

HILL CITY SCHOOL DISTRICT 51-2 OF PENNINGTON COUNTY HILL CITY, SOUTH DAKOTA 57745 On June 8, 2009, the regular meeting of the Hill City Board of Education was held at 6:00 p.m. in the meeting room of the office building. The following members were present: President Owen Wiederhold, David Spear, Kris Knapp, Darrell Sullivan and Michelle Anderson. Also present: Supt. Mark Naugle; Business Manager Jane Edlund; Principals Todd Satter and Dave Larson; Patrons: Sheryl Coley, Lynn McLane, Cydnee Gruszynski and John Long. All motions in these minutes carried by unanimous vote unless otherwise recorded. APPROVAL OF AGENDA: Motion by Spear, second by Sullivan to amend the June 8, 2009, agenda by adding the following agenda items: VI. B.2. (medical exception for absences); VI. C. 8. (Gregson auction); VI. C.9. (Black Hills Playhouse); VII. A.1. & 2. (flooring bids and court markings); VII.B.5. (resignation). MINUTES: Motion by Knapp, second by Sullivan to approve the minutes of May 11, 2009, as submitted. FINANCIAL REPORTS: The following report of cash transactions was presented for the month of May 2009: GENERAL CAPITAL SPECIAL LUNCH FUND OUTLAY EDUCATION FUND BAL: 05/01/2009 -30,006.16 3,745,592.96 207,435.90 13,461.96 RECEIPTS LOCAL SOURCES: TAXES 856,748.32 276,529.79 196,424.01 M.H. TAXES 2,629.31 762.76 541.18 PRIOR TAXES 10,325.10 2,617.50 1,690.60 PENALTIES//INT. 1,426.13 356.99 334.61 INT. EARNED 41.22 3,081.46 314.17 7.84 ADMISSIONS OTHER REV. 1,249.02 5,974.00 44.05 SALE OF TICKETS: PUPILS 3,819.50 MILK 123.30 ADULT 283.50 COUNTY SOURCES: COUNTY APPORT. 2,444.88 IN LIEU OF TAXES 645.39 159.53 94.61 FEDERAL SOURCES: FLOWTHROUGH/PRESCHOOL 9,573.00 TITLE I 5,722.00 TITLE II PART A 3,191.00 FREE/REDUCED CLAIM 10,712.36 PEP GRANT 533.80 69,249.20 SALE OF FIXED ASSETS 2,388.00 TOTAL REV.: 884,956.17 361,119.23 208,972.18 14,990.55 TOTAL EXP.: 377,361.94 196,192.89 53,679.82 20,853.28 BALANCE: 05/31/2009 477,588.07 3,910,519.30 362,728.26 7,599.23 PENSION TRUST& IMPACT FUND AGENCY AID BAL: 05/01/2009 108,323.24 40,296.39 1,742,984.10 TOTAL REV.: 42,795.30 12,747.74 986.26 TOTAL EXP.: 0.00 9,476.47 0.00 BAL: 05/31/2009 151,118.54 43,567.66 1,743,970.36 Motion by Spear, second by Sullivan to approve the financial report as presented. CLAIMS: GENERAL FUND: Salaries: 241,504.94; First Western Bank: matching OASI, 18,475.18; SD Retirement: matching, 13,699.18; SD Sch Ins Trust: 30,717.95; Delta Dental: 2,080.36; Employer Paid Annuity: 1,790.28; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 39.00; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 487.45; ALPINE INN, MEALS, 1,041.95; APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, SUPPLIES, 7,242.60; ARMSTRONG EXTINGUISHER SERVICE, EQUIPMENT SERVICING, 132.65; ASSOCIATED SCHOOL BOARDS OF SD, FEES, 1,057.95; ATLAS PEN & PENCIL CORP, SUPPLIES, 69.12; BEARDSLEY, JENSEN & VON WALD, LLC, LEGAL SERVICES, 200.00; BELLE FOURCHE SCHOOL DISTRICT, FEES, 69.76; BENNETT, LARK, MISC REIMBURSEMENT, 298.40; BEST BUSINESS PRODUCTS INC, COPIER

MAINTENANCE, 102.55; BEST WESTERN/GOLDEN SPIKE INN, MISC, 613.20; BLACK FOREST CHEM-DRY, CARPET CLEANING, 427.00; BLACK HILLS POWER & LIGHT CO, OP ELECTRICITY, 7,916.91; BLACK HILLS SPECIAL SERVICES, FEES, 3,000.00; BOYS & GIRLS CLUBS OF THE BLACK HILLS, ALTERNATIVE SCHOOL RENT, 285.00; CARDMEMBER SERVICE, CREDIT CARD PURCHASES, 462.90; CENEX FLEET FUELING, GASOLINE CHARGES, 57.21; CHERLAND, ELISABETH, MISC REIMBURSEMENT, 49.25; CITY OF HILL CITY, WATER/SEWER BILLING, 762.38; CLAPPER, COLLEEN, MISC REIMBURSEMENT, 270.00; CONOCOPHILIPS FLEET, GAS CHARGES, 63.43; COY, JESSE, MISC REIMBURSEMENT, 270.00; CUSTER HIGH SCHOOL, FEES, 80.00; CUSTER SCHOOL DISTRICT 16-1, MISC FEES, 3,432.01; DAKOTA ACAC, REGISTRATION FEES, SUPPLIES, 65.00; DUFFY, ANNETTE, MISC REIMBURSEMENTS, 47.36; EDLUND, JANE, MISC REIMBURSEMENT, 25.00; EXXON MOBIL, GAS CHARGES, 407.85; FIRST NATIONAL BANK IN SIOUX FALLS, CERTIFICATE PAYMENTS, 500.00; FREE STYLE PHOTOGRAPHY, ART SUPPLIES, 562.60; GAYLORD OPRYLAND HOTEL, LODGING, 696.29; GOLDEN WEST TECHNOLOGIES, PHONE SYSTEM MAINTENANCE, 343.10; GUNDERSON, PALMER, NELSON & ASHMORE, LEGAL SERVICES, 2.12; GYLTEN, DANIEL, OFFICIAL, 55.15; HAMILTON, RICHARD, MISC REIMBURSEMENT, 270.00; HARRIS, ETRITION SOFTWARE & MAINTENANCE, 948.75; HART RANCH, GOLF TEAM FEES, 1,510.00; HC SCHOOL LUNCH FUND, MISC REIMBURSEMENTS, 1,288.76; HEART OF THE HILLS EXXON, SUPPLIES, 31.74; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 161.62; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Henderson, Jamie, AAPHERD Conference: Travel Expenses, 368.02; Swanson, Andra, AAPHERD Conference: Travel Expenses, 300.22; Nowell, Pamela, Impact Aid Mtg: Stipend, 125.00; Naugle, Mark, Balanced Leadership Academy: Meals, 38.00; AmericInn Chamberlain, Balanced Leadership Academy: Lodging, 116.99; Hill City School Petty Cash, Fiscal Service Misc., 26.48; Hill City School Petty Cash, OP Supplies, 28.00; Hill City School Petty Cash, Postage, 14.01; Hill City School Petty Cash, Postage, 15.26; Hill City School Petty Cash, Postage, 38.18; Hasler, Inc., May 2009 Rate Change Fee, 95.00; SD Dept. of Criminal Investigation, Background Check, 39.25; Lappe, Arick, Reimburse Background Check, 15.90; Sturgis Jaycees, Jeff Smit Memorial Jr. High Track & Field: Fees, 20.00; Newell School District, Golf Tourney: Fees, 20.00; Bistodeau, Michael, Howard Wood Relay: Meals, 36.00; Clason, Chance, Howard Wood Relay: Meals, 36.00; Coy, Andrew, Howard Wood Relay: Meals, 36.00; Coy, Jesse, Howard Wood Relay: Meals, 64.00; Kelting, David, Howard Wood Relay: Meals, 64.00; Koel, Nash, Howard Wood Relay: Meals, 36.00; Lewis, Clint, Howard Wood Relay: Meals, 36.00; McLaughlin, Colton, Howard Wood Relay: Meals, 36.00; Robison, Josh, Howard Wood Relay: Meals, 36.00; Skiles, Cody, Howard Wood Relay: Meals, 36.00; Wooldridge, Quint, Howard Wood Relay: Meals, 36.00; Dakota Relays, Howard Wood Relay: Fees, 50.00; Sturgis Jaycees, Jeff Smit Memorial Jr. High Track & Field: Fees 20.00; Newell School District Golf

Tourney: Fees, 20.00; Asheim, Mariah, Howard Wood Relay: Meals, 36.00; McDonald, Jessica, Howard Wood Relay: Meals, 36.00; McDonald, Kala, Howard Wood Relay: Meals, 36.00; Naugle, Cindy, Howard Wood Relay: Meals, 64.00; Wiederhold, Kelby, Howard Wood Relay: Meals, 36.00; Wooldridge, Sayge, Howard Wood Relay: Meals, 36.00; Dakota Relays, Howard Wood Relay: Fees, 50.00; Section 8002, Impact Aid Section 8002 Summer Mtg: Registration, 150.00; Edlund, Jane, Region IV Mtg: Mileage Reimbursement, 23.68; Hill City School Petty Cash, OP Supplies, 40.00; Hill City School Petty Cash, Postage, 17.22; Hill City School Petty Cash, Postage, 5.54; Ferguson, Frank, Official & Mileage, 64.80; Ferguson, Frank, Official & Mileage, 64.80; Jarvis, Erin, State Golf: Meals, 36.00; Mischell, Laura, State Golf: Meals, 36.00; Roth, Susan, State Golf: Meals, 64.00), 2,598.35; HIWAY HARDWARE & BUILDING CENTER, MISC SUPPLIES, 1,697.60; HOLIDAY INN EXPRESS SIOUX FALLS, LODGING, 1,259.10; ISTE, REGISTRATION FEES, 2,483.00; JONES, LORI, MISC REIMBURSEMENT, 270.00; KIEFFER SANITATION, GARBAGE DISPOSAL, 540.06; KRULL'S MARKET, SUPPLIES/GROCERIES, 732.97; KRUSE, KAREN F., ACCOMPANIST, 337.50; LANGENBAU, KAMI, MISC REIMBURSEMENT, 14.23; LEAD DEADWOOD HIGH SCHOOL, FEES, 80.00; LEWIS, PATRICIA, MISC REIMBURSEMENT, 30.09; MICROFIT, ATHLETIC EQUIPMENT, 150.00; NASCO, SUPPLIES, 150.31; NATIONAL SCHOOL PRODUCTS, SUPPLIES, 147.64; NAT'L FOREST COUNTIES, FEES, 405.99; NAUGLE, MARK, MISC REIMBURSEMENT, 462.68; NELSON, TOM, PIANO REPAIR & TUNING, 165.00; NEWELL SCHOOL DISTRICT, MISC FEES, 86.70; NIMCO, INC, SUPPLIES, 344.10; NORTH DAKOTA CENTER FOR DISTANCE EDUCATION, SUPPLIES, 1,088.48; NOWELL, PAMELA, CONSULTANT, 751.00; ORBITCOM, INC, PHONE SERVICE, 1,482.44; PENNINGTON COUNTY INFORMATION TECHNOLOGY, INFORMATION SERVICES, 59.14; POSITIVE PROMOTIONS, SUPPLIES, 114.20; POWER SYSTEMS, ATHLETIC SUPPLIES, 617.76; PRESIDENT'S EDUCATION AWARDS, AWARDS, 17.50; RAGA, KENNETH, MISC REIMBURSEMENT, 270.00; RAPID CITY TRACK O RAMA, ENTRY FEES, 35.00; RENAISSANCE MAYFLOWER HOTEL, CONFERENCE LODGING, 9,297.40; RONISH, CHAD, MISC REIMBURSEMENT, 26.50; ROTH, SUSAN, MISC REIMBURSEMENT, 270.00; SATTER, TODD, MISC REIMBURSEMENT, 414.25; SAX ARTS AND CRAFTS, SUPPLIES, 989.82; SCRIBES HUT, MISC, 69.34; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 936.48; SHI, COMPUTER SUPPLIES, 20.00; SLATE CREEK GRILL, LLC, SUPPLIES, 84.29; STURGIS BROWN HIGH SCHOOL, MISC FEES, 100.00; STURGIS BUS COMPANY, BUS SERVICES, 7,993.55; TIE, FEES, 1,750.00; TRAVEL ADVENTURES, INC, AIRLINE TICKETS, 3,663.80; UNIVERSITY OF OREGON, SUPPLIES, 17.00; VANWAY TROPHY, AWARDS, 469.90; VERIZON WIRELESS, CELL PHONE SERVICE, 420.81; WARNE CHEMICAL & EQUIPMENT CO, PEST/WEED SPRAYING, 260.00; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 632.00; GENERAL FUND TOTAL:

387,419.93; CAPITAL OUTLAY: APEX TECHNOLOGY SOLUTIONS GROUP, EQUIPMENT, 2,800.00; FIRST NATIONAL BANK IN SIOUX FALLS, CERTIFICATE PAYMENTS, 51,827.50; POWER SYSTEMS, ATHLETIC SUPPLIES, 355.77; SCULL CONSTRUCTION SERVICE INC, CONSTRUCTION, 573,519.44; TWO WHEELER DEALER, ATHLETIC EQUIPMENT, 8,974.00; WORKPLACE TECHNOLOGY CENTER, TECHNOLOGY EQUIPMENT, 6,679.00; CAPITAL OUTLAY TOTAL: 644,155.71; SPECIAL EDUCATION FUND: Salaries: 34,159.58; First Western Bank: matching OASI, 2,613.19; SD Retirement: matching, 1,956.95; SD Sch Ins Trust: 4,768.99; Delta Dental: 337.78; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 4,063.20; EXXON MOBIL, GAS CHARGES, 39.54; HOUGHTON MIFFLIN, SUPPLIES/TEXTS, 185.36; HOWEY, VALERIE, MILEAGE REIMBURSEMENT, 103.60; MEZA, PETRA, MISC REIMBURSEMENT, 6.29; THERACARE, INC, SPEECH PATHOLOGY SERVICES, 84.20; UNIVERSAL PEDIATRIC SERVICES, INC. NURSING SERVICE, 4,576.00; VAUGHN, TERRI, MISC REIMBURSEMENT, 195.02; SPECIAL EDUCATION TOTAL: 53,089.70; FOOD SERVICE: Salaries: 9,300.47; First Western Bank: matching OASI, 711.50; SD Retirement: matching, 542.53; SD Sch Ins Trust: 1,608.19; Delta Dental: 89.70; BEST WESTERN RAMKOTA SIOUX FALLS, LODGING, 93.00; CASH-WA DISTRIBUTING, FOOD, SUPPLIES, 410.46; CHILD & ADULT NUTRITION, COMMODITY FOODS, 975.28; DEAN FOODS NC, DAIRY PRODUCTS, 1,144.95; EARTHGRAINS BAKING CO, INC, BREAD PRODUCTS, 183.60; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Gednalske, Victoria, Food Service Training: Mileage, 23.68; Stanford, Tammy, Food Show: Mileage, 23.68; Stanford, Tammy, Food Service Conference: Meals, 24.00; Stanford, Tammy, Food Service Conference: Mileage, 291.93; Gednalske, Victoria, Food Service Training: Meal Reimbursement, 6.41; Knapp, Deborah, Food Service Certification: Meals, 28.00; Stanford, Tammy, Food Service Certification: Meals, 28.00; Stanford, Tammy, Food Service Certification: Mileage, 291.93), 717.63; KRULL'S MARKET, SUPPLIES/ GROCERIES, 26.10; REINHART FOODSERVICE, FOOD, SUPPLIES, 2,070.80; ; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 66.68; FOOD SERVICE TOTAL: 17,940.89. Motion by Sullivan, second by Anderson to approve the above listed claims.

AUDIENCE WITH INDIVIDUALS: No action taken. CORRESPONDENCE AND REPORTS: Dave Larson, Elementary Principal Reported: Update on elementary May activities. Special Education and ESL summer school begins June 23 and ends July 30. Todd Satter, Middle School/High School Principal Reported: Update on middle school/ high school May activities. Summer credit recovery classes are underway in the high school and middle school summer school has begun. A patron is making a request of the board to approve a medical absence exception for her son. Motion by Sullivan, second by Spear to approve the request from Mrs. McLane for a medical absence exception for the 2008-2009 school year for her son. Mark Naugle, Superintendent Reported: Review of the June/July school calendar and schedule for the 2009 ASBSD/SASD convention.

Board members received another section of the policy book that will be updated.

Acknowledgement of a letter from Lee Crary, School Library Coordinator/South Dakota State Library, complimenting Dan Syljuberget on the combined school/city library that he helped establish. Board members received copies of the annual business policy BC-E, for their review, that will be adopted at the July meeting. Discussion on the grievance that a parent recently filed against the school. Our school attorney has been asked to draft a letter to the parent in regards to his issues. Discussion of an incident in the middle school. Review of the bid specs for the purchase of a 2009 Chevy Suburban from the state bid contract. Motion by Spear, second by Anderson to approve the purchase of the 2009 Chevy Suburban from the state bid with Beck Motors, Pierre, South Dakota, in the amount of \$34,089.00. Voting recorded as follows: Owen Wiederhold, yes; Kris Knapp, yes; David Spear, yes; Michelle Anderson, yes; Darrell Sullivan, no. Motion passed. The discussion on the Gregson auction will be held in executive session. There has been a committee formed regarding the possibility of the Black Hills Playhouse being relocated. This committee will be looking at area communities as possible relocation sites. General consensus of the board is to have the superintendent be a part of this committee. OLD BUSINESS: Sheryl Coley updated the board on the status of the Phase 3 project.

Estimated completion time is the middle of September. Review of the bids from Freeds and Valley Carpet for rubber sports flooring and installation (copy of the specific bids attached to these minutes). Motion by Sullivan, second by Knapp to accept the bid from Freeds for 3/8 inch product, 2400 sq feet installed, \$18,625.26 and 1200 sq feet installed, \$9,408.56. Discussion on naming the playing floor in the new gym after Cory Ginsbach. Motion by Anderson, second by Spear to name the playing floor in the new gym after Cory Ginsbach. Misc. Business Manager Items: Surplus Equipment: Motion by Sullivan, second by Knapp to remove \$17,548.56 from the 604-equipment and \$1,428.08 from the 204-equipment (copy of the information sheets with the specific items removed attached to these minutes). Contracts for Approval: Motion by Spear, second by Sullivan to issue contracts to the following: Colleen Clapper, teacher, \$42,060.00/year; Gary T. Gregson, teacher, \$38,200.00/year; Gary T. Gregson, vocal music, \$1,881.00/year; Kathy Bauer, special education summer school teacher, \$25.00/hour; Annette Duffy, middle school summer school teacher, \$25.00/hour; Mary Gillaspie, special education summer school paraprofessional, \$12.64/hour; Jennifer Hohn, ESL summer school teacher, \$25.00/hour; Lynda Lewis, ESL summer school paraprofessional, \$12.00/hour; Rocio Sanchez, ESL summer school paraprofessional, \$12.00/hour; Carmen Thompson, special education summer school paraprofessional, \$12.64/hour. Health Insurance Renewal for 2009-2010: Motion by Sullivan, second by Knapp that be it hereby moved and resolved by the Hill City School Board of the Hill City School District, acting in pursuant to SDCL ch. 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13, and hereby adopts, approves, and ratifies, the ASBSD Health Benefits Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of adoption of this Motion. Contract with the Dept. of Health for 2009-2010: This will be acted on at the July meeting. Resignation: Motion by Sullivan, second by Knapp to accept, with regrets.

Linda Smith's resignation. NEW BUSINESS: Approval of lease with city to use city hall for the Alternative School: Motion by Anderson, second by Spear to approve the lease for the 2009-2010 school year with the City of Hill City to re-locate our alternative school into two office rooms within city hall. Executive Session: Motion by Sullivan, second by Anderson to go into executive session at 6:55 p.m. to discuss negotiations, a personnel issue and Gregson land purchase. Mark Naugle, Jane Edlund, Todd Satter and Dave Larson invited in. Todd Satter and Dave Larson left executive session at 7:20 p.m. Todd Satter and Dave Larson invited back into executive session at 7:30 p.m. President Wiederhold called the meeting out of executive session at 8:00 p.m. State Teaching Certificate Board: Motion by Spear, second by Anderson to draft a letter to the state teaching certificate board requesting they start the review process to revoke Sommar Chaffee's teaching certificate. Gregson Auction: General consensus of the board is to attend the Gregson auction to try and purchase this land for potential parking for the school. Motion by Knapp, second by Sullivan to authorize Superintendent Mark Naugle to represent the school at the Gregson auction to bid on this land. Principal Negotiations: Motion by Knapp, second by Spear that for the 2009-2010 school year Todd Satter and Dave Larson will receive a 4.5% salary increase. The next regular board meeting is scheduled for July 13, 2009, at 6:00 p.m. ADJOURN MEETING: Motion by Anderson, second by Sullivan to adjourn the meeting at 8:05 p.m. Business Manager These minutes subject to approval at the next regular meeting. ACCEPTED BY THE BOARD THIS 13th DAY OF JULY, 2009. President Business Manager