

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

On October 13, 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, Bill Bennett, Darrell Sullivan, Mike Welu and Rob Timm.

Also present: Mike Hanson, Jane Edlund, Todd Satter, Blake Gardner, Chip Franke, Noel Johnson, Shawn Woodward, Jeff Anderson and Vicky Gednalske; Patrons: Scott Nash, Ellen Jenter, Karen Murphy, Carl Cramer, Carol Walker, Janelle Peterson and Lark Bennett.

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

APPROVAL OF AGENDA: Motion by Welu, second by Timm to approve the October 13, 2014, agenda.

MINUTES: Motion by Bennett, second by Sullivan to approve the minutes of September 8, 2014, as submitted.

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

| | GENERAL FUND | CAPITAL OUTLAY | SPECIAL EDUCATION | LUNCH FUND |
|--------------------|-----------------|-------------------|----------------------|---------------|
| BAL: 09/01/2014 | 665,541.72 | 605,172.96 | 289,400.49 | 10,785.34 |
| RECEIPTS | | | | |
| LOCAL SOURCES: | | | | |
| TAXES | 63,673.35 | 19,387.77 | 12,643.25 | |
| M.H. TAXES | 311.13 | 106.99 | 69.76 | |
| PRIOR TAXES | 11,159.14 | 2,758.71 | 1,980.40 | |
| PENALTIES//INT. | 4,587.69 | 1,151.90 | 811.63 | |
| INT. EARNED | 10.36 | | | .09 |
| ADMISSIONS | 2,318.00 | | | |
| OTHER REV. | 1,497.00 | | | |
| SALE OF TICKETS: | | | | 22.96 |
| PUPILS | | | | 16,682.40 |
| MILK | | | | 1,770.00 |
| ADULT | | | | 347.50 |
| ALA CARTE SALES | | | | 247.00 |
| COUNTY SOURCES: | | | | |
| COUNTY APPORT. | 2,323.92 | | | |
| STATE SOURCES: | | | | |
| FEDERAL SOURCES: | | | | |
| FEDERAL REAP GRANT | 5,823.32 | | | |
| AUG. CLAIM | | | | 2,495.68 |
| TITLE I | | 26,149.00 | | |
| TOTAL REV.: | 91,703.91 | 49,554.37 | 15,505.04 | 21,565.63 |
| TOTAL EXP.: | 342,983.11 | 53,729.79 | 63,284.58 | 21,048.07 |

BALANCE: 09/30/2014 414,262.52 600,997.54 241,620.95 11,302.90

| | PENSION FUND | TRUST & AGENCY | IMPACT AID |
|-----------------|-----------------|-------------------|---------------|
| BAL: 09/01/2014 | 42,693.32 | 62,859.31 | 2,184,882.53 |
| TOTAL REV.: | 3,048.45 | 15,767.97 | 311.77 |
| TOTAL EXP.: | 0.00 | 9,314.23 | 0.00 |
| BAL: 09/30/2014 | 45,741.77 | 69,313.05 | 2,185,194.30 |

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

CLAIMS: GENERAL FUND: Salaries: 217,261.49; First Western Bank: matching OASI, 16,474.68; SD Retirement: matching, 12,905.57; Wellmark: 30,840.04; Delta Dental: 2,467.34; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 51.15; A&B BUSINESS SOLUTIONS, INC, COPIER LEASE, 2,870.41; ACTION MECHANICAL INC, CARE/UPKEEP, 894.29; AdvancED MIDWEST REGION, FEES, 450.00; AL CORNELLA REFRIGERATION, EQUIP UPKEEP/REPAIR, 327.31; ARMSTRONG EXTINGUISHER SERVICE, EQUIPMENT SERVICING, 147.96; BESTCHEM & CO, LLC, MISC SERVICES, 530.00; BLACK HILLS PLUMBING, INC, PLUMBING SERVICES, 812.25; BLACK HILLS POWER INC, OP ELECTRICITY, 10,488.59; BONDS, EDDIE AND JOHANNA, BICYCLE REPAIR, 65.99; CENEX FLEET FUELING, GASOLINE CHARGES, 46.82; CHRISTIAN, BRYON, MISC REIMBURSEMENT, 38.00; CITY OF HILL CITY, WATER/SEWER BILLING, 3,066.75; CULLIGAN, WATER SOFTENER RENTAL, 25.00; CUTLER, NATALIE, MISC REIMBURSEMENT, 245.19; DAKOTA BUSINESS CENTER, SUPPLIES, 656.27; DAKOTA STATE UNIVERSITY, HEALTH KIDZ CLUB, 612.95; DUFFY, ANNETTE, MISC REIMBURSEMENTS, 69.00; EXXON MOBIL, GAS CHARGES, 625.82; FIRST WESTERN INSURANCE, INSURANCE PREMIUMS, 63,285.00; GARDNER, BLAKE, MISC REIMBURSEMENT, 58.50; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, 1,712.15; GTM SPORTSWEAR, ATHLETIC SUPPLIES, 400.00; HAGGERTY'S MUSICWORKS, MUSIC SUPPLIES, 69.90; HANSON, CHARLES, MISC REIMBURSEMENT, 38.00; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 7,376.83; HILL CITY AMBULANCE, CPR TRAINING, 300.00; ; HILL CITY HARDWARE HANK, MISC SUPPLIES, 1,837.03; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 594.72; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL ACCOUNT (SD School Insurance Trust, Life Insurance Premiums ELEM, 2.00; SD School Insurance Trust, Life Insurance Premiums ELEM ESL, 1.34; SD School Insurance Trust, Life Insurance Premiums MS ESL, 1.33; SD School Insurance Trust, Life Insurance Premiums HS ESL, 1.33; Horace Mann, Flexible Benefit Admin Fees, 36.00; Hill City Petty Cash, Memorial, 20.00; Hill City Petty Cash, Postage, 3.14; Hill City Petty Cash, Postage, 35.80; Borkovec, Rick, Official & Mileage, 102.20; Gettert, Daniel, Official , 80.00; Hurley, Rick , Official, 80.00; Klein, Rob, Official, 80.00; White, Lonnie, Official, 80.00; Ingalls, Mark, Official, 80.00; Jacobs, Corey, Official, 80.00; Myscofski, Andrew, Official, 80.00; Nielsen, Donald, Official, 80.00; Oliver, Don, Official & Mileage, 102.20; Chadron High School, Cross-country Fees, 75.00; Rapid City Central High School, Cross-country Fees, 50.00; Adelman, Terry, Official & Mileage, 102.20; Adelman, Terry, Official & Mileage, 132.20; Drab, Francis, Official & Mileage, 132.20; Lee, George, Official, 110.00; Nesselhuf, Stephanie, Official, 110.00; Steffy, Robert, Official, 80.00; Roth, Susan, Mileage Reimbursement, 4.75), 1,741.69; HILLYARD, CUSTODIAL SUPPLIES, 431.78; HORACE MANN COMPANIES, THE, LIFE INSURANCE PREMIUMS, 2,320.89; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 149.23; JASTORFF, LUCAS, MISC REIMBURSEMENT, 38.00; JOHNSON, KIMBERLY, MISC REIMBURSEMENT, 38.00; KILOWATT ELECTRIC INC, ELECTRICAL CONTRACTOR, 536.24; KRULL'S MARKET, SUPPLIES/GROCERIES, 24.90; LAKESHORE LEARNING MATERIALS, SUPPLIES, 445.05; MASTERCARD, CHARGE CARD, 265.28; NCS PEARSON, INC, SUPPLIES, 1,620.00; OFFICE SUPPLY, SUPPLIES, 522.00; ORIENTAL TRADING COMPANY, INC, SUPPLIES, 27.99; REHAB DOCTORS, P.C., THE, CONCUSSION IMPACT TESTING, 600.00; ROTH, SUSAN, MISC REIMBURSEMENT, 190.28; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 658.18; SCHOLASTIC INC, SUBSCRIPTIONS, 1,964.66; SCHOOL SPECIALTY INC, SUPPLIES, 491.71; SCHRIER, HOWARD, MISC REIMBURSEMENT, 40.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 552.21; SPRINKLER SERVICE COMPANY, OP CARE/UPKEEP GROUNDS, 206.25; STERN OIL COMPANY, INC, OP HEAT, 16,213.20; SWANSON, ANDRA, MISC REIMBURSEMENT, 88.46; SYLJUBERGET, DONNA, MISC REIMBURSEMENT, 38.00; TAYLOR MUSIC, INC, MUSIC SUPPLIES, 88.00; TEMPERATURE TECHNOLOGY INC, REPAIRS, 3,040.33; THYSSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 512.24; TIE, FEES, 1,000.00; TIME FOR KIDS, SUBSCRIPTION, 636.00; TIME MANAGEMENT SYSTEMS, INC, INFOTRONICS SOFTWARE, 510.00; TRAINING ROOM, INC, ATHLETIC SUPPLIES, 742.38; VERIZON WIRELESS, CELL PHONE SERVICE, 181.07; WAYFAIR, SUPPLIES, 168.85; WEX BANK, GASOLINE CHARGES, 46.10; **GENERAL FUND TOTAL: 413,773.97;**

CAPITAL OUTLAY: AVI SYSTEMS, EQUIPMENT, 765.00; GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, EQUIPMENT, 9,265.00; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 15,717.00; PEARSON EDUCATION INC, TEXTBOOKS, 473.09; PEARSON EDUCATION, TEXTBOOKS, 626.24; SCHOOL SPECIALTY INC, SCHOOL FURNITURE, 2,107.50; **CAPITAL OUTLAY TOTAL: 28,953.83;**

SPECIAL EDUCATION FUND: Salaries: 32,047.38; First Western Bank: matching OASI, 2,390.59; SD Retirement: matching, 1,887.51; Wellmark: 7,223.48; Delta Dental: 481.10; BLACK HILLS WORKS, SE SERVICES, 718.50; BRITTON, KERRY, MISC REIMBURSEMENT, 33.00; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 560.72; EXXON MOBIL, GAS CHARGES, 48.08; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, 89.00; HILL CITY SCHOOL T & A FUND, REIMBURSE

INCIDENTAL ACCOUNT (SD School Insurance Trust, Life Insurance Premiums SPED, 14.00; Hill City Petty Cash, Postage, 45.90), 59.90; HORACE MANN COMPANIES, THE, LIFE INSURANCE PREMIUMS, 746.11; LEARNING A-Z, TEXTBOOKS, 64.95; MASTERCARD, CHARGE CARD, 10.37; MEZA, PETRA, MISC REIMBURSEMENT, 34.04; RAMEAU, JEFFREY & AMANDA, MILEAGE REIMBURSEMENT, 281.19; SD DEPT OF HUMAN SERVICES, SE SERVICES, 1,830.76. ; WIESE, JIM, MILEAGE REIMBURSEMENT, 201.28; WORD OF MOUTH, INC., SPEECH THERAPY, 756.72; **SPECIAL EDUCATION TOTAL: 49,464.68;**

FOOD SERVICE: Salaries: 5,598.25; First Western Bank: matching OASI, 428.26; SD Retirement: matching, 332.38; Wellmark: 3,164.00; Delta Dental: 102.00; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 1,846.29; DAKOTA BUSINESS CENTER, SUPPLIES, 43.54; DEAN FOODS NORTH CENTRAL, DAIRY PRODUCTS, 2,315.27; EXXON MOBIL, GAS CHARGES, 35.11; HARRIS SCHOOL SOLUTIONS, EZ SCHOOL PAY FEES, 18.75; HILL CITY HARDWARE HANK, MISC SUPPLIES, 23.94; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL ACCOUNT (Groves, Annette, Lunch Money Refund, 30.00; Timmer, Chad or Kirsten, Lunch Money Refund, 64.75; SD School Insurance Trust, Life Insurance Premiums FOOD SERVICE, 2.00; Hill City Petty Cash, Beginning Cash for a la Carte Sales, 20.00), 116.75; HORACE MANN COMPANIES, THE, LIFE INSURANCE PREMIUMS, 165.80; KRULL'S MARKET, SUPPLIES/GROCERIES, 77.64; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 193.60; RAPID CITY AREA SCHOOL DISTRICT, FOOD, 4,558.26; REINHART FOODSERVICE, FOOD, SUPPLIES, 477.37; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 39.16; VERIZON WIRELESS, CELL PHONE SERVICE, 40.54; **FOOD SERVICE TOTAL: 19,576.91.**

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

AUDIENCE WITH INDIVIDUALS: Carl Cramer, Harlow's Bus Company, updated board members on the current bus routes. Representatives from the All School Reunion Committee spoke to the board on the upcoming reunion they are planning and the date they would like to use the facilities for registration.

CORRESPONDENCE AND REPORTS: Janelle Peterson had a lunch program update for board members. Board members received handouts discussing Smart Snacks Rule and the proposed standards for Food Service Directors. Noel Johnson updated board members on what Federal Reap Grant monies can be used for. We are using a lot of this grant money for professional development and technology. Superintendent Hanson updated board members on his recent meeting with engineers on the Spring Creek Watershed Management and Implementation Project. At this time, no costs have yet been established for the project. Dakota Smiles will once again be here offering dental services for students.

NEW BUSINESS: Open Enrollments #4, #5, #6: Motion by Welu, second by Timm to approve Open Enrollments #4, #5 and #6. Contracts: Black Hills Special Services Cooperative Project Skills: Motion by Sullivan, second by Bennett to approve the 2014-2015 Black Hills Special Services Cooperative Project Skills contract. Susan Satter, Extended Year Hours: Motion by Welu, second by Sullivan to approve the extended year hours submitted by Susan Satter (copy of time sheet attached to these minutes). Theater Lighting Change: Motion by Welu, second by Bennett to approve the theater lighting work change order. Facility Use Waiver: Motion by Timm, second by Bennett to waive the facility use fee for the Hill City All School Reunion. Stop Payment/Check Replacement HOH Booster Club: Motion by Sullivan, second by Welu to issue a stop payment on check #23943 and to re-issue a check to the HOH Booster Club. Board Policy Review Section A Review and Comments: First reading and review of board policy Section A, ACA Non Discrimination; JHCD-E Consent for Medication Administration Form; JHCDA Student Self-Administration of Asthma or Anaphylaxis Medication; JHCDA-E Authorization for Asthma or Anaphylaxis Self-Administered Medication Physician/Licensed Health Care Provider Statement; JHCDB Epinephrine

Auto Injectors. Surplus Items: Motion by Sullivan, second by Welu to remove \$29,976.01 from the 604-equipment (copy of information sheet attached to minutes).

Discussion: Review and discussion of ASBSD Delegate Assembly Legislative resolutions and standing positions. Darrell and Owen attended a meeting recently in Box Elder where these items were also discussed. Discussion on the football field lights and a possible repair option. Kilowatt Electric proposed repairs to the football field lighting for an approximate cost of \$20,000.00. Review and discussion of the preliminary 2015-2016 and 2016-2017 school calendar.

The next regular board meeting is scheduled for November 10, 2014, at 6:00 p.m.

ADJOURN MEETING: Motion by Timm, second by Welu to adjourn the meeting at 7:25 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 10th DAY OF NOVEMBER, 2014.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.