

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

On November 10, 2008, the regular meeting of the Hill City Board of Education was held at 6:30 p.m. in the meeting room of the office building. The following members were present: President Owen Wiederhold, David Spear, Kris Knapp, Darrell Sullivan and Michelle Anderson.

Also present: Supt. Mark Naugle; Business Manager Jane Edlund; Principals Todd Satter and Dave Larson; Patrons: Kara VanNirden, Sheryl Coley, Tim Cheever, Sharla Steever, Kami Langenbau and Steve Langenbau.

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

APPROVAL OF AGENDA: Motion by Spear, second by Knapp to approve the November 10, 2008, agenda.

MINUTES: Motion by Knapp, second by Sullivan to approve the minutes of October 14, 2008, as submitted.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 10/01/2008	359,663.19	286,752.67	228,965.12	11,350.73
RECEIPTS				
LOCAL SOURCES:				
TAXES	87,169.40	25,775.93	17,349.18	
M.H. TAXES	1,119.61	329.02	221.46	
PRIOR TAXES	1,839.69	452.21	285.63	
PENALTIES//INT.	452.40	121.29	78.97	

INT. EARNED	1,369.13	592.69	529.92	2.59
ADMISSIONS	1,590.40			
OTHER REV.	317.50			153.80
SALE OF TICKETS:				
PUPILS				8,244.15
MILK				753.15
BREAKFAST				
ADULT				2,755.58
COUNTY				
SOURCES:				
COUNTY APPORT.	3,522.88			
BANK FRANCHISE				
STATE SOURCES:				
STATE APPORT.				
FEDERAL				
SOURCES:				
TITLE I	4,271.00			
FEDERAL REAP	10,806.00			
91-142/99-457			19,146.00	
TITLE IV	2,804.00			
PEP GRANT	7,000.00			
OTHER GRANTS	3,960.00			
TITLE V	387.00			
SEPT. CLAIM				8,373.90
TRANS FROM GF				5,000.00
TOTAL REV.:	126,609.01	27,271.14	37,611.16	25,283.17
TOTAL EXP.:	413,095.27	28,193.50	58,348.00	23,619.00
BALANCE:	73,176.93	285,830.31	208,228.28	13,014.90
10/31/2008				

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 10/01/2008	47,437.42	36,380.37	2,012,309.79
TOTAL REV.:	3,924.19	21,464.78	5,037.78
TOTAL EXP.:	0.00	13,227.95	0.00
BAL: 10/31/2008	51,361.61	44,617.20	2,017,347.57

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

**CLAIMS: GENERAL FUND:** Salaries: 227,662.46; First Western Bank: matching OASI, 17,416.23; SD Retirement: matching, 13,055.69; SD Sch Ins Trust: 32,863.63; Delta Dental: 1,933.95; Employer Paid Annuity: 1,790.28; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 37.50; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 628.41; AL CORNELLA REFRIGERATION, EQUIP UPKEEP/REPAIR, 1,696.39; AMERICINN FORT PIERRE, LODGING, 89.99; APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, SUPPLIES, 7,406.35; BEST BUSINESS PRODUCTS INC, COPIER MAINTENANCE, 213.00; BIRCH COMMUNICATIONS, INC, LONG DISTANCE PHONE SERVICE, 92.77; BLACK HILLS CAR RENTALS, VEHICLE RENTAL, 295.18; BLACK HILLS PLUMBING, INC, PLUMBING SERVICES, 785.61; BLACK HILLS POWER & LIGHT CO, OP ELECTRICITY, 7,498.71; BLACK HILLS POWER EQUIPMENT, OP SUPPLIES & REPAIRS, 400.92; CENEX FLEET FUELING, GASOLINE CHARGES, 403.98; CITY OF HILL CITY, WATER/SEWER BILLING, 1,431.09; CONOCOPHILIPS FLEET, GAS CHARGES, 14.12; DAKOTA BUSINESS CENTER, SUPPLIES & FURNITURE, 160.00; DALTON MUSIC, MUSIC INSTRUMENT, 50.00; DENDINGER, NASH, MISC REIMBURSEMENT, 30.00; D'HONT, KIM, MISC REIMBURSEMENT, 11.00; DRAMATIST PLAY SERVICE, INC, DRAMA SUPPLIES, 225.00; EBSCO SUBSCRIPTION SERVICES, LIBRARY SUBSCRIPTIONS, 617.96; EDLUND, JANE, MISC REIMBURSEMENT, 25.00; ENVIRONMENTAL PRODUCTS COMPANY, JANITORIAL SUPPLIES, 1,073.76; EXXON MOBIL, GAS CHARGES, 638.42; FIRST WESTERN INSURANCE, INSURANCE PREMIUMS, 52,194.00; GEFFRE, ALEX, MISC REIMBURSEMENT, 30.00; GONYER, JENNY, MISC REIMBURSEMENT, 30.00; GONYER, LES, MISC REIMBURSEMENT, 10.00; HAMILTON, LISA, MISC REIMBURSEMENT, 15.90; HAYEN, CATHERINE, MISC REIMBURSEMENT, 30.00; HEARLIHY & CO, SHOP SUPPLIES, 59.23; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 253.24; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (SD School Insurance Trust, Elementary Insurance Premiums, 110.13; Gisi, Shelia, Wellness Conference: Meals, 9.00; Maxfield, Arlene, DIBELS Training: Meals, 26.00; AmericInn Chamberlain, DIBELS Training: Lodging, 71.99; Cummings, Karla, Wellness Conference: Meals, 9.00; Hill City School Petty Cash, Board of Ed Misc.: Memorials, 40.00; Hill City School Petty Cash, Board of Ed Misc.: Memorial, 20.00; Naugle, Mark, SASD Legislative Committee Mtg: Meals, 47.00; Governors Inn Pierre, Instructional Leadership Conf: Lodging, 93.00; Governors Inn Pierre, Instructional Leadership Conf: Lodging, 93.00; Hill City School Petty Cash, Postage, 4.55; HC School Misc. Account, Postage/Certified Letters, 85.12; Hill City School Petty Cash, Postage, 12.65; SD DCI, Background Check: Maria Rocio Sanchez, 39.25; Distel, Brett, Official & Mileage, 87.20; Ronning, Ron, Official, 65.00; Schumacher, Greg, Official, 65.00; Stanton, Randy, Official, 65.00; Wuertzer, Royce Robert, Official, 65.00; Getteret, Daniel, Official, 65.00; Harvey, Jim, Official, 65.00; Ingalls, Mark, Official, 65.00; Jacobs, Corey, Official & Mileage, 87.20; Myscofski, Andy, Official, 65.00; Oliver, Don, Official, 65.00; Ronning, Ron, VOID CHECK, -65.00; Nielson, Donald, Official, 65.00; Harvey, Jim, Official, -65.00; Asheim, Daniel, State Cross Country: Meals, 47.00; Coy, Andrew, State Cross Country: Meals, 18.00; Asheim, Mariah, State Cross Country: Meals, 18.00; Coy, Jesse, State Cross Country: Meals, 47.00; Qualm, Stephanie, State Cross Country: Meals, 18.00; Ludens, Fay, Official, 65.00; Ronning, Ron, Official, 65.00; Ronning, Ron, Official & Mileage, 87.20; Steichen, Bernadine, Official & Mileage, 87.20; Hoag, John, Official & Mileage, 87.20; Nighbert, Timothy, Official, 65.00; Hatzenbuhler, Official, 65.00; Lauinger, Curt, Official, 65.00; Nighbert, Timothy, Official & Mileage, 87.20; Voorhees-Lebeda, Kylie, Official & Mileage, 105.70; Asheim, Mariah, All-state Choir: Meals, 34.00; Bintliff, Jessica, All-state Choir: Meals, 34.00; Chaffee, Sommar, All-state Choir: Meals, 90.00; Geffre, Alex, All-state Choir: Meals, 34.00; Gonyer, Jenny, All-state Choir: Meals, 34.00; Henning, Amber, All-state Choir: Meals, 34.00; McKeen, Emily, All-state Choir: Meals, 34.00; McKeen, Linda, All-state Choir: Meals, 90.00; McLaughlin, Colton, All-state Choir: Meals, 34.00; Robison, Josh, All-state Choir: Meals, 34.00; Triplett, Tyler, All-state Choir: Meals, 34.00; Wiederhold, Kelby, All-state Choir: Meals, 34.00), 2,802.59; HIWAY HARDWARE, MISC SUPPLIES, 802.91; HOHN, JENNIFER, MISC REIMBURSEMENT, 1,320.00; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 29.89;

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KIEFFER SANITATION, GARBAGE DISPOSAL, 504.90; KNIGHT SECURITY INCORPORATED, BUILDING ALARMS FEES/UPKEEP, 1,152.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 64.85; LEAD-DEADWOOD SCHOOL DISTRICT, MISC FEES, 50.13; McKEEN, EMILY, MISC REIMBURSEMENT, 30.00; MCKEEN, LINDA, MISC REIMBURSEMENT, 78.00; NASCO, SUPPLIES, 614.82; NAUGLE, MARK, MISC REIMBURSEMENT, 997.04; NEIL A KJOS MUSIC COMPANY, MUSIC SUPPLIES, 3.98; NORCOSTCO, DRAMA SUPPLIES, 351.83; NSBA, DUES/ FEES, 4,625.00; PARENT TEACHER OUTLET LLC, SUPPLIES, 129.16; QWEST, PHONE SERVICE, 1,390.97; SAM'S CLUB DIRECT, SUPPLIES, 75.22; SCHRIER, HOWARD R., REIMBURSE BACKGROUND CHECK, 55.15; SCHULTE, RYAN, MISC REIMBURSEMENT, 30.00; SCRIBES HUT, MISC, 10.90; SD TEACHER PLACEMENT CENTER, MEMBERSHIP FEES, 200.00; SDASFAA, GUIDANCE FEES, 20.00; SECTION 8002, FEES, 150.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 1,167.61; SIDERS, ANDREA, MISC REIMBURSEMENT, 55.15; SPRINKLER SERVICE COMPANY, OP CARE/UPKEEP GROUNDS, 400.40; STAYBRIDGE SUITES, LODGING, 689.94; STEEVER, SHARLA, MISC REIMBURSEMENT, 51.00; STERN OIL COMPANY, INC, OP HEAT, 11,874.24; STRAW, AMANDA, MISC REIMBURSEMENT, 30.00; STURGIS BUS COMPANY, BUS SERVICES, 21,836.26; SUPER 8 MOTEL HURON, LODGING, 212.64; SYLJUBERGET, DONNA, MISC REIMBURSEMENT, 660.00; TEMPERATURE TECHNOLOGY INC, REPAIRS, 324.29; THE MASTER TEACHER, SUPPLIES, 10.00; TIGER DIRECT, SUPPLIES, 344.41; TRAVEL ADVENTURES, INC, AIRLINE TICKETS, 178.00; TRIPLETT, TYLER, MISC REIMBURSEMENT, 30.00; VERIZON WIRELESS, CELL PHONE SERVICE, 400.81; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 632.00; WOODWARD, AMY, MISC REIMBURSEMENT, 78.00; WOODWARD, SHAWN, MISC REIMBURSEMENT, 100.00; WYOMING AUDIOLOGY & HEARING, SPEECH SUPPLIES, 45.00; **GENERAL FUND TOTAL: 425,778.86;**

**CAPITAL OUTLAY:** NASCO, EQUIPMENT, 369.66; SCULL CONSTRUCTION SERVICE INC, CONSTRUCTION, 66,672.81; UPPER DECK ARCHITECTS, INC, ARCHITECT SERVICE, 10,423.41; **CAPITAL OUTLAY TOTAL: 77,465.88;**

**SPECIAL EDUCATION FUND:** Salaries: 34,288.07; First Western Bank: matching OASI, 2,623.03; SD Retirement: matching, 1,933.93; SD Sch Ins Trust: 5,003.55; Delta Dental: 300.63; BORDERS BOOKS & MUSIC, SUPPLIES, 77.45; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 6,121.19; EXXON MOBIL, GAS CHARGES, 40.90; HOUGHTON MIFFLIN CO, SUPPLIES/TEXTS, 245.56; PRO-ED, SE SUPPLIES, 80.30; SCHOLASTIC CLASSROOM MAGAZINES, SUBSCRIPTION, 177.67; SWANSON, ANDRA, MISC REIMBURSEMENT, 97.68; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 3,232.00; VAUGHN, TERRI, MISC REIMBURSEMENT, 382.20; **SPECIAL EDUCATION TOTAL: 54,604.16;**

**FOOD SERVICE:** Salaries: 9,887.26; First Western Bank: matching OASI, 756.40; SD Retirement: matching, 585.05; SD Sch Ins Trust: 1,608.19; Delta Dental: 89.70; CASH-WA DISTRIBUTING, FOOD, SUPPLIES, 1,717.92; CHILD & ADULT NUTRITION, COMMODITY FOODS, 810.68; DEAN FOODS NC, DAIRY PRODUCTS, 2,526.16; EARTHGRAINS BAKING CO, INC, BREAD PRODUCTS, 344.75; FOOD SERVICES OF AMERICA, FOOD, SUPPLIES, 280.59; HIWAY HARDWARE, MISC SUPPLIES, 2.69; KRULL'S MARKET, SUPPLIES/GROCERIES, 55.85; REINHART FOODSERVICE, FOOD, SUPPLIES, 3,499.41; SERVALL TOWEL LINEN, SUPPLIES, LAUNDRY, 119.58; STANFORD, TAMMY, MISC REIMBURSEMENT, 47.24; **FOOD SERVICE TOTAL: 22,331.47.**

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

AUDIENCE WITH INDIVIDUALS: No action taken.

CORRESPONDENCE AND REPORTS: Dave Larson, Elementary School Principal Reported: The School Improvement Committee met on October 17. There was another meeting today to prepare for the peer review. Fall parties were held on October 31. A Parent Involvement meeting was held on October 31 with the South Dakota Parent Resource Network speaking. Thirteen parents attended. The teacher in-service that was scheduled for November 6 and 7 was canceled due to weather, but four elementary teachers did attend the memory in-service that was held on Wednesday. Two elementary staff members attended the National Technology Conference. The Student Council is having a Thanksgiving food drive. Plans are being made to visit the pre-school program at the Hot Springs School District.

Todd Satter, Middle School/High School Principal Reported: Report cards have gone out. There will be a Middle School Improvement committee meeting on Friday. A Close-Up Program is being started in the high school. This would allow students to go to Washington, D.C. for five days. Students are trying to raise money for this trip now. There will be a Veteran's Day assembly tomorrow. Winter sports activities begin this week.

Mark Naugle, Superintendent Reported: The schedule of upcoming meetings and the November/December calendar reviewed. Discussion of recent election results. An invitation will be extended to Mike Verchio to attend the December board meeting. Mark will be attending the SASD delegate assembly meeting in Pierre on November 12 and 13. Sharla Steever and Kami Langenbau spoke with the board regarding their attendance at the Technology Conference. Mark had a power point presentation to review with board members results from the Dakota Step tests.

OLD BUSINESS: Phase 3 Update: Addition of heating piping: There was a heating pipe as well as residential hot and cold water lines that were left off of the bid specs. The pipes were on the drawings, but were not included in the construction documents. The cost for adding the heating pipe and residential hot and cold water lines will be \$16,000.00. The engineering company and Upper Deck will take care of about \$5,300.00 of the cost and our cost will be \$10,700.00. We would have had to pay a similar cost if the pipe and water lines would have been included in the bid. Motion by Knapp, second by Spear to pay the additional \$10,700.00 for the heating pipe and residential hot and cold water lines. Parking options/parking plan presented to the City: Discussion of the

parking plan that was presented tonight to the City Council. The City approved a building plan tonight contingent upon the school acquiring an additional 70 new parking spaces. Superintendent Naugle is recommending that we make an offer to purchase the lot at the corner of Poplar and Railroad Avenue. Motion by Anderson, second by Knapp to make an offer of \$180,000.00 to purchase this lot. Amendment to Capital Outlay Certificates: Motion by Sullivan, second by Anderson to amend the aggregate principal amount of Limited Tax General Obligation Certificates from Four Million Dollars (\$4,000,000.00) not to exceed Four Million One Hundred Thousand Dollars (\$4,100,000.00).

Misc. Business Manager Items: Budget Amendment: Motion by Spear, second by Knapp to amend the 2008-2009 expenditure/revenue budgets by \$12,786.00 for new monies received (Federal Reap Grant, \$10,806.00/Title III Grant, \$1,980.00). Surplus Equipment: Motion by Knapp, second by Anderson to remove \$191,566.24 from the 202-Buildings, \$13,253.83 from the 603-Improvements and \$7,518.88 from the 604-Equipment (information sheets with the specific items removed attached to these minutes).

NEW BUSINESS: Case #5 School Exemption: Motion by Spear, second by Knapp to approve school exemption case #5 that was presented tonight.

Time Change For December Meeting: Motion by Knapp, second by Anderson to change the starting time for the December 8, 2008, board meeting from 6:00 p.m. to 5:30 p.m.

The next regular board meeting is scheduled for December 8, 2008, at 5:30 p.m.

ADJOURN MEETING: Motion by Spear, second by Knapp to adjourn the meeting at 7:50 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 DECEMBER, 2008.

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President Business Manager