

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

On March 15, 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, Darrell Sullivan and Michelle Anderson.

Also present: Supt. Mark Naugle; Business Manager Jane Edlund; Principals Todd Satter and Dave Larson; Patrons: Tammy Stanford, Louie Kennedy, De Glasgow and Carol Walker.

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

APPROVAL OF AGENDA: Motion by Knapp, second by Sullivan to approve the March 15, 2010, agenda as amended with items VII. 6 (SE Transfer to Capital Outlay); VII. 7 (Surplus Equipment); VI. 8 (Impact Aid Update) and VI. 9 (Staff Appreciation) added.

MINUTES: Motion by Knapp, second by Anderson to approve the minutes of February 8, 2010, as submitted.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 02/01/2010	-20,829.96	250,945.76	401,213.74	18,042.65
RECEIPTS				
LOCAL SOURCES:				
TAXES	84,938.39	25,018.46	18,054.56	
M.H. TAXES	2,070.25	575.08	414.64	
PRIOR TAXES	15,774.22	4,046.13	2,870.25	
PENALTIES//INT.	511.47	130.81	92.32	
INT. EARNED	2,151.00	131.09	301.05	2.71
ADMISSIONS	31.66			
OTHER REV.	1,875.68			4.00
MEDICAID PMTS.				
SALE OF TICKETS:				
PUPILS				7,757.45
MILK				694.50
ADULT				1,177.85
COUNTY SOURCES:				
COUNTY APPORT.	2,175.01			
BANK FRANCHISE	51,325.94			
STATE SOURCES:				
STATE APPORT.	29,528.34			
FEDERAL SOURCES:				
TITLE I	4,866.00			
FLOWTHROUGH SE			10,045.00	

PEP GRANT	15,768.31	52,906.86		
TITLE II PART A	3,398.00			
NATL FOREST LAND	405,987.56			
JAN. CLAIM				11,188.51
SE ARRA FUNDS			6,040.00	
ARRA TITLE I	4,407.00			
TOTAL REV.:	624,808.83	82,808.43	37,817.82	20,825.02
TOTAL EXP.:	448,492.22	32,552.15	65,157.90	22,161.76
BALANCE: 02/28/2010	155,486.65	301,202.04	373,873.66	16,705.91

	PENSION FUND	TRUST & AGENCY	IMPACT AID	
BAL: 02/01/2010	101,894.12	48,613.84	1,069,246.43	
TOTAL REV.:	4,679.92	19,711.94	589.89	
TOTAL EXP.:	0.00	23,215.26	0.00	
BAL: 02/28/2010	106,574.04	45,110.52	1,069,836.32	

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

CLAIMS: GENERAL FUND: Salaries: 230,469.03; First Western Bank: matching OASI, 17,630.90; SD Retirement: matching, 13,213.47; SD Sch Ins Trust: 37,646.41; Delta Dental: 2,131.92; Employer Paid Annuity: 1,790.28; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 41.85; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 582.82; ADVANCED ELECTRICAL INC, ELECTRICAL SERVICE , 756.16; ALPINE INN, MEALS, 180.95; ANDES CENTRAL SCHOOL DISTRICT, MEMBERSHIP FEE, 80.00; APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, SUPPLIES, 11,129.96; BEST BUSINESS PRODUCTS INC, COPIER MAINTENANCE, 151.40; BEST WESTERN RAMKOTA SIOUX FALLS, LODGING, 1,559.88; BIGGER FASTER STRONGER, INC, PEP GRANT EQUIP/SUPPLIES, 610.53; BLACK HILLS POWER, OP ELECTRICITY, 9,064.60; CALLIS, JACQUE, CPR TRAINER, 100.00; CARDMEMBER SERVICE, CREDIT CARD PURCHASES, 388.27; CENEX FLEET FUELING, GASOLINE CHARGES, 171.64; CITY OF HILL CITY, WATER/SEWER BILLING, 1,025.11; CLARK PRINTING, PRINTING, 334.85; CONOCOPHILIPS FLEET, GAS CHARGES, 62.42; CUSTER DO IT BEST, SUPPLIES, 756.90; DAKOTA BUSINESS CENTER, SUPPLIES, 736.96; DALTON MUSIC, REPAIR, SUPPLIES, 110.00; EDLUND, JANE, MISC REIMBURSEMENT, 48.68; EXXON MOBIL, GAS CHARGES, 894.52; FIRST WESTERN INSURANCE, INSURANCE PREMIUMS, 377.00; GOLDEN WEST TECHNOLOGIES, PHONE SYSTEM MAINTENANCE, 182.00; GYLTEN, DANIEL, MISC SERVICES, 616.00; HARBOR FREIGHT TOOLS, SUPPLIES, 278.79; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 155.95; HC SCHOOL LUNCH FUND, MISC REIMBURSEMENTS, 386.75; ; HCHS BASKETBALL CAMP/CLINICS, MISC REIMBURSEMENTS, 130.00; HCHS GIRLS BASKETBALL CLUB, MISC, 280.00; HCHS LETTERCLUB, MISC, 150.00; HEART OF THE WEST CONOCO, SUPPLIES, 34.67; HERSHLY, BRENT, REIMBURSE BACKGROUND CHECK, 15.90; HILL CITY AMBULANCE, CPR CARDS, 180.00; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 242.33; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (ASAP, Conference Fees, 10.00; Naugle, Mark, PEP Grant Supplies, 91.48; Naugle, Mark, PEP Grant Supplies, 10.95; Naugle, Mark, MS Maintenance, 222.29; Naugle, Mark, PEP Grant Supplies, 91.48; Naugle, Mark, PEP Grant Supplies, 10.95; ASAP, Conference Fees, 10.00; Christian, Bryon, State One-Act: Meals, 47.00; Holiday Inn Express Brandon, State One-Act: Lodging, 165.98; Holiday Inn Express Brandon, State One-Act: Lodging, 165.98; Kennedy, Nancy, State One-Act: Meals, 47.00; Naugle, Mark, PEP Grant Supplies, 91.49; Naugle, Mark, PEP Grant Supplies, 10.95; ASAP, Conference Fees, 10.00; Rapid City Regional Hospital, CPR Certification Cards, 51.00; Hill City School Petty Cash, OP Supplies, 10.00; Hill City School Petty Cash, Postage, 16.02; Qwest, Alt School Broadband Service, 85.04; Red Cloud High School, Wrestling Fees, 45.00; Brommer, Rick, Official, 65.00; Dolan, David, Official & Mileage, 76.10; Golinvaux, Charles, Official & Mileage, 124.20; Reynolds, Robert, Official, 65.00; Rogers, Andy, Official, 65.00; Rogers, Andy, Official & Mileage, 87.20; Stanton, Randy, VOID CHECK (Did not officiate), -65.00; Witcraft, John, Official & Mileage, 87.20; Heisinger, Ed, Official, 200.00; Lewis, Marc, Official, 200.00; Moncur, Dean, Official & Mileage, 244.40; Pabst, Steve, Official & Mileage, 225.90; Asheim, Daniel, Wrestling Tournament: Meals, 38.00; Asheim, Daniel, State Wrestling Tournament: Meals, 78.00; Asheim, Makenzie, Wrestling Tournament: Meals, 38.00; Asheim, Makenzie, State Wrestling Tournament: Meals, 78.00; Bintliff, Kyle, Wrestling Tournament: Meals, 38.00; Holden, Justin, Wrestling Tournament: Meals, 38.00; Holden, Justin, State Wrestling Tournament: Meals, 78.00; Lupercio Sanchez, Mario, Wrestling Tournament: Meals, 38.00; Meza, Jesus, Wrestling Tournament: Meals, 38.00; Millard, Scott, State Wrestling Tournament: Meals, 78.00; O'Dell, Brent, Wrestling Tournament: Meals, 38.00; Ronish, Chad, Wrestling Tournament: Meals, 38.00; Ronish, Chad, State Wrestling Tournament: Meals, 78.00; Schooler, Dominick, Wrestling Tournament: Meals, 38.00; Schooler, Dominick, State Wrestling Tournament: Meals, 78.00; Welch-Gerbracht, Natasha, Wrestling Tournament: Meals, 38.00; Welch-Gerbracht, Natasha, State Wrestling Tournament: Meals, 78.00; Brommer, Rick, Official, 65.00; Buck, Wade, Official & Mileage, 111.25; Distel, Brett, Mileage, 29.60; Dolan, David, Official & Mileage, 76.10; Garcia, Beau, Official, 65.00; Hatzenbuhler, Dale, VOID CHECK (Did not officiate), -65.00; Kirkeby, Mike, Official, 65.00; Lowe, Eric, Official, 65.00; Tobar, Justo, Official & Mileage, 131.60; Landon, Charles, Debate: Mileage, 132.12; Landon, Charles, Debate: Mileage, 166.50; Buffalo High School, Debate Fees, 21.00; Torrington High School, Debate Fees, 42.00; Dendinger, Walter, Debate: Meals, 47.00; Dendinger, Walter, Debate: Meals, 47.00; Hayen, Catherine, Debate: Meals, 47.00; Landon, Charles, Debate: Meals, 47.00; Landon, Charles, Debate: Meals, 47.00; Landon, Phyllis,

Debate: Meals, 47.00; Landon, Phyllis, Debate: Meals, 47.00; Langenbau, Kaitlynn, Debate: Meals, 47.00; Langenbau, Kaitlynn, Debate: Meals, 47.00; McCracken, Kayley, Debate: Meals, 47.00; Medlin, Mallory, Debate: Meals, 47.00; Medlin, Mallory, Debate: Meals, 47.00; Swanson, Mackenzie, Debate: Meals, 47.00; Swanson, Mackenzie, Debate: Meals, 47.00; Waltz-Wills, Randy, Debate: Meals, 47.00; Waltz-Wills, Randy, Debate: Meals, 47.00) , 5,150.78; HILL CITY SCHOOLS BAND CLUB, MISC REIMBURSEMENTS, 500.00; HILLYARD, CUSTODIAL SUPPLIES, 512.40; HOBART SALES & SERVICE, EQUIPMENT REPAIR, 1,013.12; HOLE-IN-THE-WALL NFL DISTRICT, DEBATE FEES, 124.50; HOLIDAY INN EXPRESS FT. PIERRE, LODGING, 319.80; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 138.04; KENNEDY, LOUIS, MISC REIMBURSEMENT, 67.37; KENNEDY, NANCY, MISC REIMBURSEMENT, 27.56; KIDS, INC, KINDERGARTEN/PRESCHOOL SUPPLIES, 25.00; KIEFFER SANITATION, GARBAGE DISPOSAL, 595.36; KRULL'S MARKET, SUPPLIES/GROCERIES, 268.88; LARSON, DAVID, MISC REIMBURSEMENT, 97.48; MENARD'S, SUPPLIES, 760.39; M-F ATHLETIC COMPANY, ATHLETIC SUPPLIES, 1,199.95; MISSOULA CHILDREN'S THEATRE INC, CHILDREN'S THEATRE, 2,150.00; NATIONAL FORENSIC LEAGUE, FEES, 105.00; NAUGLE, MARK, MISC REIMBURSEMENT, 927.45; NELSON, TOM, PIANO REPAIR & TUNING, 165.00; NELSON'S OIL & GAS, INC, PROPANE, ETC., 48.00; NORTH DAKOTA CENTER FOR DISTANCE, SUPPLIES, 1,231.12; EDUCATION; ; ORBITCOM, INC, PHONE SERVICE, 1,486.38; PERFECTION LEARNING CORP, BOOKS, SUPPLIES, 28.95; RONISH, CHAD, MISC REIMBURSEMENT, 52.43; SAM'S CLUB DIRECT, SUPPLIES, 473.99; SCHOLASTIC INC, SUPPLIES, 107.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 658.68; SHUCK, DONNA, MISC REIMBURSEMENT, 59.15; SLATE CREEK GRILL, LLC, SUPPLIES, 95.59; SOCIAL STUDIES SCHOOL SERVICE, SUPPLIES, 23.95; SPACEBOUND, INC, SCIENCE SUPPLIES, 135.60; SPRINKLER SERVICE COMPANY, OP CARE/UPKEEP GROUNDS, 2,063.86; STANLEY COUNTY SCHOOL DIST. #57-1, DUES/FEES, 3.28; STERN OIL COMPANY, INC, OP HEAT, 11,919.92; STURGIS BUS COMPANY, BUS SERVICES, 21,340.10; SUPER 8 MOTEL HURON, LODGING, 208.00; TRAVEL ADVENTURES, INC, AIRLINE TICKETS, 532.80; TWL SUPPLIES, OP SUPPLIES, 121.60; UNIVERSAL ATHLETIC SERVICE, INC, ATHLETIC SUPPLIES, 3,055.40; VANWAY TROPHY, AWARDS, 473.36; VERIZON WIRELESS, CELL PHONE SERVICE, 274.33; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 632.00; **GENERAL FUND TOTAL: 393,872.47;**

CAPITAL OUTLAY: APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, SUPPLIES,, 1,659.11; BIGGER FASTER STRONGER, INC, PEP GRANT EQUIP/SUPPLIES, 3,116.76; COMBINED BUILDING SPECIALTIES,, BUILDING MAINTENANCE, 923.00; INC.; GOLDEN WEST TECHNOLOGIES, PHONE SYSTEM MAINTENANCE, 7,823.85; RAPID CHEVROLET, VEHICLE PURCHASE, 14,998.00; TWO WHEELER DEALER, ATHLETIC SUPPLIES, 21,424.00; **CAPITAL OUTLAY TOTAL: 49,944.72;**

SPECIAL EDUCATION FUND: Salaries: 40,514.74; First Western Bank: matching OASI, 3,099.41; SD Retirement: matching, 2,259.06; SD Sch Ins Trust: 6,298.69; Delta Dental: 404.12; BLACK HILLS SPECIAL SERVICES, FEES, 2,792.16; BRITTON, KERRY, MISC REIMBURSEMENT, 82.11; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 5,366.00; EXXON MOBIL, GAS CHARGES, 77.12; HOWEY, VALERIE, MILEAGE REIMBURSEMENT, 222.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 30.37; SCHOOL SPECIALTY INC, SUPPLIES, 43.80; SWANSON, ANDRA, MISC REIMBURSEMENT, 84.36; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 5,504.00; VAUGHN, TERRI, MISC REIMBURSEMENT, 178.36; WORD OF MOUTH, INC., SPEECH THERAPY, 392.00; **SPECIAL EDUCATION TOTAL: 67,348.30;**

FOOD SERVICE: Salaries: 10,055.04; First Western Bank: matching OASI, 769.22; SD Retirement: matching, 590.45; SD Sch Ins Trust: 1,768.50; Delta Dental: 91.50; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 2,045.04; DEAN FOODS NC, DAIRY PRODUCTS, 2,103.91; EARTHGRAINS BAKING CO, INC, BREAD PRODUCTS, 394.35; KNAPP, DEBORAH, MISC REIMBURSEMENT, 45.14; KRULL'S MARKET, SUPPLIES/GROCERIES, 48.79; REINHART FOODSERVICE, FOOD, SUPPLIES, 2,616.40; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 78.12; **FOOD SERVICE TOTAL: 20,606.46.**

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

At this time a graduate from Rushmore Alternative School was honored.

AUDIENCE WITH INDIVIDUALS: No action taken.

CORRESPONDENCE AND REPORTS: Dave Larson, Elementary Principal Reported: Update on recent and upcoming elementary activities. Pre-school/Kindergarten round-up will be in April.

Todd Satter, Middle School/High School Principal Reported: Update on recent and upcoming middle school/high school activities.

Louie Kennedy reviewed the results from the Pride Survey that was administered in November to students in grades 6-12. Tammy Stanford discussed a grant that she is

writing. This grant will provide funds to purchase fresh fruits and vegetables for elementary students. Discussion on new federal lunch guidelines that will have to be implemented.

Mark Naugle, Superintendent Reported: We will be using Title I and Federal Reap funds to send teachers to the ITSE Tech conference in June. Further discussion on the drop off zone for elementary students. Discussion on Legislative issues. Review of the wellness policy that was adopted on August 14, 2006. Board members would like to have a wellness committee established that would review this policy annually. Mark would like to hire a guidance counselor in the middle school next year. If possible, this position could be combined as a MS Counselor and SPED testing. Impact Aid update. Review of a schedule showing the Impact Aid payments we have received. The annual staff recognition program will be held at Mt. Rushmore on April 6. Board members received copies of the 2010-2011 (Option #1) school calendar. No action taken on the calendar tonight.

OLD BUSINESS: Misc. Business Manager Items: ASBSD Protective Trust: Motion by Sullivan, second by Knapp WHEREAS, the School District procures its group health insurance through ASBSD, administrator for the ASB Protective Trust; and WHEREAS, ASB Protective Trust offers coverage for retirees as a special class; and WHEREAS, the premiums for retirees are calculated pursuant to the risk presented; and WHEREAS, the School District wants to afford availability of the group health plan to its retirees: NOW, THEREFORE, BE IT HEREBY RESOLVED, that retirees of the School District may participate in ASB Protective Trust Retiree Group Health plan, and the retiree will bear the obligation to pay the required premium. Contracts: Motion by Sullivan, second by Knapp to issue contracts for the 2009-2010 school year to the following: Bernice Brockamp, \$10.25/hour, Bilingual Translator; Mark Naugle, \$2,539.35/season, MS Track Coach. Motion by Sullivan, second by Knapp to approve the agreement with Donald Ostenson, Driver's Education Instructor (copy of the driver's education agreement attached). Quotes on Health Insurance: Motion by Knapp, second by Anderson to go out for quotes on the health insurance for the 2010-2011 school year. Adjustment of wage for PEP Grant: Motion by Knapp, second by Sullivan to deduct \$3,500.00 from wages Mark Naugle received as the administrator of the PEP Grant for the 2009-2010 school year. This \$3,500.00 adjustment will be taken as a payroll deduction over the months of April and May. Board of Equalization Meetings: Darrell Sullivan and Owen Wiederhold will attend Hill City and Keystone Board of Equalization meetings. Special Education Transfer: Motion by Knapp, second by Gruszynski to transfer \$55,755.00 from Special Education Local Funds to Capital Outlay. Surplus Equipment: Motion by Sullivan, second by Anderson to remove \$9,416.73 from the school's 204-equipment and \$19,453.49 from the 604-equipment (list of equipment removed attached to these minutes).

NEW BUSINESS: No action taken.

EXECUTIVE SESSION: Motion by Knapp, second by Anderson to go into executive session at 7:35 p.m. to discuss a personnel issue. Mark Naugle, Jane Edlund, Todd Satter

and Dave Larson invited in. President Wiederhold called the meeting out of executive session at 8:10 p.m.

SCHEDULE A SPECIAL BOARD MEETING: Motion by Knapp, second by Anderson to schedule a special board meeting on March 23, 2010, at 6:00 p.m. to discuss a personnel issue.

The next regular board meeting is scheduled for April 12, 2010, at 6:00 p.m.

ADJOURN MEETING: Motion by Anderson, second by Sullivan to adjourn the meeting at 8:15 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 12th DAY OF APRIL, 2010.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.