

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

On December 13, 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: Jack Jewett, Neil Maxfield, Dave Larson, Chuck Landon, Brian Anderson, Christine Goodpaster, Susan Satter, Lark Bennett, Bill Bennett, Vic Alexander, Craig Wexler and Ron Walker.

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

APPROVAL OF AGENDA: Motion by Gruszynski, second by Anderson to approve the December 13, 2010, agenda as amended: add items VII. A. (6) College Access Grant Stipends and VIII. D. Christmas Bonus for Classified Employees.

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

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 11/01/2010	-699,677.71	333,364.47	334,523.72	12,960.76
RECEIPTS				
LOCAL SOURCES:				
TAXES	760,152.57	249,118.06	179,775.92	
M.H. TAXES	682.70	210.18	151.50	
PRIOR TAXES	2,793.84	762.59	537.66	
PENALTIES//INT.	1,417.42	408.38	292.69	
INT. EARNED	9.07			1.36
ADMISSIONS	629.00			
OTHER REV.	60.00			
FITNESS CENTER	555.00			
SALE OF TICKETS:				
PUPILS				9,266.43
MILK				688.10
ADULT				423.60
COUNTY SOURCES:				
COUNTY APPORT.	2,435.58			
IN LIEU OF TAXES	682.53			
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	5,914.00			
TITLE II PART A	3,583.00			

OCTOBER CLAIM				11,349.08
FRUIT/VEGGIE GRANT				1,970.10
FLOWTHROUGH/PRESCHOOL			20,479.00	
SE ARRA			159.00	
TOTAL REV.:	778,914.71	250,499.21	201,395.77	23,698.67
TOTAL EXP.:	343,316.16	45,249.90	70,984.66	23,337.30
BALANCE: 11/30/2010	-264,079.16	538,613.78	464,934.83	13,322.13

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 11/01/2010	46,873.62	35,287.80	1,103,080.44
TOTAL REV.:	38,733.84	126,341.89	114,991.97
TOTAL EXP.:	0.00	118,667.33	0.00
BAL: 11/30/2010	85,607.46	42,962.36	1,218,072.41

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

CLAIMS: GENERAL FUND: Salaries: 220,202.38; First Western Bank: matching OASI, 16,845.57; SD Retirement: matching, 12,750.81; SD Sch Ins Trust: 32,489.67; Delta Dental: 2,021.46; Employer Paid Annuity: 1,790.28; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 41.85; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 1,272.89; ALLTEL, CELL PHONE SERVICE, 401.17; APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK SUPPLIES, 379.98; BEST BUSINESS PRODUCTS INC, COPIER MAINTENANCE, 29.60; BLACK HILLS POWER INC, OP ELECTRICITY, 10,397.47; BLACK HILLS SPEECH CONFERENCE, DEBATE FEES, 90.00; CENEX FLEET FUELING, GASOLINE CHARGES, 105.20; CENTRAL HILLS CAR CLINIC, VEHICLE MAINTENANCE, 646.03; CENTRAL HILLS PLUMBING SUPPLY, PLUMBING SERVICES, 35.90; CITY OF HILL CITY, WATER/SEWER BILLING, 703.82; CONOCOPHILIPS FLEET, GAS CHARGES, 359.52; CUSTER HIGH SCHOOL, FEES, 75.00; DAKOTA BUSINESS CENTER, SUPPLIES, 60.25; DALTON MUSIC, REPAIR, SUPPLIES, 12.00; EXXON MOBIL, GAS CHARGES, 527.83; FASTENAL COMPANY, OP SUPPLIES, 127.85; FIRST NATIONAL BANK IN SIOUX FALLS, CERTIFICATE PAYMENTS, 1,000.00; FIRST WESTERN INSURANCE, INSURANCE PREMIUMS, 8,112.00; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 1,560.00; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 31.50; HILL CITY HARDWARE HANK, MISC SUPPLIES, 906.48; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 164.86; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (South Dakota Counseling Association, Better Ways/Better Days Conf: N. Weron, 40.00; Wiederhold, Owen, ASBSD Delegate Assembly: Mileage, 164.28; Naugle, Mark, SASD Legislative Assembly: Lodging, 86.75; Edlund, Jane, Election Workshop: Mileage Reimbursement, 23.68; Edlund, Jane, Reg IV Mtg: Mileage Reimbursement, 23.68; Hill City School Petty Cash, Car Wash, 10.00; Hill City School Petty Cash, Postage, 15.24; Augustana College, Augustana Band Fest: Fees, 240.00; BHSU MENC, Northern Hills Honor Band: Fees, 100.75), 704.38; HOH BOOSTER CLUB, MISC, 280.00; HOLIDAY INN EXPRESS SIOUX FALLS, LODGING, 839.40; HOT SPRINGS SCHOOL DISTRICT, MISC FEES, 75.00; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 92.87; KELLEY, TRACY L., LEGAL SERVICES, 300.00; KENNEDY, LOUIS, COUNSELING SERVICES, 100.00; KIEFFER SANITATION, GARBAGE DISPOSAL, 606.81; KRULL'S MARKET, SUPPLIES/GROCERIES, 19.19; LAKOTA NATION INVITATIONAL, ATHLETIC FEES, 1,000.00; LANDON JR, CHARLES, MISC REIMBURSEMENT (DEBATE), 515.00; OFFICE OF WEIGHTS & MEASUREMENTS, WRESTLING SCALE CERTIFICATION, 28.00; ORBITCOM, INC, PHONE SERVICE, 1,614.73; QWEST, BROADBAND SERVICE, 103.95; RAPID CITY CENTRAL HIGH SCHOOL, ATHLETIC FEES, 125.00; SCRIBES HUT, MISC, 12.33; SDHSAA, FEES, 10.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 910.08; SOFTWARE UNLIMITED INC, WEBINAR REGISTRATION, 20.00; STERN OIL COMPANY, INC, OP HEAT, 12,074.86; STURGIS BUS COMPANY, BUS SERVICES, 2,477.33; TIE, FEES, 1,750.00; TWIN CITY ATHLETIC BOOSTER CLUB, TOURNAMENT FEES, 105.00; TWL SUPPLIES, OP SUPPLIES, 121.60; VAUGHN, TERRI, MISC REIMBURSEMENT, 59.15; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 250.00; WOODWARD, AMY, MISC REIMBURSEMENT, 145.90; **GENERAL FUND TOTAL: 337,481.95;**

CAPITAL OUTLAY: ACTION MECHANICAL INC, CARE/UPKEEP, 218.27; APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMINISTRATION, 10,850.00; FIRST NATIONAL BANK IN SIOUX FALLS, CERTIFICATE PAYMENTS, 361,134.38; SANDVEN, DARRIN, CONSTRUCTION SERVICES, 549.51; STURGIS BUS COMPANY, BUS SERVICES, 16,184.28; **CAPITAL OUTLAY TOTAL: 388,936.44;**

SPECIAL EDUCATION FUND: Salaries: 46,060.50; First Western Bank: matching OASI, 3,523.59; SD Retirement: matching, 2,643.58; SD Sch Ins Trust: 7,823.29; Delta Dental: 480.38; BLACK HILLS SPECIAL SERVICES, FEES, 2,986.80; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 4,326.40; ESTR PUBLICATIONS, LTD, SUPPLIES, 67.00; EXXON MOBIL, GAS CHARGES, 50.31; MEZA, PETRA, MISC REIMBURSEMENT, 68.08; NCS PEARSON, INC, SUPPLIES, 65.00; ORTEGA, GABRIELA, MILEAGE REIMBURSEMENT, 56.24; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 6,480.00; VAUGHN, TERRI, MISC REIMBURSEMENT, 318.50; WESTERN PSYCHOLOGICAL SERVICES, SUPPLIES, 35.00; WYOMING AUDIOLOGY & HEARING, SHIPPING, 35.00; **SPECIAL EDUCATION TOTAL: 75,019.67;**

FOOD SERVICE: Salaries: 9,354.60; First Western Bank: matching OASI, 715.63; SD Retirement: matching, 517.20; SD Sch Ins Trust: 1,768.50; Delta Dental: 94.50; APEX TECHNOLOGY SOLUTIONS GROUP, TONER CARTRIDGE, 68.99; ARMSTRONG EXTINGUISHER SERVICE, EQUIPMENT SERVICING, 137.76; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 1,495.88; CHILD & ADULT NUTRITION, COMMODITY FOODS, 472.57; DAKOTA BUSINESS CENTER, SUPPLIES, 12.49; DEAN FOODS NC, DAIRY PRODUCTS, 2,673.08; EARTHGRAINS BAKING CO, INC, BREAD PRODUCTS, 336.14; KRULL'S MARKET, SUPPLIES/GROCERIES, 33.65; MCLEOD'S PRINTING, PRINTING, 121.71; REINHART FOODSERVICE, FOOD, SUPPLIES, 4,218.84; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 143.31; STANFORD, TAMMY, MISC REIMBURSEMENT, 11.59; **FOOD SERVICE TOTAL: 22,176.44.**

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

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

AUDIENCE WITH INDIVIDUALS: Area pastors thanked board members for the use of the gym on Wednesday nights and would also like to have staff reminded that they should try not to schedule activities on Wednesday nights. They would also like to have people know they are available for spiritual and emotional counseling at all times, not just when there is an emergency. PIPTO has a science fair scheduled in February. Patrons had questions on how the board is coming with next year's budget.

CORRESPONDENCE AND REPORTS: Blake Gardner, Elementary Principal Reported: Update on elementary activities. The first semester ends January 13th.

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

Mark Naugle, Superintendent Reported: The Budget Committee has met twice with another meeting scheduled for January 3, 2011. The committee has been looking at the health insurance, RIF policy, staffing and five year revenue/expenditure projections. According to conversations Mark has had with staff at the Impact Aid office in Washington, we should get another payment this month. After further discussion on the request from the Custer Medical Center, no further action will be taken and the item is tabled.

OLD BUSINESS:

Misc. Business Manager Items: Contracts to approve: Motion by Gruszynski, second by Knapp to issue contracts for the 2010-2011 school year to the following: Lindsay Wathen, Speech Pathology Assistant, \$25.00/hour. Voting recorded as follows: Wiederhold, yes; Knapp, yes; Anderson, yes; Gruszynski, yes; Sullivan, no. Motion passed. Motion by Gruszynski, second by Knapp to issue a contract to Terri Vaughn, Elementary Aide, \$9.75/hour. Surplus Equipment: Motion by Sullivan, second by Knapp to remove \$13,415.00 from the 204-equipment and \$10,350.21 from the 604-equipment (information sheets attached to these minutes) and that the 1996 chevy pickup with snowplow will be offered for sale by sealed bids, notice for bids will be published in the Hill City Prevailier. Mike Price, Bill Bennett and Ronnie Simmons appointed to appraise the value of the pickup. Request to Void T&A Checks: Motion by Knapp, second by Anderson to void the following T&A checks #20368, 20570, 20634, 20968, 21107, 21109, 21301, and 21441. Budget Amendments: Motion by Gruszynski, second by

Knapp to amend the Title V general fund revenue/expenditure budget by \$2,500.00 and amend the Title II Part D capital outlay revenue/expenditure budget by \$9,511.00. School Board Combined Election Agreement with Pennington County: Motion by Knapp, second by Anderson to accept the agreement with Pennington County to combine our school election with Pennington County on June 7, 2010. College Access Grant Stipends: Motion by Knapp, second by Sullivan to pay a \$125.00 stipend to Richard Hamilton and a \$125.00 stipend to Bryon Christian for a four hour class for an ACT Prep Course. Voting recorded as follows: Wiederhold, yes; Knapp, yes; Anderson, yes; Sullivan, yes; Gruszynski, no. Motion passed.

NEW BUSINESS: 2nd Reading and Final Adoption of Anti-Bullying and Harassment (JV) Policy: Motion by Knapp, second by Gruszynski to have the second reading and final adoption of Anti-Bullying and Harassment (JV) policy. 2nd Reading and Final Adoption of Community Use of School Facilities (DP) policy: Motion by Gruszynski, second by Anderson to have the second reading and final adoption of Community Use of School Facilities (DP) policy. Sex Offender Policy (KGC): Motion by Knapp, second by Sullivan to have the first reading of Sex Offender Policy (KGC) as presented tonight, with the second reading and final adoption at the January board meeting. Christmas Bonus for Classified Employees: Darrell Sullivan wanted to discuss with the board the possibility of giving each classified employee a Christmas bonus due to the fact that none of them received a raise this year. No action taken. Public School Exemption 15 and 16: Motion by Sullivan, second by Knapp to approve public school exemption 15 and 16 as presented tonight.

The next regular board meeting is scheduled for January 10, 2011, at 6:00 p.m.

ADJOURN MEETING: Motion by Anderson, second by Sullivan to adjourn the meeting at 7:20 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 10TH DAY OF JANUARY, 2011.

President

Business Manager

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