

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

On October 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, Bill Bennett, Darrell Sullivan and Mike Welu.

Also present: Mike Hanson, Todd Satter, Blake Gardner, Shawn Woodward, Jeff Anderson and Vicky Gednalske; Patrons: Lark Bennett, Arlene Maxfield, Carol Walker, Bonnie Guerre, Dave Guerre and Kenny Gardner.

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

APPROVAL OF AGENDA: Motion by Sullivan, second by Gruszynski to approve the October 14, 2013, agenda.

MINUTES: Motion by Welu, second by Bennett to approve the minutes of September 9, 2013, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of September 2013:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 09/01/2013	417,941.09	290,862.45	286,139.49	980.16
RECEIPTS				
LOCAL SOURCES:				
TAXES	92,408.12	27,297.19	16,204.89	
M.H. TAXES	96.34	36.07	21.42	
PRIOR TAXES	3,377.55	1,077.33	758.99	
PENALTIES//INT.	1,767.59	551.19	363.24	
INT. EARNED	5.31			.03
ADMISSIONS	6,557.77			
OTHER REV.	10.62			602.70
MEDICAID PMTS.	11,676.00		1,562.00	
SALE OF TICKETS:				
PUPILS				17,635.10
MILK				1,528.60
ADULT				540.90
COUNTY SOURCES:				
COUNTY APPORT.	2,120.62			
IN LIEU OF TAXES				
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I				
CERTIFICATE				
PROCEEDS				
OCT./NOV. CLAIM				

MEDICAID BILLING

TOTAL REV.:	118,019.92	28,961.78	18,910.54	20,307.33
TOTAL EXP.:	336,734.24	47,821.47	60,119.77	15,493.24
BALANCE: 09/30/2013	199,226.77	272,002.76	244,930.26	5,794.25

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 09/01/2013	45,894.66	30,940.86	2,078,844.37
TOTAL REV.:	3,714.85	22,814.01	231.28
TOTAL EXP.:	0.00	12,316.71	0.00
BAL: 09/30/2013	49,609.51	41,438.16	2,079,075.65

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

CLAIMS: GENERAL FUND: Salaries: 218,144.01; First Western Bank: matching OASI, 16,436.43; SD Retirement: matching, 12,943.44; SD School Ins Trust: 37,419.84; Delta Dental: 2,214.69; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 49.29; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 2,365.29; ACTION MECHANICAL INC, CARE/UPKEEP, 441.33; ARMSTRONG EXTINGUISHER SERVICE, EQUIPMENT SERVICING, 147.96; BANGS, McCULLEN, BUTLER, FOYE & SIMMONS LLP, LEGAL SERVICES, 3,342.50; BARGAIN BARN TIRE CENTER, VEHICLE MAINTENANCE, 1,448.55; BESTCHEM & CO, LLC, WEED & PEST CONTROL, 2,056.55; BLACK HILLS POWER INC, OP ELECTRICITY, 11,768.66; CEDAR SHORE RESORT, LODGING, 949.50; CENEX FLEET FUELING, GASOLINE CHARGES, 103.78; CENTRAL HILLS CAR CLINIC, VEHICLE MAINTENANCE, 2,041.22; CHRISTIAN, BRYON, MISC REIMBURSEMENT, 12.66; CITY OF HILL CITY, WATER/SEWER BILLING, 1,611.69; CULLIGAN, WATER SOFTENER RENTAL, 25.00; CUTLER, NATALIE, MISC REIMBURSEMENT, 167.49; D'HONT, KIM, MISC REIMBURSEMENT, 50.15; DAKOTA BUSINESS CENTER, SUPPLIES, 163.22; DALTON MUSIC, REPAIR, SUPPLIES, 250.00; DEMCO INC, SUPPLIES, 82.69; DRAMATIC PUBLISHING, DRAMA SUPPLIES, 559.98; EXXON MOBIL, GAS CHARGES, 636.64; FIRST WESTERN INSURANCE, INSURANCE PREMIUMS, 65,079.00; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, 37.71; GOLDEN WEST TELECOMMUNICATIONS, CABLE TV BOXES, 20.66; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 375.00; HARRIS COMPUTER SYSTEMS, ETRITION SOFTWARE FEES, 3,112.50; HARVEY'S LOCK AND SECURITY, LOCK/KEY SERVICE, 416.19; ; HILL CITY HARDWARE HANK, MISC SUPPLIES, 1,896.94; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 616.96; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Dakota ACAC, 2013 Fall Workshop: Susan Satter, 70.00; Christian, Bryon, AdvancED Conf: Meals, 40.00; Duffy, Annette, AdvancED Conf: Meals, 40.00; Jastorff, Lucas, AdvancED Conf: Meals, 40.00; Johnson, Kimberly, AdvancED Conf: Meals, 40.00; Roth, Susan, AdvancED Conf: Meals, 40.00; Syljuberget, Donna, AdvancED Conf: Meals, 40.00; Books Are Fun, Library Books, 33.00; Hill City School Petty Cash, Memorial, 20.00; Hill City School Petty Cash, Memorial, 20.00; Hanson, Charles, AdvancED Conf: Meals, 40.00; Hill City School Petty Cash, Postage, 17.85; Hill City School Petty Cash, Postage, 23.90; Rapid City Central High School, XC Meet Fees, 50.00; Beasley, Martin, Official, 75.00; Beasley, Richard, Official, 75.00; Deming, Michael, Official, 75.00; Doyle, Jim, Official, 75.00; Gallimore, Roger, Official, 75.00; Gettert, Daniel, Official, 75.00; Ingalls, Mark, Official, 75.00; Jacobs, Corey, Official, 75.00; Johnson, Jordan, Official, 75.00; Myscofski, Andrew, Official, 75.00; Nielsen, Donald, Official, 75.00; Oliver, Don, Official & Mileage, 97.20; Skattum, Craig, Official & Mileage, 97.20; Tobar, Justo, Official & Mileage, 135.44; Adelman, Terry, Official & Mileage, 132.20; Distel, Brett, Official & Mileage, 109.60; Drab, Francis, Official, 80.00; Harvey, James, Official, 110.00; Nelson, Tanya, Official, 110.00; Nelson, Tanya, Official, 110.00; Steichen, Bernadine, Official & Mileage, 132.20; Ternes, Denise, Official & Mileage, 169.20; Belle Fourche High, VB Tournament Fees, 40.00; Custer High School, VB Tournament Fees, 25.00; Lakota Nation Invitational, VB Tournament Fees, 750.00), 3,437.79; HILL CITY SCHOOL TRUST & AGENCY FUND INSURANCE ACCOUNT, INSURANCE PREMIUMS, 88.86; HOBART SALES & SERVICE, EQUIPMENT REPAIR, 157.16; HORACE MANN COMPANIES, LIFE INSURANCE PREMIUMS, 2,576.40; INTERNATIONAL READING ASSOCIATION, MEMBERSHIP, SUBSCRIPTION, 69.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 568.85; MASTERCARD, CHARGE CARD, 481.59; NCS PEARSON, INC, SUPPLIES, 600.00; NELSON, TOM, PIANO REPAIR & TUNING, 110.00; NOWELL, PAMELA, CONSULTANT, 1,140.00; NOYES, JOSEPH, MISC REIMBURSEMENT, 33.20; ORBITCOM, INC, PHONE SERVICE, 922.30; RECREATIONAL ADVENTURES COMPANY, MISC REIMBURSEMENT FOR PARENT INVOLVEMENT SUPPLIES, 421.08; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 587.66; SCHOLASTIC CLASSROOM MAGAZINES, SUBSCRIPTION, 295.35; SCHOLASTIC INC, SUBSCRIPTIONS, 1,153.35; SCHOOL OUTFITTERS.COM, LIGHT FILTERS, 309.50; SCHOOL SPECIALTY INC, SUPPLIES, 370.05; SDASSP REGION VII PRINCIPALS, DUES, 150.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 530.98; SMOORES ENTERPRISE, SUPPLIES, 322.77; SPERLICH CONSULTING, INC, ENGINEERING SERVICES, 1,780.25; STURGIS BUS COMPANY, BUS SERVICES, 2,742.84; TEMPERATURE TECHNOLOGY INC, REPAIRS, 678.57; THYSSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 496.10; TIE, PROFESSIONAL DEVELOPMENT FEES, 9,000.00; TIME EQUIPMENT RENTAL & SALES, INC, EQUIPMENT RENTAL, 174.24; TIME MANAGEMENT SYSTEMS, INC, INFOTRONICS SOFTWARE, 486.00; UNIVERSAL ATHLETIC SERVICE, INC, ATHLETIC SUPPLIES, 31.39; US GAMES, SUPPLIES, 210.37; VERIZON WIRELESS, CELL PHONE SERVICE, 320.82; WATERTREE WATER CONDITIONING, WATER SOFTENER REPAIR SERVICE, 119.85; WEEK MAGAZINE, SUBSCRIPTION, 219.45; WEX BANK, GASOLINE CHARGES, 114.91; ZOO-PHONICS, SUPPLIES, 629.95; **GENERAL FUND TOTAL: 418,318.15;**

CAPITAL OUTLAY: ADVANCED ELECTRICAL INC, ELECTRICAL SERVICE & REPAIR, 2,767.19; AVI SYSTEMS, TECH EQUIPMENT, 1,554.00; FLINN SCIENTIFIC INC, SCIENCE SUPPLIES, 606.07; GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, EQUIPMENT, 40,654.50; HILLYARD, CUSTODIAL EQUIPMENT, 745.45; PEARSON, TEXTBOOKS, 3,483.56; STURGIS BUS COMPANY, BUS SERVICES, 15,361.32; **CAPITAL OUTLAY TOTAL: 65,172.09;**

SPECIAL EDUCATION FUND: Salaries: 31,121.12; First Western Bank: matching OASI, 2,288.33; SD Retirement: matching, 1,834.32; SD School Ins Trust: 7,990.89; Delta Dental: 519.21; BLACK HILLS WORKS, SE SERVICES, 2,394.90; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 1,118.11; EXXON MOBIL, GAS CHARGES, 27.61; FUN AND FUNCTION, GENERAL SUPPLIES, 135.54; HORACE MANN COMPANIES, LIFE INSURANCE PREMIUMS, 815.70; HOWEY, VALERIE, MILEAGE REIMBURSEMENT, 251.60; MASTERCARD, CHARGE CARD, 10.87; MULLER, MEGHAN, MILEAGE REIMBURSEMENT, 251.60; PARENT TEACHER OUTLET LLC, SUPPLIES, 679.43; RAMEAU, JEFFREY & AMANDA, MILEAGE REIMBURSEMENT, 159.84; VAUGHN, TERRI, MISC REIMBURSEMENT, 394.94; **SPECIAL EDUCATION TOTAL: 49,994.01;**

FOOD SERVICE: Salaries: 6,299.49; First Western Bank: matching OASI, 481.89; SD Retirement: matching, 377.98; SD School Ins Trust: 1,296.56; Delta Dental: 65.64; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 220.92; DEAN FOODS NC, DAIRY PRODUCTS, 2,596.49; EXXON MOBIL, GAS CHARGES, 22.46; GEDNALSKE, VICTORIA, MISC REIMBURSEMENT, 16.15; HILL CITY HARDWARE HANK, MISC SUPPLIES, 22.54; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Zinda, Tamie, Lunch Money Refund, 55.00), 55.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 179.85; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 297.90; PETERSON, JANELLE, CONSULTING SERVICES, 8,000.00; RAPID CITY AREA SCHOOL DISTRICT 51-4, FOOD, 2,212.19; REINHART FOODSERVICE, FOOD, SUPPLIES, 8,725.27; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 108.59; VERIZON WIRELESS, CELL PHONE SERVICE, 160.41; **FOOD SERVICE TOTAL: 31,139.33 .**

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

AUDIENCE WITH INDIVIDUALS: No discussion.

OLD BUSINESS: No items for discussion or action.

NEW BUSINESS: Contracts: Motion by Sullivan, second by Welu to issue contracts to: Vicki Nice, \$9.75/hour, food service employee; David Kelting, \$3,439.80/season, Asst. HS Track Coach; Roxann Dubois, \$9.80/hour, food service employee. College Access Grant: Motion by Gruszynski, second by Bennett to authorize participation in the 2013-2014 College Access Grant. Scholarship Account Name Change: Motion by Welu, second by Bennett to remove Nancy Kennedy's name from the Hill City School District Scholarship accounts and to add Susan Satter's name to the accounts. Graduate Credits: Motion by Gruszynski, second by Welu to approve payment to Pam Lee for one graduate credit hour (\$70.00) submitted for the October payroll.

Executive Session SDCL 1-25-2: Motion by Wiederhold, second by Sullivan to go into executive session at 6:30 p.m. to discuss a legal issue. Mike Hanson, Todd Satter and Jeff Anderson invited in. President Wiederhold called the meeting out of executive session at 7:03 p.m.

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

ADJOURN MEETING: Motion by Gruszynski, second by Bennett to adjourn the meeting at 7:04 p.m.

Recorder

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 11TH DAY OF NOVEMBER, 2013.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.