

HILL CITY SCHOOL DISTRICT 51-2

OF PENNINGTON COUNTY

HILL CITY, SOUTH DAKOTA 57745

On August 11, 2008, 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, David Spear, Kris Knapp (not present tonight), Darrell Sullivan and Michelle Anderson.

Also present: Supt. Mark Naugle; Business Manager Jane Edlund; Principals Todd Satter and Dave Larson; Patrons: Tim Cheever.

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

APPROVAL OF AGENDA: Motion by Spear, second by Anderson to approve the August 11, 2008, agenda as amended with item VII. B. (Middle School Phase III) added.

MINUTES: Motion by Anderson, second by Spear to approve the minutes of July 14, 2008, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of July 2008:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 07/01/2008	642,031.23	510,514.41	300,284.88	6,686.95
RECEIPTS				
LOCAL SOURCES:				
M.H. TAXES	270.31	82.18	54.78	
PRIOR TAXES	1,015.67	298.87	182.76	
PENALTIES//INT.	597.87	173.09	113.53	
INT. EARNED	31.83			
OTHER REV.		3,962.47		

COUNTY SOURCES:				
COUNTY APPORT.	3,352.80			
STATE SOURCES:				
RESTRICTED GRANT		21,379.58		
FEDERAL SOURCES:				
07-08 RECEIVABLES	71,160.94	14,459.03	19,152.04	
TOTAL REV.:	76,429.42	40,355.22	19,503.11	0.00
07-08 PAYABLES:	187,646.13	39,161.33	18,767.13	3,394.52
TOTAL EXP.:	300,273.23	193,452.98	23,467.42	5,472.34
BALANCE:	418,187.42	357,416.65	296,320.57	1,214.61
07/31/2008				

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 07/01/2008	39,377.93	44,098.29	2,403,566.05
TOTAL REV.:	2,160.58	108,434.47	97,150.00
TOTAL EXP.:	0.00	124,012.38	0.00
BAL: 07/31/2008	41,538.51	28,520.38	2,500,716.05

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

**CLAIMS: GENERAL FUND:** Salaries: 231,994.16; First Western Bank: matching OASI, 17,747.53; SD Retirement: matching, 10,796.70; SD Sch Ins Trust: 27,530.43; Delta Dental: 1,633.38; Employer Paid Annuity: 1,790.28; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 37.50; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 467.78; ADVANCED ELECTRICAL INC, ELECTRICAL SERVICE, 8,474.90; ALTIRIS INC, SOFTWARE LICENSE, 358.00; AMICK SOUND INC, CARE & UPKEEP, 393.03; ANDERSON'S, SUPPLIES, 109.67; APEX TECHNOLOGY SOLUTIONS GROUP, SUPPLIES, 34.75; ASCD, MEMBERSHIP FEES, 49.00; ATLAS PEN & PENCIL CORP, SUPPLIES, 81.71; BEST BUSINESS PRODUCTS, COPIER LEASES, 58.68; BIRCH TELECOM, LONG DISTANCE PHONE SERVICE, 60.45; BLACK HILLS POWER & LIGHT CO, OP ELECTRICITY, 5,860.38; BLACK HILLS POWER EQUIPMENT, OP SUPPLIES & REPAIRS, 37.69; CAROLINA BIOLOGICAL SUPPLY CO, SCIENCE SUPPLIES, 734.22; CARSON-DELLOSA PUBLISHING CO, SUPPLIES, 201.09; CDW-G INC, TECHNOLOGY EQUIP & SUPPLIES, 1,491.67; CENTRAL HILLS CAR CLINIC, VEHICLE MAINTENANCE, 459.43; CHRIS SUPPLY CO INC, AUDIO/VISUAL, 26.40; CITY OF HILL CITY, WATER/SEWER BILLING, 306.90; CLASSROOM DIRECT, SUPPLIES, 338.25; CLASSROOM PRODUCTS WAREHOUSE, SUPPLIES, 36.98; COMFORT INN HILL CITY, LODGING, 69.00; CONSTRUCTIVE PLAYTHINGS, SUPPLIES, 134.10; CREATIVE TEACHING PRESS, SUPPLIES, 27.42; CREST VISUAL, SUPPLIES, 550.00; CRITICAL THINKING CO.. SUPPLIES. 124.41; DAKOTA BUSINESS CENTER. SUPPLIES

& FURNITURE, 1,007.84; DEMCO INC, SUPPLIES, 578.13; DIDAX, INC, SUPPLIES, 27.35; EDLUND, JANE, MISC REIMBURSEMENT, 25.00; EDVOTEK, INC, SUPPLIES, 202.10; ERIC ARMIN INC, SUPPLIES, 158.30; ETA/CUISENAIRE, SUPPLIES, 107.69; EXXON MOBIL, GAS CHARGES, 605.09; FIRST WESTERN INSURANCE, INSURANCE PREMIUMS, 65.00; FISHER SCIENTIFIC, SCIENCE SUPPLIES, 1,788.16; FLINN SCIENTIFIC INC, SCIENCE SUPPLIES, 46.37; FOLLETT SOFTWARE COMPANY, SOFTWARE, 495.00; FREE SPIRIT PUBLISHING, SUPPLIES, 64.85; FREY SCIENTIFIC, SCIENCE SUPPLIES, 575.64; GOLDEN WEST TECHNOLOGIES, PHONE SYSTEM MAINTENANCE, 2,002.50; GUIDANCE GROUP, INC, SUPPLIES, 67.02; GUMDROP BOOKS, LIBRARY BOOKS, 548.00; GUNDERSON, PALMER, GOODSSELL & NELSON, LEGAL SERVICES, 75.00; HAZELDEN, DRUG FREE MATERIALS, 379.76; HEART OF THE HILLS EXXON, SUPPLIES, 145.61; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 749.52; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Delta Dental, Elementary Insurance Premiums, 165.94; South Dakota School Insurance Trust, Elementary Insurance Premiums, 2695.13; Delta Dental, High School Insurance Premiums, 56.60; South Dakota School Insurance Trust, High School Insurance Premiums, 662.72; Satter, Todd, Joint Convention: Meals, 73.00; Satter, Todd, Joint Convention: Mileage, 291.93; Delta Dental, Alternative School Insurance Premiums, 28.30; South Dakota School Insurance Trust, Alternative School Insurance Premiums, 646.25; South Dakota School Insurance Trust, Guidance Insurance Premiums, 425.02; Gardner, Blake, Dept. Head Leave, 100.00; Woodward, Shawn, Dept. Head Leave, 100.00; Gardner, Blake, Professional Leave, 200.00; Woodward, Shawn, Professional Leave, 200.00; Chaffee, Sommar, Professional Leave, 200.00; Woodward, Amy, Professional Leave, 200.00; Wiederhold, Owen, Joint Convention: Meals, 64.00; Wiederhold, Owen, Joint Convention: Mileage, 291.93; Naugle, Mark, State Superintendent's Conference: Meals, 90.00; Best Western Ramkota Pierre, State Superintendent's Conference: Lodging, 231.00; Naugle, Mark, Joint Convention: Meals, 64.00; Larson, David, Conference: Meals, 87.00; Larson, David, Conference: Mileage, 291.93; Delta Dental, OP Insurance Premiums, 28.30; South Dakota School Insurance Trust, OP Insurance Premiums, 756.38), 7,949.43; HILLS ROOFING & SHEET METAL INC, ROOF REPAIR, 450.00; HILLYARD, CUSTODIAL SUPPLIES, 3,889.45; HIWAY HARDWARE, MISC SUPPLIES, 2,799.30; HOUGHTON MIFFLIN CO, SUPPLIES/TEXTS, 413.75; JENSEN HARDWOOD FLOORS, GYM FLOOR MAINTENANCE, 5,250.00; KAPLAN EARLY LEARNING COMPANY, SUPPLIES, 227.34; KELVIN, SUPPLIES, 487.30; KIDS VOTING SOUTH DAKOTA, FEES AND SUPPLIES, 238.50; KIEFFER SANITATION, GARBAGE DISPOSAL, 874.52; KRULL'S MARKET, SUPPLIES/GROCERIES, 1,096.04; LAKESHORE LEARNING MATERIALS, SUPPLIES, 929.83; LEARNING RESOURCES, SUPPLIES, 259.70; MCGRAW-HILL COMPANIES, INC, TEXTBOOKS, SUPPLIES, 780.07; MCKEE, KAREN, MISC REIMBURSEMENT, 36.00; MILLENNIUM INC, CONSTRUCTION SERVICES, 4,494.16; MILLER, JOHN E., SUPPLIES, 14.00; MULTICULTURAL AMERICA INC., SUPPLIES, 462.00; NASCO, SUPPLIES, 10.83; NATIONAL SCHOOL PRODUCTS, SUPPLIES, 240.79; NAUGLE, MARK, MISC REIMBURSEMENT, 1,751.60; NORCOSTCO, DRAMA SUPPLIES, 24.11; NORTHWEST PIPE FITTINGS, INC, PLUMBING SUPPLIES, 49.80; OFFICE DEPOT, SUPPLIES, 1,062.72; OFFICE MAX, SUPPLIES, 291.68; OLIVER & ANDY'S BOOK COMPANY, INC, SUPPLIES, 478.40; ORIENTAL TRADING COMPANY, SUPPLIES, 594.15; PEARSON EDUCATION, INC, SUPPLIES, 57.19; PLANK ROAD PUBLISHING, VOCAL MUSIC SUPPLIES, 127.20; POSITIVE PROMOTIONS, SUPPLIES, 357.70; PRINCETON HEALTH PRESS, SUPPLIES, 53.95; QWEST, PHONE SERVICE, 1,471.27; REALLY GOOD STUFF, SUPPLIES, 322.47; RENAISSANCE LEARNING, INC, SOFTWARE SUBSCRIPTIONS, 5,628.25; SADDLEBACK EDUCATIONAL INC, SUPPLIES, 65.84; SAM'S CLUB DIRECT, SUPPLIES, 15.90; SCHOLASTIC INC MAGAZINES, SUBSCRIPTIONS, 206.66; SCHOOL SPECIALTY EDUCATION ESSENTIALS, SUPPLIES, 1,646.68; SD PARENT RESOURCE NETWORK, GUIDANCE SUPPLIES, 170.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 73.35; SIOUX REPLICATIONS, SUPPLIES, 352.00; SOCIAL STUDIES SCHOOL SERVICE, SUPPLIES, 51.35; SUMMIT LEARNING SUPPLIES 173.17; SUPREME SCHOOL SUPPLY SUPPLIES 175.90; TEACHER

CREATED MATERIALS, INC, SUPPLIES, 52.36; TEACHER DIRECT, SUPPLIES, 118.72; TEACHERS' DISCOUNT, SUPPLIES, 58.71; TEACHER'S DISCOVERY, SUPPLIES, 1,198.27; TIME FOR KIDS, SUBSCRIPTION, 132.60; TRAVEL ADVENTURES, INC, AIRLINE TICKETS, 370.00; TREND ENTERPRISES, INC, SUPPLIES, 17.49; VERIZON WIRELESS, CELL PHONE SERVICE, 608.34; WEEKLY READER CORPORATION, SUBSCRIPTIONS, SUPPLIES, 219.60; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 632.00; **GENERAL FUND TOTAL: 371,242.26;**

**CAPITAL OUTLAY:** APEX TECHNOLOGY SOLUTIONS GROUP, EQUIPMENT, 661.00; B&H ASPHALT PAVING, PARKING LOT MAINTENANCE, 10,834.73; DAKOTA BUSINESS CENTER, FURNITURE, 5,798.00; HARCOURT, INC, SUPPLIES/TESTING/TEXTS, 1,655.52; HOUGHTON MIFFLIN CO, SUPPLIES/TEXTS, 587.57; GARY KESTER, ROOF REPAIR, 8,100.00; PEARSON EDUCATION, INC, TEXTS, 4,781.75; UPPER DECK ARCHITECTS, INC., ARCHITECT SERVICE, 50,403.51; **CAPITAL OUTLAY TOTAL: 82,822.08;**

**SPECIAL EDUCATION FUND:** Salaries: 17,384.49; First Western Bank: matching OASI, 1,329.87; SD Retirement: matching, 1,043.06; SD Sch Ins Trust: 1,733.90; Delta Dental: 145.74; ABILITATIONS, SUPPLIES, 196.63; BLACK HILLS SPECIAL SERVICES, FEES, 24,600.00; CARSON-DELLOSA PUBLISHING CO, SUPPLIES, 85.89; CHILDREN'S CARE, FEES, 1,118.00; CLASSROOM DIRECT, SUPPLIES, 214.13; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 2,364.47; DAKOTA LINK, ASSESSMENT SERVICES, 148.52; EXXON MOBIL, GAS CHARGES, 71.57; GREAT IDEAS FOR TEACHING, INC, SPEECH SUPPLIES, 44.95; HEART OF THE HILLS EXXON, SUPPLIES, 27.64; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Delta Dental, SPED Insurance Premiums, 141.50; South Dakota School Insurance Trust, SPED Insurance Premiums, 2396.71), 2,538.21; KAPLAN EARLY LEARNING COMPANY, SUPPLIES, 52.66; KRULL'S MARKET, SUPPLIES/GROCERIES, 48.12; LAKESHORE LEARNING MATERIALS, SUPPLIES, 287.73; LEARNING RESOURCES, SUPPLIES, 39.28; NATIONAL SCHOOL PRODUCTS, SUPPLIES, 56.07; NCS PEARSON, INC, TESTING SUPPLIES, 77.00; OFFICE MAX, SUPPLIES, 218.75; PCI EDUCATIONAL PUBLISHING, SUPPLIES, 719.95; PRO-ED, SE SUPPLIES, 145.20; REMEDIA PUBLICATIONS INC, SE SUPPLIES, 699.07; SUPER DUPER INC, SUPPLIES, 207.09; TEACHER CREATED RESOURCES, SUPPLIES, 145.90; TREND ENTERPRISES, INC, SUPPLIES, 55.67; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 416.00; VAUGHN, TERRI, MISC REIMBURSEMENT, 155.82; WESTERN PSYCHOLOGICAL SERVICES, SUPPLIES, 33.50; WIZCOM TECHNOLOGIES, INC, SUPPLIES, 279.00; **SPECIAL EDUCATION TOTAL: 56,683.88;**

**FOOD SERVICE:** Salaries: 3,499.86; First Western Bank: matching OASI, 267.75; SD Retirement: matching, 209.99; SD Sch Ins Trust: 1,276.83; Delta Dental: 56.60; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Delta Dental, Food Service Insurance Premiums, 28.30; South Dakota School Insurance Trust, Food Service Insurance Premiums, 331.36; Stanford, Tammy, SNA Conference: Meals, 103.00; Gednalske, Vicky, SNA Conference: Meals, 103.00; Skillingstad, Mary, SNA Conference: Meals, 103.00; SDSNA, Conference Registration: Skillingstad, 130.00), 798.66; STANFORD, TAMMY, MISC REIMBURSEMENT, 95.59; **FOOD SERVICE TOTAL: 6,205.28.**

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

AUDIENCE WITH INDIVIDUALS: No action taken.

**CORRESPONDENCE AND REPORTS:** Dave Larson, Elementary Principal Reported: Dave attended a School Improvement meeting last Tuesday and Wednesday. There are some new requirements coming that we will have to meet. Summer maintenance projects are almost complete. New student registration is August 19 and 20. There will be a meeting on the 20<sup>th</sup> for elementary staff to discuss math curriculums.

Todd Satter, Middle School/High School Principal Reported: All student class schedules are complete. HS Laptop meetings are scheduled for August 26 and 27.

Mark Naugle, Superintendent Reported: The schedule of upcoming meetings and the August/September calendar reviewed. Discussion on the recent joint convention. Mark reviewed preliminary AYP progress numbers for the elementary, middle school and high school. Final numbers should be out soon. Still working on possible solutions for student loading/unloading zones. We are going to have to purchase a handicapped accessible van. Mr. Larson has been gathering pricing information on new and used vans. He has found a used handicapped accessible van at a cost of \$24,000.00.

**OLD BUSINESS:** Misc. Business Manager Items: Approval of 2007-2008 Annual Report: Motion by Sullivan, second by Anderson to approve the 2007-2008 Annual Report that was submitted to Pierre.

Middle School Phase III: Tim Cheever updated board members on the status of the Middle School Phase III project. There is a pre-bid meeting on August 26 at 2:00 p.m. and bids will be opened on September 3 at 2:00 p.m.

**NEW BUSINESS:** Home School Exemptions: Motion by Sullivan, second by Anderson to approve the two home school exemptions that were presented tonight.

Bread and Fuel Bids: Propane Bids: Motion by Anderson, second by Sullivan to accept the firm bid from Stern Oil Co., Inc. for the 2008-2009 school year for propane at \$2.1204 per gallon. Bread Bids: Bread bids were received for the 2008-2009 school year from Sara Lee Bakery Group and Pan-O-Gold Baking Company (copies of their bid information attached to these minutes). Motion by Sullivan, second by Anderson to enter into an agreement with Sara Lee Bakery Group for the 2008-2009 school year to purchase bread products, with Sara Lee Bakery Group providing a worksheet to the

school district each month to track cost changes throughout the school year on bread products.

2008-2009 School Year Contracts: SDCL requires publication of salaries of all school employees: Wilma Anderson, \$36,637.60; Daniel Asheim, \$43,210.00, Daniel Asheim, MS Track Coach, \$2,700.00, Daniel Asheim, HS Asst. Wrestling Coach, \$2,520.00, Daniel Asheim, MS Head Wrestling Coach, \$2,160.00; Kathleen Bauer, \$42,180.00, Kathleen Bauer, Special Education, \$1,980.00; Lark Bennett, \$47,800.00; Kerry Britton, \$42,575.00, Kerry Britton, Special Education, \$1,890.00, Kerry Britton, HS Knowledge Bowl, \$900.00, Kerry Britton, Jr. Class Advisor, \$1,200.00; Sommar Chaffee, \$31,940.00, Sommar Chaffee, Vocal Music, \$1,980.00; Bryon Christian, \$41,200.00, Bryon Christian, Class Play Co-sponsor, \$2,700.00, Bryon Christian, HS Yearbook Advisor, \$2,700.00, Bryon Christian, NCA Chairman, \$1,440.00; Bryon Christian, One Act Play Advisor, \$2,070.00; Jesse Coy, \$31,660.00, Jesse Coy, HS Cross Country Coach, \$2,310.00, Jesse Coy, Co-HS Head Track Coach, \$3,630.00; Jennifer Deuter, \$33,030.00; Kim D'Hont, \$47,080.00, Kim D'Hont, National Honor Society, \$810.00; Annette Duffy, \$35,335.00, Annette Duffy, National Jr. Honor Society, \$750.00; Cheryl Erdman, \$50,925.00; Amanda Fitzgerald, \$30,000.00, Amanda Fitzgerald, Special Education, \$1,800.00; Blake Gardner, \$31,140.00, Blake Gardner, HS Head Boys BB Coach, \$3,630.00, Blake Gardner, HS Asst. FB Coach, \$2,205.00, Blake Gardner, HS Asst. Track Coach, \$2,205.00, Blake Gardner, Sr. Class Advisor, \$300.00; Jamie Henderson, \$30,790.00, Jamie Henderson, MS Girls BB Coach, \$2,340.00, Jamie Henderson, MS Girls VB Coach, \$1,980.00, Jamie Henderson, MS Student Council Advisor, \$945.00; Jennifer Hohn, \$30,000.00; Richard Hamilton, \$30,000.00; Kimberly Jo Johnson, \$38,580.00; Michele Johnson, \$51,800.00, Michele Johnson, Special Education, \$1,980.00; Noel Johnson, \$41,290.00, Noel Johnson, Special Education, \$1,800.00; Lori Jones, \$32,125.00, Lori Jones, HS Asst. Girls BB Coach, \$2,415.00, Lori Jones, HS Asst. Girls VB Coach, \$2,625.00, Lori Jones, Sr. Class Co-sponsor, \$300.00; David Kelting, \$41,560.00, David Kelting, Co-HS Head Track Coach, \$4,950.00; Nancy Kennedy, \$44,085.00, Nancy Kennedy, Class Play Co-sponsor, \$2,340.00, Nancy Kennedy, Theatre Manager, \$1,440.00, Nancy Kennedy, One Act Play Advisor, \$2,070.00; Nancy Koch, \$39,080.00, Nancy Koch, Oral Interp., \$1,260.00; Rhonda Keill-Prince, \$49,520.00; Kami Langenbau, \$33,290.00; David Larson, \$65,518.27; Pamela Lee, \$45,260.00; Arlene Maxfield, \$35,394.25; Karen McKee, \$43,985.00; Linda McKeen, \$42,765.00; Mark Naugle, \$85,747.41; Mariella Paul, \$39,970.00, Mariella Paul, MS Knowledge Bowl, \$900.00; Kenneth Raga, \$33,100.00, 9<sup>th</sup> Grade BBB Coach, \$2,205.00; Chad Ronish, \$36,812.50; Chad Ronish, HS Head FB Coach, \$4,950.00, Chad Ronish, HS Head Wrestling Coach, \$3,960.00, Chad Ronish, MS Asst. Wrestling Coach, \$2,160.00, Chad Ronish, Jr. Class Co-sponsor, \$1,260.00; Susan Roth, \$33,255.00, Susan Roth, HS Head VB Coach, \$4,290.00, Susan Roth, HS Student Senate, \$2,160.00, Susan

Roth, HS Head Golf, \$900.00; Susan Satter, \$40,440.00; Todd Satter, \$76,678.21; Sharla Steever, \$36,409.95; Andra Swanson, \$41,710.00, Andra Swanson, MS Track Coach, \$2,700.00; Dan Syljuberget, \$49,070.00, Dan Syljuberget, Dan Syljuberget, HS Leo Club Advisor, \$187.50; Donna Syljuberget, \$43,385.00; Todd Weber, \$43,430.00, Todd Weber, Asst. MS Boys BB Coach, \$2,700.00, Todd Weber, Sr. Class Co-sponsor, \$300.00, Todd Weber, 6<sup>th</sup> Grade Boys BB Coach, \$675.00, Todd Weber, MS FB Coach, \$2,700.00; Nicole Weron, \$36,870.00; Lucille Williamson, \$51,060.00; Amy Woodward, \$36,220.00, Amy Woodward, Instrumental Music, \$3,960.00; Shawn Woodward, \$37,685.00, Shawn Woodward, 6<sup>th</sup> Grade FB Coach, \$1,035.00, Shawn Woodward, HS Head Girls BB Coach, \$3,960.00, Shawn Woodward, 6<sup>th</sup> Grade GBB Coach, \$1,080.00, Shawn Woodward, HS Athletic Director, \$3,300.00, Shawn Woodward, MS Athletic Director, \$1,800; Candy Allen, \$11.38/hour; Jeff Anderson, \$39,096.05/year; Sheri Cisneros, \$14.80/hour; Karla Cummings, \$11.48/hour; Lila Dodd, \$11.82/hour; Jane Edlund, \$45,369.00/year; Arron Flick, \$13.81/hour; Pamela Fowler, \$10.60/hour; Patrick Gednalske, \$10.69/hour; Mary Gillaspie, \$12.64/hour; Sheila Gisi, \$12.23/hour; Valerie King, \$11.17/hour; Patricia Lewis, \$11.48/hour; Terry Meissner, \$15.59/hour; Theresa Milliken, \$11.17/hour; Cynthia Naugle, \$11.61/hour; Sherrie Neubert, \$11.17/hour; Catherine Raderschadt, \$13.26/hour; Linda Smith, \$15.57/hour; Joan Terkildsen, \$11.17/hour; Carmen Thompson, \$12.64/hour; Nancy Turner, \$11.07/hour; Rick Wellington, \$10.97/hour; Larry Williamson, \$11.07/hour; Victoria Gednalske, \$14.16/hour; Judy Robison, \$11.72/hour; Mary Skillingstad, \$10.80/hour; Tammy Stanford, \$27,221.40/year.

The next regular board meeting is scheduled for September 8, 2008, at 6:00 p.m.

ADJOURN MEETING: Motion by Anderson, second by Sullivan to adjourn the meeting at 7:00 p.m.

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Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 8TH DAY OF SEPTEMBER, 2008.

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President Business Manager