

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

On May 10, 2010, 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, Cydnee Gruszynski, Kris Knapp and Darrell Sullivan. Michelle Anderson not present at the meeting.

Also present: Supt. Mark Naugle; Business Manager Jane Edlund; Principals Todd Satter and Dave Larson; Patrons: Blake Gardner.

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

APPROVAL OF AGENDA: Motion by Sullivan, second by Knapp to approve the May 10, 2010, agenda.

MINUTES: Motion by Gruszynski, second by Sullivan to approve the minutes of April 12, 2010, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of April 2010:

|                                    | GENERAL<br>FUND | CAPITAL<br>OUTLAY | SPECIAL<br>EDUCATION | LUNCH<br>FUND |
|------------------------------------|-----------------|-------------------|----------------------|---------------|
| BAL: 04/01/2010                    | -171,904.62     | 264,968.08        | 342,408.69           | 19,126.18     |
| RECEIPTS                           |                 |                   |                      |               |
| LOCAL SOURCES:                     |                 |                   |                      |               |
| TAXES                              | 81,546.97       | 27,471.36         | 19,824.70            |               |
| M.H. TAXES                         | 1,395.96        | 409.98            | 294.01               |               |
| PRIOR TAXES                        | 11,656.69       | 3,265.71          | 2,298.02             |               |
| PENALTIES/INT.                     | 933.70          | 247.82            | 169.65               |               |
| INT. EARNED                        | 28.31           | 133.97            | 148.50               | 3.69          |
| ADMISSIONS                         |                 |                   |                      |               |
| OTHER REV.                         | -630.17         |                   |                      | 32.40         |
| MEDICAID PMTS.                     |                 |                   |                      |               |
| SALE OF TICKETS:                   |                 |                   |                      |               |
| PUPILS                             |                 |                   |                      | 7,287.80      |
| MILK                               |                 |                   |                      | 512.65        |
| ADULT                              |                 |                   |                      | 501.45        |
| COUNTY SOURCES:                    |                 |                   |                      |               |
| COUNTY APPORT.<br>IN LIEU OF TAXES | 2,930.34        |                   |                      |               |
| STATE SOURCES:                     |                 |                   |                      |               |
| FEDERAL SOURCES:                   |                 |                   |                      |               |
| TITLE I                            | 4,920.00        |                   |                      |               |
| SE ARRA                            |                 |                   | 9,076.00             |               |
| FLOWTHROUGH/PRESCHOOL              |                 |                   | 10,045.00            |               |
| ARRA TITLE I                       | 4,407.00        |                   |                      |               |
| MARCH CLAIM                        |                 |                   |                      | 12,949.04     |

|                     |             |            |            |           |
|---------------------|-------------|------------|------------|-----------|
| TITLE II PART A     | 3,398.00    |            |            |           |
| TOTAL REV.:         | 110,586.80  | 31,528.84  | 41,855.88  | 21,287.03 |
| TOTAL EXP.:         | 392,680.88  | 957.00     | 61,147.09  | 20,587.65 |
| BALANCE: 04/30/2010 | -453,998.70 | 295,539.92 | 323,117.48 | 19,825.56 |

|                 | PENSION<br>FUND | TRUST&<br>AGENCY | IMPACT<br>AID |
|-----------------|-----------------|------------------|---------------|
| BAL: 04/01/2010 | 108,746.72      | 42,617.46        | 1,070,366.17  |
| TOTAL REV.:     | 4,929.22        | 6,800.62         | 3,145.24      |
| TOTAL EXP.:     | 0.00            | 9,224.81         | 0.00          |
| BAL: 04/30/2010 | 113,675.94      | 40,193.27        | 1,073,511.41  |

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

**CLAIMS: GENERAL FUND:** Salaries: 223,687.22; First Western Bank: matching OASI, 17,112.01; SD Retirement: matching, 12,824.37; SD Sch Ins Trust: 37,152.78; Delta Dental: 2,200.74; Employer Paid Annuity: 1,790.28; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 249.66; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 495.65; A&M PRODUCTS CO, AWARDS, 51.00; ADVANCED ELECTRICAL INC, ELECTRICAL SERVICE & REPAIR, 2,261.00; ALLTEL, CELL PHONE SERVICE, 437.54; ALPINE INN, MEALS, 1,254.50; AMICK SOUND INC, CARE & UPKEEP, 142.71; ANDERSON'S, SUPPLIES, 173.33; APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, SUPPLIES, 11,702.75; BAUER, KATHLEEN, MISC REIMBURSEMENT, 199.08; BEST BUSINESS PRODUCTS INC, COPIER MAINTENANCE, 67.51; BEST WESTERN/GOLDEN SPIKE INN, MISC, 100.00; BLACK HILLS POWER, OP ELECTRICITY, 10,089.83; BLACK HILLS POWER EQUIPMENT, OP SUPPLIES & REPAIRS, 430.25; CENEX FLEET FUELING, GASOLINE CHARGES, 87.89; CENTRAL HILLS CAR CLINIC, VEHICLE MAINTENANCE, 543.58; CENTRAL HILLS PLUMBING SUPPLY, PLUMBING SERVICES, 297.90; CHRISTIAN, BRYON, MISC REIMBURSEMENT, 37.12; CITY OF HILL CITY, WATER/SEWER BILLING, 574.62; CONOCOPHILIPS FLEET, GAS CHARGES, 137.63; CTL/NEXUS, COMPUTER EQUIPMENT, 202.34; CUSTER DO IT BEST, SUPPLIES, 748.88; CUSTER SCHOOL DISTRICT 16-1, MISC FEES, 15.00; DAKOTA BUSINESS CENTER, SUPPLIES, 399.06; DESMET AND BIGGS, LLP, YEARLY AUDIT, 5,950.00; EDLUND, JANE, MISC REIMBURSEMENT, 25.00; EVENTAUDIO, HIGH SCHOOL GRADUATION AUDIO, 600.00; EXXON MOBIL, GAS CHARGES, 784.05; FASTENAL COMPANY, OP SUPPLIES, 627.25; FIRST TO THE FINISH, ATHLETIC EQUIPMENT, 519.40; FLOWER POWER, FLOWERS, ETC, 345.50; G&R CONTROLS, OP SUPPLIES, 609.13; GEDNALSKE, PATRICK, MISC REIMBURSEMENT, 26.50; GRAVES IT SOLUTIONS, ONLINE BACKUP SUBSCRIPTION, 720.00; GREAT PLAINS CHEMICAL, SUPPLIES, 90.00; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 150.00; GYLTEN, DANIEL, MISC SERVICES, 1,078.00; HARBOR FREIGHT TOOLS, SUPPLIES, 14.99; HARVEY'S LOCK SHOP, LOCK/KEY SERVICE, 519.81; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 64.25; HC SCHOOL LUNCH FUND, MISC REIMBURSEMENTS, 1,670.50; HCHS LETTERCLUB, MISC, 70.00; HEART OF THE HILLS EXXON, SUPPLIES, 138.69; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 202.92; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Steever, Sharla, TIE Conf: Meals, 87.00; Hohn, Marion, TIE Conf: Meals, Michael, TIE Conf: Meals, 52.00; Volk, Bailee, TIE Conf: Meals, 52.00; Deuter, Jennifer, TIE Conf: Meals, 35.00; Christian, Bryon, TIE Conf: Meals, 73.00; Hamilton, Richard, TIE Conf: Meals, 35.00; Hill City School Petty Cash, Memorial, 20.00; Naugle, Mark, TIE Conf: Meals, 78.00; Naugle, Mark, TIE Conf: Mileage, 291.93; Satter, Todd, TIE Conf: Meals, 52.00; Satter, Todd, TIE Conf: Mileage, 291.93; Hill City School Petty Cash, Fiscal Services Misc, 12.57; Hill City School Petty Cash, Postage, 27.68; Hill City School Petty Cash, Postage, 3.37; Custer School District, MS Boys Track Fees, 10.00; Sturgis Jaycees, MS Boys Track Fees, 30.00; Elk Horn Ridge Golf Course, Golf Tourney Fees, 25.00; Lake Waggoner Golf Course, Golf Tourney Fees, 20.00; Rapid City Central High School, Wrestling Tourney Fees, 125.00; Alexander, Kyle, Howard Wood Relay: Meals, 61.00; Clason, Chance, Howard Wood Relay: Meals, 61.00; Coy, Jesse, Howard Wood Relay: Meals, 61.00; Gimbel, Ryan, Howard Wood Relay: Meals, 61.00; Kelting, David, Howard Wood Relay: Meals, 61.00; Robison, Josh, Howard Wood Relay: Meals, 61.00; Skiles, Cody, Howard Wood Relay: Meals, 61.00; Belle Fourche High School, HS Boys Track Fees, 40.00; Custer High School, HS Boys Track Fees, 40.00; Dakota Relays, HS Boys Track Fees, 50.00; Hot Springs School District, HS Boys Track Fees, 40.00; Lead Deadwood High School, HS Boys Track Fees, 40.00; Sturgis Brown High School, HS Boys Track Fees, 60.00; Custer School District, MS Girls Track Fees, 10.00; Sturgis Jaycees, MS Girls Track Fees, 30.00; Elk Horn Ridge Golf Course, Golf Tourney Fees, 25.00; Lake Waggoner Golf Course, Golf Tourney Fees, 20.00; Asheim, Carol, Howard Wood Relay: Meals, 61.00; Asheim, Mariah, Howard Wood Relay: Meals, 61.00; McDonald, Jessica, Howard Wood Relay: Meals, 61.00; McDonald, Kala, Howard Wood Relay: Meals, 61.00; Qualm, Stephanie, Howard Wood Relay: Meals, 61.00; Straw, Amanda, Howard Wood Relay: Meals, 61.00; Wiederhold, Kelby, Howard Wood Relay: Meals, 61.00; Belle Fourche High School, HS Girls Track Fees, 40.00; Custer High School, HS Girls Track Fees, 40.00; Dakota Relays, HS Girls Track Fees, 50.00; Hot Springs School District, HS Girls Track Fees, 40.00; Lead Deadwood High School, HS Girls Track Fees, 40.00; Sturgis Brown High School, HS Girls Track Fees, 60.00), 2,852.48; INSTRUMENTALIST COMPANY, MUSIC AWARDS, 19.50; ISTE, REGISTRATION FEES, 2,898.00; KIDS, INC, PRESCHOOL & KINDERGARTEN SUPPLIES, 825.00; KIEFFER SANITATION, GARBAGE DISPOSAL, 695.21; KRULL'S MARKET, SUPPLIES/GROCERIES, 1,013.31; KRUSE, KAREN F., ACCOMPANIST, 240.00; MacLEAN, LUKE, MISC REIMBURSEMENT, 219.40; MISSOULA CHILDREN'S THEATRE INC, 2011 CHILDREN'S THEATRE DEPOSIT, 500.00; NASSP/NHS/NJHS, DUES, 81.00; NAUGLE, MARK, MISC REIMBURSEMENT, 27.86; NORTH DAKOTA CENTER FOR DISTANCE EDUCATION, SUPPLIES, 864.09; ORBITCOM, INC, PHONE SERVICE, 1,484.71; PRINCETON HEALTH PRESS, SUPPLIES, 702.00; QWEST, BROADBAND SERVICE, 85.04;

RAMADA INN SIOUX FALLS - AIRPORT, LODGING, 901.55; RAPID FIRE PROTECTION, INC, FIRE SPRINKLER INSPECTION, 375.00; SAM'S CLUB DIRECT, SUPPLIES, 214.18; SANDER SANITATION SERVICE INC, PORTA-POTTIES, 196.88; SASD, DUES/FEES/SUPPLIES, 75.00; SCHOOL CENTER, DUES/FEES, 100.00; SCRIBES HUT, MISC, 176.34; SDHSAA, FEES, 206.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 798.53; SHERATON SIOUX FALLS, LODGING, 279.98; SLATE CREEK GRILL, LLC, SUPPLIES, 128.22; SOUTH DAKOTA BANDMASTERS GRADE, REGISTRATION FEES, 405.00; CONTEST; SPRINGHILL SUITES, LODGING, 790.00; STURGIS BUS COMPANY, BUS SERVICES, 18,461.39; TRAINING ROOM, INC, ATHLETIC SUPPLIES, 260.79; VANWAY TROPHY, AWARDS, 84.60; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 632.00; WHISLER BEARING COMPANY, CARE/UPKEEP OF EQUIPMENT, 34.34; XANTERRA PARKS & RESORTS, MEALS, 1,416.00; **GENERAL FUND TOTAL: 377,715.62;**

**CAPITAL OUTLAY:** APEX TECHNOLOGY SOLUTIONS GROUP, EQUIPMENT, 750.00; LEAF FUNDING, INC., COMPUTER LEASE, 32,421.71; **CAPITAL OUTLAY TOTAL: 33,171.71;**

**SPECIAL EDUCATION FUND:** Salaries: 37,430.22; First Western Bank: matching OASI, 2,863.40; SD Retirement: matching, 2,082.77; SD Sch Ins Trust: 6,549.13; Delta Dental: 365.80; BASSO, BETINA, SEVERE DISABILITIES, 29.99; BAUER, KATHLEEN, MISC REIMBURSEMENT, 31.97; BLACK HILLS SPECIAL SERVICES, FEES, 2,991.60; BRITTON, KERRY, MISC REIMBURSEMENT, 22.20; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 5,250.60; EXXON MOBIL, GAS CHARGES, 97.88; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Center for Disabilities, Registration Fees: Britton, 62.50; Center for Disabilities, Registration Fees: Britton, 62.50; Bauer, Kathleen, Early Childhood Training: Meals & Mileage, 190.28), 315.28; MEZA, PETRA, MISC REIMBURSEMENT, 34.04; SWANSON, ANDRA, MISC REIMBURSEMENT, 97.68; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 4,328.00; VAUGHN, TERRI, MISC REIMBURSEMENT, 280.28; WORD OF MOUTH, INC., SPEECH THERAPY, 451.50; **SPECIAL EDUCATION TOTAL: 63,222.34;**

**FOOD SERVICE:** Salaries: 9,193.58; First Western Bank: matching OASI, 703.31; SD Retirement: matching, 549.14; SD Sch Ins Trust: 1,768.50; Delta Dental: 91.50; AUGUSTANA COLLEGE, FEES, 2,350.00; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 1,729.23; CHILD & ADULT NUTRITION, COMMODITY FOODS, 780.18; DEAN FOODS NC, DAIRY PRODUCTS, 2,300.02; EARTHGRAINS BAKING CO, INC, BREAD PRODUCTS, 335.69; EXXON MOBIL, GAS CHARGES, 7.95; KRULL'S MARKET, SUPPLIES/GROCERIES, 48.30; REINHART FOODSERVICE, FOOD, SUPPLIES, 3,138.86; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 78.97; **FOOD SERVICE TOTAL: 23,075.23.**

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

AUDIENCE WITH INDIVIDUALS: No action taken.

**CORRESPONDENCE AND REPORTS:** Dave Larson, Elementary Principal Reported: Elementary staff would like to thank the board for the luncheon provided for Teacher Appreciation Week. Update on recent and upcoming elementary activities.

Todd Satter, Middle School/High School Principal Reported: Middle School/High School staff would like to thank the board for the luncheon provided for Teacher Appreciation Week. Update on recent and upcoming middle school/high school activities.

Mark Naugle, Superintendent Reported: ITSE Tech Conference in Denver June 27-30, 2010. Information is still needed for possible elementary student drop off zones on the West side of the building. A Wellness Committee will be established to begin work in June on the school's current wellness policy. We have received word that the elementary school has been chosen to participate in the Fresh Fruit and Vegetable Program for the 2010-2011 school year. Mark recently spoke with the Impact Aid office in Washington, D.C. regarding when we might expect to receive an Impact Aid payment. The 2008 application will be approved within the next two weeks and, hopefully, after that we will receive a payment. Motion by Sullivan, second by Gruszynski to authorize membership in SHEC for the 2010-2011 school year, membership fee is \$10,000.00 for the year. Motion by Sullivan, second by Gruszynski that all money received for the fitness center

and the processing of payroll for all people working in the fitness center will be handled by the school district; the superintendent will present, at the June board meeting, a job description for the people working in the fitness center, and a pay schedule for fitness center employees. Black Hills Power will be planting the trees they donated to the school on May 21. Motion by Gruszynski, second by Sullivan to have a Strategic Planning and Board Retreat with Rick Melmer on June 15, 2010, at 5:00 p.m. Cydnee Gruszynski and Darrell Sullivan will be part of the committee to discuss the Black Hills Playhouse using school facilities this summer.

#### OLD BUSINESS:

Misc. Business Manager Items: School Board Election: The school board election will be combined with Pennington County on June 8. Contracts to Approve: Motion by Sullivan, second by Gruszynski to issue contracts for the 2010-2011 school year to the following: Luke Maclean, teacher, \$41,060.40; Asst. HS Football Coach, \$2,293.20/season; MS Boys BB Coach, \$1,965.60/season; Lucas Jastorff, teacher, \$34,420.00. Surplus Equipment: Motion by Gruszynski, second by Sullivan to remove \$18,651.84 from the 604-equipment and \$551.00 from the 204-equipment (list of items removed attached to these minutes). Resignation: Motion by Gruszynski, second by Sullivan to accept Jesse Coy's resignation effective with the 2010-2011 school year.

#### NEW BUSINESS:

Open Enrollment 2010-2011: Motion by Sullivan, second by Gruszynski to approve open enrollment applications (1-6) effective for the 2010-2011 school year. SDHSAA Constitutional Amendment Proposal and Board of Directors Ballots: Motion by Sullivan, second by Gruszynski to vote for Mike Ruth, Miller High School, on the SDHSAA 2010 Official Election Ballot East River at-large position. Motion by Sullivan, second by Knapp to vote yes on SDHSAA 2010 amendment #1. Motion by Knapp, second by Sullivan to vote for Gene Brownell, Aberdeen Central High School, on the SDHSAA 2010 official election ballot Division I Representative position. Missoula Children's Theater Contract: Motion by Knapp, second by Sullivan to approve the 2010-2011 contract with Missoula Children's Theatre. Apex Contract Approval: Motion by Sullivan, second by Knapp to approve the contract for the 2010-2011 school year with Apex for computer/network infrastructure. ASBSD Ballot: Motion by Sullivan, second by Gruszynski to vote for Deanne Booth as an ASBSD health pool representative. Bryon Christian Contract: Motion by Sullivan, second by Gruszynski to approve the three year contract, with liquidated damages added because the full stipend will be paid up front, with Bryon Christian in the amount of \$15,000.00 for staff professional development. TIE Data Retreat Contract: Motion by Gruszynski, second by Sullivan to approve the contract with TIE, in the amount of \$1,750.00 for a Data Retreat to analyze Dakota Step test results and review these results with staff. Universal Pediatrics Contract: Motion by Gruszynski, second by Knapp to approve the 2010-2011 contract with Universal Pediatric Services. USD Student Teaching Contract: Motion by Sullivan, second by Knapp to approve the contract with The University of South Dakota to have student teachers placed in our district. Preliminary 2010-2011 Budget: The Preliminary 2010-2011 Budget was presented. Motion by Knapp, second by Sullivan to schedule a special board meeting on May 19, 2010, at 6:00 p.m. to further discuss the 2010-2011 budget.

Executive Session: Motion by Sullivan, second by Gruszynski to go into executive at 8:20 p.m. to discuss personnel/negotiations. Mark Naugle, Jane Edlund and Dave Larson invited in. Dave Larson left executive session at 8:22 p.m. Jane Edlund left executive session at 8:30 p.m. President Wiederhold called the meeting out of executive session at 9:04 p.m.

Leave of Absence: Motion by Gruszynski, second by Knapp to approve the request from Donna Syljuberget for a leave of absence for the 2010-2011 school year.

The next regular board meeting is scheduled for June 14, 2010, at 6:00 p.m.

ADJOURN MEETING: Motion by Sullivan, second by Gruszynski to adjourn the meeting at 9:05 p.m.

\_\_\_\_\_  
Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 14th DAY OF JUNE, 2010.

\_\_\_\_\_  
President

\_\_\_\_\_  
Business Manager

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