

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

On December 8, 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, Rob Timm, Bill Bennett, Darrell Sullivan and Mike Welu.

Also present: Mike Hanson, Jane Edlund, Todd Satter, Blake Gardner, Chip Franke, Noel Johnson and Jeff Anderson; Patrons: Lark Bennett, Kerry Britton, George Ferebee, Susan Satter, Kacie Svoboda, Robert Nelson, Suzette Wasvick and Dean Reichert.

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

APPROVAL OF AGENDA: Motion by Timm, second by Bennett to approve the December 8, 2014, agenda as amended with Discussion Item (A) Pennington County Sheriff's Office: Communication Antenna Request removed from the agenda and Discussion Item (E) LAN Representative added to the agenda.

MINUTES: Motion by Timm, second by Welu to approve the minutes of November 10, 2014, as submitted.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 11/01/2014	138,786.12	621,626.87	200,292.76	13,225.19
RECEIPTS				
LOCAL SOURCES:				
TAXES	909,098.61	321,677.68	209,772.27	
M.H. TAXES	1,003.20	334.91	218.40	
PRIOR TAXES	5.27	1.41	.83	
PENALTIES//INT.	1,383.54	439.47	286.50	
INT. EARNED	6.50			.09
ADMISSIONS				
OTHER REV.	1,866.87			
MEDICAID ADMIN SRVCS	4,510.41		604.00	
SALE OF TICKETS:				
PUPILS				11,294.58
MILK				467.40
BOYS & GIRLS CLUB				418.75
ALA CARTE SALES				232.25
ADULT				142.65
COUNTY SOURCES:				
COUNTY APPORT.	2,085.68			
IN LIEU OF TAXES	546.51	141.42	92.22	
STATE SOURCES:				
FEDERAL SOURCES:				

TITLE I	14,442.00			
FRUIT & VEG GRANT	1,360.84			
OCT. F/R CLAIM				10,368.76
TITLE II PART A	3,168.00			
TOTAL REV.:	939,477.43	322,594.89	210,974.22	22,924.48
TOTAL EXP.:	336,245.09	24,047.26	74,775.64	19,949.31
BALANCE: 11/30/2014	742,018.46	920,174.50	336,491.34	16,200.36

	PENSION FUND	TRUST & AGENCY	IMPACT AID	
BAL: 11/01/2014	50,470.62	69,183.27	2,185,538.36	
TOTAL REV.:	40,611.61	12,770.99	333.35	
TOTAL EXP.:	0.00	13,134.62	0.00	
BAL: 11/30/2014	91,082.23	68,819.64	2,185,871.71	

Motion by Bennett, second by Timm to approve the financial report as presented.

CLAIMS: GENERAL FUND: Salaries: 218,068.25; First Western Bank: matching OASI, 16,536.39; SD Retirement: matching, 12,776.51; Wellmark: 29,078.04; Delta Dental: 2,399.34; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 51.15; A&B BUSINESS SOLUTIONS, INC, COPIER LEASE, 1,229.82; ACTION MECHANICAL INC, CARE/UPKEEP, 491.25; ANDERSON, JEFF, MISC REIMBURSEMENT, 24.96; BESTCHEM & CO, LLC, MISC SERVICES, 86.00; BLACK HILLS POWER INC, OP ELECTRICITY, 12,427.35; BURSCH TRAVEL, AIRLINE TICKETS, 1,976.80; CENEX FLEET FUELING, GASOLINE CHARGES, 310.73; CHRISTIAN, BRYON, MISC REIMBURSEMENT, 159.40; CITY OF HILL CITY, WATER/SEWER BILLING, 721.26; CULLIGAN, WATER SOFTENER RENTAL, 25.00; DAKOTA BUSINESS CENTER, SUPPLIES, 711.37; DALLAS ALEXANDER CONSTRUCTION, SNOW REMOVAL, 90.00; DODGE TOWN INC, VEHICLE MAINTENANCE, 38.35; EBSCO SUBSCRIPTION SERVICES, LIBRARY SUBSCRIPTIONS, 138.81; ENVIRONMENTAL PRODUCTS COMPANY, JANITORIAL SUPPLIES, 1,380.24; EXXON MOBIL, GAS CHARGES, 475.06; FIRST NATIONAL BANK IN SIOUX FALLS, PAYING AGENT FEE, 500.00; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, 273.00; GREGSON, GARY, MISC REIMBURSEMENT, 8.91; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 165.00; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 1,719.02; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 449.15; HEART OF THE HILLS BOOSTER CLUB, GAME TICKET TAKERS, 360.00; HEART OF THE WEST CONOCO, SUPPLIES, 45.04; HILL CITY HARDWARE HANK, MISC SUPPLIES, 1,149.74; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 178.01; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (DeAnda, Bertha, Infinite Campus Training: Meals, 38.00; Skillingstad, Mary, Infinite Campus Training: Meals, 38.00; South Dakota Counseling Association, Conference Registration & Dues, 265.00; PSAT/NMSQT, Test Fees, 140.00; Horace Mann, Flexible Benefit Admin Fees, 33.00; Hill City School Petty Cash, Memorial, 20.00; Hill City School Petty Cash, Postage, 35.19; Hill City School Petty Cash, Postage, 3.40; Belle Fourche High School, Volleyball Fees, 30.00; Lead Deadwood High School, Volleyball Fees, 30.00; Augustana College, Band Fest Registration Fees, 290.00; Augustana College, Band Fest Registration Fees, 25.00; Kuhnel, Shawn, Augustana Band Fest: Meals, 30.00; McKeen, David, Augustana Band Fest: Meals, 30.00; Inskeep, Anna, Augustana Band Fest: Meals, 30.00; Henderson, Allison, Augustana Band Fest: Meals, 30.00; Vaughn, Taylor, Augustana Band Fest: Meals, 30.00; Pennel, Amara, Augustana Band Fest: Meals, 30.00; Pennel, Micah, Augustana Band Fest: Meals, 30.00; Stremick, Mary, Augustana Band Fest: Meals, 30.00; Welu, Courtney, Augustana Band Fest: Meals, 30.00; O'Dell, Mercedes, Augustana Band Fest: Meals, 30.00; Woodward, Sammy, Augustana Band Fest: Meals, 30.00; Smith, Woodlin, Augustana Band Fest: Meals, 30.00; Chadron State College, Registration Fees, 30.00; Chadron State College, Registration Fees, 10.00, 1,347.59; HILL CITY SCHOOLS WRESTLING CLUB, GAME WORKERS: CLOCK & SCORE, 100.00; KILOWATT ELECTRIC INC, ELECTRICAL CONTRACTOR, 2,321.88; KRULL'S MARKET, SUPPLIES/GROCERIES, 112.71; LEAD DEADWOOD HIGH SCHOOL, FEES, 57.11; MASTERCARD, CHARGE CARD, 742.98; NEXT GENERATION ASSESSMENT LLC, ASSESSMENT SERVICES, 2,050.00; NOVEL UNITS, INC, SUPPLIES, 342.29; OFFICE OF WEIGHTS & MEASURES, WRESTLING SCALE CERTIFICATION, 28.00; ORBITCOM, INC, PHONE SERVICE, 212.87; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 658.18; SD UNITED SCHOOLS ASSOCIATION, MEMBERSHIP FEES, 500.00; SERVALL TOWEL LINEN, CUSTODIAL RENTALS, 372.92; SOCIAL STUDIES SCHOOL SERVICE, SUPPLIES, 55.89; SPEARFISH MIDDLE SCHOOL, FEES, 120.00; STERN OIL COMPANY, INC, OP HEAT, 13,249.54; TAYLOR MUSIC, INC, MUSIC SUPPLIES, 93.00; TEMPERATURE TECHNOLOGY INC, REPAIRS, 2,291.11; UNIVERSAL ATHLETIC SERVICE, INC, ATHLETIC SUPPLIES, 265.00; WELU, ERICA, MISC REIMBURSEMENT, 79.02; WEST RIVER FOUNDATION, FEES, 225.00; WEX BANK, GASOLINE CHARGES, 199.34; **GENERAL FUND: 329,468.38;**

CAPITAL OUTLAY: AVI SYSTEMS, TECH EQUIPMENT, 3,640.75; FIRST NATIONAL BANK IN SIOUX FALLS, CERTIFICATE PAYMENTS, 325,965.00; GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, 7,725.00; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 15,388.84; JENNER EQUIPMENT COMPANY, OP EQUIPMENT MAINTENANCE, 2,995.69; NASCO, REFLEX TABLE, 444.83; UNIVERSAL ATHLETIC SERVICE, INC, ATHLETIC UNIFORMS, 1,753.90; **CAPITAL OUTLAY TOTAL: 357,914.01;**

SPECIAL EDUCATION FUND: Salaries: 47,393.74; First Western Bank: matching OASI, 3,568.53; SD Retirement: matching, 2,641.85; Wellmark: 7,630.39; Delta Dental: 481.10; AMERICAN SPEECH-LANGUAGE-HEARING, RENEWAL DUES, 225.00; ASSOCIATION; BLACK HILLS WORKS, INC, SE SERVICES, 718.50; CENEX FLEET FUELING, GASOLINE CHARGES, 60.73; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 5,260.44; EXXON MOBIL, GAS CHARGES, 162.57; HANDWRITING WITHOUT TEARS &, SUPPLIES, 153.69; KEYBOARDING WITHOUT TEARS; HILL CITY SCHOOL TRUST & AGENCY FUND (Asheim, Daniel, State Special Olympics: Meals, 66.00; Britton, Kerry, State Special Olympics: Meals, 66.00; Eisner, Logan, State Special Olympics: Meals, 66.00; Facenta, Faith, State Special Olympics: Meals, 66.00; Hedge, Sabrina, State Special Olympics: Meals, 66.00; Main, Levi, State Special Olympics: Meals, 66.00), REIMBURSE INCIDENTAL ACCOUNT, 396.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 42.88; MASTERCARD, CHARGE CARD, 7.17; MEZA, PETRA, MILEAGE REIMBURSEMENT, 66.60; PEARSON EDUCATION INC, TEXTBOOKS, 1,615.08; PRO-ED, SE SUPPLIES, 60.50; QUALITY INN ABERDEEN, LODGING, 426.60; RIVERSIDE PUBLISHING CO, SUPPLIES, 153.78; SCHOOL SPECIALTY INC, SUPPLIES, SCHOOL FURNITURE, 278.95; SD DEPT OF HUMAN SERVICES, SE SERVICES, 1,830.76; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 2,700.00; VAUGHN, TERRI, MILEAGE REIMBURSEMENT, 356.72; WORD OF MOUTH, INC., SPEECH THERAPY, 968.48; **SPECIAL EDUCATION TOTAL: 77,200.06;**

FOOD SERVICE: Salaries: 8,245.70; First Western Bank: matching OASI, 630.81; SD Retirement: matching, 454.28; Wellmark: 1,980.00; Delta Dental: 102.00; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 1,198.33; DEAN FOODS NORTH CENTRAL, DAIRY PRODUCTS, 2,005.43; EXXON MOBIL, GAS CHARGES, 40.94; GEDNALSKE, VICTORIA, MISC REIMBURSEMENT, 30.67; GOLDEN WEST TECHNOLOGIES, SUPPLIES, 134.00; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Erdman, Cheryl, Lunch Money Refund, 3.25; Gillaspie, Mary, Lunch Money Refund, 3.75), 7.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 46.12; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 263.54; RAPID CITY AREA SCHOOL DISTRICT 51-4, CONSULTING SERVICES, FOOD, 13,426.97; REINHART FOODSERVICE, FOOD, SUPPLIES, 1,014.85; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 88.94; **FOOD SERVICE: 29,669.58.**

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

AUDIENCE WITH INDIVIDUALS: Kerry Britton, Special Olympics Advisor, updated board members on the Special Olympics Program that was started at the school. Several students attended Special Olympic Programs in Aberdeen this fall.

CORRESPONDENCE AND REPORTS: Noel Johnson had an update on the Wellness Policy. All updates to the policy will be made by the time the school has their on-site review from Child & Adult Nutrition Services. Noel will be working on the child count for Special Education. Chip Franke reported on the Dakota Smiles dental program that was recently at the school. There was over \$20,000.00 worth of dental work done the week they were here. Blake Gardner and Todd Satter will be reviewing results from the ACT Aspire testing at a future board meeting. Supt. Hanson updated board members on the Advance Ed Accreditation process.

OLD BUSINESS: No action taken.

NEW BUSINESS: Contracts: Todd Satter, MS Girls Basketball Coach: Motion by Timm, second by Sullivan to issue a contract to Todd Satter for the 2014-2015 school year as MS Girls Basketball Coach, \$2,227.02/season. Justin Kruse, HS Asst. Varsity Wrestling Coach: Motion by Welu, second by Bennett to issue a contract to Justin Kruse for the 2014-2015 school year as HS Asst. Varsity Wrestling Coach, \$2,716.30/season. Suzette Wasvick, Mental Health Counseling Services: Motion by Sullivan, second by Timm to approve the contract with Suzette Wasvick for Mental Health Counseling Services. Discussion followed. Motion by Timm, second by Bennett to move to withdraw the motion to approve the contract with Suzette Wasvick and table this issue to the January board meeting. Voting recorded as follows: Wiederhold, yea; Timm, yea; Welu, yea; Bennett, yea; Sullivan, nay. Motion passed. Combined Election Agreement with Pennington County for the 2015 School Board Election: Motion by Sullivan, second by

Bennett to approve the combined election agreement with Pennington County for the 2015 school board election. Board Policy Review: Section C (KG) – Community Use of School Facilities and (KG-R) Facilities Use Agreement: Review and discussion of policies (KG) Community Use of School Facilities and (KG-R) Facilities Use Agreement. Second Reading and Approval of Board Policies: (BBF) Board Member Code of Ethics: Motion by Welu, second by Sullivan to have the second reading and approval of policy (BBF) Board Member code of Ethics. Surplus Equipment: Motion by Bennett, second by Timm to remove \$1,571.30 from the 604-equipment and to transfer \$90,495.05 from the 204-equipment to the 604-equipment (information sheets attached showing items removed and transferred).

Discussion Items: Superintendent Hanson reviewed the 2014-2019 proposed Capital Outlay Plan. Discussion on the Spring Creek Watershed and Implementation Project on the elementary school playground area. More information is needed from Pete Rausch as to what the actual plan is for this project. Discussion on possibly having a combined city/school meeting sometime in January or February. Contact will be made with the city to see if they are interested in scheduling something with the school. Owen Wiederhold appointed Rob Timm as the LAN representative for the school district.

The next regular board meeting is scheduled for January 12, 2015, at 6:00 p.m.

ADJOURN MEETING: Motion by Welu, second by Bennett to adjourn the meeting at 7:35 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 12th DAY OF JANUARY, 2015.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.