

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

On June 11, 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 (arrived at 6:17 p.m.), Cydnee Gruszynski, Kris Knapp, Darrell Sullivan and Mike Welu (arrived at 6:25 p.m.).

Also present: Supt. Mike Hanson; Business Manager Jane Edlund; Principals Todd Satter and Blake Gardner; Patrons: Donna Syljuberget, Bill Bennett, Lark Bennett, Nancy Turner and Wilma Anderson

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

APPROVAL OF AGENDA: Motion by Sullivan, second by Gruszynski to approve the June 11, 2012, agenda as amended with item I. (stop payment approval) added.

MINUTES: Motion by Sullivan, second by Gruszynski to approve the minutes of May 14, 2012, as submitted.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 05/01/2012	-467,545.23	256,978.17	255,670.37	21,647.49
RECEIPTS				
LOCAL SOURCES:				
TAXES	944,677.90	301,995.74	213,532.30	
M.H. TAXES	3,034.66	853.20	603.27	
PRIOR TAXES	1,978.88	931.99	648.51	
PENALTIES//INT.	402.49	206.37	138.95	
INT. EARNED	8.35	33.12	52.45	1.15
ADMISSIONS	111.00			
OTHER REV.	805.90			777.25
FITNESS CENTER	428.40			
SALE OF TICKETS:				
PUPILS				3,413.95
MILK				59.50
ADULT				209.10
COUNTY SOURCES:				
COUNTY APPORT.	2,633.87			
IN LIEU OF TAXES	495.26	121.66	86.02	
STATE SOURCES:				
RESTRICTED GRANTS IN AID	916.85			
FEDERAL SOURCES:				
TITLE I	6,942.00			
FEDERAL REAP GRANT	1,293.04			
APRIL CLAIM				11,285.61

TITLE II PART A	4,664.00			
TOTAL REV.:	968,392.60	304,142.08	215,061.50	15,746.56
TOTAL EXP.:	321,678.18	34,274.81	80,140.06	22,211.13
BALANCE: 05/31/2012	179,169.19	526,845.44	390,591.81	15,182.92

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 05/01/2012	117,226.88		1,054,651.14
TOTAL REV.:	46,073.39		203.51
TOTAL EXP.:	0.00		0.00
BAL: 05/31/2012	163,300.27		1,054,854.65

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

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

AUDIENCE WITH INDIVIDUALS: No action taken.

OLD BUSINESS: No action taken.

NEW BUSINESS: Resignations: Lynda Lewis and Raylene Olson: Motion by Sullivan, second by Gruszynski that effective with the 2012-2013 school year to accept Lynda Lewis's resignation as a library aide and Raylene Olson's resignation as 7th/8th grade girl's basketball coach.

Executive Session: Motion by Sullivan, second by Gruszynski to go into executive session at 6:25 p.m. to discuss a personnel issue. Mike Hanson invited in. President Wiederhold called the meeting out of executive session at 6:30 p.m. Contracts: Classified 2012-2013 Wage and Benefits: Motion by Welu, second by Knapp that effective with the 2012-2013 school year all classified employees will receive a .50 cent per hour raise. Motion by Gruszynski, second by Knapp to issue the following contracts for the 2012-2013 school year: Ken Raga, 7th/8th Grade Girls BB Coach, \$2,260.14/season; Jamie Henderson, 1/2 time 7th/8th Grade Girls BB Coach, \$1,474.20/season; Shawn Woodward, 1/2 time 7th/8th Grade Girls BB Coach, \$1,375.92/season; Amy Woodward, HS Vocal Music, \$1,965.60/season; Jodi Woolridge, Library Aide, \$9.75/hour; Luke MacLean (2011-2012) Leo Club Advisor, \$327.60/season; Annette Duffy, Summer School, \$25.00/hour; Nancy Kennedy, College Access Grant Stipend, \$400.00. Student Computer Purchase: Motion by Sullivan, second by Gruszynski to approve the two estimates from APEX for the purchase of computers (copies of estimates attached to these minutes). South Dakota School District Benefits Fund Plan Amendment: Motion by Welu, second by Knapp to approve the health insurance plan amendment as discussed tonight (copy of amendment attached to these minutes).

Budget Amendments: REAP Grant: Motion by Knapp, second by Gruszynski to amend the federal reap grant revenue/expenditure budget by \$1,293.04 for new monies received. College Access Grant: Motion by Sullivan, second by Gruszynski to amend the College Access Grant revenue/expenditure budget by \$3,000.00 for new monies received. TATU

Grant (Teens Against Tobacco Use) Motion by Welu, second by Knapp to amend the TATU Grant revenue/expenditure budget by \$3,834.18 for new monies received.

Federal Programs: Motion by Knapp, second by Welu to approve comparability Assurances for all state and federal grants and appoint Superintendent Hanson as official district representative, approve the Assurance of Compliance Statements which assures that the Hill City School District will comply with all state, regional, and federal regulations outlined by law and to approve membership in NAFIS for the 2012-2013 school year.

Review School Board Election Results: Motion by Knapp, second by Welu to canvass the poll books received from Pennington County for the June 5, 2012, election. Election Total County Results: Neil Maxfield, 242; Darrell Sullivan, 314; Cydnee Gruszynski, 272.

SDHSAA Runoff Ballot For District I Board Of Directors Position: Motion by Knapp, second by Gruszynski, as per recommendation by administration, to vote for Mark Hofer in the runoff election.

School Board Policy: Second Reading And Adoption: Section K: Motion by Sullivan, second by Knapp to approve the second reading and final adoption of school board policy Section K. Voting recorded as follows: Sullivan, yes; Gruszynski, no; Knapp, no; Welu, no. Motion failed. Motion by Welu, second by Gruszynski to approve the second reading and final adoption of school board policy Section K, striking the proposed new wording to the Facilities Use Agreement and stay with the original wording.

Surplus Equipment: Motion by Gruszynski, second by Knapp to remove \$336,007.64 from the 204-equipment (list of specific items removed attached to these minutes).

Stop Payment: Motion by Gruszynski, second by Knapp to issue a stop payment on check #74971 payable to Rapid City Regional Hospital and to re-issue another check.

The next regular board meeting is scheduled for July 9, 2012, at 6:00 p.m.

ADJOURN MEETING: Motion by Gruszynski, second by Sullivan to adjourn the meeting at 7:20 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 9th DAY OF JULY, 2012.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.