

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

On April 14, 2014, 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, Cydnee Gruszynski, Bill Bennett, Darrell Sullivan and Mike Welu.

Also present: Mike Hanson, Jane Edlund, Todd Satter, Blake Gardner, Chip Franke, Noel Johnson, Shawn Woodward, Jeff Anderson and Vicky Gednalske; Patrons: Lark Bennett, Jennifer Martius, Linda Scott and Karla Escobar.

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

APPROVAL OF AGENDA: Motion by Welu, second by Gruszynski to approve the April 14, 2014, agenda as amended with the following items added under new business, (12) MOU between Black Hills State University-Center for the Advancement of Mathematics and Science Education (CAMSE) and (13) MOU between the Dept. of Education, State of South Dakota for participation in South Dakota public universities and post secondary technical institutions dual credit program.

MINUTES: Motion by Sullivan, second by Bennett to approve the minutes of March 10, 2014, as submitted. Motion by Welu, second by Gruszynski to approve the minutes of March 26, 2014, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of March 2014:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 03/01/2014	439,013.91	673,026.45	276,603.65	7,860.60
RECEIPTS				
LOCAL SOURCES:				
TAXES	50,896.10	15,706.38	10,242.49	
M.H. TAXES	1,178.41	440.68	287.37	
PRIOR TAXES	51,416.56	13,916.49	9,495.68	
PENALTIES//INT.	10,506.44	2,773.94	1,964.71	
INT. EARNED	11.62	49.40		.19
ADMISSIONS				
OTHER REV.	2,522.00			
MEDICAID PMTS.	13,831.80		1,850.00	
SALE OF TICKETS:				
PUPILS				8,849.40
MILK				420.65
ADULT				220.25
COUNTY SOURCES:				
COUNTY APPORT.	1,938.77			
IN LIEU OF TAXES				

STATE SOURCES:

FEDERAL SOURCES:

TITLE I	9,157.00			
TITLE II PART A	3,431.00			
FEDERAL REAP	255.95			
FEBRUARY F/R CLAIM				10,271.06
OTHER FEDERAL GRANTS	931.30			
TOTAL REV.:	146,076.95	32,886.89	23,840.25	19,761.55
TOTAL EXP.:	369,785.73	28,282.47	74,616.32	23,495.44
BALANCE: 03/31/2014	215,305.13	677,630.87	225,827.58	4,126.71

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 03/01/2014	113,283.96	64,012.21	1,742,178.48
TOTAL REV.:	4,484.33	21,198.56	197.59
TOTAL EXP.:	0.00	21,511.49	0.00
BAL: 03/31/2014	117,768.29	63,699.28	1,742,376.07

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

**CLAIMS: GENERAL FUND:** Salaries: 224,961.88; First Western Bank: matching OASI, 17,018.88; SD Retirement: matching, 12,879.19; SD School Ins Trust: 34,775.29; Delta Dental: 2,245.72; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 448.57; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 1,299.30; A&C PROMOTIONS, SUPPLIES, 840.00; A&M PRODUCTS CO, AWARDS, 187.50; ACTION MECHANICAL INC, CARE/UPKEEP, 1,258.69; ANDERSON'S, SUPPLIES, 63.49; ARMSTRONG EXTINGUISHER SERVICE, EQUIPMENT SERVICING, 147.96; BEST WESTERN/GOLDEN SPIKE INN, AdvancED TEAM EXPENSES, 1,367.28; BESTCHEM & CO, LLC, VEHICLE MAINTENANCE, 382.75; BLACK HILLS POWER INC, OP ELECTRICITY, 11,436.82; BROCKHOUSE, BRAD & SANDY, MILEAGE REIMBURSEMENT, 212.38; CENEX FLEET FUELING, GASOLINE CHARGES, 153.69; CENTRAL HILLS CAR CLINIC, VEHICLE MAINTENANCE, 134.75; CHRISTIAN, BRYON, AdvancED TEAM EXPENSES, 42.27; CITY OF HILL CITY, WATER/SEWER BILLING, 858.97; CULLIGAN, WATER SOFTENER RENTAL, 118.00; DAKOTA BUSINESS CENTER, SUPPLIES, 4,317.61; EXXON MOBIL, GAS CHARGES, 429.68; FREE STYLE PHOTOGRAPHY, ART SUPPLIES, 192.39; GARDNER, BLAKE, MT RUSHMORE PARKING PASS, 11.00; GEDNALSKE, VICTORIA, AdvancED TEAM EXPENSES, 113.98; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, 8,316.36; GREAT LAKES SPORTS, GOLF SUPPLIES, 109.19; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 420.00; HANSON, CHARLES, AIRPORT PARKING, ADMIN TEAM MEALS, 115.46; HARVEY'S LOCK AND SECURITY, LOCK/KEY SERVICE, 216.19; HCHS GIRLS BASKETBALL CLUB, CLOCK & SCOREBOOK, 400.00; HEART OF THE HILLS BOOSTER CLUB, TICKET TAKERS, 480.00; HEART OF THE WEST CONOCO, SUPPLIES, 56.29; HILL CITY HARDWARE HANK, SUPPLIES, 1,092.78; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 673.63; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Horace Mann, Flexible Benefit Admin Fees (Mar.)), 36.00; Hill City School Petty Cash, Memorial, 40.00; Hill City School Petty Cash, Postage, 10.26; Lead Deadwood High School, Volleyball Fees, 30.00), 116.26; HILLYARD, CUSTODIAL SUPPLIES, 57.70; HOBART SALES & SERVICE, EQUIPMENT REPAIR, 175.40; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 298.03; KAEDEN CORPORATION, SUPPLIES, 527.56; KMART 4170, SUPPLIES, 943.28; KRULL'S MARKET, SUPPLIES/GROCERIES, 191.60; LAMPEDIA.COM, SUPPLIES, 201.50; LIGHTING MAINTENANCE COMPANY, ELECTRICAL SERVICES, 302.43; MASTERCARD, CHARGE CARD, 2,484.04; MEYER, DANIELLE ANN, TATU GRANT SUPPLIES, 101.60; NASCO, SUPPLIES, 164.35; NELSON, TOM, PIANO REPAIR & TUNING, 55.00; NEWCASTLE MIDDLE SCHOOL, ATHLETIC FEES, 30.00; NOWELL, PAMELA, IMPACT AID CONSULTANT, 950.00; PRIMARY CONCEPTS, SUPPLIES, 353.58; RESOURCES FOR READING, SUPPLIES, 219.97; ROTH, SUSAN, AdvancED TEAM EXPENSES, 94.42; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 658.18; SASD, DUES/FEES, 1,678.15; SATTER, TODD, MT RUSHMORE PARKING FEES, 41.57; SENIOR CLASS REWARDS; SCHOOL SPECIALTY INC, SUPPLIES, 2,113.19; SDHSAA, FEES, 999.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 537.87; SLATE CREEK GRILL, LLC, AdvancED TEAM EXPENSES, 329.57; SOUTH DAKOTA BANDMASTERS GRADE, REGISTRATION FEES, 83.00; CONTEST; SOUTH DAKOTA COUNSELING, REGISTRATION FEES, 353.00; ASSOCIATION; SPEARFISH MIDDLE SCHOOL, TRACK FEES, 30.00; STATE REMITTANCE CENTER, NURSING SERVICES, 40.00; STERN OIL COMPANY, INC, OP HEAT, 11,864.00; STURGIS BUS COMPANY, BUS SERVICES, 2,083.17; TEMPERATURE TECHNOLOGY INC, REPAIRS, 1,077.86; THYSSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 512.24; US GAMES, SUPPLIES, 214.09; VERIZON WIRELESS, CELL PHONE SERVICE, 160.68; WERON, NICOLE, MILEAGE REIMBURSEMENT, 84.36; WEST SIOUX CERAMICS & DAKOTA, ART SUPPLIES, 118.25; POTTERS SUPPLY; WEX BANK, GASOLINE CHARGES, 171.26; **GENERAL FUND TOTAL: 358,194.10;**

**CAPITAL OUTLAY:** GOLDEN WEST TECHNOLOGIES, TABLET COMPUTER, 1,854.00; HOUGHTON MIFFLIN, TEXTS, 554.43; STURGIS BUS COMPANY, BUS SERVICES, 15,361.32; TAYLOR MUSIC, INC, CHIMES, 2,994.00; UNIVERSAL ATHLETIC SERVICE, INC, EQUIPMENT, 365.91; **CAPITAL OUTLAY TOTAL: 21,129.66;**

**SPECIAL EDUCATION FUND:** Salaries: 46,117.26; First Western Bank: matching OASI, 3,447.53; SD Retirement: matching, 2,607.05; SD School Ins Trust: 8,245.06; Delta Dental: 562.86; BLACK HILLS WORKS, SE SERVICES, 2,474.73; CENEX FLEET FUELING, GASOLINE CHARGES, 52.39; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 4,155.52; EXXON MOBIL, GAS CHARGES, 178.90; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL ACCOUNT (Aberdeen Shuttle, LLC, Shuttle Ticket Punch Cards, 256.00; Center for Disabilities, Conference Registration Fees, 150.00; Maxfield, Arlene, SD SPED Conf: Meals, 52.00; Super 8 East Aberdeen, Lodging, 235.52), 693.52; HOLIDAY INN EXPRESS FT. PIERRE, LODGING, 183.98; KRULL'S MARKET, SUPPLIES/GROCERIES, 20.66; ; MASTERCARD, CHARGE CARD, 14.15; MEZA, PETRA, MILEAGE REIMBURSEMENT, 50.32; MULLER, MEGHAN, MILEAGE REIMBURSEMENT, 281.20; RAMEAU, JEFFREY & AMANDA, MILEAGE REIMBURSEMENT, 114.41; RAPID CITY MEDICAL CENTER, LLP, MEDICAL SERVICES, 184.00; TAESE/USU, REGISTRATION FEES, 50.00; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 4,000.00; WEX BANK, GASOLINE CHARGES, 41.81; WORD OF MOUTH, INC., SPEECH THERAPY, 715.00; **SPECIAL EDUCATION TOTAL, 74,190.35;**

**FOOD SERVICE:** Salaries: 8,793.69; First Western Bank: matching OASI, 672.72; SD Retirement: matching, 506.95; SD School Ins Trust: 1,296.56; Delta Dental: 131.28; CASH-WA DISTRIBUTING, FOOD, SUPPLIES, 793.09; CHILD & ADULT NUTRITION, COMMODITY FOODS, 404.84; DEAN FOODS NC, DAIRY PRODUCTS, 2,348.04; EXXON MOBIL, GAS CHARGES, 96.30; KRULL'S MARKET, SUPPLIES/GROCERIES, 141.66; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 267.15; RAPID CITY AREA SCHOOL DISTRICT 51-4, FEES, FOOD, 12,471.34; REINHART FOODSERVICE, FOOD, SUPPLIES, 2,083.93; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 96.64; VERIZON WIRELESS, CELL PHONE SERVICE, 80.34; **FOOD SERVICE TOTAL: 30,184.53.**

Motion by Bennett, second by Welu to approve the above listed claims.

**AUDIENCE WITH INDIVIDUALS:** At this time, Elementary Principal Franke presented Karla Escobar a Friendship In Education award for her 175 hours of volunteer service in the elementary.

#### **NEW BUSINESS:**

**Resignation:** Motion by Welu, second by Bennett to accept, with regrets, Cheryl Erdman's resignation effective with the 2014-2015 school year.

**Contracts: Certified Time Sheets:** Motion by Gruszynski, second by Welu to approve the time sheets submitted by Annette Duffy, Raylene Olson, Luke Jastorff and Kathy Bauer for payment with the April payroll (copies of their time sheets attached to these minutes). Joe Noyes, Rudi McDaniels, Roxann DuBois: Motion by Sullivan, second by Gruszynski to issues contracts for the 2014-2015 school year to Joe Noyes, Head Cross Country Coach; Rudi McDaniels, Head Cheerleading Coach-Football/Basketball; Roxanne Dubois, Summer Food Service Program Employee. 2014-2015 Certified Faculty **Contracts:** Motion by Bennett, second by Welu to issue contracts for the 2014-2015 school year to all current certified employees as recommended by administration. 2014-2015 **Technology Services and Support:** Motion by Sullivan, second by Gruszynski to approve the 2014-2015 technology services and support contract with Golden West. General consensus of the board is to solicit bids for the 2015-2016 school year for technology services. 2014-2015 **Food Services Management Contracts** with the Rapid City School District and Janelle Peterson: Motion by Welu, second by Bennett to approve the contracts for the 2014-2015 school year with the Rapid City School District and Janelle Peterson for food service management. 2014-2015 **State Nursing Services:** Motion by Gruszynski, second by Welu to approve the 2014-2015 State Nursing Services contract. 2014-2015 **Black Hills Special Services (school psychological services):** Motion by Sullivan, second by Gruszynski to approve the 2014-2015 contract with Black Hills Special Services for school psychological services. 2014-2015 **Fruit and Vegetable Grant:** Motion by Bennett, second by Welu to approve the 2014-2015 Fruit and Vegetable Grant. 2014-2015 **Bleacher Rental, City of Rapid City:** Motion by Gruszynski, second by Welu to approve the contract with the City of Rapid City for

bleacher rental for the 2014 football season. MOU Black Hills State University: Motion by Gruszynski, second by Sullivan to approve the Memorandum of Understanding with Black Hills State University-Center for the Advancement of Mathematics and Science Education (CAMSE). MOU Department of Education: Motion by Welu, second by Bennett to approve the Memorandum of Understanding with the Department of Education, State of South Dakota for participation in South Dakota public universities and post secondary technical institutions dual credit program.

Copy Machine Bids: Motion by Gruszynski, second by Welu to authorize the business manager to seek bids for copy machine leases at building and district level.

SDHSAA Resolution: Motion by Welu, second by Gruszynski to approve the 2014-2015 sports participation resolution with SDHSAA.

Surplus Items: Motion by Gruszynski, second by Welu to remove \$2,143.56 from the school's 204-equipment and \$7,611.58 from the 604-equipment (information sheets attached listing specific items removed).

Discussion: 2014-2015 School Calendar: Discussion of changes to the 2014-2015 school calendar that would add some training dates for certified employees. Surplus Item Sale Summer of 2014: Discussion on having a sale this summer for miscellaneous items that have been removed from the school's inventory.

Executive Session (SDCL 1-25-2): Student Issue: Motion by Bennett, second by Welu to go into executive session at 6:05 p.m. to discuss a student issue. Mike Hanson and Todd Satter invited in. President Wiederhold called the meeting out of executive session at 6:32 p.m. Motion by Bennett, second by Welu to accept the recommendation from the administrators regarding this student issue. Voting recorded as follows: Wiederhold, aye; Gruszynski, aye; Bennett, aye; Welu, aye; Sullivan, abstained from voting. Motion passed.

Negotiations: Motion by Gruszynski, second by Welu to go into executive session at 7:10 p.m. to discuss negotiations. Mike Hanson and Jane Edlund invited in. President Wiederhold called the meeting out of executive session at 7:35 p.m. Motion by Welu, second by Gruszynski to terminate health insurance services with ASBSD at the end of the 2013-2014 school year (June 30, 2014) and authorize the superintendent to negotiate an insurance package beginning with the 2014-2015 school year that is in the best interest of the district.

The next regular board meeting is scheduled for May 12, 2014, at 6:00 p.m.

ADJOURN MEETING: Motion by Welu, second by Gruszynski to adjourn the meeting at 7:35 p.m.

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Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 12<sup>TH</sup> DAY OF MAY, 2014.

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President

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Business Manager

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