

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

On April 13, 2015, 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 (not present).

Also present: Mike Hanson, Jane Edlund, Todd Satter, Blake Gardner, Chip Franke, Noel Johnson, Shawn Woodward, Jeff Anderson; Patrons: Angie Ross, Gwyn Wathen, Lark Bennett, Russell Johnson, Roxann DuBois, Kacie Svoboda and Dean Reichert.

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

APPROVAL OF AGENDA: Motion by Bennett, second by Timm to approve the April 13, 2015, agenda as amended with the following two items added under new business: M) Black Hills State University 2015-2016 MOU for use of Foss Science Kits and N) Quote for football field light repair and improvements.

MINUTES: Motion by Timm, second by Bennett to approve the minutes of March 9, 2015, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of March 2015:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 03/01/2015	621,047.97	645,180.67	208,800.84	13,834.58
RECEIPTS				
LOCAL SOURCES:				
TAXES	80,319.52	24,787.99	15,703.63	
M.H. TAXES	768.32	271.21	172.75	
PRIOR TAXES	3,132.83	1,028.38	669.46	
PENALTIES//INT.	293.85	86.87	57.01	
INT. EARNED	8.10			.10
ADMISSIONS	70.10			
OTHER REV.	5,448.00			
SALE OF TICKETS:				
PUPILS				9,709.95
MILK				481.40
BOYS & GIRLS CLUB				428.80
ALA CARE SALES				243.00
ADULT				311.65
COUNTY SOURCES:				
COUNTY APPORT.	2,332.77			
STATE SOURCES:				
BANK FRANCHISE TAX	78,981.94			
FEDERAL SOURCES:				
NATL FOREST LAND	122,939.79			

TITLE I	15,278.00			
FRUIT & VEG GRANT	1,017.35			
FEB. F/R CLAIM				9,604.40
TITLE II PART A	3,168.00			
TOTAL REV.:	313,758.57	26,174.45	16,602.85	20,779.30
TOTAL EXP.:	352,204.18	16,241.37	78,317.22	23,189.75
BALANCE: 03/31/2015	582,602.36	655,113.75	147,086.47	11,424.13

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 03/01/2015	109,190.56	74,201.31	2,302,881.51
TOTAL REV.:	3,366.04	27,449.65	301.24
TOTAL EXP.:	0.00	17,559.57	0.00
BAL: 03/31/2015	112,556.60	84,091.39	2,303,182.75

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

**CLAIMS: GENERAL FUND:** Salaries: 229,595.07; First Western Bank: matching OASI, 17,418.29; SD Retirement: matching, 12,972.59; Wellmark: 29,743.27; Delta Dental: 2,399.34; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 450.92; A&B BUSINESS SOLUTIONS, INC, COPIER LEASE, 1,229.82; ARMSTRONG EXTINGUISHER SERVICE, EQUIPMENT SERVICING, 741.33; BAND MASTERS, MUSIC DUES & FEES, 57.00; BESTCHEM & CO, LLC, MISC SERVICES, 20.00; BLACK HILLS POWER INC, OP ELECTRICITY, 12,957.63; CHRISTIAN, BRYON, MISC REIMBURSEMENT, 140.00; CITY OF HILL CITY, WATER/SEWER BILLING, 886.60; CROSSROADS HOTEL & HURON EVENT, LODGING, 473.94; CENTER; CROWN AWARDS, SUPPLIES, 42.84; CULLIGAN, WATER SOFTENER RENTAL, 25.00; DAKOTA BUSINESS CENTER, SUPPLIES, 1,520.84; EASTBAY INC., SUPPLIES, 91.96; EXXON MOBIL, GAS CHARGES, 229.52; FISCHER, JENNIFER, MISC REIMBURSEMENT, 215.59; GOLDEN WEST TECHNOLOGIES, NETWORK ADMIN, SUPPLIES, 8,855.00; GRAPHIC EDGE, SUPPLIES, 821.38; GREATMATS.COM CORPORATION, SUPPLIES, 243.00; GREGSON, GARY, MISC REIMBURSEMENT, 30.39; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 840.00; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 16,051.97; HCHS ONE ACT PLAY CONTEST, FEES, 1.47; HILL CITY HARDWARE HANK, MISC SUPPLIES, 590.30; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 410.26; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Anderson, Makaley, State Student Council: Meals, 21.00; Becker, McKenzie, State Student Council: Meals, 21.00; Henderson, Tatum, State Student Council: Meals, 21.00; Ramirez, Cristina, State Student Council: Meals, 21.00; Ross, Skylar, State Student Council: Meals, 21.00; Roth, Susan, State Student Council: Meals, 21.00; Schrier, Dory, State Student Council: Meals, 21.00; Anderson, Molly, State Student Council: Meals, 21.00; SD Student Council Association, Participant Fees (Meals Portion), 248.00; Jastorff, Lucas, NCTM Conf: Meals, 199.00; Langenbau, Kami, NCTM Conf: Meals, 199.00; McKee, Karen, NCTM Conf: Meals, 199.00; Horace Mann, Flexible Benefit Admin Fees, 27.00; Hill City School Petty Cash, OP Supplies, 12.50; Hill City School Petty Cash, Postage, 2.66), 1,055.16; HILTON GARDEN INN DENVER DOWNTOWN, LODGING, 683.92; HOLIDAY INN EXPRESS FT. PIERRE, LODGING, 611.94; IDITAROD TRAIL COMMITTEE, ON-LINE SUBSCRIPTION, 67.95; INSTRUMENTALIST COMPANY, MUSIC AWARDS, 19.50; JONES, LORI, MISC REIMBURSEMENT, 100.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 15.30; MASTERCARD, CHARGE CARD, 7,520.64; NEXT GENERATION ASSESSMENT LLC, ASSESSMENT SERVICES, 1,757.50; NHS/NJHS/NASSP, FEES, 78.00; NIMCO, INC, SUPPLIES, 745.68; ORBITCOM, INC, PHONE SERVICE, 230.22; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 658.18; SATTER, TODD, MISC REIMBURSEMENT, 48.10; SCHOOL SPECIALTY INC, SUPPLIES, 968.77; SDHSAA, FEES, 151.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES, 559.38; STERN OIL COMPANY, INC, OP HEAT, 13,227.59; THYSSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 528.89; VERIZON WIRELESS, CELL PHONE SERVICE, 79.15; WEX BANK, GASOLINE CHARGES, 30.89; **GENERAL FUND TOTAL: 368,193.08;**

**CAPITAL OUTLAY:** ADAPTIVEMALL.COM LLC, EQUIPMENT, 1,146.85; AMICK SOUND INC, CARE & UPKEEP, 692.69; AVI SYSTEMS, TECH EQUIPMENT, 1,575.00; DAKOTA BUSINESS CENTER, EQUIPMENT, 159.00; HILLYARD, CUSTODIAL EQUIPMENT, 537.00; KILOWATT ELECTRIC INC, ELECTRICAL CONTRACTOR, 3,002.00; RIDDELL, SPORTS EQUIPMENT, 1,885.94; ROCKLER WOODWORKING & HARDWARE, SHOP EQUIPMENT, 3,729.43; TEMPERATURE TECHNOLOGY INC, REPAIRS, 1,091.02; VGO, BATTERY & CHARGING DOCK, 591.33; **CAPITAL OUTLAY TOTAL: 14,410.26;**

**SPECIAL EDUCATION FUND:** Salaries: 44,334.42; First Western Bank: matching OASI, 3,334.36; SD Retirement: matching, 2,524.14; Wellmark: 8,696.48; Delta Dental: 583.10; BLACK HILLS WORKS, INC, SE SERVICES, 742.45; EXXON MOBIL, GAS CHARGES, 89.54; GRISWOLD, CARESSA, MILEAGE REIMBURSEMENT, 74.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 112.10; MASTERCARD, CHARGE CARD, 2.99; MEZA, PETRA, MILEAGE REIMBURSEMENT, 32.56; NCS PEARSON, INC, SUPPLIES, 291.50; SD DEPT OF HUMAN SERVICES, SE SERVICES, 1,891.79; UNIVERSAL PEDIATRIC SERVICES, INC, NURSING SERVICE, 2,960.00; WORD OF MOUTH, INC, SPEECH THERAPY, 808.80; **SPECIAL EDUCATION TOTAL: 66,478.23;**

**FOOD SERVICE:** Salaries: 7,979.78; First Western Bank: matching OASI, 610.45; SD Retirement: matching, 468.09; Wellmark: 1,151.00; Delta Dental: 136.00; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 1,132.46; DEAN FOODS NORTH CENTRAL, DAIRY PRODUCTS, 1,983.21; EXXON MOBIL, GAS CHARGES, 21.42; HARRIS SCHOOL SOLUTIONS, EZ SCHOOL PAY TRANSACTION FEES, 32.50; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Hetley, Sandy, Lunch Money Refund, 3.40; McDonald, David & Jennifer, Lunch Money Refund, 55.25; Harris School Solutions, EZ School Pay Fees, 23.75), 82.40; KRULL'S MARKET, SUPPLIES/GROCERIES, 32.84; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 303.12; RAPID CITY AREA SCHOOL DISTRICT, FOOD, 3,299.83; REINHART FOODSERVICE, FOOD, SUPPLIES, 2,265.03; SERVALL TOWEL LINEN, LAUNDRY, 97.72; VERIZON WIRELESS, CELL PHONE SERVICE, 79.15; **FOOD SERVICE TOTAL: 19,675.00.**

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

**NEW BUSINESS:** District Employee Resignations: Motion by Bennett, second by Timm to accept the following resignations effective at the end of the 2014-2015 school year: Wilma Anderson, Elementary Teacher; Whitney Kemink, Elementary Teacher; Noel Johnson, Special Education/Title I/Title III Director; Ken Raga, MS Girls Basketball Coach and Steve Langenbau, Asst. Varsity Football Coach. District Employee Contracts: Motion by Bennett, second by Sullivan to issue 2015-2016 certified employee contracts (list attached showing names of certified employees to issue contracts to) with salary and benefits to be determined pending completion of negotiations. 2015-2016 Administrator/Manager Contracts: Motion by Timm, second by Sullivan to issue 2015-2016 contracts to all current administrators and managers with salary and benefits to be determined at a later date. Jaime Kessler: Motion by Sullivan, second by Bennett to issue a contract for the 2015-2016 school year to Jaime Kessler, Teacher, \$34,197.80/year, Vocal Music, \$2,024.57/season. Jared Noyes: Motion by Bennett, second by Timm to issue a contract for the 2015-2016 school year to Jared Noyes, Teacher, \$33,742.80/year, MS Girls BB Coach, \$2,024.57/season, MS Track Coach, \$2,024.57/season. Nathan Bayne: Motion by Sullivan, second by Timm to issue a contract for the 2015-2016 school year to Nathan Bayne, Teacher, \$33,742.80/year. Summer 2015 Special Education Extended School Year Contracts: Motion by Timm, second by Bennett to approve the Summer 2015 Extended School Year Contracts (copies of the contracts attached to these minutes). Request for Replacement of Lost Check: Motion by Sullivan, second by Timm to issue a replacement check to Bryon Christian for check #24556, dated March 17, 2015, in the amount of \$54.19. Black Hills National Forest Emergency Facility Land Use Agreement (LUA): Motion by Timm, second by Sullivan to approve the Black Hills National Forest Emergency Facility Land Use Agreement (LUA). Black Hills State University MOU 2015-2016 Mathematics Faculty Professional Development Services: Motion by Bennett, second by Sullivan to approve the 2015-2016 Black Hills State University MOU for Mathematics Faculty Professional Development Services. Casey Peterson and Associates: School District Audit Services Contract for the 2014-2015 School Audit: Motion by Sullivan, second by Bennett to approve having Casey Peterson and Associates do the 2014-2015 audit of the school records and forward their engagement letter to the Dept. of Legislative Audit for their approval. EPCO: Small Gym/Lunchroom New Lighting Quote: Motion by Timm, second by Bennett to approve the quote from EPCO (copy of quote attached to these minutes) for new lighting in the small gym/lunchroom. Golden West Technology Support Services Contract 2015-2016: Motion by Sullivan, second by Bennett to approve the contract with Golden West for technology support services for the 2015-2016 school year. Motion by Timm, second by Sullivan to establish bid specs for future technology services to supply management of

the Hill City School District computer, network, phone, and security infrastructure. Authorize Food Service Department Angel Fund: Motion by Sullivan, second by Bennett to establish a Food Service Department Angel Fund beginning in the 2015-2016 school year. Authorize Membership in SDHSAA for the 2015-2016 school year: Motion by Sullivan, second by Timm to authorize membership in SDHSAA for the 2015-2016 school year. Board Policy Review: First reading and discussion of board policies Section A, Section D and Section J. Surplus Items: Motion by Sullivan, second by Timm to remove \$1,860.89 from the school's 604-equipment (information sheet attached to these minutes showing items removed). Black Hills State University 2015-2016 MOU for use of Foss Science Kits: Motion by Bennett, second by Timm to approve the 2015-2016 MOU with Black Hills State University for use of Foss Science Kits. Quote for Football Field Light Repair and Improvement: Motion by Timm, second by Bennett to table this item.

Executive Session: Motion by Timm, second by Bennett to go into executive session at 6:50 p.m. to discuss personnel and negotiations. Mike Hanson, Jane Edlund and Chip Franke invited in. President Wiederhold called the meeting out of executive session at 7:50 p.m.

The next regular board meeting is scheduled for May 11, 2015, at 6:00 p.m.

ADJOURN MEETING: Motion by Bennett, second by Sullivan to adjourn the meeting at 7:50 p.m.

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Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 11th DAY OF MAY, 2015.

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President

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Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF \_\_\_\_\_.