

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

On September 14, 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, Cydnee Gruszynski, and Darrell Sullivan. Michelle Anderson and Kris Knapp not present at the meeting.

Also present: Supt. Mark Naugle; Principals Todd Satter and Dave Larson; Patrons: Donna Syljuberget, Colleen Clapper, Sharla Steever, Kim Johnson, Todd Gregson and Liz Anderson.

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

APPROVAL OF AGENDA: Motion by Sullivan, second by Gruszynski to approve the September 14, 2009, agenda as amended with item VI. (7) School District Lawsuit vs. State added.

MINUTES: Motion by Gruszynski, second by Sullivan to approve the August 10, 2009, minutes as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of August 2009:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 08/01/2009	265,598.33	3,180,545.27	371,437.88	8,602.16
RECEIPTS				
LOCAL SOURCES:				
TAXES	49,325.36	13,721.61	9,751.40	
M.H. TAXES	440.00	166.23	117.59	
PRIOR TAXES	4,795.32	1,299.67	874.78	
PENALTIES//INT.	861.00	250.16	173.67	
INT. EARNED	170.11	3,689.50	599.80	8.77
ADMISSIONS	310.00			
OTHER REV.	359.12			
COUNTY SOURCES:				
COUNTY APPORT.	2,933.30			
STATE SOURCES:				
FEDERAL SOURCES:				
SALE OF FIXED ASSETS		5,150.00		
TOTAL REV.:	59,194.21	24,277.17	11,517.24	8.77
TOTAL EXP.:	375,665.26	1,085,443.87	40,576.15	5,543.01
BALANCE: 08/31/2009	-50,872.72	2,119,378.57	342,378.97	3,067.92

PENSION FUND	TRUST& AGENCY	IMPACT AID
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BAL: 08/01/2009	44,156.22	30,946.68	1,753,148.30
TOTAL REV.:	2,414.43	18,676.30	894.87
TOTAL EXP.:	0.00	20,933.93	0.00
BAL: 08/31/2009	46,570.65	28,689.05	1,754,043.17

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

**CLAIMS: GENERAL FUND:** Salaries: 239,008.01; First Western Bank: matching OASI, 18,284.24; SD Retirement: matching, 14,149.32; SD Sch Ins Trust: 29,660.34; Delta Dental: 1,750.09; Employer Paid Annuity: 1,790.28; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 40.30; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 698.91; ADVANCED ELECTRICAL INC, ELECTRICAL SERVICE & REPAIR, 3,806.84; AL CORNELLA REFRIGERATION, EQUIP UPKEEP/REPAIR, 93.60; ALLEN, CONSTANCE, MISC REIMBURSEMENT, 59.15; APEX TECHNOLOGY SOLUTIONS GROUP, SUPPLIES, 549.00; ASBSD, FEES, 450.00; ASCD, MEMBERSHIP FEES, 890.66; ASHEIM, CAROL, MISC REIMBURSEMENT, 59.15; BENNETT, LARK, MISC REIMBURSEMENT, 147.81; BESTCHEM, WEED CONTROL, 240.00; BLACK HILLS CONFERENCE, ATHLETIC DUES, 550.00; BLACK HILLS PLUMBING, INC, PLUMBING SERVICES, 923.86; BLACK HILLS POWER, OP ELECTRICITY, 5,389.92; CALLIS, JACQUE, CPR TRAINER, 100.00; CAMBIUM LEARNING, SUPPLIES, 41.49; CARDMEMBER SERVICE, IMPACT AID CONF REGISTRATION, 450.00; CARSON-DELLOSA PUBLISHING CO, SUPPLIES, 73.48; CENEX FLEET FUELING, GASOLINE CHARGES, 168.87; CENTRAL HILLS CAR CLINIC, VEHICLE MAINTENANCE, 458.10; CENTRAL HILLS PLUMBING, PLUMBING SERVICES, 161.77; CITY OF HILL CITY, WATER/SEWER BILLING, 2,085.24; CLARK PRINTING, PRINTING, 1,882.73; CLASSROOM DIRECT, SUPPLIES, 91.87; CONOCOPHILIPS FLEET, GAS CHARGES, 337.09; CREATIVE TEACHING PRESS, SUPPLIES, 182.09; DAKOTA BUSINESS CENTER, SUPPLIES, 1,808.61; DAKOTA NATURE & ART, RETIREMENT GIFT, 311.70; DALTON MUSIC, MUSIC INSTRUMENT REPAIR, 588.95; DE MARQUE, SOFTWARE SUBSCRIPTION, 325.00; EDLUND, JANE, MISC REIMBURSEMENT, 48.68; EXXON MOBIL, GAS CHARGES, 517.46; FIRST WESTERN BANK, 2008-2009 ATTENDANCE AWARDS, 100.00; FLOWER POWER, FLOWERS, ETC, 60.00; FOLLETT LIBRARY RESOURCES, LIBRARY BOOKS, 986.80; GREG LARSON SPORTS, ATHLETIC SUPPLIES, 759.49; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 212.60; HC HIGH SCHOOL CHEERLEADERS, MISC REIMBURSEMENTS, 568.40; HEART OF THE HILLS EXXON, SUPPLIES, 85.31; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 623.11; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Delta Dental, Elementary School Insurance Premiums, 183.00; SD School Insurance Trust, Elementary School Insurance Premiums, 2963.99; Delta Dental, ESL Insurance Premiums, 30.50; SD School Insurance Trust, ESL Insurance Premiums, 364.34; Delta Dental, High School Insurance Premiums, 30.50; Delta Dental, Alternative School Insurance Premium, 30.50; SD School Insurance Trust, Alternative School Insurance Premium, 710.71; Dakota ACAC, 2009 Fall Conference: Kennedy, 65.00; Wiederhold, Own, Joint Convention: Mileage, 291.93; Division of Motor Vehicles, Title/License: 2009 Chevy Suburban, 14.00; Larson, David, Joint Convention: Meals, 73.00; Hill City School Petty Cash, Fiscal Service Misc., 40.86; Delta Dental, OP Insurance Premium, 30.50; SD School Insurance Trust, OP Insurance Premium, 831.86), 5,660.69; HILLYARD, CUSTODIAL SUPPLIES, 3,001.20; HIWAY HARDWARE & BUILDING CENTER, MISC SUPPLIES, 1,752.90; HOHN, JENNIFER, MISC REIMBURSEMENT, 18.52; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 1,623.76; JOHNSON, MICHELE, MISC REIMBURSEMENT, 200.00; KENNEDY, NANCY, MISC REIMBURSEMENT, 14.80; KIEFFER SANITATION, GARBAGE DISPOSAL, 1,503.60; KRULL'S MARKET, SUPPLIES/GROCERIES, 64.89; LEWIS, PATRICIA, MISC REIMBURSEMENT, 26.26; LIBRARY VIDEO COMPANY, SUPPLIES, 9.95; MARILLION DESIGNS, SOFTWARE, 114.00; MENARD'S, SUPPLIES, 1,023.94; MENDEZ, BRANDI, MISC REIMBURSEMENT, 59.15; NATIONAL FORENSIC LEAGUE, FEES, 99.00; NAUGLE, MARK, MISC REIMBURSEMENT, 715.30; NELSON, TOM, PIANO REPAIR & TUNING, 165.00; ORBITCOM, INC, PHONE SERVICE, 1,484.90; PATHWAY BOOK SERVICE, SUPPLIES, 26.88; PLAN SERVICES, 403(b) ADMIN SERVICES, 100.00; PLANK ROAD PUBLISHING, VOCAL MUSIC SUPPLIES, 127.20; PREMIER, SCHOOL AGENDAS, 198.11; QWEST, PHONE SERVICE, 161.39; RAPID CITY REGIONAL HOSPITAL, INC, FEES, 120.00; REGION IV ADMINISTRATORS, FEES, 270.00; RENAISSANCE LEARNING, INC, SOFTWARE SUBSCRIPTIONS, 2,711.70; RIDDELL, ATHLETIC SUPPLIES, 20.41; SAM'S CLUB DIRECT, SUPPLIES, 872.14; SATTER, SUSAN, MISC REIMBURSEMENT, 58.28; SATTER, TODD, MISC REIMBURSEMENT, 91.13; SCHOOL SPECIALTY INC, SUPPLIES, 137.98; SCRIBES HUT, MISC, 9.65; SDHSA, FEES, 883.70; SDLA CONFERENCE, CONFERENCE REGISTRATION, 165.00; SDN TECHNOLOGIES, LLC, EQUIPMENT, 60.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 955.02; SHERATON SIOUX FALLS, LODGING, 396.00; SIGMAN, CHRISTINE, MISC REIMBURSEMENT, 59.15; SOCIAL STUDIES SCHOOL SERVICE, SUPPLIES, 61.50; SPARK, TRAINING, SUPPLIES, 2,719.39; STANTON'S SHEET MUSIC, VOCAL MUSIC SUPPLIES, 386.07; STEEVER, SHARLA, MISC REIMBURSEMENT, 119.89; STERN OIL COMPANY, INC, OP HEAT, 16,072.08; STURGIS BUS COMPANY, BUS SERVICES, 15,486.96; SUNBURST VISUAL MEDIA, SUPPLIES, 145.55; SYLJUBERGET, DAN, MISC REIMBURSEMENT, 235.00; SYMETRA LIFE INSURANCE COMPANY, LIFE INSURANCE PREMIUMS, 3,583.44; TAYLOR MUSIC, INC, MUSIC SUPPLIES, 404.00; TIGER DIRECT, SUPPLIES, 122.04; UNIVERSAL ATHLETIC SERVICE, INC, ATHLETIC SUPPLIES, 905.46; USPS-HASLER, POSTAGE, 4,000.00; VALLEY SWEEPING, OP CARE/UPKEEP GROUNDS, 267.50; VERIZON WIRELESS, CELL PHONE SERVICE, 419.18; VUKELICH, JEAN, MISC REIMBURSEMENT, 59.15; WASHINGTON COURT HOTEL, LODGING, 1,392.33; WEEKLY READER CORPORATION, SUBSCRIPTIONS, SUPPLIES, 241.56; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 632.00; WORLDWIDE SPORT SUPPLY, SPORT SUPPLIES, 344.82; **GENERAL FUND TOTAL: 404,129.84;**

**CAPITAL OUTLAY:** APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, EQUIPMENT, 1,947.45; CAL FIRST NATIONAL BANK, LEASE PAYMENT, 8,764.51; DAKOTA BUSINESS CENTER, FURNITURE, 1,339.65; DAKTRONICS INC, SCOREBOARD, 15,375.00; DIRECT ADVANTAGE, SCHOOL FURNITURE, 222.12; HILLYARD, CUSTODIAL EQUIPMENT, 11,800.00; HOUGHTON MIFFLIN, TEXTBOOKS, 2,429.24; PEARSON EDUCATION, INC, TEXTBOOKS,

354.42; SCHEELS SPORTS, EQUIPMENT, 687.50; SCHMALTZ, GLENN, CONSTRUCTION SERVICES, 6,500.00; SCHOOL SPECIALTY EDUCATION ESSENTIALS, SCHOOL FURNITURE, 11,113.08; SCULL CONSTRUCTION SERVICE INC, CONSTRUCTION, 515,664.61; SDN TECHNOLOGIES, LLC, NETWORK EQUIPMENT, 2,800.00; TIME MANAGEMENT SYSTEMS, INC, INFOTRONICS SOFTWARE, 2,593.00; UPPER DECK ARCHITECTS, INC., ARCHITECT SERVICE, 9,584.44; WORTHINGTON DIRECT, SCHOOL FURNITURE, 1,680.81; **CAPITAL OUTLAY TOTAL: 592,855.83;**

**SPECIAL EDUCATION FUND:** Salaries: 22,227.55; First Western Bank: matching OASI, 1,623.85; SD Retirement: matching, 1,223.61; SD Sch Ins Trust: 1,439.14; Delta Dental: 141.21; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 2,788.60; EXXON MOBIL, GAS CHARGES, 12.00; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Delta Dental, SPED Insurance Premiums, 183.00; SD School Insurance Trust, SPED Insurance Premiums, 3467.45), 3,650.45; SCHOOL SPECIALTY INC, SUPPLIES, SCHOOL FURNITURE, 373.50; SWANSON, ANDRA, MISC REIMBURSEMENT, 155.40; SYMETRA LIFE INSURANCE COMPANY, LIFE INSURANCE PREMIUMS, 853.20; THERACARE, INC, SPEECH PATHOLOGY SERVICES, 477.85; UNIVERSAL PEDIATRIC SERVICES, INC. NURSING SERVICE, 208.00; **SPECIAL EDUCATION TOTAL: 35,174.36;**

**FOOD SERVICE:** Salaries: 2,826.56; First Western Bank: matching OASI, 216.22; SD Retirement: matching, 169.59; SD Sch Ins Trust: 1,039.82; Delta Dental: 30.50; AVERA PACE, MEMBERSHIP FEES, 360.00; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 649.09; DEAN FOODS NC, DAIRY PRODUCTS, 358.19; EARTHGRAINS BAKING CO, INC, BREAD PRODUCTS, 35.18; ECOLAB PEST ELIMINATION, PEST SPRAYING, 70.00; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Delta Dental, Food Service Insurance Premium, 61.00; SD School Insurance Trust, Food Service Insurance Premium, 728.68), 789.68; KRULL'S MARKET, SUPPLIES/GROCERIES, 23.03; REINHART FOODSERVICE, FOOD, SUPPLIES, 1,598.78; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 42.45; SYMETRA LIFE INSURANCE COMPANY, LIFE INSURANCE PREMIUMS, 170.64; **FOOD SERVICE TOTAL: 8,379.73.**

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

AUDIENCE WITH INDIVIDUALS: No action taken.

CORRESPONDENCE AND REPORTS: Dave Larson, Elementary Principal Reported: Mr. Larson had an update on elementary activities. Teachers discussed with board members how they will be implementing technology into their classrooms.

Todd Satter, Middle School/High School Principal Reported: Mr. Satter had an update on middle school/high school activities.

Mark Naugle, Superintendent Reported: There will be a special education review September 14 & 15. The ethics review hearing, regarding a former school district employee, has been postponed until after the criminal proceedings. Discussion on the former Gregson property postponed until the October meeting. Review and discussion on the 2009 ACT test results. Motion by Sullivan, second by Gruszynski that effective with the 2009-2010 school year all students enrolled in pre-school will pay for breakfast and/or lunch if they eat at school. The cost will be \$1.25 for breakfast and \$1.25 for lunch. Discussion on the e-mail from Linda Whitney, superintendent from Sanborn Central School District, regarding the status of the school district lawsuit against the state.

OLD BUSINESS: Misc. Business Manager Items: Approval of Annual Report: Motion by Gruszynski, second by Sullivan to approve the 2008-2009 Annual Report that was submitted to the Department of Education. Changes in Trust & Agency Accounts: Motion by Gruszynski, second by Sullivan to approve the following changes to Trust & Agency Accounts: close accounts for the Class of 2008 and Class of 2009, open accounts for the Class of 2013, Music Resale and HCHS Running Club. Surplus Equipment: Motion by Sullivan, second by Gruszynski to surplus \$11,117.00 from the school's 204-

equipment and \$2,885.29 from the school's 604-equipment (information sheets with the specific equipment removed attached to these minutes).

Approve 2009 Levy Requests: Motion by Sullivan, second by Gruszynski to approve the 2009 Tax Levy Request as submitted tonight.

Final Approval of 2009-2010 Budget: Motion by Gruszynski, second by Sullivan to approve the 2009-2010 budget as presented tonight.

Phase 3 Update: Update on the status of the Phase 3 project. The building is progressing quickly and students started using locker rooms today.

Contracts to Approve: Motion by Sullivan, second by Gruszynski to issue contracts for the 2009-2010 school year to the following: Carol Asheim, para professional, \$10.00/hour; Connie Allen, para professional, \$10.00/hour; Tammi Dewsbury, Special Education Testing Co-ordinator, \$5,000.00/year; Noel Johnson, Special Education Director, \$7,000.00/year; Christine Sigman, Bilingual Translator, \$10.25/hour; Jean Vukelich, para professional, \$10.00/hour; and Steve Langenbau, HS Boys FB Coach, \$2,304.23/year.

Administrative Contract Updates to Approve: Discussion on the changes made to the wording of the administrators contracts (copy of the new contract attached to these minutes.) Motion by Gruszynski, second by Sullivan to approve the new administrator contracts.

NEW BUSINESS: Amendment to Health Insurance: Motion by Gruszynski, second by Sullivan to approve the South Dakota School District Benefits Fund Plan Amendment B as presented tonight.

The next regular board meeting is scheduled for October 13, 2009, at 6:00 p.m.

ADJOURN MEETING: Motion by Gruszynski, second by Sullivan to adjourn the meeting at 7:10 p.m.

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

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 13th DAY OF OCTOBER, 2009.

\_\_\_\_\_  
President

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

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