

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

On November 8, 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 Blake Gardner; Patrons: Lark Bennett, Bill Bennett, Christine Goodpaster, and Jason Petik.

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

APPROVAL OF AGENDA: Motion by Knapp, second by Gruszynski to approve the November 8, 2010, agenda.

MINUTES: Motion by Sullivan, second by Anderson to approve the minutes of October 12, 2010, and November 3, 2010, as submitted.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 10/01/2010	-493,312.42	339,507.16	361,842.46	13,906.30
RECEIPTS				
LOCAL SOURCES:				
TAXES	103,191.66	29,507.79	21,294.28	
M.H. TAXES	320.79	117.57	84.85	
PRIOR TAXES	5,519.53	1,449.60	1,001.99	
PENALTIES//INT.	1,387.53	370.36	254.88	
INT. EARNED	9.29	61.05		1.81
ADMISSIONS	1,705.00			
OTHER REV.	2,820.00			154.30
FITNESS CENTER	315.00			
SALE OF TICKETS:				
PUPILS				8,635.69
MILK				621.80
ADULT				379.30
COUNTY SOURCES:				
COUNTY APPORT. IN LIEU OF TAXES	2,583.38			
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	5,914.00			
SE ARRA			13,734.00	
FLOWTHROUGH/PRESCHOOL			9,342.00	
TITLE II PART D	395.00			

AUG/SEPT CLAIM				12,267.62
TITLE II PART A	3,188.00			
TOTAL REV.:	127,349.18	31,506.37	45,712.00	22,060.52
TOTAL EXP.:	333,714.47	37,649.06	73,030.74	23,006.06
BALANCE: 10/31/2010	-699,677.71	333,364.47	334,523.72	12,960.76

	PENSION FUND	TRUST & AGENCY	IMPACT AID	
BAL: 10/01/2010	42,023.11	24,749.29	1,102,440.80	
TOTAL REV.:	4,850.51	17,701.55	639.64	
TOTAL EXP.:	0.00	7,163.04	0.00	
BAL: 10/31/2010	46,873.62	35,287.80	1,103,080.44	

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

CLAIMS: GENERAL FUND: Salaries: 219,114.06; First Western Bank: matching OASI, 16,762.30; SD Retirement: matching, 12,414.20; SD Sch Ins Trust: 32,610.82; Delta Dental: 2,088.86; Employer Paid Annuity: 1,790.28; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 155.28; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 2,295.67; ALLTEL, CELL PHONE SERVICE, 401.17; AMERICINN MITCHELL, LODGING, 425.00; ASBSD, FEES, 170.00; BELLE FOURCHE HIGH SCHOOL, FEES, 30.00; BEST BUSINESS PRODUCTS INC, COPIER MAINTENANCE, 58.73; BINTLIFF, JESSICA, MISC REIMBURSEMENT, 63.00; BLACK HILLS POWER INC, OP ELECTRICITY, 10,466.79; BRAINPOP, SOFTWARE, 125.00; CENEX FLEET FUELING, GASOLINE CHARGES, 132.21; CITY OF HILL CITY, WATER/SEWER BILLING, 1,007.49; DALTON MUSIC, REPAIR, SUPPLIES, 45.00; DOUGLAS HIGH SCHOOL, MISC FEES, 45.00; EBSCO SUBSCRIPTION SERVICES, LIBRARY SUBSCRIPTIONS, 348.86; EXXON MOBIL, GAS CHARGES, 719.79; FASTENAL COMPANY, OP SUPPLIES, 19.07; FORENSICS FILES, DEBATE SUPPLIES, 125.00; FRENCH, TAYLOR, MISC REIMBURSEMENT, 63.00; HARRINGTON, DAWN, MISC REIMBURSEMENT, 63.00; HILL CITY HARDWARE HANK, MISC SUPPLIES, 1,135.56; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 206.36; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Martius, Jennifer, ESL Conference: Meals, 17.34; Holiday Inn Express Ft. Pierre, ESL Conference: Lodging, 53.33; Martius, Jennifer, ESL Conference: Meals, 17.33; Holiday Inn Express Ft. Pierre, ESL Conference: Lodging, 53.33; Martius, Jennifer, ESL Conference: Meals, 17.33; Holiday Inn Express Ft. Pierre, ESL Conference: Lodging, 53.32; Gardner, Blake, Dept. Head Leave, 100.00; Woodward, Shawn, Professional Leave, 200.00; Gardner, Blake, Elem. Principal Travel, 100.00; Edlund, Jane, Mileage Reimbursement, 23.68; Hill City School Petty Cash, Postage, 34.01; Coacher, Barry, Official, 65.00; Coacher, William, Official, 65.00; Gusso, Dominic, Official, 65.00; Gusso, Timothy, Official, 65.00; Portwood, Larry, Official & Mileage, 139.00; Asheim, Daniel, State XC: Meals, 47.00; Escalante, Victor, State XC: Meals, 47.00; Lewis, Justin, State XC: Meals, 47.00; Triplett, Tyler, State XC: Meals, 47.00; Wiederhold, Michal, State XC: Meals, 47.00; Deering, Leah, State XC: Meals, 47.00; Klampe, Pernille, State XC: Meals, 47.00; Maxfield, Kristy, State XC: Meals, 47.00; McDonald, Kala, State XC: Meals, 47.00; Qualm, Jenny, State XC: Meals, 47.00; Distel, Brett, Official & Mileage, 109.60; Karp, Sonya, Official & Mileage, 124.40; Adkins, Laurie, Official & Mileage, 124.40; Berry, Michael, Official & Mileage, 102.20; Gillen, Gene, Official & Mileage, 98.50; Grove, Gary, Official & Mileage, 135.50; Lowe, Eric, Official, 80.00; Witcraft, John, Official, 80.00; Gregson, Gary, All State Chorus: Meals, 87.00; Harrington, Dawn, All State Chorus: Meals, 87.00; Johnson, Josh, All State Chorus: Meals, 87.00; Ben, All State Chorus: Meals, 87.00; Wallberg, Lotta, All State Chorus: Meals, 87.00), 2,828.27; HILLYARD, CUSTODIAL SUPPLIES, 4,186.83; HOBART SALES & SERVICE, EQUIPMENT REPAIR, 138.40; iPARADIGMS, LLC, COMPUTER LICENSE, 810.00; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 249.88; KIEFFER SANITATION, GARBAGE DISPOSAL, 606.81; KNIGHT SECURITY INCORPORATED, BUILDING ALARMS FEES/UPKEEP, 1,152.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 86.84; LANGENBAU, KAITLYNN, MISC REIMBURSEMENT, 63.00; LEAD DEADWOOD HIGH SCHOOL, FEES, 20.00; LEWIS, KATIE, MISC REIMBURSEMENT, 63.00; McLAUGHLIN, KENDRA, MISC REIMBURSEMENT, 63.00; NATIONAL FORENSIC LEAGUE, FEES, 99.00; NAT'L FOREST COUNTIES, FEES, 382.50; NAUGLE, MARK, MISC REIMBURSEMENT, 262.41; ORBITCOM, INC, PHONE SERVICE, 1,615.81; QUIA CORPORATION, COMPUTER LICENSE, 400.00; QWEST, BROADBAND SERVICE, 103.95; RAMADA INN ABERDEEN, LODGING, 630.00; RENAISSANCE LEARNING, INC, SOFTWARE SUBSCRIPTIONS, 2,854.40; SASD, DUES/FEES/SUPPLIES, 301.00; SCHOOL SPECIALTY INC, SUPPLIES, 435.37; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 747.11; SLATE CREEK GRILL, LLC, SUPPLIES, 15.00; SPRINKLER SERVICE COMPANY, OP CARE/UPKEEP GROUNDS, 613.10; STERN OIL COMPANY, INC, OP HEAT, 12,148.55; STURGIS BUS COMPANY, BUS SERVICES, 7,022.18; TIME MANAGEMENT SYSTEMS, INC, INFOTRONICS SOFTWARE, 420.00; TRIPLETT, MARY, MISC REIMBURSEMENT, 63.00; TRIPLETT, TYLER, MISC REIMBURSEMENT, 63.00; VITTER, AARON, MISC REIMBURSEMENT, 63.00; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 250.00; WERON, NICOLE, MISC REIMBURSEMENT, 210.00; WOODWARD, AMY, MISC REIMBURSEMENT, 63.00; WOOLDRIDGE, SAYGE, MISC REIMBURSEMENT, 63.00; **GENERAL FUND TOTAL: 341,974.91;**

CAPITAL OUTLAY: AMICK SOUND INC, CARE & UPKEEP, 152.91; APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, 10,850.00; BLACK HILLS PLUMBING, INC, PLUMBING SERVICES, 240.48; GOLDEN WEST TECHNOLOGIES, PHONE SYSTEM MAINTENANCE, 1,450.91; STURGIS BUS COMPANY, BUS SERVICES, 16,057.61; TECHNOLOGY CENTER, TECHNOLOGY EQUIP & SERVICE, 1,315.99; TIME EQUIPMENT RENTAL & SALES, INC, SNOW PLOW, 5,570.00; WORKPLACE TECHNOLOGY CENTER, TECHNOLOGY EQUIPMENT, 9,612.00; **CAPITAL OUTLAY TOTAL: 45,249.90;**

SPECIAL EDUCATION FUND: Salaries: 42,518.99; First Western Bank: matching OASI, 3,252.61; SD Retirement: matching, 2,363.54; SD Sch Ins Trust: 7,944.44; Delta Dental: 448.88; BAUER, KATHLEEN, MISC REIMBURSEMENT, 7.94; BLACK HILLS SPECIAL SERVICES, FEES, 2,872.46; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 4,898.00; EXXON MOBIL, GAS CHARGES, 51.86; HOWEY, VALERIE, MILEAGE REIMBURSEMENT, 148.00; ORTEGA, GABRIELA, MILEAGE REIMBURSEMENT, 30.34; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 2,088.00; VAUGHN, TERRI, MISC REIMBURSEMENT, 356.72; **SPECIAL EDUCATION TOTAL: 66,981.78;**

FOOD SERVICE: Salaries: 8,205.54; First Western Bank: matching OASI, 627.72; SD Retirement: matching, 453.15; SD Sch Ins Trust: 1,768.50; Delta Dental: 94.50; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 1,880.26; CHILD & ADULT NUTRITION, COMMODITY FOODS, 798.60; DEAN FOODS NC, DAIRY PRODUCTS, 2,351.37; EARTHGRAINS BAKING CO, INC, BREAD PRODUCTS, 290.85; FOOD SERVICES OF AMERICA, FOOD, SUPPLIES, 539.25; HILL CITY HARDWARE HANK, MISC SUPPLIES, 5.75; KRULL'S MARKET, SUPPLIES/GROCERIES, 37.79; REINHART FOODSERVICE, FOOD, SUPPLIES, 4,876.27; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 97.14; STANFORD, TAMMY, MISC REIMBURSEMENT, 9.59; **FOOD SERVICE TOTAL: 22,036.38.**

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

AUDIENCE WITH INDIVIDUALS: Mrs. Goodpaster showed the math bags that elementary students received from PIPTO.

CORRESPONDENCE AND REPORTS: Blake Gardner, Elementary Principal Reported: Update on elementary activities. There will be a Veteran's Day program on the 11th.

Todd Satter, Middle School/High School Principal Reported: Update on middle school/high school activities. There will be a K-12 Veteran's Day program on the 11th. Activities begin at 9:00 a.m.

Mark Naugle, Superintendent Reported: Upcoming meetings and calendar of events: Discussion on upcoming activities. A Title I program review was held today. Wellness Committee: High school students have a list of offerings to be sold in the student store. District Goals – Budget Committee: Members of the budget committee have been established. Committee will consist of Mark Naugle, Todd Satter, Blake Gardner, Jane Edlund, Jeff Anderson, Chad Ronish, Sharla Steever, Annette Duffy, Mike Welu, Ilene Hamm, school board president and school board vice president. The superintendent will schedule a meeting to set the ground rules on what the committee goals/objectives will be. Sex offender in school/community library: Review of a letter from Daria Bossman, Assistant State Librarian Development Services/South Dakota State Library, regarding registered sex offenders using the community library. According to Daria, if the community library is located on school property all school policy rules are followed, thus not allowing any registered sex offenders on school property. Impact Aid Payment – 2007 Final: The final Impact Aid payment for 2007 was received last week. The amount of the payment was \$114,424.00. Driver For School Handicapped Van: A work agreement will be offered for a parent to drive the school handicapped van to transport her child to and from school.

OLD BUSINESS:

Misc. Business Manager Items: Budget Amendment: Motion by Sullivan, second by Gruszynski to amend the 2010-2011 expenditure/revenue budget for \$2,800.00 for monies received from the John T. Vucerevich Foundation. Surplus Equipment: Motion by Anderson, second by Gruszynski to remove \$10,321.42 from the school's 604-equipment and \$10,180.20 from the school's 204-equipment (copy of itemized lists

attached). Approve Budget Amendment For Debate: Motion by Sullivan, second by Anderson to amend the 2010-2011 expenditure/revenue budget by \$8,000.00 for monies received from the Black Hills Playhouse. This money will be used for debate activities.

NEW BUSINESS:

Public School Exemption #14: Motion by Sullivan, second by Gruszynski to approve public school exemption request #14. Review Building Use Agreement: Review and discussion of the schools current community use of school facilities policy. Motion by Gruszynski, second by Anderson to have the first reading of Community Use Of School Facilities (DP) policy, with the changes being made as discussed tonight for adding a Class E to the fee schedule, and the second reading and final adoption at the December meeting. Presentation from Custer Medical Center: Jason Petik spoke with the board regarding the possibility of relocating the clinic to a vacant lot that the school owns east of the high school. The clinic would pay for all improvements to the lot and would place a new clinic on the lot. In lieu of purchasing the land they would like to have a long term lease for the land between the school and the clinic. Approve contract with City for Alternative School: Motion by Gruszynski, second by Anderson to approve the lease with the City for having our Alternative School in their building. First reading proposed bullying/harassment policy: Motion by Gruszynski, second by Sullivan to have the first reading of Anti-Bullying and Harassment (JV) policy, with the second reading and final adoption at the December meeting.

The next regular board meeting is scheduled for December 13, 2010, at 6:00 p.m.

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

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 13TH DAY OF DECEMBER, 2010.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.