

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

On September 10, 2012, 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, Darrell Sullivan and Mike Welu. Kris Knapp not present at the meeting.

Also present: Mike Hanson, Jane Edlund, Todd Satter, Blake Gardner, Chip Franke, Noel Johnson and Jeff Anderson. Patrons: Wilma Anderson, Donna Syljuberget, Lark Bennett and Bill Bennett.

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

APPROVAL OF AGENDA: Motion by Gruszynski, second by Welu to approve the September 10, 2012, agenda as amended with agenda item VIII. I (Parking) added.

MINUTES: Motion by Welu, second by Gruszynski to approve the minutes of August 13, 2012, as submitted.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 08/01/2012	701,444.72	243,082.64	348,985.67	7,899.69
RECEIPTS				
LOCAL SOURCES:				
TAXES	53,894.08	14,483.44	10,240.81	
M.H. TAXES	661.52	183.27	129.58	
PRIOR TAXES	334.70	82.72	59.39	
PENALTIES//INT.	538.97	145.64	103.07	
INT. EARNED	154.47	33.13	70.95	.64
GROSS RECEIPTS	70,803.74			
ADMISSIONS	730.00			
FITNESS CENTER	269.00			
OTHER MISC REVENUE	816.50			
RENT	235.00			
SALE OF FIXED ASSETS		2.00		
COUNTY SOURCES:				
COUNTY APPORT.	2,573.68			
STATE SOURCES:				
FEDERAL SOURCES:				
FRUIT/VEG GRANT	1.90			
FEDERAL REAP	4,144.92			
MEDICAID BILLING				
TOTAL REV.:	135,158.48	14,930.20	10,603.80	.64
TOTAL EXP.:	105,685.35	102,437.53	19,952.46	2,829.30
2011-2012 PAYABLES	204,252.07	0.00	27,121.55	3,776.87

BALANCE: 08/31/2012 526,665.78 155,575.31 312,515.46 1,294.16

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 08/01/2012	39,746.20	14,538.18	308,833.04
TOTAL REV.:	2,260.87	27,620.95	70.33
TOTAL EXP.:	0.00	17,860.80	0.00
BAL: 08/31/2012	42,007.07	24,298.33	308,903.37

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

CLAIMS: GENERAL FUND: Salaries: 186,581.94; First Western Bank: matching OASI, 14,151.42; SD Retirement: matching, 11,091.73; SD School Ins Trust: 28,676.51; Delta Dental: 1,911.54; Employer Paid Annuity: 895.14; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 46.81; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 210.49; AL CORNELLA REFRIGERATION, EQUIP UPKEEP/REPAIR, 540.99; APEX TECHNOLOGY SOLUTIONS GROUP, SUPPLIES, 1,024.56; ASBSD, FEES, 185.00; AT&T MOBILITY, CELL PHONE SERVICE, 307.33; BENNETT, LARK, MISC REIMBURSEMENT, 23.68; BESTCHEM, CARE/UPKEEP GROUNDS, 350.00; BLACK HILLS POWER INC, OP ELECTRICITY, 9,000.63; BLACK HILLS SPEECH CONFERENCE, DEBATE FEES, 90.00; CDW-G INC, TECHNOLOGY EQUIP & SUPPLIES, 640.00; CENEX FLEET FUELING, GASOLINE CHARGES, 72.38; CENTRAL HILLS CAR CLINIC, VEHICLE MAINTENANCE, 72.26; CHANNING BETE COMPANY, INC, SUPPLIES, 273.86; CITY OF HILL CITY, WATER/SEWER BILLING, 3,121.20; CITY OF RAPID CITY, BLEACHER RENTAL, 1,900.00; CULLIGAN, WATER SOFTENER RENTAL, 135.00; DAKOTA BUSINESS CENTER, SUPPLIES, 73.47; DAKOTA STONE MINING & STONE, OP CARE/UPKEEP GROUNDS, 220.00; SUPPLY, INC; EXXON MOBIL, GAS CHARGES, 426.61; G4, CONSTRUCTION SERVICES, 320.00; GLASS SHOP, THE, GLASS REPAIR SERVICE, 365.00; GROUPECAST, LLC, SCHOOLREACH SERVICE, 1,125.00; HANSON, CHARLES, MISC REIMBURSEMENT, 85.39; HARVEY'S LOCK AND SECURITY, LOCK/KEY SERVICE, 762.28; HEART OF THE HILLS BOOSTER CLUB, MISC, 1,000.00; HIGH-TECH MECHANICAL, INC, EQUIPMENT REPAIR, 204.08; HILL CITY HARDWARE HANK, MISC SUPPLIES, 1,717.62; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 1,171.53; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (SD School Insurance Trust, Elem Insurance, 700.54; SD School Insurance Trust, ESL Insurance, 119.85; SD School Insurance Trust, ESL Insurance, 119.84; SD School Insurance Trust, ESL Insurance, 119.84; Dakota ACAC, Registration Fees, Dues, 70.00; Hill City School Petty Cash, Memorial, 20.00; SD School Insurance Trust, Principal Insurance, 1,024.77; SD School Insurance Trust, Custodial Insurance, 819.82; Cisneros, Sheri, Reimburse for Postage, 21.45; Hill City School Petty Cash, Postage, 189.95; Hill City School Petty Cash, Postage, 7.50; Schumacher, Gregory, Official, 65.00; Stanton, Randy, Official & Mileage, 87.20; Williams, Brian, Official, 65.00; Witecraft, John, Official, 65.00; Wuertzer, Royce, Official, 65.00; 3,560.76; HILLYARD, CUSTODIAL SUPPLIES, 11,944.54; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 234.99; JOHNSON, TIM, FLOOR REFINISHING, 564.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 70.64; LAKOTA NATION INVITATIONAL, ATHLETIC FEES, 750.00; LEWIS, PATRICIA, MISC REIMBURSEMENT, 38.87; LIGHTING MAINTENANCE COMPANY, ELECTRICAL SERVICES, 1,028.86; NATIONAL FORENSIC LEAGUE, FEES, 99.00; NORTH DAKOTA CENTER FOR DISTANCE EDUCATION, SUPPLIES, 250.00; NORTHWEST PIPE FITTINGS, INC, PLUMBING SUPPLIES, 164.80; NOWELL, PAMELA, CONSULTANT, 580.00; RAPID FIRE PROTECTION, INC, FIRE SPRINKLER INSPECTION, 375.00; REGION IV ADMINISTRATORS, FEES, 270.00; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 587.66; SASD, DUES/FEES/SUPPLIES, 591.50; SCHOLASTIC INC, SUPPLIES, 8,392.95; SECTION 8002, FEES, 125.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES, 45.76; SHANKLIN'S OF SOUTH DAKOTA, INC, FLOORING & INSTALLATION, 2,499.31; SHERATON SIOUX FALLS, LODGING, 208.00; SOFTWARE UNLIMITED INC, ACCOUNTING SOFTWARE, 200.00; STEAM CLEANING SPECIALIST, REPAIRS & MAINTENANCE, 1,000.00; STERN OIL COMPANY, INC, OP HEAT, 11,242.46; TAYLOR MUSIC, INC, MUSIC SUPPLIES, 290.99; TIME FOR KIDS, SUBSCRIPTION, 1,050.00; USPS-HASLER, POSTAGE, 4,000.00; VALLEY SWEEPING, OP CARE/UPKEEP GROUNDS, 667.79; **GENERAL FUND TOTAL: 76,298.05;**

CAPITAL OUTLAY: APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, EQUIPMENT, 22,849.70; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 1,586.35; MARK MY WORDS LLC, TEXTBOOKS, 106.00; STURGIS BUS COMPANY, BUS SERVICES, 13,723.70; **CAPITAL OUTLAY TOTAL: 38,265.75;**

SPECIAL EDUCATION FUND: Salaries: 24,012.35; First Western Bank: matching OASI, 1,811.00; SD Retirement: matching, 1,436.32; SD School Ins Trust: 3,036.77; Delta Dental: 186.88; APEX TECHNOLOGY SOLUTIONS GROUP, SUPPLIES, 659.00; BLACK HILLS SPECIAL SERVICES, FEES, 3,262.50; BLACK HILLS WORKS, SE SERVICES, 2,241.61; CHANNING BETE COMPANY, INC, SUPPLIES, 239.69; COUNCIL FOR EXCEPTIONAL CHILDREN, DUES AND FEES, 177.00; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 925.75; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (SD School Insurance Trust, SPED Insurance, 5,399.42; Johnson, Noel, VOID CHECK Joint Conv: Meals & Mileage, -334.78), 5,064.64; NCS PEARSON, INC, SUPPLIES, 344.50; **SPECIAL EDUCATION TOTAL: 43,398.01;**

FOOD SERVICE: Salaries: 3,547.72; First Western Bank: matching OASI, 268.22; SD Retirement: matching, 212.87; SD School Ins Trust: 1,384.30; Delta Dental: 65.00; AVERA PACE, MEMBERSHIP FEES, 200.00; BEST WESTERN RAMKOTA ABERDEEN, LODGING, 335.96; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 230.92; DEAN FOODS NC, DAIRY PRODUCTS, 377.08; KRULL'S MARKET, SUPPLIES/GROCERIES, 5.46; REINHART FOODSERVICE, FOOD, SUPPLIES, 920.80; STANFORD, TAMMY, MISC REIMBURSEMENT, 13.99; **FOOD SERVICE TOTAL: 7,562.32.**

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

AUDIENCE WITH INDIVIDUALS: No action taken.

OLD BUSINESS: No action taken.

NEW BUSINESS: Open Enrollment Case #5, #6, #7, #8 and #9: Motion by Gruszynski, second by Welu to approve open enrollment case #5, #6, #7, #8 and #9. Contracts: Certified Teacher Graduate Credit Hours: Motion by Gruszynski, second by Welu to approve the certified graduate credit hours that were presented tonight (copy attached of the credit hours that will be paid). Approve Speech Language Contracted Services With Michelle Johnson: Motion by Welu, second by Gruszynski to approve the 2012-2013 speech language contract with Michelle Johnson at \$40.00 per hour with a maximum of six hours per week contracted. Approve Associated School Board Protective Trust South Dakota School District Benefits Fund Resolution: Motion by Gruszynski, second by Welu that be it hereby moved and resolved by the Hill City School Board of the Hill City School District, acting in pursuant to SDCL ch. 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13, and hereby adopts, approves, and ratifies the South Dakota School District Benefits Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of adoption of this Motion (copy of the resolution attached). Approve 2012-2013 Budget And Levy Request: Motion by Welu, second by Gruszynski to approve the 2012-2013 Budget and 2012 Tax Levy Request that will be submitted to the Pennington County Auditor (copy of the 2012-2013 budget and 2012 tax levy request attached). Approve Amended Language To Annual Business (BC-E) Item #26: Motion by Welu, second by Gruszynski to amend Annual Business (BC-E) item 26 to read Grades K-5 will be extended credit up to six meals. Approve Ranger Club Trust And Agency Account: Motion by Gruszynski, second by Sullivan to approve the opening of a Trust & Agency Ranger Club Trust account. Board Policy: Motion by Gruszynski, second by Welu to have the second reading and adoption of Internet/Network/Electronic Communications Acceptable Use Policy (IIBGA). Motion by Sullivan, second by Welu to have the second reading and adoption of Cell Phones and Portable Digital Media Devices Policy (JFCK). Approve Agreement To Negotiate Sisk Act With USDA: Motion by Sullivan, second by Welu to approve the agreement to negotiate the Sisk Act with the USDA. Surplus Items: Motion by Gruszynski, second by Sullivan to remove \$16,055.00 from the 204-equipment and \$6,800.00 from the 604-equipment (information sheets attached to show items removed). Parking: Discussion on employee parking concerns.

The next regular board meeting is scheduled for October 8, 2012, at 6:00 p.m.

ADJOURN MEETING: Motion by Sullivan, second by Gruszynski to adjourn the meeting at 6:40 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 10th DAY OF OCTOBER, 2012.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.