

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

On January 13, 2014, the regular meeting of the Hill City Board of Education was held at 6:00 p.m. in the high school building room #208. The following members were present: President Owen Wiederhold, Cydnee Gruszynski, Bill Bennett, Darrell Sullivan and Mike Welu.

Also present: Mike Hanson, Todd Satter, Blake Gardner, Chip Franke, Noel Johnson, Shawn Woodward, Jeff Anderson and Vicky Gednalske; Patrons: Lark Bennett and Arlene Maxfield.

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

APPROVAL OF AGENDA: Motion by Welu, second by Gruszynski to approve the January 13, 2014, agenda.

MINUTES: Motion by Sullivan, second by Bennett to approve the minutes of December 9, 2013, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of December 2013:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 12/01/2013	498,335.27	610,708.82	330,220.43	4,168.21
RECEIPTS				
LOCAL SOURCES:				
TAXES	198,172.46	63,064.67	37,438.12	
M.H. TAXES	1,218.36	416.67	247.33	
PRIOR TAXES	2,381.59	768.09		
PENALTIES//INT.	2,595.92	823.55	550.13	
INT. EARNED	5.06		510.63	.06
OTHER REV.	485.04			
ADMISSIONS	827.00			
SALE OF TICKETS:				
PUPILS				7,624.79
MILK				243.35
ADULT				277.25
COUNTY SOURCES:				
COUNTY APPORT.	2,181.07			
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I PART C		1,921.99		
TITLE I	12,699.00			
OTHER GRANTS FROM FEDERAL GOVT.	2,701.54			
OCT./NOV. CLAIM				20,554.47
TITLE II	3,431.00			
TOTAL REV.:	226,698.04	66,994.97	38,746.21	28,699.92

TOTAL EXP.:	350,012.48	351,199.34	76,133.02	27,942.69
BALANCE: 12/31/2013	375,020.83	326,504.45	292,833.62	4,925.44

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 12/01/2013	96,611.45	54,903.07	2,079,547.99
TOTAL REV.:	8,296.76	17,836.63	221.45
TOTAL EXP.:	0.00	12,504.97	0.00
BAL: 12/31/2013	104,908.21	60,234.73	2,079,769.44

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

CLAIMS: GENERAL FUND: Salaries: 216,861.22; First Western Bank: matching OASI, 16,390.91; SD Retirement: matching, 12,588.83; SD School Ins Trust: 35,666.85; Delta Dental: 2,256.55; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 47.70; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 1,299.30; A&C PROMOTIONS, SUPPLIES, 477.50; ACTION MECHANICAL INC, CARE/UPKEEP, 304.42; ANDERSON'S, SUPPLIES, 304.93; BANGS, McCULLEN, BUTLER, FOYE & SIMMONS LLP, LEGAL SERVICES, 3,816.09; BLACK HILLS POWER INC, OP ELECTRICITY, 11,550.47; BOOKS ARE FUN, BOOKS, 24.00; CEDAR SHORE RESORT, LODGING, 133.95; CENEX FLEET FUELING, GASOLINE CHARGES, 65.79; CHRISTIAN, BRYON, MISC REIMBURSEMENT, 78.92; CITY OF HILL CITY, WATER/SEWER BILLING, 832.26; CLAPPER, COLLEEN, NAT'L LITERACY CONF: MEALS, 133.00; CULLIGAN, WATER SOFTENER RENTAL, 25.00; DAKOTA BUSINESS CENTER, SUPPLIES, 318.35; DALLAS ALEXANDER CONSTRUCTION, BUILDING/REPAIRS, 204.08; DRAMATIC PUBLISHING, DRAMA SUPPLIES, 122.03; EXXON MOBIL, GAS CHARGES, 487.37; FLINN SCIENTIFIC INC, SCIENCE SUPPLIES, 27.60; FRANKE, DUANE E., NAT'L LITERACY CONF: MEALS, 133.00; GOLDEN WEST TELECOMMUNICATIONS, CABLE TV BOXES, 12.01; GREGSON, GARY, MISC REIMBURSEMENT, 69.41; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 45.00; HAGGERTY'S AUDIO VISUAL, MUSIC SUPPLIES, 48.59; HARVEY'S LOCK AND SECURITY, LOCK/KEY SERVICE, 209.00; HEART OF THE WEST CONOCO, SUPPLIES, 49.35; HERFF JONES, INC, GRADUATION SUPPLIES, 393.85; HILL CITY HARDWARE HANK, MISC SUPPLIES, 998.60; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 184.52; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Horace Mann, Flexible Benefit Admin Fees (Nov., Dec.)), 72.00; Hill City School Petty Cash, Memorial, 20.00; Hanson, Charles M., Meal Reimbursement, 26.00; Hill City School Petty Cash, OP Supplies, 10.00; Hill City School Petty Cash, Postage, 26.20; Bad Wound, Kevin, Official, 65.00; Distel, Brett, Official & Mileage, 89.05; Rodriguez, Domico, Official, 65.00; Hot Springs School District, Wrestling Fees, 75.00; Booth, Brad, Official, 65.00; Distel, Brett, Official & Mileage, 72.40; Lehman, Robert, Official, 65.00; Lowe, Chris, Official & Mileage, 90.90; Reynolds, Robert, Official, 65.00; Stanton, Randy, Official & Mileage, 85.35; SDMEA, MS All-state Band Auditions, 54.00), 945.90; HOBART SALES & SERVICE, EQUIPMENT REPAIR, 695.67; JASTORFF, LUCAS, NAT'L LITERACY CONF: MEALS, 133.00; KIDWILER, KELSEY, NAT'L LITERACY CONF: MEALS, 133.00; KILOWATT ELECTRIC INC, ELECTRICAL CONTRACTOR, 483.16; KRULL'S MARKET, SUPPLIES/GROCERIES, 39.66; LANGENBAU, KAMI, NAT'L LITERACY CONF: MEALS, 133.00; MASTERCARD, CHARGE CARD, 126.90; NOWELL, PAMELA, CONSULTANT, 300.00; ROZEMA, NICOLE, MISC REIMBURSEMENT, 16.15; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 587.66; SDHSA, FEES, 31.00; SERVALL TOWEL LINEN, CUSTODIAL RENTALS, 179.29; SOUTHERN HILLS FIRE & SAFETY, FIRE EXTINGUISHER SERVICE, 673.00; STATE REMITTANCE CENTER, NURSING SERVICES, 500.00; STERN OIL COMPANY, INC, OP HEAT, 12,351.67; STURGIS BUS COMPANY, BUS SERVICES, 2,100.64; TEMPERATURE TECHNOLOGY INC, REPAIRS, 2,039.00; THYSSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 512.26; VERIZON WIRELESS, CELL PHONE SERVICE, 160.40; WEX BANK, GASOLINE CHARGES, 133.19; **GENERAL FUND TOTAL: 328,435.00;**

CAPITAL OUTLAY: GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, 7,500.00; HAYNEEDLE INC., EQUIPMENT, 2,298.30; HOUGHTON MIFFLIN, TEXTBOOKS, 5,745.71; PEARSON, TEXTBOOKS, 8,139.31; STURGIS BUS COMPANY, BUS SERVICES, 14,839.53; WELU, MIKE, USED GENERATOR, 1,500.00; **CAPITAL OUTLAY TOTAL: 40,022.85;**

SPECIAL EDUCATION FUND: Salaries: 45,770.53; First Western Bank: matching OASI, 3,425.45; SD Retirement: matching, 2,664.87; SD School Ins Trust: 7,990.89; Delta Dental: 552.03; BLACK HILLS SPECIAL SERVICES, FEES, 3,969.98; BLACK HILLS WORKS, SE SERVICES, 2,474.73; EXXON MOBIL, GAS CHARGES, 43.61; MULLER, MEGHAN, MILEAGE REIMBURSEMENT, 207.20; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 4,130.00; VAUGHN, TERRI, MILEAGE REIMBURSEMENT, 76.44; VISION CARE ASSOCIATES, STUDENT EYE EXAM, 159.00; WAGER, TIFFANY, MILEAGE REIMBURSEMENT, 60.70; WEX BANK, GASOLINE CHARGES, 39.20; WORD OF MOUTH, INC., SPEECH THERAPY, 536.59; **SPECIAL EDUCATION TOTAL: 72,101.22;**

FOOD SERVICE: Salaries: 9,798.65; First Western Bank: matching OASI, 749.60; SD Retirement: matching, 568.96; SD School Ins Trust: 1,296.56; Delta Dental: 98.46; CASH-WA DISTRIBUTING, FOOD, SUPPLIES, 2,077.00; CHILD & ADULT NUTRITION, COMMODITY FOODS, 1,392.08; DEAN FOODS NC, DAIRY PRODUCTS, 1,679.25; ECOLAB INC, SUPPLIES, 446.86; GEDNALSKE, VICTORIA, MISC REIMBURSEMENT, 2.48; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Shannon County Schools, Food Service Training Registration Fee, 75.00; Hiegel, Abby, Lunch Money Refund, 119.00; DuBois, Roxann, Food Service Training: Mileage, 23.68), 217.68; KRULL'S MARKET, SUPPLIES/GROCERIES, 31.19; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 203.60; RAPID CITY AREA SCHOOL DISTRICT 51-4, FOOD, 2,620.97; REINHART FOODSERVICE, FOOD, SUPPLIES, 376.07; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 72.48; VERIZON

WIRELESS, CELL PHONE SERVICE, 80.20; WEX BANK, GASOLINE CHARGES, 11.70; **FOOD SERVICE TOTAL: 21,723.79.**

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

AUDIENCE WITH INDIVIDUALS: South Dakota School Board recognition is the week of January 13th thru 17th.

NEW BUSINESS: Approve Martin Jurisch of Jurisch and Associates to act as realtor for sale of Tract C and D of Newton Placers M.S. 672, Pennington County, South Dakota: Motion by Sullivan, second by Welu to approve Martin Jurisch, Jurisch and Associates, to act as the realtor for the sale of Tract C and D of Newton Placers M.S. 672, Pennington County, South Dakota. Approve sale of Tract C and D of Newton Placers M.S. 672, Pennington County, South Dakota, to Roger A. Hansen for balance of original auction sale price and authorize Charles M. Hanson II to execute all documents: Motion by Welu, second by Bennett to approve the sale of Tract C and D of Newton Placers M.S. 672, Pennington County, South Dakota, to Roger A. Hansen for the balance of original auction sale price and authorize Charles M. Hanson II to execute all documents. Approve resignation Kerry Britton, Cheerleading Advisor: Motion by Gruszynski, second by Welu to approve the resignation of Kerry Britton as Cheerleading Advisor effective at the end of the 2013-2014 school year. Approve certified faculty credit hours: Motion by Welu, second by Gruszynski to approve the certified faculty credit hours submitted for payment (copy attached of the specific hours paid). School Board Election: Motion by Welu, second by Sullivan to set the date for the annual school board election for June 3, 2014, and declare one three year vacancy on the board (Mike Welu). School board petitions can be filed no sooner than March 1, 2014, and no later than March 25, 2014. Board Policy Review (Section G, H, I, J): Motion by Welu, second by Bennett to approve the first reading of policy GCE. Surplus Items: Motion by Sullivan, second by Welu to remove \$2,495.49 from the school's 604-equipment (information sheet attached showing items removed).

Discussion: ASBSD Legislative Action Network: Darrell Sullivan, HCSD LAN representative discussed the upcoming legislative session. He referred board members to the ASBSD Bill Tracker on their website to keep up to date with the legislative session. AdvancED District Accreditation: Superintendent Hanson updated the board on activities related to the upcoming district accreditation cycle.

Executive Session (SDCL 1-25-2): Motion by Gruszynski, second by Welu to go into executive at 6:40 p.m. for negotiations. Mike Hanson invited in. President Wiederhold called the meeting out of executive session at 7:05 p.m.

The next regular board meeting is scheduled for February 10, 2014, at 6:00 p.m.

ADJOURN MEETING: Motion by Sullivan, second by Welu to adjourn the meeting at 7:06 p.m.

Recorder

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 10TH DAY OF FEBRUARY, 2014.

President

Business Manager

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