

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

On January 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, Angie Ross and Mike Welu.

Also present: Mike Hanson, Jane Edlund, Todd Satter, Blake Gardner, Shawn Woodward, Jeff Anderson and Roxann Dubois; Patrons: Jared Noyes, Lark Bennett 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 January 11, 2016, agenda, as amended, with Facilities Use Agreement/Run for the Rangers (Item H) added under new business.

MINUTES: Motion by Krull, second by Ross to approve the minutes of December 14, 2015, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of December 2015:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 12/01/2015	-198,006.13	655,030.92	126,125.47	-1,050.79
RECEIPTS				
LOCAL SOURCES:				
TAXES	1,115,119.78	379,411.12	240,364.05	
M.H. TAXES	2,798.72	857.89	543.45	
PRIOR TAXES	22,214.69	6,579.99	4,636.94	
PENALTIES//INT.	16,275.93	4,206.58	2,950.60	
FITNESS CENTER	946.50			
ADMISSIONS	894.30			
OTHER REV.	1,803.52			
MEDICAID ADMIN SRVS	1,873.75		251.00	
SALE OF TICKETS:				
PUPILS				7,818.75
MILK				946.45
BOYS & GIRLS CLUB				308.20
ALA CARE SALES				368.50
ADULT				157.50
COUNTY SOURCES:				
COUNTY APPORT.	4,944.24			
COUNTY IN LIEU OF TAXES	535.00	137.07	86.84	
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	14,081.00			
OCT. F/R CLAIM				10,433.95

TITLE II PART A	3,508.00			
TOTAL REV.:	1,184,995.43	391,192.65	248,832.88	20,033.35
TOTAL EXP.:	339,121.45	395,212.49	72,815.90	17,895.40
BALANCE: 12/31/2015	647,867.85	651,011.08	302,142.45	1,087.16

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 12/01/2015	44,940.10	53,112.83	2,305,820.11
TOTAL REV.:	50,540.08	12,238.57	0.00
TOTAL EXP.:	0.00	7,968.32	0.00
BAL: 12/31/2015	95,480.18	57,383.08	2,305,820.11

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

GENERAL FUND: Salaries: 226,447.14; First Western Bank: matching OASI, 17,125.72; SD Retirement: matching, 13,328.48; Wellmark: 29,913.50; Delta Dental: 2,479.42; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 51.30; A&B BUSINESS SOLUTIONS, INC, COPIER LEASE, 1,273.51; BIO-RAD LABORATORIES, INC., SCIENCE SUPPLIES, 312.00; BIRCH COMMUNICATIONS, PHONE SERVICE, 1,028.79; BLACK HILLS POWER INC, OP ELECTRICITY, 12,670.52; CENEX FLEET FUELING, GASOLINE CHARGES, 55.28; CITY OF HILL CITY, WATER/SEWER BILLING, 1,192.46; CULLIGAN, WATER SOFTENER RENTAL, 25.00; E&J SPECIALTIES, INC, T-SHIRT, 14.50; EXXON MOBIL, GAS CHARGES, 289.46; FRANKE, CHIP DUANE E., READING RECOVERY CONF: MEALS, 260.00; GOLDEN WEST TECHNOLOGIES, SUPPLIES, 225.00; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 8,136.67; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 155.85; HCHS BASKETBALL CAMP/CLINICS, TOURNEY WORKERS, 220.00; HILL CITY HARDWARE HANK, MISC OP SUPPLIES, 651.64; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 104.50; HILLYARD, CUSTODIAL SUPPLIES, 954.59; HOUSER, JESSICA, SCIENCE FAIR SUPPLIES, 33.66; JASTORFF, LUCAS, READING RECOVERY CONF: MEALS, 260.00; JAYMAR BUSINESS FORMS, FORMS, 276.72; JOSTENS, INC, GRADUATION SUPPLIES, 358.08; KELLER, PAM, KEY DEPOSIT REFUND, 10.00; LEWIS, PATRICIA, MILEAGE REIMBURSEMENT, 24.79; MARTIUS, SIANNAH, SCIENCE FAIR SUPPLIES, 47.78; MASTERCARD, CHARGE CARD, 612.48; MCKEE, KAREN, READING RECOVERY CONF: MEALS, 260.00; O'BRIEN, SARAH, READING RECOVERY CONF: MEALS, 260.00; RAWHIDE MOTEL, LODGING, 767.00; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 658.18; SCHOENHARD, KAMI, READING RECOVERY CONF: MEALS, 260.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/RENTALS, 382.66; SPEARFISH SCHOOL DISTRICT 40-2, ATHLETIC FEES, 390.18; STERN OIL COMPANY, INC, OP HEAT, 9,070.54; TEMPERATURE TECHNOLOGY INC, REPAIRS, 2,007.06; VERIZON WIRELESS, CELL PHONE SERVICE, 80.44; WOODWORKER'S SUPPLY, INC, SHOP SUPPLIES, 30.68; **GENERAL FUND TOTAL: 332,705.58;**

CAPITAL OUTLAY: GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, 8,111.00; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 9,708.24; PEARSON EDUCATION INC, TEXTBOOKS, 327.48; **CAPITAL OUTLAY TOTAL: 18,146.72;**

SPECIAL EDUCATION FUND: Salaries: 41,073.92; First Western Bank: matching OASI, 2,800.33; SD Retirement: matching, 2,345.34; Wellmark: 8,157.27; Delta Dental: 580.62; BLACK HILLS SPECIAL SERVICES, CONTRACTED PSYCH TESTING FEES, 3,562.50; CUSTER REGIONAL HOSPITAL, PT SERVICES, 936.84; EXXON MOBIL, GAS CHARGES, 64.32; HANS, SUSAN, OCCUPATIONAL THERAPY, 3,502.70; MASTERCARD, CHARGE CARD, 399.80; MEZA, PETRA, MILEAGE REIMBURSEMENT, 38.64; UNIVERSAL PEDIATRIC SERVICES, INC, NURSING SERVICE, 4,089.75; WATHEN, LINDSY, SPEECH PATHOLOGY SERVICES, 4,701.50; **SPECIAL EDUCATION TOTAL: 72,253.53;**

FOOD SERVICE: Salaries: 8,388.53; First Western Bank: matching OASI, 641.72; SD Retirement: matching, 503.31; Wellmark: 1,704.97; Delta Dental: 102.00; DEAN FOODS NORTH CENTRAL, DAIRY PRODUCTS, 962.11; EXXON MOBIL, GAS CHARGES, 19.96; KRULL'S MARKET, SUPPLIES/GROCERIES, 15.22; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 81.10; PETERSON, JANELLE, CONSULTING SERVICES, 4,000.00; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 107.90; US FOODS, FOOD, SUPPLIES, 2,686.39; **FOOD SERVICE TOTAL: 19,213.21.**

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

NEW BUSINESS: Resignations: Motion by Welu, second by Bennett to accept resignations from Patty Lewis, Central Office Bookkeeper-effective immediately; Larry Williamson, Elementary School Paraprofessional-effective January 15, 2016; Andra Swanson, Asst. Varsity Volleyball Coach-effective at the end of the 2015-2016 school year. Certified Faculty Graduate Credit Hours: Motion by Krull, second by Ross to

approve for payment with the January 20, 2016, payroll graduate credit hours submitted by certified employees (copy attached of the hours paid). Board Resolution Authorizing Execution, Terms, Issuance, Sale and Payment of Limited Tax General Obligation Refunding Certificates Series 2016: Motion by Krull, second by Welu to approve a resolution authorizing the execution, terms, issuance, sale and payment of limited tax general obligation refunding certificates, Series 2016 in the aggregate principal amount of not to exceed three million six hundred sixty thousand dollars and No/100 (\$3,660,000) of the Hill City School District 51-2 Pennington County of Pennington County, South Dakota and to approve the debt service comparison schedule with an increase to annual principal payments by \$100,000.00. School Board Election: Motion by Bennett, second by Welu to set the date for the annual school board election for June 7, 2016, and declare two three year vacancies on the board (Owen Wiederhold and Bill Bennett). School board petitions can be filed no sooner than March 1, 2016, and no later than March 29, 2016. Combined Election Agreement: Motion by Welu, second by Krull to approve the combined election agreement with Pennington County for the 2016 school board election. Damaged Check Claim: Motion by Welu, second by Ross to re-issue a check to Schools Inc. due to the original check being damaged in the mail. Surplus Items: Motion by Bennett, second by Welu to remove \$3,831.45 from the 604-equipment and \$69.50 from the 804-equipment (copy of information sheets attached to these minutes). Run for the Rangers: Motion by Bennett, second by Welu to waive the facilities use fee for Run for the Rangers.

Discussion: Review and discussion of the superintendent's current five year Capital Outlay Plan.

The next regular board meeting is scheduled for February 8, 2016, at 6:00 p.m.

ADJOURN MEETING: Motion by Krull, second by Welu to adjourn the meeting at 6:25 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 8th DAY OF FEBRUARY, 2016.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.