

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

On January 14, 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, Jane Edlund, Todd Satter, Noel Johnson and Jeff Anderson;
 Patrons: See attached sign in sheet for patrons present at the meeting.

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

APPROVAL OF AGENDA: Motion by Knapp, second by Welu to approve the January 14, 2013, agenda.

MINUTES: Motion by Welu, second by Sullivan to approve the minutes of December 10, 2012, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of December 2012:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 12/01/2012	735,489.82	478,183.64	399,791.34	10,927.64
RECEIPTS				
LOCAL SOURCES:				
TAXES	164,119.69	48,038.67	33,966.72	
M.H. TAXES	961.89	318.94	225.52	
PRIOR TAXES	5,065.93	1,511.52	1,080.30	
PENALTIES//INT.	3,396.37	987.87	700.41	
INT. EARNED	51.15	11.27	33.81	.32
ADMISSIONS	670.00			
OTHER REV.	494.12			
SALE OF FIXED ASSETS		1,800.00		
FITNESS CENTER	221.60			
MEDICAID PMTS.	10,984.00		1,470.00	
SALE OF TICKETS:				
PUPILS				5,952.81
MILK				256.30
ADULT				159.00
COUNTY SOURCES:				
COUNTY APPORT.	2,540.04			
IN LIEU OF TAXES				
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	6,547.00			
FLOWTHROUGH GRANT			13,442.00	
OTHER GRANTS FROM FEDERAL GOVT.	2,162.85			

NOV. CLAIM				10,846.88
TITLE II PART A	4,495.00			
FEDERAL REAP GRANT	1,029.25			
TOTAL REV.:	202,738.89	52,668.27	50,918.76	17,215.31
TOTAL EXP.:	337,370.74	89,478.17	68,751.61	17,653.83
BALANCE: 12/31/2012	600,857.97	441,373.74	381,958.49	10,489.12

	PENSION FUND	TRUST& AGENCY	IMPACT AID
BAL: 12/01/2012	97,954.71	30,178.96	309,080.84
TOTAL REV.:	7,708.48	7,244.86	39.45
TOTAL EXP.:	0.00	6,709.33	0.00
BAL: 12/31/2012	105,663.19	30,714.49	309,120.29

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

CLAIMS: GENERAL FUND: Salaries: 214,016.84; First Western Bank: matching OASI, 16,238.14; SD Retirement: matching, 12,381.69; SD School Ins Trust: 32,560.55; Delta Dental: 2,160.50; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 146.30; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 2,286.89; ADVANCED ELECTRICAL INC, ELECTRICAL SERVICE, 102.04; AED EVERYWHERE, INC., BATTERIES, 1,412.00; AT&T MOBILITY, CELL PHONE SERVICE, 219.13; BEEHLER, CHRISTMAS, MILEAGE REIMBURSEMENT, 27.68; BLACK HILLS POWER INC, OP ELECTRICITY, 11,132.60; BRAINPOP, SOFTWARE LICENSE RENEWAL, 1,575.00; BROCKHOUSE, BRAD & SANDY, MILEAGE REIMBURSEMENT, 177.94; CASEY PETERSON & ASSOCIATES, LTD, AUDIT SERVICES, 3,313.76; CENTRAL HILLS CAR CLINIC, VEHICLE MAINTENANCE, 915.38; CITY OF HILL CITY, WATER/SEWER BILLING, 576.66; CLASSROOM DIRECT, SUPPLIES, 265.82; CULLIGAN, WATER SOFTENER RENTAL, 25.00; D&D TIRE SERVICE, VEHICLE MAINTENANCE, 1,088.36; DAKOTA BUSINESS CENTER, COPY PAPER, 3,790.00; DRAIN MASTERS, PLUMBING SERVICES, 265.00; DRAMATIC PUBLISHING, DRAMA SUPPLIES, 203.16; EXXON MOBIL, GAS CHARGES, 213.92; GARDNER, BLAKE, MISC REIMBURSEMENT, 79.83; GOLDEN WEST TECHNOLOGIES, SOFTWARE LICENSE, 1,500.00; GOPHER, ATHLETIC SUPPLIES, 86.36; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 240.00; HARVEY'S LOCK AND SECURITY, LOCK/KEY SERVICE, 174.00; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 61.00; HEART OF THE WEST CONOCO, SUPPLIES, 49.89; HERFF JONES, INC, GRADUATION SUPPLIES, 526.64; HILL CITY HARDWARE HANK, MISC SUPPLIES, 1,259.69; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 156.68; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL ACCOUNT (Comfort Inn Brookings, Campus Visit: Lodging, 704.00; Section 8002, Winter 2013 Meeting Registration, 50.00; Hill City School Petty Cash, Car Washes, 16.00; Hill City School Petty Cash, Postage, 10.45; Hill City School Petty Cash, Postage, 10.51; Custer High School, Wrestling Fees, 75.00; Reynolds, Robert, Official, 65.00; Dolan, David, Official & Mileage, 87.20; Distel, Brett, Official & Mileage, 72.40; Lambert, John, Official & Mileage, 102.00; Lowe, Eric, Official, 65.00; Kirk, Duane, Official, 65.00; Golinvaux, Charles, Official & Mileage, 120.50; Bryant, Ted, Official & Mileage, 142.20; SDMEA, 2013 MS All-state Band Fees, 81.00), 1,666.26; KRULL'S MARKET, SUPPLIES/GROCERIES, 92.45; LAMPEDIA.COM, SUPPLIES, 121.66; MASTERCARD, CHARGE CARD, 620.20; NELSON'S OIL & GAS, INC, PROPANE, ETC., 235.01; PASCO, SCIENCE SUPPLIES, 90.00; PLAN SERVICES, 403(b) ADMIN SERVICES, 100.00; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 587.66; SCHOLASTIC INC, SUPPLIES, 434.80; SCRIBES HUT, MISC, 47.07; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 326.96; SOFTWARE UNLIMITED INC, WEBINAR FEE, 60.00; SOUTH DAKOTA COUNSELING ASSOCIATION, CONFERENCE FEES & DUES, 305.00; SOUTHERN HILLS FIRE & SAFETY, FIRE EXTINGUISHER SERVICE, 553.75; STATE REMITTANCE CENTER, NURSING SERVICES, 470.00; STERN OIL COMPANY, INC, OP HEAT, 11,109.05; STURGIS BUS COMPANY, BUS SERVICES, 4,534.62; THYSSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 496.10; TRIARCO, SUPPLIES, 17.00; WEX BANK, GASOLINE CHARGES, 126.00; **GENERAL FUND TOTAL: 331,222.04;**

CAPITAL OUTLAY: GOLDEN WEST TECHNOLOGIES, NETWORK ADMIN, FITNESS CENTER CAMERAS, NETWORK CONTENT FILTER, 24,181.59; MEIERHENRY SARGENT LLP, BOND COUNSEL, 6,500.00; RIDDELL, SPORTS EQUIPMENT, 1,081.18; SD FEDERAL PROPERTY AGENCY, USED EQUIPMENT, 14,900.00; STURGIS BUS COMPANY, BUS SERVICES, 14,759.32; **CAPITAL OUTLAY TOTAL: 61,422.09;**

SPECIAL EDUCATION FUND: Salaries: 43,771.53; First Western Bank: matching OASI, 3,284.25; SD Retirement: matching, 2,522.32; SD School Ins Trust: 7,987.27; Delta Dental: 546.66; BLACK HILLS SPECIAL SERVICES, FEES, 3,262.50; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 3,190.60; DUBOIS, ROXANN, MILEAGE REIMBURSEMENT, 414.40; EXXON MOBIL, GAS CHARGES, 40.64; MASTERCARD, CHARGE CARD, 5.99; RAMEAU, JEFFREY & AMANDA, MILEAGE REIMBURSEMENT, 48.10; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 3,900.00; VAUGHN, TERRI, MISC REIMBURSEMENT, 114.66; **SPECIAL EDUCATION TOTAL: 69,088.92;**

FOOD SERVICE: Salaries: 7,842.96; First Western Bank: matching OASI, 593.19; SD Retirement: matching, 468.53; SD School Ins Trust: 1,384.30; Delta Dental: 97.50; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 429.94; CHILD & ADULT

NUTRITION, COMMODITY FOODS, 443.62; DEAN FOODS NC, DAIRY PRODUCTS, 1,537.80; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Shannon County Schools, Nutrition Conference: T. Stanford, 75.00), 75.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 23.89; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 104.20; REINHART FOODSERVICE, FOOD, SUPPLIES, 2,796.12; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 110.54; WEX BANK, GASOLINE CHARGES, 7.72; **FOOD SERVICE TOTAL: 15,915.31.**

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

AUDIENCE WITH INDIVIDUALS: Deidre Budahl, representative from Casey Peterson & Associates, reviewed their report on the 2011-2012 audit of the school's financial records. Their report was an unqualified, which is the highest rating you can receive on an audit. Parents and other community members expressed concerns to the school board regarding safety issues with the city library being located in the high school building.

CORRESPONDENCE AND REPORTS: Mike Hanson, Superintendent: Update on the recent Impact Aid conference he attended in Florida. We may be getting an Impact Aid payment for years 2010, 2011 and 2012 in March.

OLD BUSINESS: No action taken.

NEW BUSINESS: Open Enrollment Case #12: Motion by Knapp, second by Welu to approve open enrollment application #12. School Board Election: Motion by Sullivan, second by Knapp to set the date for the annual school board election for June 4, 2013, to combine our election with Pennington County and declare two, three year, vacancies on the board (Owen Wiederhold and Kris Knapp). School board petitions can be filed no sooner than March 1, 2013, and no later than March 26, 2013. Certified Employee Graduate Credit Hours: Motion by Welu, second by Gruszynski to approve the graduate credit hours that were submitted for payment (copy attached of the specific hours paid). Contracts: Dougherty and Company Bond Rating Rules Compliance: Motion by Knapp, second by Sullivan to approve the Dissemination Agent Agreement contract with Dougherty and Company to update annually with the FCC information on capital outlay certificates that the school district has (copy of contract attached). 403(b) Plan Services Amendment: Motion by Welu, second by Knapp to approve the amendment to our 403(b) Written Plan to comply with the requirements of the Heroes Earnings Assistance and Relief Tax Act Of 2008 (copy of amendment attached). Policy Review: Section I: Instruction: Discussion on proposed changes to policy section I (Instruction). Surplus Items: Motion by Welu, second by Gruszynski to remove \$34,756.40 from the school's 204-equipment and \$6,641.63 from the school's 604-equipment; included in this equipment removed is a 2004 Dodge Stratus and a 2003 Pontiac Montana Van (information sheets attached listing the specific items removed). Mike Price, Bill Bennett and Jason Alexander have been appointed by the board to appraise the two vehicles that have been removed from our inventory. The two vehicles will be offered for sale by sealed bid. Ranger Resource Hours: Motion by Knapp, second by Welu to approve the ranger resource time sheets submitted tonight for payment (copy of time sheets attached). College Access Grant Stipends: Motion by Knapp, second by Gruszynski to approve college access grant stipends to the following teachers: Kim D'Hont, \$200.00; Richard Hamilton, \$400.00; Nancy Kennedy, \$250.00; Bryon Christian, \$400.00.

Discussion Items: School/City Library Meeting Update: Update on recent meeting with the library board that Gruszynski attended. Fitness Center Update: Cameras have been installed in the Fitness Center. Review of the proposed rules and regulations for the Fitness Center.

The next regular board meeting is scheduled for February 11, 2013, at 6:00 p.m.

ADJOURN MEETING: Motion by Knapp, second by Gruszynski to adjourn the meeting at 7:40 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 11th DAY OF FEBRUARY, 2013.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.