

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

On February 9, 2015, 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, Rob Timm, Bill Bennett, Darrell Sullivan and Mike Welu.

Also present: Mike Hanson, Jane Edlund, Todd Satter, Blake Gardner, Noel Johnson, and Jeff Anderson; Patrons: George Ferebee, Dean Reichert, Kacie Svoboda and Leah Bifulco.

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

APPROVAL OF AGENDA: Motion by Welu, second by Timm to approve the February 9, 2015, agenda.

MINUTES: Motion by Welu, second by Bennett to approve the minutes of January 12, 2015, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of January 2015:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 01/01/2015	602,026.31	620,413.96	297,847.21	14,590.52
RECEIPTS				
LOCAL SOURCES:				
TAXES	177,333.69	48,949.75	31,921.01	
M.H. TAXES	586.70	191.07	124.60	
PRIOR TAXES	3,473.21	877.20	595.89	
GROSS RECEIPTS	1,416.84			
PENALTIES//INT.	6,492.72	1,771.07	1,162.58	
INT. EARNED	12.56			.14
ADMISSIONS	1,833.00			
OTHER REV.	5,572.99			
MEDICAID ADMIN PMT	3,389.49		453.00	
SALE OF TICKETS:				
PUPILS				8,539.49
MILK				461.70
BOYS & GIRLS CLUB				539.35
ALA CARE SALES				184.85
ADULT				296.50
COUNTY SOURCES:				
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	10,753.00			
FRUIT & VEG GRANT	1,114.06			
DEC. F/R CLAIM				7,737.56
TITLE II PART A	3,168.00			

SALE OF FIXED ASSETS		10.00		
TOTAL REV.:	215,146.26	51,799.09	34,257.08	17,759.59
TOTAL EXP.:	341,297.08	24,421.29	69,901.28	18,961.59
BALANCE: 01/31/2015	475,875.49	647,791.76	262,203.01	13,388.52

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 01/01/2015	98,340.29	70,799.75	2,186,172.84
TOTAL REV.:	6,541.29	17,806.60	354.95
TOTAL EXP.:	0.00	11,647.50	0.00
BAL: 01/31/2015	104,881.58	76,958.85	2,186,527.79

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

CLAIMS: GENERAL FUND: Salaries: 210,370.70; First Western Bank: matching OASI, 15,947.62; SD Retirement: matching, 12,406.53; Wellmark: 29,447.27; Delta Dental: 2,399.34; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 51.15; A&B BUSINESS SOLUTIONS, INC, COPIER LEASE, 1,229.82; ACTION MECHANICAL INC, CARE/UPKEEP, 1,384.99; BESTCHEM & CO, LLC, MISC SERVICES, 120.00; BIO-RAD LABORATORIES, INC., SCIENCE SUPPLIES, 332.00; BLACK HILLS POWER INC, OP ELECTRICITY, 12,393.32; BURSCH TRAVEL, AIRLINE TICKETS, 2,592.80; CAROLINA BIOLOGICAL SUPPLY CO, SCIENCE SUPPLIES, 606.93; CASEY PETERSON & ASSOCIATES, LTD, AUDIT SERVICES, 12,211.33; CHRISTIAN, BRYON, MISC REIMBURSEMENT, 660.95; CITY OF HILL CITY, WATER/SEWER BILLING, 626.85; CULLIGAN, WATER SOFTENER RENTAL, 50.00; DAKOTA BUSINESS CENTER, SUPPLIES & FURNITURE, 194.48; DAKOTA POTTERS SUPPLY, ART SUPPLIES, 309.70; ENVIRONMENTAL PRODUCTS COMPANY, JANITORIAL SUPPLIES, 577.80; EXXON MOBIL, GAS CHARGES, 325.18; FIRST TO THE FINISH, ATHLETIC SUPPLIES, 193.99; FLINN SCIENTIFIC INC, SCIENCE SUPPLIES, 274.06; FOLLET SCHOOL SOLUTIONS, INC, LIBRARY SOFTWARE, 495.83; GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, SUPPLIES, 4,270.00; GREGSON, GARY, MISC REIMBURSEMENT, 129.46; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 240.00; HAGGERTY'S MUSICWORKS, MUSIC SUPPLIES, 30.50; HANSON, CHARLES, MISC REIMBURSEMENT, 750.55; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 3,296.45; HC SCHOOL LUNCH FUND, MISC REIMBURSEMENTS, 33.75; HCHS ONE ACT PLAY CONTEST, FEES, 114.60; HEART OF THE WEST CONOCO, SUPPLIES, 43.59; HILL CITY HARDWARE HANK, MISC SUPPLIES, 1,051.88; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 146.39; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Urban Express Charter, Airport Shuttle, 128.00; Horace Mann, Flexible Benefit Admin Fees, 31.50; Sun Life Financial, Sep-Dec 2014 Life Ins Prem Adjustment, 148.77; Hill City School Petty Cash, OP Supplies, 6.00; Hill City School Petty Cash, Postage, 34.56; Dolan, David, VOID CHECK Official, -75.00; Kirkeby, Michael, VOID CHECK Official, -75.00; Garcia, Beau, Official & Mileage, 97.20; Slama, Tim, Official , 75.00; Beehler, Joseph, Official & Mileage, 130.50; Drab, Francis, Official & Mileage, 55.35; Lehman, Robert, Official, 75.00; Osbourne, Larry, Official, 75.00; Witercraft, John, Official, 35.00; Heisinger, Billy, Official & Mileage, 245.14; Keszler, Dylan, Official, 200.00; Schrier, Howard, Wrestling Lodging, 100.00; Bennett County High School, Wrestling Tourney Fees, 50.00; Lyman Wrestling Club, Wrestling Tourney Fees, 100.00; Philip High School, Wrestling Tourney Fees, 100.00; Wall Golf Course, VOID CHECK, -20.00; Drab, Francis, Official & Mileage, 55.35; Karsky, Jared, Official, 75.00; Lehman, Robert, Official, 75.00; Tobar, Justo, Official & Mileage, 136.05; Wall Golf Course, VOID CHECK, -20.00; McConnell, Dietric, VOID CHECK, -30.00; Chadron State College Music Dept., High Plains Music Fest: Instrumental Fees, 30.00; Dehn, Karly, VOID CHECK, -15.00; Stach, Tegan, VOID CHECK, -15.00; Pennel, Amara, High Plains Music Fest: Meals, 30.00; Sandven, Taylor, High Plains Music Fest: Meals, 30.00; Turner, Shawna, High Plains Music Fest: Meals, 30.00; Motel 8 Chadron, High Plains Music Fest: Lodging, 279.80; Chadron State College Music Dept., High Plains Music Fest: Vocal Fees, 10.00; Lind, Tory, High Plains Music Fest: Meals, 30.00; Woodward, Amy, High Plains Music Fest: Meals, 30.00, 2,248.22; HILLYARD, CUSTODIAL SUPPLIES, 329.48; HOBART SALES & SERVICE, EQUIPMENT REPAIR, 204.35; HOUGHTON MIFFLIN, SUPPLIES/TEXTS, 1,972.50; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 144.99; JONES, LORI, MISC REIMBURSEMENT, 129.72; KRULL'S MARKET, SUPPLIES/GROCERIES, 19.56; MASTERCARD, CHARGE CARD, 554.98; MEZA, JAQUELINE, MISC REIMBURSEMENT, 45.00; MOUSER ELECTRONICS, INC, SUPPLIES, 29.80; NCTM, CONFERENCE REGISTRATION, 1,808.00; NEOPOST USA INC, POSTAGE METER RENT, 80.85; NOWELL, PAMELA, IMPACT AID CONSULTANT, 2,000.00; ORBITCOM, INC, PHONE SERVICE, 221.15; ROTH, SUSAN, MISC REIMBURSEMENT, 93.14; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 658.18; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/RENTALS, 372.92; SOUTHERN HILLS FIRE & SAFETY, FIRE EXTINGUISHER SERVICE, 387.00; STERN OIL COMPANY, INC, OP HEAT, 12,761.96; TEMPERATURE TECHNOLOGY INC, REPAIRS, 339.48; TIME EQUIPMENT RENTAL & SALES, INC, EQUIP RENTAL, 360.00; WELU, ERICA, MISC REIMBURSEMENT, 102.93; WORLDWIDE SPORT SUPPLY, SPORT SUPPLIES, 233.18; **GENERAL FUND TOTAL: 340,407.20;**

CAPITAL OUTLAY: AVI SYSTEMS, TECH EQUIPMENT, 1,539.00; GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, 3,650.00; HAGGERTY'S MUSICWORKS, THEATRE IMPROVEMENTS, 8,466.00; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 14,615.61; HILLYARD, CUSTODIAL EQUIPMENT, 764.80; MASTERCARD, CHARGE CARD, 897.00; PEARSON EDUCATION, TEXTBOOKS, 6,185.42; **CAPITAL OUTLAY TOTAL: 36,117.83;**

SPECIAL EDUCATION FUND: Salaries: 38,166.78; First Western Bank: matching OASI, 2,868.02; SD Retirement: matching, 2,156.04; Wellmark: 8,992.48; Delta Dental: 515.10; BLACK HILLS WORKS, INC, SE SERVICES, 742.45; CUSTER REGIONAL

HOSPITAL, PT & OT SERVICES, 3,981.64; EXXON MOBIL, GAS CHARGES, 56.72; GRISWOLD, CARESSA, MILEAGE REIMBURSEMENT, 29.60; HANDWRITING WITHOUT TEARS & KEYBOARDING WITHOUT TEARS, SUPPLIES, 40.90; HEART OF THE HILLS EXXON, SUPPLIES, 25.83; KRULL'S MARKET, SUPPLIES/GROCERIES, 83.47; RAMEAU, JEFFREY & AMANDA, MILEAGE REIMBURSEMENT, 227.63; SCHOLASTIC INC, SUBSCRIPTIONS, 39.47; SD DEPT OF HUMAN SERVICES, SE SERVICES, 1,891.79; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 2,510.00; WAGER, TIFFANY, MILEAGE REIMBURSEMENT, 84.42; WORD OF MOUTH, INC., SPEECH THERAPY, 329.85; **SPECIAL EDUCATION TOTAL: 62,742.19;**

FOOD SERVICE: Salaries: 5,730.58; First Western Bank: matching OASI, 438.41; SD Retirement: matching, 340.03; Wellmark: 1,980.00; Delta Dental: 136.00; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 1,743.64; DEAN FOODS NORTH CENTRAL, DAIRY PRODUCTS, 2,010.22; EXXON MOBIL, GAS CHARGES, 10.57; GEDNALSKE, VICTORIA, MISC REIMBURSEMENT, 36.08; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Jessop Rising, Jacqueline, Lunch Money Refund, 37.10; DuBois, Roxann, VOID CHECK, -23.68; Chavez, Joanna, VOID CHECK, -2.00;), 11.42; KRULL'S MARKET, SUPPLIES/GROCERIES, 45.85; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 212.86; RAPID CITY AREA SCHOOL DISTRICT, FOOD, 2,183.81; REINHART FOODSERVICE, FOOD, SUPPLIES, 3,493.60; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 80.65; **FOOD SERVICE TOTAL: 18,453.72.**

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

AUDIENCE WITH INDIVIDUALS: Leah Bifulco, from Casey Peterson & Associates, reviewed the final report for the 2013-2014 audit. The independent auditor's report expressed an unmodified opinion on the financial statements. This is the best opinion a school can receive on their audit.

CORRESPONDENCE AND REPORTS: Noel Johnson: Update on Title program reviews that will be held later this month. Blake Gardner and Todd Satter: discussion on the various testing that students are required to take.

NEW BUSINESS: Nancy Koch, Resignation: Motion by Sullivan, second by Timm to accept, with regrets, Nancy Koch's resignation effective at the end of the 2014-2015 school year. Katie Noyes, Contract: Motion by Welu, second by Bennett to approve the 2014-2015 contract for Katie Noyes, Asst. HS Track Coach, \$2,362.00/season. SD Dept. of Legislative Audit 2013-2014 Acceptance Letter: Motion by Sullivan, second by Welu to acknowledge receipt of the January 23, 2015, letter from the SD Department of Legislative Audit indicating that they had reviewed and accepted our audit report for fiscal year ended June 30, 2014. Middle School Boiler Repair Quote: Motion by Welu, second by Bennett to approve the quote from Temperature Technology, Inc. for \$12,880.00 to repair the boiler in the middle school (copy of quote attached to minutes). Middle School Lighting Quote: Motion by Welu, second by Timm to approve the quote from EPCO Environmental Products for \$5,083.68 for lighting upgrades in the middle school (copy of quote attached to minutes). Ginsbach Gym Lighting Quote: Motion by Bennett, second by Welu to approve the quote from EPCO Environmental Products for \$13,897.62 for lighting upgrades in the Ginsbach Gym (copy of quote attached to minutes). Floor Scrubber Quote: Motion by Welu, second by Sullivan to approve the quote from Hillyard for \$14,637.00 for a new floor scrubber (copy of quote attached to minutes). Board Policy Review: Section E: First reading and discussion of board policy Section E. Wellness Policy (AE) Motion by Timm, second by Welu to have the second reading and adoption of Wellness Policy (AE). Surplus Items: Motion by Sullivan, second by Welu to remove \$29,461.37 from the 204-equipment and \$6,760.28 from the 604-equipment (information sheets attached showing specific items removed).

Discussion: Legislative Action Network (LAN) Report: Rob Timm, HCSD LAN representative, reviewed proposed legislation that could impact the school. 2015 Summer Food Service Program: Work is being completed on the summer food service program. 2015-2016/2016-2017 School Calendar: Surveys are currently out to staff, community and students to get input on the proposed calendars. 2015-2016 School Board Meeting Schedule: Discussion on possible different nights to schedule the monthly board meetings.

The next regular board meeting is scheduled for March 9, 2015, at 6:00 p.m.

ADJOURN MEETING: Motion by Timm, second by Bennett to adjourn the meeting at 7:07 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 9th DAY OF MARCH, 2015.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.