

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

On April 11, 2016, 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, Dennis Krull, Bill Bennett and Angie Ross. Mike Welu not present.

Also present: Mike Hanson, Jane Edlund, Todd Satter, Blake Gardner, Chip Franke, Steve Helgeland, Shawn Woodward, Jeff Anderson and Roxann DuBois; Patrons: Lark Bennett, Rob Timm, Chad Ronish, Kacie Svoboda, Christine Goodpaster, Ben Grupe and Dean Reichert.

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

APPROVAL OF AGENDA: Motion by Bennett, second by Ross to approve the April 11, 2016, agenda.

MINUTES: Motion by Krull, second by Bennett to approve the minutes of March 14, 2016, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of March 2016:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 03/01/2016	321,319.47	677,896.11	212,912.92	12,138.21
RECEIPTS				
LOCAL SOURCES:				
TAXES	49,193.00	38,020.02	10,862.81	
M.H. TAXES	147.57	56.98	35.52	
PRIOR TAXES	2,294.90	740.60	470.37	
PENALTIES//INT.	185.54	58.71	37.48	
INT. EARNED	9.60			.10
ADMISSIONS	115.00			
OTHER REV.	4,821.10		193.10	
FITNESS CENTER	1,513.10			
RENT	141.00			
SALE OF TICKETS:				
PUPILS				8,652.19
MILK				721.75
BOYS & GIRLS CLUB				425.45
ALA CARE SALES				369.00
ADULT				218.75
COUNTY SOURCES:				
COUNTY APPORT.	2,174.70			
STATE SOURCES:				
BANK FRANCHISE	74,105.95			
FEDERAL SOURCES:				

FLOWTHROUGH GRANT			98,231.00	
PRESCHOOL GRANT			2,310.00	
TITLE I	11,321.00			
FEDERAL REAP GRANT	175.00			
FEB. F/R CLAIM				10,337.80
TITLE II PART A	3,507.00			
TOTAL REV.:	149,704.46	38,876.31	112,140.28	20,725.04
TOTAL EXP.:	407,128.44	7,825.03	76,123.06	21,701.59
BALANCE: 03/31/2016	63,895.49	708,947.39	248,930.14	11,161.66

	PENSION FUND	TRUST& AGENCY	IMPACT AID
BAL: 03/01/2016	105,290.35	54,514.24	2,306,800.38
TOTAL REV.:	2,421.60	24,915.55	441,365.02
TOTAL EXP.:	0.00	15,125.71	0.00
BAL: 03/31/2016	107,711.95	64,304.08	2,748,165.40

Motion by Krull, second by Ross to approve the financial report as presented.

CLAIMS: GENERAL FUND: Salaries: 242,279.45; First Western Bank: matching OASI, 18,367.42; SD Retirement: matching, 13,570.07; Wellmark: 30,758.41; Delta Dental: 2,450.00; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 237.33; A&B BUSINESS SOLUTIONS, INC, COPIER LEASE, 1,582.91; ASBSD, FEES, 125.00; BEST WESTERN PLUS RAMKOTA SIOUX, LODGING, 284.97; FALLS, BIRCH COMMUNICATIONS, PHONE SERVICE, 1,028.78; BLACK HILLS ENERGY, OP ELECTRICITY, 12,246.28; BLACK HILLS ROOFING CO, ROOF REPAIR, 1,790.85; CAROLINA BIOLOGICAL SUPPLY CO, SCIENCE SUPPLIES, 36.00; CENEX FLEET FUELING, GASOLINE CHARGES, 68.77; CHRISTIAN, BRYON, DRAMA TRIP: MEALS, 125.00; CITY OF HILL CITY, WATER/SEWER BILLING, 1,335.56; CLARK PRINTING, PRINTING, 57.14; CULLIGAN, WATER SOFTENER RENTAL, 25.00; DELUXE, SUPPLIES, 56.84; EDLIO, WEBSITE CONTENT MANAGEMENT, 1,000.00; ENCORE DATA PROCESSING, SUPPLIES, 148.50; ENVIRONMENTAL PRODUCTS COMPANY, JANITORIAL SUPPLIES, 697.80; EVERGREEN OFFICE PRODUCTS, SUPPLIES, 632.57; EXXON MOBIL, GAS CHARGES, 290.84; FIRST WESTERN INSURANCE, INSURANCE PREMIUMS, 842.00; FRANKE, CHIP DUANE E., MISC REIMBURSEMENT, 187.49; GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, SUPPLIES, 8,322.00; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 450.00; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 15,295.32; HERFF JONES, INC, GRADUATION SUPPLIES, 460.27; HILL CITY HARDWARE HANK, MISC SUPPLIES, 1,739.90; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 130.00; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (SD Bandmasters Grade Contest, Contest Entry Fees, 77.00; SDIAAA, AD Conf Reg/SDHSCA Dues, 180.00; Woodward, Shawn, AD Conf: Meals, 107.00; Conaway, Devyn, MS All-state Band: Meals, 25.00; Woodward, Amy, MS All-state Band: Meals, 25.00; Quality Inn Pierre, MS All-State Band: Lodging, 171.00; Houser, Erica, HS All-State Band: Meals, 40.00; Woodward, Amy, HS All-State Band: Meals, 40.00; Horace Mann, Flexible Benefit Admin Fees, 24.00; Whisler Bearing Company, OP Supplies, 34.80; Wex Bank (Conoco), Gasoline Charges, 17.96; Wex Bank (Conoco), Gasoline Charges, 17.96; Anderson, Makaley, State STUCO Conv: Meals, 49.00; Anderson, Molly, State STUCO Conv: Meals, 49.00; Henderson, Tatum, State STUCO Conv: Meals, 49.00; Ross, Skylar, State STUCO Conv: Meals, 49.00; Roth, Susan, State STUCO Conv: Meals, 49.00; Schrier, Dory, State STUCO Conv: Meals, 49.00), 1,053.72; ; HILLYARD, CUSTODIAL SUPPLIES, 1,208.82; HOLIDAY INN EXPRESS WHEAT RIDGE, DRAMA TRIP: LODGING, 1,428.96; JONES, LORI, DRAMA TRIP: MEALS, 125.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 40.26; MASTERCARD, CHARGE CARD, 1,656.70; MATH MATTERS INC, SUBSCRIPTION, 25.00; NEWCASTLE MIDDLE SCHOOL, ATHLETIC FEES, 40.00; RAPID CITY AREA SCHOOL DISTRICT, ATHLETIC FEES, 80.00; RRCNA, MEMBERSHIP FEES, 70.00; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 658.18; SCHOENHARD, KAMI, MISC REIMBURSEMENTS, 113.29; SDHSAA, FEES, 840.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/RENTAL, 509.80; STERN OIL COMPANY, INC, OP HEAT, 8,934.77; TEMPERATURE TECHNOLOGY INC, REPAIRS, 708.92; THYSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 547.16; VERIZON WIRELESS, CELL PHONE SERVICE, 80.64; VERNIER SOFTWARE & TECHNOLOGY, SUPPLIES, 61.00; WERON, NICOLE, SD COUNSELOR CONF: MEALS & MILEAGE, 417.72; **GENERAL FUND TOTAL: 375,222.41;**

CAPITAL OUTLAY: ACTION MECHANICAL INC, CARE/UPKEEP, 10,408.20; APPLE INC., IPAD AIR, 528.00; GOLDEN WEST TECHNOLOGIES, EQUIPMENT, 12,575.00; **CAPITAL OUTLAY TOTAL: 23,511.20;**

SPECIAL EDUCATION FUND: Salaries: 42,104.20; First Western Bank: matching OASI, 3,153.45; SD Retirement: matching, 2,364.05; Wellmark: 8,081.52; Delta Dental: 580.62; BLACK HILLS SPECIAL SERVICES, FEES, 621.00; CENEX FLEET FUELING, GASOLINE CHARGES, 29.23; CUSTER REGIONAL HOSPITAL, PT SERVICES, 1,085.68; DAKOTA LINK, ASSESSMENT SERVICES, 271.89; EXXON MOBIL, GAS CHARGES, 83.52; HANS, SUSAN, OCCUPATIONAL THERAPY, 5,974.05; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Internal Revenue Service, Tax Adjustment, 429.44; Bair, Amanda, SD SPED Conf: Meals, 39.50; Helgeland, Steven, SD SPED Conf: Meals, 39.50; Jastorff,

Hillary, SD SPED Conf: Meals, 39.50; Bair, Amanda, SD SPED Conf: Meals, 39.50; Helgeland, Steven, SD SPED Conf: Meals, 39.50; Jastorff, Hillary, SD SPED Conf: Meals, 39.50), 666.44; ; RAMKOTA HOTEL - PIERRE, LODGING, 367.96; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 4,387.00; WATHEN, LINDSY, SPEECH PATHOLOGY SERVICES, 8,867.70; **SPECIAL EDUCATION TOTAL: 78,638.31;**

FOOD SERVICE: Salaries: 8,420.01; First Western Bank: matching OASI, 644.11; SD Retirement: matching, 501.11; Wellmark: 1,704.97; Delta Dental: 102.00; ARMSTRONG EXTINGUISHER SERVICE, INSPECTION, 150.00; DEAN FOODS NORTH CENTRAL, DAIRY PRODUCTS, 1,418.99; EXXON MOBIL, GAS CHARGES, 5.45; KRULL'S MARKET, SUPPLIES/GROCERIES, 95.41; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 36.20; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 162.60; US FOODS, FOOD, SUPPLIES, 8,272.15; VANWAY TROPHY, PLAQUE, 47.45; **FOOD SERVICE TOTAL: 21,560.45.**

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

NEW BUSINESS: Resignations: Laura Jacobson, Joe Noyes: Motion by Bennett, second by Ross to accept Laura Jacobson's resignation as 2nd grade teacher effective at the end of the 2015-2016 school year and to accept Joe Noyes' resignation as HS Asst. Varsity Boys Basketball Coach effective at the end of the 2015-2016 school year. Contracts: Motion by Krull, second by Ross to issue 2016-2017 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 and to issue 2016-2017 contracts to all current administrators and managers with salary and benefits to be determined at a later date (list attached showing names of administrators/managers to issue contracts to). Technology Services Contract: Motion by Bennett, second by Ross to accept the two year contract from Golden West to provide technology services to the district (copy of contract attached). Three Year Computer Purchase Quote: Motion by Ross, second by Krull to accept the three year computer purchase quote for Dell computers (copy of the equipment application attached). Wells Fargo Equipment and Vehicle Finance: Motion by Bennett, second by Ross to authorize the business office to finance the district computer purchase with Wells Fargo Equipment and Vehicle Finance for a three year term. SD DOE Authorization A: MPC Settlement: Motion by Krull, second by Bennett to approve the SD DOE Authorization A: MPC Settlement. B&H Asphalt and Paving Maintenance Quotes: Motion by Krull, second by Ross to approve the quotes received from B&H Asphalt Paving and Maintenance, Inc. for parking lot maintenance (copy attached of quotes). Casey Peterson and Associates: School District Audit Services Contract for the 2015-2016 School Audit: Motion by Bennett, second by Krull to approve having Casey Peterson and Associates do the 2015-2016 audit of the school records and forward their engagement letter to the Dept. of Legislative Audit for their approval. Surplus Items: Motion by Ross, second by Bennett to remove \$600.00 (popcorn machine) from the 604-equipment. Executive Session: Motion by Krull, second by Ross to go into executive session at 6:20 p.m. to discuss negotiations. Mike Hanson, Shawn Woodward, Blake Gardner and Jane Edlund invited in. President Wiederhold called the meeting out of executive session at 7:30 p.m.

The next regular board meeting is scheduled for May 9, 2016, at 6:00 p.m.

ADJOURN MEETING: Motion by Krull, second by Bennett to adjourn the meeting at 7:31 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 9TH DAY OF MAY, 2016.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.