

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

On August 15, 2011, 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, Kris Knapp, Darrell Sullivan and Mike Welu.

Also present: Supt. Mike Hanson; Business Manager Jane Edlund; Principals Todd Satter Blake Gardner and Noel Johnson; Patrons: Mary Kaiser, Tom Grimmond, Jerry Spethman, Darwin Ryder, Sandra Guenot, Carol Walker and Dave Larson.

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

APPROVAL OF AGENDA: Motion by Sullivan, second by Gruszynski to approve the August 15, 2011, agenda.

MINUTES: Motion by Gruszynski, second by Welu to approve the minutes of July 11, 2011, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of July 2011:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 07/01/2011	412,287.26	392,422.60	407,708.49	13,475.21
RECEIPTS				
LOCAL SOURCES:				
M.H. TAXES	1,880.19	627.36	450.45	
PRIOR TAXES	339.64	142.76	99.72	
PENALTIES//INT.	969.04	259.56	185.52	
INT. EARNED	20.70	63.56	140.60	.89
FITNESS CENTER	304.40			
OTHER REV.	10.00			
COUNTY SOURCES:				
COUNTY APPORT.	1,878.73			
FEDERAL SOURCES:				
2010-2011 RECEIVABLES	91,964.95	16,879.14	12,118.36	
TOTAL REV.:	97,367.65	17,972.38	12,994.65	.89
2010-2011 PAYABLES	217,048.16	2,709.47	22,509.73	4,015.64
TOTAL EXP.:	153,762.74	3,088.80	1,462.67	1,698.88
BALANCE: 07/31/2011	138,844.01	404,596.71	396,730.74	7,761.58

	PENSION FUND	TRUST& AGENCY	IMPACT AID
BAL: 07/01/2011	30,269.03	0	780,165.83
TOTAL REV.:	2,756.20	0	304.79

TOTAL EXP.:	0.00	0	0.00
BAL: 07/31/2011	33,025.23	0	780,470.62

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

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

AUDIENCE WITH INDIVIDUALS: No action taken.

CORRESPONDENCE AND REPORTS: Noel Johnson, Elementary Principal/Special Education Director Reported: We have heard nothing back yet from the Office of Civil Rights.

OLD BUSINESS: No Action Taken.

NEW BUSINESS:

Debt Service Certificate Refinance: Motion by Welu, second by Gruszynski to table the discussion on the debt service certificate refinancing until the September 2011 meeting.

Flex Spending Account Plan Administrator: Motion by Sullivan, second by Knapp to name AFLAC as the plan administrator for the employee flex plans with the employees, who sign up to participate in a flex plan, paying any and all fees connected with participating in a flex plan.

Open Enrollments: Case #3, #4, #5, #6, #7 and #8: Motion by Gruszynski, second by Knapp to approve open enrollments case #3, #4, #5, #6, #7 and #8.

Cheerleader Advisor Resignation: Motion by Gruszynski, second by Sullivan to accept Mary Skillingstad's resignation, effective immediately, as the cheerleader advisor for the 2011-2012 school year.

Contracts for Approval: Custodial Position: Motion by Knapp, second by Gruszynski to issue a contract for the 2011-2012 school year to Brenda Escalante, \$9.80/hour.

Cheerleader Advisor: Motion by Knapp, second by Gruszynski to issue a contract for the 2011-2012 school year to Kerry Britton, HS Football Cheerleader Coach, \$1,474.20/season; HS Boys/Girls Basketball Cheerleader Coach, \$1,474.20/season.

Bread, Milk, Fuel Bids: Motion by Knapp, second by Gruszynski that for the 2011-2012 school year we will enter into an agreement with Avera PACE/Land O Lakes Milk to purchase dairy products, with Avera PACE/Land O Lakes Milk providing a worksheet to the school district each month to track cost changes throughout the school year on dairy products.

Propane bids for the 2011-2012 school year were received from Stern Oil Co. and Nelson's Oil & Gas. Motion by Welu, second by Knapp to accept the firm bid from Stern Oil Co., Inc. for the 2011-2012 school year for propane at \$1.794 per gallon (copies attached to these minutes of the bids received from Stern Oil and Nelson's Oil & Gas).

Bread bids were received for the 2011-2012 school year from Sara Lee Bakery/Avera PACE, Pan-O-Gold/Avera PACE and Pan-O-Gold (copies of their bid information attached to these minutes).

Motion by Sullivan, second by Knapp to accept the firm bid from Pan-O-Gold for the 2011-2012 school year for bread products.

2010-2011 End of Year Report: Motion by Welu, second by Knapp to approve the 2010-2011 fund balance report; the 2010-2011 Contingency Fund Transfers; 2010-2011 Receivables; 2010-2011 Payables as presented tonight (information sheets attached).

Fiscal Annual Report submitted to the Department of Education: Motion by Gruszynski,

second by Sullivan to approve the 2010-2011 annual report as submitted to the Department of Education. 2011-2012 Addendum to Fruit and Vegetable Grant: Motion by Knapp, second by Welu to approve the 2011-2012 addendum to the fruit and vegetable grant. 2011-2012 Participation in Free & Reduced Lunch Program: Motion by Sullivan, second by Knapp to approve the 2011-2012 application submitted to Child & Adult Nutrition Services to allow the school to participate in the free/reduced lunch and breakfast program and commodity program. Authorize Superintendent Hanson to sign Trust & Agency Checks: Motion by Gruszynski, second by Sullivan to authorize Superintendent Hanson to sign checks on the Trust & Agency account. Designate Superintendent Hanson as district representative on First Interstate Credit Card: Motion by Knapp, second by Sullivan to authorize Superintendent Hanson as the district representative on the First Interstate Bank credit card. School Board Policy: Motion by Gruszynski, second by Knapp to have the second reading and final adoption of policy GCDB (Background Checks). Motion by Welu, second by Gruszynski to have the first reading to repeal policy GBRI (personal leave). Surplus Items: Motion by Gruszynski, second by Welu to remove \$3,306.07 from the 604-equipment (information sheet attached). Facilities Use Waivers: Motion by Gruszynski, second by Knapp to waive the facilities use fee to the National Forest Service and the State Forestry.

2011-2012 School Year Contracts: SDCL required the publication of salaries of all school employees:

Executive Session: Motion by Sullivan, second by Gruszynski to go into executive session at 8:35 p.m. to discuss a personnel issue. Mike Hanson invited in. President Wiederhold called the meeting out of executive session at 8:50 p.m.

The next regular board meeting is scheduled for September 12, 2011, at 6:00 p.m.

ADJOURN MEETING: Motion by Gruszynski, second by Sullivan to adjourn the meeting at 8:50 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 12th DAY OF SEPTEMBER 2011.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.