

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

On March 9, 2009, the regular meeting of the Hill City Board of Education was held at 6:00 p.m. in the meeting room of the office building. The following members were present: President Owen Wiederhold, David Spear, Kris Knapp, Darrell Sullivan and Michelle Anderson.

Also present: Supt. Mark Naugle; Business Manager Jane Edlund; Principals Todd Satter and Dave Larson; Patrons: Sheryl Coley.

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

APPROVAL OF AGENDA: Motion by Knapp, second by Anderson to amend the March 9, 2009, agenda by adding agenda item VII. C. Equalization Meetings.

MINUTES: Motion by Spear, second by Knapp to approve the minutes of February 9, 2009, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of February 2009:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 02/01/2009	63,051.59	4,058,644.95	309,450.64	13,549.80
RECEIPTS				
LOCAL SOURCES:				
TAXES	58,317.76	17,916.64	12,732.63	
M.H. TAXES	1,499.79	489.42	347.14	
PRIOR TAXES	2,750.90	858.64	574.75	
PENALTIES//INT.	146.92	43.08	28.59	
INT. EARNED	68.31	4,070.68	513.46	6.11
ADMISSIONS	2,121.00			
OTHER REV.	1,911.30			
SALE OF TICKETS:				
PUPILS				9,545.15
MILK				626.35
ADULT				1,653.60
COUNTY SOURCES:				
COUNTY APPORT.	2,497.02			
STATE SOURCES:				
STATE APPORT.	36,412.49			
FEDERAL SOURCES:				
TITLE I	5,026.00			
TITLE II PART A	3,191.00			
JAN. CLAIM				10,860.15
FLOWTHRU/ PRESCH			9,573.00	
NATL. FOREST LAND	451,097.26			
PEP GRANT	10,618.44	381.56		
TOTAL REV.:	575,958.19	23,760.02	23,769.57	22,691.36
TOTAL EXP.:	412,720.68	132,077.82	61,616.97	23,152.33
BALANCE:	226,289.10	3,950,327.15	271,603.24	13,088.83
02/28/2009				

	PENSION FUND	TRUST& AGENCY	IMPACT AID
BAL: 02/01/2009	99,910.50	42,438.11	2,030,622.54
TOTAL REV.:	2,006.16	15,808.17	1,704.62

TOTAL REV..	2,770.10	15,808.17	1,774.02
TOTAL EXP.:	0.00	14,417.88	0.00
BAL: 02/28/2009	102,906.66	43,828.40	2,032,417.16

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

CLAIMS: GENERAL FUND: Salaries: 216,745.99; First Western Bank: matching OASI, 16,581.25; SD Retirement: matching, 12,503.99; SD Sch Ins Trust: 31,373.24; Delta Dental: 2,101.93; Employer Paid Annuity: 1,790.28; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 95.39; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 606.14; ACTION MECHANICAL INC, CARE/UPKEEP, 244.90; ALL-AROUND GRAPHIX, GUIDANCE SUPPLIES, 125.50; ALPINE INN, MEALS, 182.42; ANDERSON'S, SUPPLIES, 271.15; APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, 6,600.00; BEST BUSINESS PRODUCTS INC, COPIER MAINTENANCE, 148.46; BIRCH COMMUNICATIONS, INC, LONG DISTANCE PHONE SERVICE, 40.26; BLACK HILLS POWER & LIGHT CO, OP ELECTRICITY, 8,129.41; BLACK HILLS POWER EQUIPMENT, OP SUPPLIES & REPAIRS, 39.99; BMI EDUCATIONAL SERVICES, INC, TEXTS/TEACHING MATERIALS, 68.97; BORDERS BOOKS & MUSIC, SUPPLIES, 46.00; CARMICHAEL, BRANDON, TOBACCO SPEAKER, 400.00; CDW-G INC, TECHNOLOGY EQUIP & SUPPLIES, 299.12; CENEX FLEET FUELING, GASOLINE CHARGES, 170.90; CITY OF HILL CITY, WATER/SEWER BILLING, 738.80; CLASSROOM DIRECT, SUPPLIES, 135.67; COMFORT INN BROOKINGS, LODGING, 404.94; CONOCOPHILIPS FLEET, GAS CHARGES, 82.14; CROSSROADS HOTEL & HURON EVENT CENTER, LODGING, 140.00; DAKOTA BUSINESS CENTER, SUPPLIES & FURNITURE, 733.88; EDLUND, JANE, MISC REIMBURSEMENT, 25.00; EXXON MOBIL, GAS CHARGES, 331.45; FIRST TO THE FINISH, ATHLETIC EQUIPMENT, 2,661.62; GOLDEN WEST TECHNOLOGIES, PHONE SYSTEM MAINTENANCE, 285.00; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 390.00; HAMPTON INN SIOUX FALLS, LODGING, 980.00; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 184.75; HEART OF THE HILLS EXXON, SUPPLIES, 182.20; HENDERSON, JAMIE, MISC REIMBURSEMENT, 151.00; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 166.80; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Getman, Pam, Science Quiz Bowl: Meals, 21.00; Gonyer, Jenny, Science Quiz Bowl: Meals, 21.00; Noah, Travis, Science Quiz Bowl: Meals, 21.00; Smith, Solomon, Science Quiz Bowl: Meals, 21.00; Roth, Susan, Science Quiz Bowl: Meals, 38.00; Stanton, Deadra, In-service Speaker: Reimburse Travel Expenses, 215.21; Hill City School Petty Cash, Memorials, 40.00; Hill City School Petty Cash, Memorial, 20.00; Naugle, Mark, Legislative Days: Meals, 52.00; Best Western Ramkota Inn, Legislative Days: Lodging, 95.99; Qwest, Phone Service, 4.54; Larson, Dave, Ed Porthan Training: Meals, 40.00; Governors Inn Pierre, Ed Porthan Training: Lodging, 65.00; Satter, Todd, Ed Porthan Training: Meals, 40.00; Governors Inn Pierre, Ed Porthan Training: Lodging, 65.00; Hill City School Petty Cash, OP Supplies, 10.00; Hill City School Petty Cash, Postage, 10.26; Hill City School Petty Cash, Postage, 8.37; Larson, Shelly, Elementary Volunteer: Reimburse Background Check, 15.90; SD DCI, Background Check: Elementary Volunteer, 39.25; Custer High School, District Wrestling: Share of Loss, 72.80; Distel, Brett, Official & Mileage, 85.90; Mayes, Larry, Official, 60.00; Osborne, Larry, Official, 60.00; Aberle, Jim, Official & Mileage, 126.60; Evans, Stanley, Official, 60.00; Golinvaux, Charles, Official & Mileage, 119.57; Rogers, David, Official, 60.00; Wells, David, Official, 60.00; Whelchel, William, Official, 60.00; Bad Wound, Kevin, Official, 60.00; Distel, Brett, Official & Mileage, 82.20; Eastmo, Ronald, Official & Mileage, 91.08; Tobar, Justo, Official & Mileage, 126.60; Witcraft, Paul, Official, 60.00; Wuertzer, Royce, Official, 60.00; Adelman, Terry, Official, 60.00; Booth, Brad, Official, 60.00; Rogers, David, Official & Mileage, 119.20; Asheim, Daniel, Regional Wrestling: Meals 38.00; Holden Justin, Regional Wrestling: Meals 21.00; Huntley Kyle

Regional Wrestling: Meals, 21.00; Holden Susan, Regional Wrestling: Meals, 21.00; Hantley, Kyle, Regional Wrestling: Meals, 21.00; McCracken, Cody, Regional Wrestling: Meals, 21.00; Meza, Jesus, Regional Wrestling: Meals, 21.00; O'Dell, Brent, Regional Wrestling: Meals, 21.00; O'Dell, Cody, Regional Wrestling: Meals, 21.00; Robison, Josh, Regional Wrestling: Meals, 21.00; Ronish, Chad, Regional Wrestling: Meals, 38.00; Schooler, Dominick, Regional Wrestling: Meals, 21.00; Bad Wound, Kevin, Official & Mileage, 82.20; Eastmo, Ronald, Official & Mileage, 91.08; Evans, Stanley, Official , 60.00; Garcia, Beau, Official & Mileage, 100.70; Hatzenbuhler, Dale, Official, 60.00; Phillips, James, Official & Mileage, 91.08; Tieszen, Craig, Official & Mileage, 82.20; Whelchel, Willie, Official, 60.00; Dolan, David, Official, 60.00; Alexander, Kyle, Festival of Men's Voices: Meals, 30.00; Aubuchon, Elijah, Festival of Men's Voices: Meals, 30.00; Bistodeau, Michael, Festival of Men's Voices: Meals, 30.00; Cober, Cody, Festival of Men's Voices: Meals, 30.00; Chaffee, Sommar, MENC Conf: Meals, 78.00; Berberich, Audrey, State One-act Play Contest: Meals, 28.00; Brist, Lucas, State One-act Play Contest: Meals, 28.00; Christian, Bryon, State One-act Play Contest: Meals, 73.00; Cummings, Shelby, State One-act Play Contest: Meals, 28.00; Davis, Thea, State One-act Play Contest: Meals, 28.00; Eyermann, Terril, State One-act Play Contest: Meals, 28.00; Geffre, Alex, State One-act Play Contest: Meals, 28.00; Gourde, Hillary, State One-act Play Contest: Meals, 28.00; Henning, Amber, State One-act Play Contest: Meals, 28.00; Kennedy, Nancy, State One-act Play Contest: Meals, 73.00; Larson, Leif, State One-act Play Contest: Meals, 28.00; McKeen, Emily, State One-act Play Contest: Meals, 28.00; Noah, Travis, State One-act Play Contest: Meals, 28.00; Stenson, Ashley, State One-act Play Contest: Meals, 28.00; Vitter, Aaron, State One-act Play Contest: Meals, 28.00), 3,966.73; HILLYARD, CUSTODIAL SUPPLIES & EQUIPMENT, 4,894.01; HIWAY HARDWARE & BUILDING CENTER, MISC SUPPLIES, 349.94; HOLIDAY INN EXPRESS FT. PIERRE, LODGING, 224.85; HYATT REGENCY TAMPA, CONFERENCE LODGING, 1,068.48; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 136.89; JONES, LORI, MISC REIMBURSEMENT, 179.00; KENNEDY, NANCY, MISC REIMBURSEMENT, 17.31; KIEFFER SANITATION, GARBAGE DISPOSAL, 515.73; KRULL'S MARKET, SUPPLIES/GROCERIES, 349.40; LEWIS, PATRICIA, MISC REIMBURSEMENT, 27.14; M-F ATHLETIC COMPANY, ATHLETIC SUPPLIES, 646.10; MUSIC IS ELEMENTARY, MUSIC SUPPLIES, 40.40; NAUGLE, MARK, MISC REIMBURSEMENT, 1,076.19; NELSON'S OIL & GAS, INC, PROPANE, ETC., 300.00; NORTH DAKOTA CENTER FOR DISTANCE EDUCATION, SUPPLIES, 623.65; ORBITCOM, INC, PHONE SERVICE, 2,468.46; PERMA-BOUND, BOOKS, SOFTWARE, 728.34; PLANK ROAD PUBLISHING, VOCAL MUSIC SUPPLIES, 297.73; POPPLERS MUSIC, MUSIC SUPPLIES, 13.95; POSITIVE PROMOTIONS, SUPPLIES, 228.90; RANGER RICK, MAGAZINE SUBSCRIPTION, 10.40; SAM'S CLUB DIRECT, SUPPLIES, 588.17; SASD, DUES/ FEES/SUPPLIES, 60.00; SCHOLASTIC CLASSROOM MAGAZINES, SUBSCRIPTION, 130.00; SCHOOL CENTER, DUES/FEES, 683.34; SCHOOL SPECIALTY INC, SUPPLIES, 56.90; SCRIBES HUT, MISC, 59.47; SDHSAA, FEES, 6.50; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/ LAUNDRY, 1,399.82; SLATE CREEK GRILL, LLC, SUPPLIES, 60.00; STEEVER, SHARLA, MISC REIMBURSEMENT, 70.41; STERN OIL COMPANY, INC, OP HEAT, 19,189.62; STURGIS BUS COMPANY, BUS SERVICES, 21,143.03; SUPER 8 HILL CITY, LODGING, 38.59; SWANSON, ANDRA, MISC REIMBURSEMENT, 151.00; TEMPERATURE TECHNOLOGY INC, REPAIRS, 245.00; TIGER DIRECT, SUPPLIES, 836.93; VERIZON WIRELESS, CELL PHONE SERVICE, 419.49; WELLINGTON, RICK, MISC REIMBURSEMENT, 21.46; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 632.00; **GENERAL FUND TOTAL:** 370,113.87;

CAPITAL OUTLAY: AMERICAN TECHNICAL SERVICES, INC, GEOTECHNICAL ANALYSIS, 9,571.00; APEX TECHNOLOGY SOLUTIONS GROUP, EQUIPMENT, 2,215.75; GOPHER, ATHLETIC EQUIPMENT, 583.83; SCULL CONSTRUCTION SERVICE INC, CONSTRUCTION, 143,894.04; UNITED SCHOOL EQUIPMENT, INC, STUDENT DESKS, 384.60; UPPER DECK ARCHITECTS, INC., ARCHITECT SERVICE, 1,737.99; WORTHINGTON DIRECT, SCHOOL FURNITURE, 302.72; **CAPITAL OUTLAY TOTAL:** 158,689.93;

SPECIAL EDUCATION FUND: Salaries: 27,480.00; First Western Bank, matching OASD: 2,867.14;

SPECIAL EDUCATION FUND: Salaries: 57,480.09, First Western Bank: matching OASI, 2,807.14, SD Retirement: matching, 2,142.29; SD Sch Ins Trust: 5,532.80; Delta Dental: 405.91; EXXON MOBIL, GAS CHARGES, 21.55; HOWEY, VALERIE, MILEAGE REIMBURSEMENT, 103.60; KRULL'S MARKET, SUPPLIES/GROCERIES, 42.39; MEZA, PETRA, MISC REIMBURSEMENT, 8.51; RIVERSIDE PUBLISHING CO, SUPPLIES, 310.28; SCRIBES HUT, MISC, 20.93; SWANSON, ANDRA, MISC REIMBURSEMENT, 88.80; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 3,664.00; VAUGHN, TERRI, MISC REIMBURSEMENT, 254.80; **SPECIAL EDUCATION TOTAL:** 52,943.09;

FOOD SERVICE: Salaries: 10,133.76; First Western Bank: matching OASI, 775.24; SD Retirement: matching, 586.46; SD Sch Ins Trust: 1,608.19; Delta Dental: 89.70; CASH-WA DISTRIBUTING, FOOD, SUPPLIES, 1,331.47; CHILD & ADULT NUTRITION, COMMODITY FOODS, 30.04; DEAN FOODS NC, DAIRY PRODUCTS, 2,106.21; EARTHGRAINS BAKING CO, INC, BREAD PRODUCTS, 403.35; FOOD SERVICES OF AMERICA, FOOD, SUPPLIES, 481.66; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Gednalske, Victoria, Food Service Seminar: Meals, 26.00; Stanford, Tammy, Food Service Seminar: Meals & Mileage, 203.23), 229.23; KRULL'S MARKET, SUPPLIES/GROCERIES, 34.58; REINHART FOODSERVICE, FOOD, SUPPLIES, 3,217.74; SERVALL TOWEL LINEN, LAUNDRY, 75.40; **FOOD SERVICE TOTAL:** 21,103.03.

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

AUDIENCE WITH INDIVIDUALS: No action taken.

CORRESPONDENCE AND REPORTS: Dave Larson, Elementary Principal Reported: Mr. Larson had the following elementary update: The 5th grade Writing Assessment was on February 24. Missoula Children's Theatre was here March 2 through March 6. There will be a book fair from March 11 through March 19. Parent/Teacher conferences will be March 17 from 4:30 to 8:00. Dare Graduation is March 26. There will be a Parent Involvement/PTO meeting March 26 at 3:30. Dakota Step testing for grades 3-5 will begin March 31. A Parent Involvement/PTO family game night will be held April 24. Discussion on the pre-school program that would begin with the 2009-2010 school year. Motion by Anderson, second by Knapp that for the 2009-2010 school year we will begin a pre-school program hiring an additional certified teacher and paraprofessional for the pre-school program.

Todd Satter, Middle School/High School Principal Reported: Mr. Satter had the following middle school/high school update: The boys basketball team made it to the district championships. Track season is starting. Two students recently graduated from the Alternative School. Prom is the 28th. Discussion on middle school students who have failed twice, and what some possible solutions could be for handling this situation. Mrs. Kennedy has started 8th grade Career Cruising. Discussion on having credit recovery classes for high school students that would be held during the summer.

Mark Naugle, Superintendent Reported: Review of the March/April school calendar and schedule of upcoming events. Discussion of the cost sheet for the expansion of the 1-1 laptop program into the upper elementary and middle school. All students from grades 4 through 12 would have a laptop assigned to them. Students in kindergarten through 3rd grade would have computer carts in their classrooms. Motion by Knapp, second by Anderson to have public meetings for input from the community on this proposed plan. The annual school awards night is scheduled for March 23. Discussion on the book Good To Great. The TIE conference will be held in Rapid City April 19-21. Motion by Sullivan, second by Knapp to approve the 2009-2010 calendar as submitted tonight. Darrell Sullivan and Michelle Anderson will once again be the negotiating team for the board.

OLD BUSINESS: Phase 3 Update: Sheryl Coley updated the board on the status of the construction project. Currently Scull is working on the footings and foundation. Work is running behind schedule, at this time.

Misc. Business Manager Items: Surplus Equipment: Motion by Spear, second by Anderson to remove \$1 657 15 from the 2004-equipment and

second by Anderson to remove \$1,007.15 from the 207 equipment and \$2,817.68 from the 604-equipment (a list of the specific items removed attached to these minutes). Contracts to Approve: Motion by Spear, second by Sullivan to issue contracts for the 2009-2010 school year to: Mark Naugle, MS Track Coach, \$2,340.00/season; Kenneth Raga, HS Asst. Track Coach, \$2,100.00/season. School Board Election: The annual school board election will be June 2. School board petitions may be circulated now and need to be filed by March 31. Audit Report: The audit report for 2007-2008 has been filed with the Department of Legislative Audit. Budget Amendment: Motion by Sullivan, second by Knapp to amend the 2008-2009 revenue and expenditure budget for \$30,602.00 for new money received for the Title I School Improvement grant.

Equalization Meetings: David Spear will be the contact person for equalization meetings to be held in Keystone and Darrell Sullivan will be the contact for meetings held in Hill City.

NEW BUSINESS: Approve Bids For Fitness Equipment: Seven bids were received for weight equipment to be purchased with funds from the PEP Grant (a copy of the bid breakdown information sheet attached to these minutes). Motion by Anderson, second by Knapp to accept the base bid from Push Pedal Pull in the amount of \$35,288.82, with the condition that we can adjust our budget in the PEP Grant to purchase weight equipment in lieu of cardiovascular equipment. The alternate bid items, if ordered, will be acted upon at a later board meeting.

The next regular board meeting is scheduled for April 14, 2009, at 6:00 p.m.

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

adjourn the meeting at 7:10 p.m.

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Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 14th DAY OF APRIL, 2009.

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President Business Manager