

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

On February 8, 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, Angie Ross and Mike Welu.

Also present: Mike Hanson, Jane Edlund, Todd Satter, Blake Gardner, and Steve Helgeland; Patrons: Erin Holden, Andy Ellingsen, Deidre Budahl, Darrell Sullivan and Kacie Svoboda.

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

APPROVAL OF AGENDA: Motion by Bennett, second by Welu to approve the February 8, 2016, agenda.

MINUTES: Motion by Krull, second by Welu to approve the minutes of January 11, 2016, as submitted.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 01/01/2016	647,867.85	651,011.08	302,142.45	1,087.16
RECEIPTS				
LOCAL SOURCES:				
TAXES	100,712.27	27,819.98	17,624.47	
M.H. TAXES	181.40	80.93	51.27	
PRIOR TAXES				
PENALTIES//INT.	2,935.00	820.21	519.65	
INT. EARNED	25.54			.24
ADMISSIONS	4,044.00			
OTHER REV.	1,105.00			500.00
FITNESS CENTER	3,085.30			
SALE OF TICKETS:				
PUPILS				9,512.65
MILK				908.80
BOYS & GIRLS CLUB				221.60
ALA CARE SALES				507.25
ADULT				168.75
COUNTY SOURCES:				
COUNTY APPORT.	2,174.80			
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I				
FRUIT & VEG GRANT				
DEC. F/R CLAIM				16,596.34
TITLE II PART A				

TOTAL REV.:	114,263.31	28,721.12	18,195.39	28,415.63
TOTAL EXP.:	321,144.42	18,146.72	61,433.55	16,872.36
BALANCE: 01/31/2016	440,986.74	661,585.48	258,904.29	12,630.43

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 01/01/2016	95,480.18	57,383.08	2,305,820.11
TOTAL REV.:	3,693.20	9,336.35	667.84
TOTAL EXP.:	0.00	16,180.52	0.00
BAL: 01/31/2016	99,173.38	50,538.91	2,306,487.95

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

CLAIMS: GENERAL FUND: Salaries: 216,799.29; First Western Bank: matching OASI, 16,387.71; SD Retirement: matching, 12,840.96; Wellmark: 28,647.66; Delta Dental: 2,416.00; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 53.01; A&B BUSINESS SOLUTIONS, INC, COPIER LEASE, 1,273.51; ACTION MECHANICAL INC, CARE/UPKEEP BUILDINGS, 317.65; ANODE SYSTEMS COMPANY, PROPANE TANK LEAK TESTING, 400.00; BALLARD, NICOLE, SCIENCE FAIR SUPPLIES, 76.36; BENNETT, WILLIAM, VEHICLE MAINTENANCE, 356.96; BIO-RAD LABORATORIES, INC, SCIENCE SUPPLIES, 25.27; BIRCH COMMUNICATIONS, PHONE SERVICE, 1,028.79; BLACK HILLS POWER INC, OP ELECTRICITY, 11,573.87; BLACK HILLS ROOFING CO, ROOF REPAIR, 1,227.10; CAROLINA BIOLOGICAL SUPPLY CO, SCIENCE SUPPLIES, 112.85; CHRISTIAN, BRYON, MISC REIMBURSEMENT, 35.43; CITY OF HILL CITY, WATER/SEWER BILLING, 1,119.21; CULLIGAN, WATER SOFTENER RENTAL, 25.00; CUSTER SCHOOL DISTRICT 16-1, ATHLETIC FEES, 91.64; DAKOTA POTTERS SUPPLY, ART SUPPLIES, 468.10; DUBOIS, ROXANN, MISC REIMBURSEMENTS, 107.49; ENVIRONMENTAL PRODUCTS COMPANY, JANITORIAL SUPPLIES, 49.80; EVERGREEN OFFICE PRODUCTS, SUPPLIES, 19.99; EXXON MOBIL, GAS CHARGES, 413.36; FRANKE, CHIP DUANE E., MICROWAVE, 66.78; GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, 2,140.00; HANSON, CHARLES, MISC REIMBURSEMENTS, 351.18; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 19,330.63; HILL CITY HARDWARE HANK, MISC SUPPLIES, 1,817.32; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 106.63; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Woodward, Amy, Reimbursement for NAFME Membership Fees, 113.00; SDASFAA, Registration Fees, 25.00; Horace Mann, Flexible Benefit Admin Fees, 27.00; Hill City School Petty Cash, Memorial, 20.00; Lowe, Eric, Official, 75.00; Tucker, Bradley, Official & Mileage, 96.00; Armstrong, Kenny, Official & Mileage, 100.20; Ellingsen, Andrew, Official & Mileage, 121.20; Gottlob, James, Official & Mileage, 121.20; Phillips, James, Official, 75.00; Schumacher, Gregory, Official & Mileage, 96.00; Wademan, Dalton, Official, 75.00; Heisinger, Ed, Official & Mileage, 233.60; Keszler, Dylan, Official, 200.00; Custer High School, Wrestling Fees, 75.00; Rapid City Central High School, Wrestling Fees, 200.00; Hot Springs School District, Wrestling Fees, 75.00; Fitzgerald, John, Official, 90.00; Harding, Heath, Official, 90.00; Bad Wound, Kevin, Official, 75.00; Drab, Francis, Official & Mileage, 101.00; Karsky, Jared, Official, 75.00; Wendt, Zachary, Official & Mileage, 96.00; Witcraft, John, Official, 80.00; Wuertzer, Royce, Official, 75.00; Armstrong, Laura, Official & Mileage, 96.00; Ellingsen, Andrew, Official, 75.00; Osborne, Larry, Official, 75.00; Sierra, Amber, Official & Mileage, 117.00; Tobar, Justo, Official & Mileage, 142.20; Wademan, Dalton, Official, 75.00; SDMEA, MS All-State Band Audition Fees, 9.00; Nelson Piano Service, Piano Tuning and Repair, 55.00; Horace Mann, Flexible Benefit Admin Fees, 27.00; Division of Motor Vehicles, Title/License Fees, 14.00; Hill City School Petty Cash, OP Supplies, 1.75; Wex Bank (Conoco), Gasoline Charges, 85.40; Hill City School Petty Cash, Postage, 17.64; Department of the Treasury, Social Security Payment Adjustment, 609.67; Department of the Treasury, Social Security Payment Adjustment, 1829.00; Beehler, Joseph, Official, 75.00; Olson, Alan, Official & Mileage, 104.40; Rogers, David, Official & Mileage, 121.20; Slama, Tim, Official & Mileage, 98.10; Steffy, Robert, Official & Mileage, 98.10; Voegele, Timothy, Official, 75.00; Gottlob, James, Official & Mileage, 121.20; Gottlob, Matt, Official, 75.00; Karsky, Jared, Official & Mileage, 98.10; Bad Wound, Kevin, Official, 75.00; Garcia, Beau, Official & Mileage, 121.20; Slama, Tim, Official, 75.00; Heisinger, Billy, Official, 200.00; Heisinger, Ed, Official & Mileage, 233.60; Bennett County High School, Wrestling Fees, 50.00; Lyman Wrestling Club, Wrestling Fees, 150.00; Moorcroft High School, Wrestling Fees, 175.00; Drab, Francis, Official & Mileage, 61.00; Armstrong, Laura, Official & Mileage, 98.10; Beehler, Joseph, Official, 75.00; Klein, Robert, Official & Mileage, 93.10; Olson, Alan, Official & Mileage, 104.40; Rodriguez, Domico, Official, 75.00; Sierra, Amber, VOID CHECK, -117.00; Armstrong, Laura, Official, 75.00; Lowe, Chris, Official, 75.00; Wuertzer, Royce, Official & Mileage, 98.10; Kruse, Justin, Gas Reimbursement, 30.01; Chadron State College, Instrumental Music Fees, 50.00; Region Music Contest, Instrumental Music Fees, 162.25; Hohn, Madeline, High Plain Fest: Meals, 30.00; Pennel, Amara, High Plain Fest: Meals, 30.00; Sandven, Taylor, High Plain Fest: Meals, 30.00; Stedman, Willow, High Plain Fest: Meals, 30.00; Turner, Shawna, High Plain Fest: Meals, 30.00; Woodward, Amy, High Plain Fest: Meals, 30.00; Chadron State College, Vocal Music Fees, 20.00; Region Music Contest, Vocal Music Fees, 53.25; Houser, Erica, High Plain Fest: Meals, 30.00; Kessler, Jaime, High Plain Fest: Meals, 30.00; Lind, Tori, High Plain Fest: Meals, 30.00; Belle Fourche School District, Region One-Act Fees, 102.34), 8,910.31; HILLYARD, CUSTODIAL SUPPLIES, 5,014.77; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 363.23; KRULL'S MARKET, SUPPLIES/GROCERIES, 115.38; KRUSE, JUSTIN, MISC REIMBURSEMENT, 124.14; KRUSE, KAREN F., ACCOMPANIST, 140.00; MASTEN, SHIRLEY, UPHOLSTERY REPAIR, 247.26; MASTERCARD, CHARGE CARD, 1,056.83; NORTHWEST PIPE FITTINGS, INC, PLUMBING SUPPLIES, 763.24; ONCORE, SUBSCRIPTION, 1,499.00; POPPLERS MUSIC, MUSIC SUPPLIES, 150.45; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 658.18; SCHOENHARD, KAMI, MILEAGE REIMBURSEMENT, 82.74; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 345.06; SOFTWARE UNLIMITED INC, ACCOUNTING SOFTWARE, 50.00; SPEARFISH SCHOOL DISTRICT 40-2, ATHLETIC FEES, 250.83; STERN OIL COMPANY, INC, OP HEAT, 9,035.63; THYSSENKRUPP ELEVATOR

CORPORATION, ELEVATOR MAINTENANCE, 547.15; TIME MANAGEMENT SYSTEMS, INC, INFOTRONICS SOFTWARE SUPPORT, 82.50; VANWAY TROPHY, AWARDS, 48.85; VERIZON WIRELESS, CELL PHONE SERVICE, 80.67; WORLDWIDE SPORT SUPPLY, SPORT SUPPLIES, 59.99; **GENERAL FUND TOTAL: 349,305.76;**

CAPITAL OUTLAY: BPA AIR QUALITY SOLUTIONS, EQUIPMENT, 2,099.00; GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, 5,971.00; PEARSON EDUCATION INC, TEXTBOOKS, 2,538.80; **CAPITAL OUTLAY TOTAL: 10,608.80;**

SPECIAL EDUCATION FUND: Salaries: 32,276.09; First Western Bank: matching OASI, 2,127.28; SD Retirement: matching, 1,884.24; Wellmark: 7,269.27; Delta Dental: 580.62; BAIR, AMANDA, MISC REIMBURSEMENT, 51.24; CUSTER REGIONAL HOSPITAL, PT SERVICES, 858.20; EXXON MOBIL, GAS CHARGES, 42.60; HANS, SUSAN, OCCUPATIONAL THERAPY, 4,772.95; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Wellmark, SPED Health Insurance, 1296.56; Future Horizons, Registration Fee: K. Britton, 77.50; Future Horizons, Registration Fee: H. Jastorff, 77.50; Future Horizons, Registration Fee: L. Hamilton, 77.50; Future Horizons, Registration Fee: K. Britton, 77.50; Future Horizons, Registration Fee: H. Jastorff, 77.50; Future Horizons, Registration Fee: L. Hamilton, 77.50), 1,761.56; KRULL'S MARKET, SUPPLIES/GROCERIES, 56.43; RAMEAU, AMANDA, MILEAGE REIMBURSEMENT, 380.00; UNIVERSAL PEDIATRIC SERVICES, INC, NURSING SERVICE, 3,526.00; VAUGHN, TERRI, MILEAGE REIMBURSEMENT, 229.32; WATHEN, LINDSY, SPEECH PATHOLOGY SERVICES, 6,882.10; **SPECIAL EDUCATION TOTAL: 62,697.90;**

FOOD SERVICE: Salaries: 6,328.82; First Western Bank: matching OASI, 484.16; SD Retirement: matching, 379.73; Wellmark: 1,704.97; Delta Dental: 102.00; DEAN FOODS NORTH CENTRAL, DAIRY PRODUCTS, 1,646.10; DUBOIS, ROXANN, MISC REIMBURSEMENT, 89.75; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Harris School Solutions, EZ School Pay Fees, 28.75), 28.75; KRULL'S MARKET, SUPPLIES/GROCERIES, 32.53; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 199.16; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 102.61; TERRAZAS, AURORA, LUNCH MONEY REFUND, 5.60; US FOODS, FOOD, SUPPLIES, 6,333.99; **FOOD SERVICE TOTAL: 17,438.17.**

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

AUDIENCE WITH INDIVIDUALS: Deidre Budahl, Casey Peterson & Associates, reviewed the 2014-2015 school audit that was just completed. An unmodified opinion on the financial statements of the district will be issued.

NEW BUSINESS: Open Enrollment 2015-2016 (Case #9): Motion by Welu, second by Bennett to approve open enrollment case #9. Contracts: Stephanie Munive, Heather Robinson, Craig Neeley: Motion by Krull, second by Ross to approve the following contracts for the 2015-2016 school year: Stephanie Munive, ELL Paraprofessional, \$10.00/hour; Heather Robinson, Central Office Bookkeeper/Payroll, \$12.00/hour; Craig Neeley, Part Time Food Service, \$9.20/hour.

Discussion: Review and discussion on the proposed bus contract renewal with Harlow's School Bus Service. Dennis Krull had updates on the legislative action network.

The next regular board meeting is scheduled for March 14, 2016, at 6:00 p.m.

ADJOURN MEETING: Motion by Krull, second by Ross to adjourn the meeting at 7:20 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 14th DAY OF MARCH, 2016.

President

Business Manager

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