

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

On March 12, 2012, 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, Kris Knapp, Darrell Sullivan and Mike Welu.

Also present: Supt. Mike Hanson; Business Manager Jane Edlund; Principals Todd Satter, Blake Gardner and Noel Johnson; Patrons: Karen McKee, Rhonda Prince, Nancy Turner, Wilma Anderson, Pam Lee, Lindsay Wathen, Sharla Steever, Kerry Steever, Kami Langenbau, Terri Vaughn, John Hohn, Jamie Hohn, Christine Goodpaster, Linda Scott, Don Scott, Lark Bennett, Bill Bennett, Lila Dodd, Donna Syljuberget, Cheryl Erdman, Kathy Bauer, Shelbie Gisi, Karla Cummings, Danielle Meyer, Lucas Brist, Collin Fowkis and Holli Pflieger.

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

APPROVAL OF AGENDA: Motion by Knapp, second by Gruszynski to approve the March 12, 2012, agenda as amended with Item H. (Equalization Meetings) added under new business.

MINUTES: Motion by Welu, second by Sullivan to approve the minutes of February 21, 2012, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of February 2012:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 02/01/2012	-144,625.22	233,828.51	407,597.77	21,488.55
RECEIPTS				
LOCAL SOURCES:				
TAXES	94,346.51	27,412.65	19,382.68	
M.H. TAXES	1,983.46	556.77	394.00	
PRIOR TAXES	30,422.94	8,294.06	5,836.09	
PENALTIES//INT.	6,157.81	1,631.81	1,122.54	
INT. EARNED	11.75	37.25	58.98	1.07
ADMISSIONS	2,868.00			
OTHER REV.	7,024.15			
FITNESS CENTER	681.80			
SALE OF TICKETS:				
PUPILS				6,809.80
MILK				379.60
ADULT				369.40
COUNTY SOURCES:				
COUNTY APPORT.	2,282.41			
IN LIEU OF TAXES				

STATE SOURCES:				
STATE APPORT.	26,264.08			
BANK FRANCHISE	64,253.03			
FEDERAL SOURCES:				
TITLE I	5,947.00			
TITLE II PART A	4,037.00			
NATL FOREST LAND	224,199.64			
JAN. CLAIM				12,327.23
FLOWTHRU/PRESCHOOL			17,449.00	
TOTAL REV.:	470,479.58	37,932.54	44,243.29	19,887.10
TOTAL EXP.:	352,661.49	31,136.85	109,404.05	22,089.99
BALANCE: 02/29/2012	-26,807.13	240,624.20	342,437.01	19,285.66

	PENSION FUND	TRUST& AGENCY	IMPACT AID
BAL: 02/01/2012	103,969.85	0	1,053,959.47
TOTAL REV.:	5,728.75		254.95
TOTAL EXP.:	0.00		0.00
BAL: 02/29/2012	109,698.60		1,054,214.42

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

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

AUDIENCE WITH INDIVIDUALS: Update on the activities of the SADD program. Presentation on a concern from the elementary staff.

OLD BUSINESS: No action taken.

NEW BUSINESS: Open Enrollment #26: Motion by Knapp, second by Gruszynski to approve open enrollment application #26. Budget Amendment Federal REAP Grant: Motion by Gruszynski, second by Knapp to amend the 2011-2012 revenue/expenditure budget by \$1,093.28 for new monies received. Approve Teacher Hours Submitted For Elementary Ranger Resource Room: Motion by Sullivan, second by Welu to approve hours submitted by Cheryl Erdman (\$170.00), Amanda Fitzgerald (\$200.00) and Raylene Olson (\$200.00) for hours worked in the resource room. Approve District Technology Support Contract: Motion by Knapp, second by Sullivan to approve the technology support contract submitted by APEX for the 2012-2013 school year (copy of contract attached). Approve Student Photography Contract: Motion by Sullivan, second by Gruszynski to approve the contract with Lifetouch for student pictures for the 2012-2013 school year (copy of contract attached). School Board Policy: First Reading Board Policy Section I: Motion by Gruszynski, second by Welu to have the first reading of Board Policy Section I. Surplus Equipment: Motion by Sullivan, second by Knapp to remove \$11,692.59 from the 604-equipment (list of items removed attached). Equalization Meetings: Darrell Sullivan will attend equalization meetings in Hill City and Owen Wiederhold will attend the meetings in Keystone.

Executive Session: Motion by Gruszynski, second by Knapp to go into executive session at 7:05 p.m. to discuss personnel and negotiations. Mike Hanson and Jane Edlund invited in. Todd Satter and Noel Johnson were invited in later. President Wiederhold called the meeting out of executive session at 8:40 p.m.

Contracts: Motion by Knapp, second by Gruszynski to approve administrator and manager salaries and benefits for the 2012-2013 school year. Negotiations: Motion by Welu, second by Sullivan to enter into negotiations with the certified employees. Mike Welu and Darrell Sullivan will be the negotiating team for the school board.

The next regular board meeting is scheduled for April 9, 2012, at 6:00 p.m.

ADJOURN MEETING: Motion by Welu, second by Gruszynski to adjourn the meeting at 8:45 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 9th DAY OF APRIL, 2012.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.