

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

On August 12, 2013, 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: Wayne Hartmann, Lark Bennett, Donna Syljuberget, Rob Bickett, Nicholle Johannson and Martin Jurisch.

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

APPROVAL OF AGENDA: Motion by Sullivan, second by Welu to amend the August 12, 2013, agenda with the following items added: New Business: Resignations, Karla Cummings, Aaron Flick and Eric Eisenbraun; Authorize Cydnee Gruszynski to sign on the school's bank accounts.

MINUTES: Motion by Welu, second by Bennett to approve the minutes of July 8, 2013, and July 26, 2013, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of July 2013:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 07/01/2013	722,498.11	492,364.68	344,935.80	12,829.34
RECEIPTS				
LOCAL SOURCES:				
M.H. TAXES	272.09	94.40	56.03	
PRIOR TAXES	4,862.10	1,198.60	856.68	
PENALTIES//INT.	1,846.46	489.55	314.94	
GROSS RECEIPTS	18,397.33			
INT. EARNED	18.78			.10
OTHER REV.	10.00			
COUNTY SOURCES:				
COUNTY APPORT.	2,477.79			
FEDERAL SOURCES:				
2012-2013 RECEIVABLES	106,412.28	19,786.33	11,746.09	
TOTAL REV.:	134,296.83	21,568.88	12,973.74	.10
TOTAL EXP.:	305,250.11	323,217.60	45,028.20	4,154.98
BALANCE: 07/31/2013	551,544.83	190,715.96	312,881.34	8,674.46
	PENSION FUND	TRUST& AGENCY	IMPACT AID	

BAL: 07/01/2013	38,260.70	33,817.18	2,078,393.77
TOTAL REV.:	2,777.85	12,765.68	206.82
TOTAL EXP.:	0.00	25,433.34	0.00
BAL: 07/31/2013	41,038.55	21,149.52	2,078,600.59

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

CLAIMS: GENERAL FUND: Salaries: 217,340.81; First Western Bank: matching OASI, 16,494.43; SD Retirement: matching, 11,869.27; SD School Ins Trust: 33,022.28; Delta Dental: 1,973.63; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 47.70; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE, 214.89; ACTION MECHANICAL INC, CARE/UPKEEP BUILDINGS, 575.72; BANGS, McCULLEN, BUTLER, FOYE & SIMMONS LLP, LEGAL SERVICES, 3,396.45; BESTCHEM & CO, LLC, WEED & PEST CONTROL, 770.00; BLACK HILLS POWER INC, OP ELECTRICITY, 8,146.29; BLACK HILLS SPECIAL SERVICES, 2013-2014 MEMBERSHIP FEES, 3,000.00; CHRISTIAN, BRYON, AIRPORT PARKING FEE, 40.00; CITY OF HILL CITY, WATER/SEWER BILLING, 1,604.61; CITY OF RAPID CITY, BLEACHER RENTAL & DEPOSIT, 2,837.80; CLARK PRINTING, PRINTING, 412.90; CULLIGAN, WATER SOFTENER RENTAL, 25.00; DAKOTA BUSINESS CENTER, SUPPLIES, 913.72; EXXON MOBIL, GAS CHARGES, 216.77; GOLDEN WEST TECHNOLOGIES, SUPPLIES, 1,174.00; HAGGERTY'S AUDIO VISUAL, THEATRE SOUND SYSTEM SERVICE, 175.00; HARRIS COMPUTER SYSTEMS, ETRITION SOFTWARE MTG FEE, 212.50; HILL CITY HARDWARE HANK, CUSTODIAL SUPPLIES, 1,395.21; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 750.72; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Delta Dental, Elem Insurance Premiums, 32.50; SD School Insurance Trust, Elem Insurance Premiums, 770.22; SD School Insurance Trust, Elem ESL Insurance Premiums, 0.12; Delta Dental, ESL Insurance Premiums, 10.84; SD School Insurance Trust, Elem ESL Insurance Premiums, 131.73; SD School Insurance Trust, MS ESL Insurance Premiums, 0.12; Delta Dental, ESL Insurance Premiums, 10.83; SD School Insurance Trust, MS ESL Insurance Premiums, 131.72; Delta Dental, HS Insurance Premiums, 32.50; SD School Insurance Trust, HS ESL Insurance Premiums, 0.11; Delta Dental, ESL Insurance Premiums, 10.83; SD School Insurance Trust, HS ESL Insurance Premiums, 131.72; Quality Inn Mitchell, Campus Access Grant Training: Lodging, 70.00; Satter, Susan, Campus Access Grant Training: Meals, 47.00; Satter, Susan, Campus Access Grant Training: Mileage, 227.55; Delta Dental, Library Insurance Premiums, 32.50; Hill City School Petty Cash, Memorial, 20.00; Edlund, Jane, Mileage Reimbursement, 14.06; Delta Dental, OP Insurance Premiums, 32.50; SD School Insurance Trust, OP Insurance Premiums, 901.39; Hill City School Petty Cash, Postage, 6.11), 2,614.35; HILLYARD, CUSTODIAL SUPPLIES, 20,322.44; IXL LEARNING, COMPUTER SITE LICENSE, 2,250.00; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 901.25; JAYMAR BUSINESS FORMS, FORMS, 54.08; KRULL'S MARKET, SUPPLIES/GROCERIES, 78.13; LIGHTING MAINTENANCE COMPANY, ELECTRICAL SUPPLIES, 1,870.86; MASTERCARD, CHARGE CARD, 5,724.52; NEOPOST USA INC, POSTAGE METER RENT, 80.85; ORBITCOM, INC, PHONE SERVICE, 925.38; PJ TECHNOLOGIES, INC, GOVERLAN SITE LICENSE & MAINTENANCE, 780.00; PLAN SERVICES, 403(b) ADMIN SERVICES, 130.00; PRINCE, RHONDA, REIMBURSE CONF LODGING, 386.94; RAPID FIRE PROTECTION, INC, FIRE SPRINKLER INSPECTION, 375.00; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 587.66; SATTER, TODD, AIRPORT PARKING FEE, 40.00; SCHOOL SPECIALTY INC, SUPPLIES, SCHOOL FURNITURE, 1,202.52; SPERLICH CONSULTING, INC, ENGINEERING SERVICES, 1,879.58; STERN OIL COMPANY, INC, OP HEAT, 11,290.64; STONWARE, INC, LAN SCHOOL SITE LICENSE, 990.00; SUPREME SCHOOL SUPPLY, SUPPLIES, 206.46; TARGET, SUPPLIES, 37.05; TEACHER'S DISCOVERY, SUPPLIES, 502.88; TRAINING ROOM, INC, ATHLETIC SUPPLIES, 930.71; USPS-HASLER, POSTAGE, 4,000.00; WEX BANK, GASOLINE CHARGES, 66.81; WINNER SCHOOL DISTRICT, 2013-2014 ISSD DUES, 2,650.08; ZOO-PHONICS, SUPPLIES, 1,921.00; **GENERAL FUND TOTAL: 369,408.89;**

CAPITAL OUTLAY: AVI SYSTEMS, TECH EQUIPMENT, 5,916.00; GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE & EQUIPMENT, 8,973.00; HARRIS COMPUTER SYSTEMS, ETRITION SERVING LINE PC, 1,607.21; HILLYARD, CUSTODIAL EQUIPMENT, 565.00; LAKESHORE LEARNING MATERIALS, CLASSROOM FURNITURE, 1,498.45; SCHOOL SPECIALTY INC, CLASSROOM FURNITURE, 1,804.88; **CAPITAL OUTLAY TOTAL: 20,364.54;**

SPECIAL EDUCATION FUND: Salaries: 33,135.71; First Western Bank: matching OASI, 2,490.25; SD Retirement: matching, 1,988.12; SD School Ins Trust: 2,632.22; Delta Dental: 181.03; BLACK HILLS WORKS, SE SERVICES, 2,374.29; EXXON MOBIL, GAS CHARGES, 85.62; GRABOW, TESSA, MILEAGE REIMBURSEMENT, 16.86; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (SD School Insurance Trust, SPED Insurance Premiums, 6,331.51; Delta Dental, SPED Insurance Premiums, 287.94; SD School Insurance Trust, SPED Insurance Premiums, 5,936.34; Center for Disabilities, Registration Fees, 25.00; Center for Disabilities, Registration Fees, 25.00), 12,605.79; KRULL'S MARKET, SUPPLIES/GROCERIES, 13.90; MAXFIELD, ARLENE, BRAIN INJURY CONF: MEALS, 52.00; MULLER, MEGHAN, MILEAGE REIMBURSEMENT, 52.85; NORTHERN SPEECH SERVICES, INC, SUPPLIES, 209.13; PRO-ED, SE SUPPLIES, 257.35; RAMEAU, JEFFREY & AMANDA, MILEAGE REIMBURSEMENT, 39.96; SCHOLASTIC INC, SUBSCRIPTIONS, 82.34; SCHOOL SPECIALTY INC, SUPPLIES, 701.80; SUPER DUPER INC, SUPPLIES, 792.05; THERAPRO, SUPPLIES, 1,141.57; WEX BANK, GASOLINE CHARGES, 89.54; **SPECIAL EDUCATION TOTAL: 58,942.38;**

FOOD SERVICE: Salaries: 3,438.75; First Western Bank: matching OASI, 259.89; SD Retirement: matching, 206.34; SD School Ins Trust: 0.00; Delta Dental: 0.00; BEST WESTERN RAMKOTA ABERDEEN, SCHOOL NUTRITION CONF LODGING, 671.92; CENEX FLEET FUELING, GASOLINE CHARGES, 78.76; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL (SD School Insurance Trust, Food Service Insurance Premiums, 395.17; SD School Insurance Trust, Food Service Insurance Premiums, 395.17; Delta Dental, Food Service Insurance Premiums, 65.00; SNASD, Registration Fees, 295.00; SNASD, Registration Fees, 510.00; DuBois, Roxann, School Food Service Conf: Meals, 125.00; Euneau, Mellissa, School Food Service Conf: Meals, 99.00; Knapp, Deborah, School Wellness Summit: Meals & Mileage, -187.34), 1,697.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 3.68; REINHART FOODSERVICE, SUPPLIES, 32.95; **FOOD SERVICE TOTAL: 6,389.29.**

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

AUDIENCE WITH INDIVIDUALS: No action taken.

CORRESPONDENCE AND REPORTS: Superintendent Hanson reviewed preliminary state test information data. A more comprehensive review will be offered at the September meeting.

OLD BUSINESS: No action taken.

NEW BUSINESS: Resignations: Motion by Gruszynski, second by Welu to accept resignations effective for the 2013-2014 school year from Teresa Novotny, Karla Cummings and Aaron Flick. Contracts: Motion by Sullivan, second by Welu to issue a work agreement for the 2013-2014 school year to Denelle Ochocki, Para Professional/Classroom Aide, \$10.00/hour. Motion by Bennett, second by Gruszynski to approve the consultant agreement for the 2013-2014 school year with Janelle Peterson, Food Service Manager, \$8,000.00. Bread, Milk, Fuel Bids: A propane bid for the 2013-2014 school year was received from Stern Oil. Motion by Sullivan, second by Welu to accept the firm bid from Stern Oil Co., Inc. for the 2013-2014 school year for propane at \$1.3216 per gallon. Bread bids were received for the 2013-2014 school year from Bimbo Bakery and Pan-O-Gold (copies of their bid information attached to these minutes). Motion by Welu, second by Gruszynski to accept the firm bid from Pan-O-Gold for the 2013-2014 school year for bread products. Motion by Welu, second by Bennett that for the 2013-2014 school year we will enter into an agreement with Avera PACE/Land O Lakes Milk to purchase dairy products, with Avera Pace/Land O Lakes Milk providing a worksheet to the school district each month to track cost changes throughout the school year on dairy bids. Special Education Related Services: Motion by Gruszynski, second by Welu to approve the contract with Custer Regional Hospital for the 2013-2014 school year for PT and OT services. Bus Contract: Our current bus contract with Sturgis Bus has expired. Mortenson's are working on a new proposal that will be reviewed at the September meeting. Property and Casualty Insurance: Motion by Welu, second by Sullivan to renew our district property and casualty insurance for the 2013-2014 school year with First Western Insurance. Employee Flex Plan: Review of the proposal from Horace Mann for FLEX plans for our employees. Motion by Gruszynski, second by Bennett that effective with the 2013-2014 school year Horace Mann will manage the school's FLEX Plan and also be the vendor for the term life insurance paid by the school district for all employees who qualify. City of Rapid City, Fall 2013 Bleacher Rental Agreement: Motion by Gruszynski, second by Welu to approve the agreement with the City of Rapid City for Fall 2013 Bleacher Rental. 2013-2014 Free and Reduced Lunch Program: Motion by Sullivan, second by Bennett to allow the school to participate in the free/reduced lunch and breakfast program and commodity program for the 2013-2014 school year. Certified Faculty Curriculum Development Hours: Motion by Gruszynski, second by Welu to approve the time sheets submitted by Wilma Anderson, Lark Bennett, Annette Duffy, Luke Jastorff, Kim Johnson, Kelsey Kidwiler, Pam Lee, Karen McKee, Rhonda Prince, Chad Ronish, Linda Scott, Donna Syljuberget and Shawn Woodward for

curriculum training (copies of their time sheets attached). Extra Duty Contracts: Motion by Welu, second by Gruszynski to issue extra duty contracts for the 2013-2014 school year to the following: Steve Langenbau, Asst. HS Football Coach, \$2,866.50/season; Howard Schrier, HS Asst. Football Coach, \$2,407.86/season; Howard Schrier, HS Asst. Wrestling Coach, \$2,522.52/season; Jeff Anderson, MS Boys Football Coach, \$2,653.56/season; Justin Kruse, MS Boys Wrestling Coach, \$2,162.16/season. Contracts for the two MS Volleyball coaching assignments were not approved at this time. Voting recorded as follows: Welu, yes; Bennett, yes; Gruszynski, yes; Sullivan, no. Motion passed. SPED Teachers Extra Hours: Motion by Sullivan, second by Bennett to approve the time sheets submitted by Kathy Bauer and Amanda Bair (copies of their time sheets attached). Dept. of Education Annual Report: Motion by Welu, second by Gruszynski to approve the 2012-2013 financial report submitted to the Department of Education. District Fund Balance Report: Motion by Gruszynski, second by Sullivan to approve the 2012-2013 fund balance report as reviewed tonight (copy of report attached). Surplus Items: Motion by Welu, second by Gruszynski to remove \$100.00 from the 204-equipment and \$1,233.91 from the 604-equipment (information sheets attached). Authorize Gruszynski To Sign On School Accounts: Motion by Welu, second by Sullivan to authorize Cydnee Gruszynski to sign on the school's bank accounts.

Discussion: Annual Asbestos Review: The annual asbestos letter/notice will be posted. Library Update: Waiting for a date to be scheduled for mediation. Land Auction Update: Martin Jurisch updated board members on the status of the sale of the Ripp property. This item has been tabled to the September board meeting. Elem Staff Training: Discussion on upcoming elementary staff training. General consensus of the board is that on September 20, 2013, there will be no school for elementary students only.

2013-2014 School Year Contracts: SDCL requires the publication of salaries of all school employees: Wilma Anderson, \$43,122.60; Daniel Asheim, \$48,805.00, Daniel Asheim, HS Head Cross Country Coach, \$5,405.40; Amanda Bair, \$34,885.00; Kathleen Bauer, \$48,135.00; Lark Bennett, \$56,755.00; Kerry Britton, \$48,980.00, Kerry Britton, HS FB Cheer Coach, \$1,621.62, Kerry Britton, HS Boys/Girls BB Cheer Coach, \$1,621.62; Bryon Christian, \$47,355.00, Bryon Christian, Class Play Co-sponsor, \$3,439.80, Bryon Christian, NCA Chairman, \$2,375.10; Bryon Christian, One Act Play Advisor, \$3,210.48; Bryon Christian, Jr. Class (Prom) Advisor, \$2,047.50; Bryon Christian, HS Head Golf Coach, \$4,504.50; Colleen Clapper, \$47,880.00; Jennifer Deuter, \$38,515.00; Kim D'Hont, \$52,815.00, Kim D'Hont, National Honor Society, \$1,228.50; Annette Duffy, \$42,630.00; Cheryl Erdman, \$56,310.00; Chip Franke, \$64,890.00; Blake Gardner, \$69,525.00, Blake Gardner, HS Head Boys BB Coach, \$4,684.86; Gary T. Gregson, \$42,070.00, Gary T. Gregson, Vocal Music, \$2,358.72; Richard Hamilton, \$35,375.00, Richard Hamilton, Senior Class Advisor, \$589.68, Richard Hamilton, HS Knowledge Bowl, \$819.00; Charles M. Hanson, \$98,880.00; Jamie Henderson, \$36,365.00, Jamie Henderson, MS Girls BB Coach, \$1,474.20; Jamie Henderson, HS Head VB Coach, \$4,864.86, Jamie Henderson, MS Student Council Advisor, \$1,703.52, Jamie Henderson, MS Track Coach, \$2,555.28; Lucas Jastorff, \$36,505.00; Jacqueline Jessop Rising, \$40,190.00; Jacqueline Jessop Rising, MS Track Coach, \$1,965.60; Kimberly Jo Johnson, \$44,715.00; Noel Johnson, \$56,650.00; Lori Jones, \$37,510.00,

Lori Jones, Jr. Class (Prom) Advisor, \$2,047.50. Lori Jones, Class Play Co-sponsor, \$2,293.20, Lori Jones, One Act Play Advisor, \$2,293.20; David Kelting, \$47,855.00; Kelsey Kidwiler, \$33,145.00; Nancy Koch, \$44,885.00; Rhonda Keill-Prince, \$55,465.00; Kami Langenbau, \$40,665.00; Pamela Lee, \$51,135.00; Jennifer Martius, \$35,095.00; Arlene Maxfield, \$42,794.45; Karen McKee, \$49,930.00; Joseph Noyes, \$32,760.00, Joseph Noyes, HS Asst. Boys BB Coach, \$2,293.20, Joseph Noyes, HS Asst. Track Coach, \$2,293.20; Raylene Olson, \$34,840.00; Kenneth Raga, \$38,865.00, Kenneth Raga, Asst. MS Boys BB Coach, \$2,358.72, Kenneth Raga, MS Girls BB Coach, \$2,358.72; Kenneth Raga, Asst. HS Track Coach, \$2,866.50; Chad Ronish, \$43,032.50; Chad Ronish, HS Head FB Coach, \$5,405.40, Chad Ronish, HS Head Wrestling Coach, \$5,225.22; Susan Roth, \$38,840.00, Susan Roth, HS Student Senate, \$4,275.18, Susan Roth, HS Knowledge Bowl, \$687.96; Susan Satter, \$46,425.00; Todd Satter, \$82,532.59; Linda Scott, \$48,150.00; Andra Swanson, \$47,585.00, Andra Swanson, Asst. HS VB Coach, \$3,439.80, Andra Swanson, MS Track Coach, \$2,948.40; Donna Syljuberget, \$49,545.00; Lindsay Wathen, \$45,710.00; Todd Weber, \$49,235.00, Todd Weber, MS FB Coach, \$2,948.40; Nicole Weron, \$43,385.00; Amy Woodward, \$42,105.00, Amy Woodward, Instrumental Music, \$5,225.22, Amy Woodward, Vocal Music, \$2,063.88; Shawn Woodward, \$43,470.00, Shawn Woodward, HS Athletic Director, \$4,914.00, Shawn Woodward, HS Head Girls BB Coach, \$5,225.22, Shawn Woodward, MS Girls BB Coach, \$1,425.06; Candace Allen, \$12.70/hour; Connie Allen, \$11.00/hour; Jeff Anderson, \$43,054.00/year; Carol Asheim, \$11.00/hour; Sheri Cisneros, \$16.29/hour; Cynthia Coy, \$12.94/hour; Karla Cummings, \$12.80/hour; Lila Dodd, \$13.16/hour; Jane Edlund, \$49,955.00/year; Brenda Escalante, \$10.55/hour; Abby Fitzgerald, \$10.25/hour; Arron Flick, \$15.25/hour; Pamela Fowler, \$11.88/hour; Mary Gillaspie, \$14.02/hour; Sheila Gisi, \$13.59/hour; Hillary Jastorff, \$10.25/hour; Valerie King, \$12.48/hour; Patricia Lewis, \$12.80/hour; Angela Milliken, \$10.75/hour; Theresa Milliken, \$12.48/hour; Maria R. Sanchez, \$11.51/hour; Howard Schrier, \$10.75/hour; Mary Skillingstad, \$12.70/hour; Carmen Thompson, \$14.02/hour; Nancy Turner, \$12.37/hour; Terri Vaughn, \$10.50/hour; Larry Williamson, \$12.37/hour; Jodi Wooldridge, \$10.00/hour; Roxann Dubois, \$9.80/hour; Mellissa Euneau, \$9.80/hour; Victoria Gednalske, \$17.00/hour; Deborah Knapp, \$11.15/hour.

Executive Session: Motion by Gruszynski, second by Welu to go into executive session at 7:35 p.m. to discuss a personnel issue. Shawn Woodward, Blake Gardner, Mike Hanson and Jane Edlund invited in. President Wiederhold called the meeting out of executive session at 8:00 p.m.

The next regular board meeting is scheduled for September 9, 2013, at 6:00 p.m.

ADJOURN MEETING: Motion by Sullivan, second by Gruszynski to adjourn the meeting at 8:00 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 9th DAY OF SEPTEMBER, 2013.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.