School, Track Meet Fees, 50.00; Elks Golf Course, Golf Fees, 45.00; Lake Waggoner Golf Course, Golf Fees, 40.00; Wall Golf Course, Golf Fees, 20.00; Spearfish High School, Track Meet Fees, 40.00; Custer High School, Track Meet Fees, 50.00; Dakota Relays, Track Meet Fees, 100.00; Lead-Deadwood High School, Track Meet Fees, 40.00; Rapid City Central High School, Track Meet Fees, 50.00; Elks Golf Course, Golf Fees, 45.00; Lake Waggoner Golf Course, Golf Fees, 40.00; Wall Golf Course, Golf Fees, 20.00), 891.64; HILLYARD, CUSTODIAL SUPPLIES, 1,204.47; HOBART SALES & SERVICE, EQUIPMENT REPAIR, 534.15; INNOVATIVE ELECTRONICS INC., GRADUATION SOUND SERVICES, 650.00.; INSTRUMENTALIST COMPANY, MUSIC AWARDS, 19.50; JOHNSON, NOEL, MISC REIMBURSEMENT, 55.24; JONES SCHOOL SUPPLY, SUPPLIES, 162.80; KRULL'S MARKET, SUPPLIES/GROCERIES, 134.54; KRUSE, KAREN F., ACCOMPANIST, 390.00; LEAD-DEADWOOD SCHOOL DISTRICT, MISC FEES, 40.00; THE LODGE AT DEADWOOD, AD CONFERENCE LODGING, 242.00; MAMMOTH SITE, FIELD TRIP, 109.82; MASTERCARD, CHARGE CARD, 6,513.45; NASCO, SUPPLIES, 25.42; NASSP/NHS, DUES, 85.00; NATIONAL HONOR SOCIETY, AWARDS, 104.50; NEOPOST USA INC, POSTAGE METER RENT, 80.85; RAPID CITY MIDDLE SCHOOL ATHLETICS, ATHLETIC FEES, 60.00; RESOURCES FOR READING, SUPPLIES, 384.03; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 658.18; SASD, DUES/FEES, 765.00; SATTER, SUSAN, MISC REIMBURSEMENT, 66.93; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 358.58; SOFTWARE UNLIMITED INC, ACCOUNTING SOFTWARE, 4,200.00; SOUTH DAKOTA BANDMASTERS GRADE CONTEST, REGISTRATION FEES, 395.00; STAN HOUSTON EQUIP CO INC, SHOP SUPPLIES, 48.00; STERN OIL COMPANY, INC, OP HEAT, 12,371.49; STURGIS BUS COMPANY, BUS SERVICES, 2,939.84; STURGIS OPTIMIST, TRACK MEET FEES, 80.00; TIE, FEES, 6,892.00; UNIVERSAL ATHLETIC SERVICE, INC, ATHLETIC SUPPLIES, 156.27; VERIZON WIRELESS, CELL PHONE SERVICE, 321.48; WEX BANK, GASOLINE CHARGES, 247.37; **GENERAL FUND TOTAL: 356,527.81;**

CAPITAL OUTLAY: AED SUPERSTORE, CARDIAC EQUIPMENT, 10,220.50; MASTERCARD, CHARGE CARD, 499.18; STURGIS BUS COMPANY, BUS SERVICES, 14,552.27; UNIVERSAL ATHLETIC SERVICE, INC, ATHLETIC UNIFORMS, 1,276.86; **CAPITAL OUTLAY: 26,548.81;**

SPECIAL EDUCATION FUND: Salaries: 48,030.18; First Western Bank: matching OASI, 3,593.78; SD Retirement: matching, 2,720.27; SD School Ins Trust: 8,245.06; Delta Dental: 562.86; BLACK HILLS WORKS, SE SERVICES, 2,394.90; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 3,813.52; EXXON MOBIL, GAS CHARGES, 78.56; GOLDEN WEST TECHNOLOGIES, PRINTER SUPPLIES, 1,084.00; MULLER, MEGHAN, MILEAGE REIMBURSEMENT, 251.60; RAMEAU, JEFFREY & AMANDA, MILEAGE REIMBURSEMENT, 127.87; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 4,490.00; WAGER, TIFFANY, MILEAGE REIMBURSEMENT, 121.40; WEX BANK, GASOLINE CHARGES, 41.57; WORD OF MOUTH, INC., SPEECH THERAPY, 997.88; **SPECIAL EDUCATION TOTAL: 76,553.45;**

FOOD SERVICE: Salaries: 9,297.92; First Western Bank: matching OASI, 711.31; SD Retirement: matching, 554.66; SD School Ins Trust: 1,296.56; Delta Dental: 131.28; CASH-WA DISTRIBUTING, FOOD, SUPPLIES, 1,253.90; DEAN FOODS NC, DAIRY PRODUCTS, 2,464.52; EXXON MOBIL, GAS CHARGES, 18.93; HILL CITY HARDWARE HANK, MISC SUPPLIES, 22.47; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL ACCOUNT (SNA, Dues/Fees, 157.00), 157.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 158.46; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 206.30; RAPID CITY AREA SCHOOL DISTRICT 51-4, FOOD, 3,943.90; REINHART FOODSERVICE, FOOD, SUPPLIES, 1,227.53; SERVAL TOWEL LINEN, SUPPLIES/LAUNDRY, 106.74; SNASD, REGISTRATION FEES, 285.00; VERIZON WIRELESS, CELL PHONE SERVICE, 160.74; WEX BANK, GASOLINE CHARGES, 17.22; **FOOD SERVICE TOTAL: 11,991.73.**

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

AUDIENCE WITH INDIVIDUALS: Presentation by students from the SADD group speaking on what their goals and objectives are. Chad Ronish spoke with the board regarding the possibility of adding an athletic trainer to our athletic program.

NEW BUSINESS: Resignations: Motion by Welu, second by Bennett to approve the following resignations effective for the 2014-2015 school year: Kathy Bauer, elementary special education teacher; Nicole Rozema, middle school secretary; Joe Noyes, Leo Club advisor; Andra Swanson, middle school track coach; Chad Ronish, high school head wrestling coach; David Kelting, high school asst. track coach; Jamie Henderson, middle school girls basketball coach.

Contracts: Motion by Sullivan, second by Welu to issue a contract for the 2014-2015 school year to Amanda Bair, Leo Club Advisor, \$327.60/season. Motion by Bennett, second by Sullivan to issue contracts to all current administrators/managers for the 2014-2015 school year with salaries and benefits to be determined at a later date. Motion by Welu, second by Gruszynski to approve having Casey Peterson and Associates do the 2013-2014 audit of the school records and forward their engagement letter to the Dept. of Legislative Audit for their approval. Motion by Sullivan, second by Welu to approve the agreement with TIE for Teacher Effectiveness Training for the 2014-2015 school year. Motion by Gruszynski, second by Welu to approve the 2014-2015 contract with Word of Mouth Speech Services. Motion by Welu, second by Gruszynski to approve the 2014-2015 contract with Regional Health for OT/PT services. Motion by Welu, second by Sullivan to approve the 2014-2015 contract with Universal Pediatric Nursing Services. Motion by Welu, second by Sullivan to approve the Summer 2014 Extended School Year Contracts (copies of the contracts attached to these minutes). Motion by Sullivan, second by Bennett to approve the Summer 2014 ELL Summer School Contract for Jennifer Martius, \$25.00/hour (copy of contract attached to these minutes). Motion by Bennett, second by Welu to approve the SD Board of Regents MOU. Motion by Gruszynski, second by Welu to approve the certified teacher time sheets submitted for payment at the May payroll (copies of the time sheets attached to these minutes).

Negotiations: Motion by Sullivan, second by Bennett to enter into negotiations with HCEA for the 2014-2015 school year and to authorize Mike Welu, Mike Hanson and Jane Edlund to represent the board at these negotiations.

SDHSAA Ballots: Motion by Gruszynski, second by Welu to vote on the SDHSAA Board of Directors positions as recommended by administration (Jenson and Martin). Motion by Welu, second by Bennett to vote as recommended by administration on the constitutional amendments 1-5 (yes vote on 1, 2, 3, and 4 with a no vote on 5).

Board Policy 1st Reading Policy Revision: Review and discussion on the following policies: Section A (AE); Section D (DJ, DJA, DJB, DK); Section I (IGBH, IGB11-R, INDA); Section J (JFCI).

Surplus Items: Motion by Sullivan, second by Bennett to remove \$26,397.25 from the school's 604-equipment (information sheet attached to these minutes showing items removed).

Authorization to Advertise for Sealed Bids: Motion by Gruszynski, second by Bennett to authorize the business manager to advertise for sealed bids to be accepted for a 72" boss six position V-plow for a bobcat and a pickup mounted hopper/spreader. Bids will be opened and reviewed at the June board meeting. There will be three property owners in the school district contacted to put an appraisal value on these items.

Discussion Items: District South Parking Lot: Discussion on usage of the South parking lot. This item will be on the June agenda for further discussion. 14-15 Preliminary Budget: Board members received copies of the 2014-2015 preliminary budget. 2014-2015 School Calendar: Board members received copies of the official 2014-2015 school year calendar. 2014-2015 Student/Parent Handbooks: Review and discussion of the 2014-2015 Student/Parent Handbooks as discussed by administrators. 2014-2015 Faculty Handbooks: Review and discussion of the 2014-2015 Faculty Handbooks. District Surplus Sale: There will be a surplus equipment sale in the North parking lot on June 2, 2014, from 8:00 a.m. to 10:00 a.m.

The next regular board meeting is scheduled for June 9, 2014, at 6:00 p.m.

ADJOURN MEETING: Motion by Gruszynski, second by Welu to adjourn the meeting at 7:50 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 9th DAY OF JUNE, 2014.

President

Business Manager

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