

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

On March 11, 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, Kris Knapp, Darrell Sullivan and Mike Welu.

Also present: Mike Hanson, Jane Edlund, Todd Satter, Blake Gardner, Chip Franke, Noel Johnson, Shawn Woodward and Jeff Anderson; Patrons: See attached list for people in attendance.

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

APPROVAL OF AGENDA: Motion by Knapp, second by Welu to approve the March 11, 2013, agenda.

MINUTES: Motion by Welu, second by Spear to approve the minutes of February 11, 2013, as submitted.

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

| | GENERAL FUND | CAPITAL OUTLAY | SPECIAL EDUCATION | LUNCH FUND |
|---------------------|-----------------|-------------------|----------------------|---------------|
| BAL: 02/01/2013 | 451,723.93 | 400,566.17 | 344,720.10 | 13,380.56 |
| RECEIPTS | | | | |
| LOCAL SOURCES: | | | | |
| TAXES | 90,310.08 | 30,882.29 | 18,333.14 | |
| M.H. TAXES | 2,728.84 | 870.02 | 530.43 | |
| PRIOR TAXES | 8,213.61 | 2,639.71 | 1,882.84 | |
| PENALTIES//INT. | 901.29 | 321.76 | 230.32 | |
| INT. EARNED | 37.85 | 9.74 | 29.23 | .15 |
| ADMISSIONS | 4,358.00 | | | |
| OTHER REV. | 971.90 | | | |
| FITNESS CENTER | 400.00 | | | |
| RENT | 11.60 | | | |
| SALE OF TICKETS: | | | | |
| PUPILS | | | | 7,138.03 |
| MILK | | | | 348.40 |
| ADULT | | | | 223.10 |
| ALA CARTE | | | | 85.25 |
| COUNTY SOURCES: | | | | |
| COUNTY APPORT. | 2,185.11 | | | |
| IN LIEU OF TAXES | | | | |
| STATE SOURCES: | | | | |
| STATE APPORTIONMENT | 26,260.31 | | | |
| BANK FRANCHISE | 62,288.09 | | | |
| FEDERAL SOURCES: | | | | |

| | | | | |
|----------------------|------------|------------|------------|-----------|
| TITLE I | 6,680.00 | | | |
| FRUIT/VEG GRANT | 1,714.08 | | | |
| NATL. FOREST SERVICE | 184,720.06 | | | |
| TITLE II PART A | 4,495.00 | | | |
| FEDERAL REAP | 374.58 | | | |
| FLOWTHRU/PRESCHOOL | | | 16,667.00 | |
| JAN. CLAIM | | | | 9,703.07 |
| TOTAL REV.: | 396,650.40 | 34,723.52 | 37,672.96 | 17,498.00 |
| TOTAL EXP.: | 337,602.93 | 295,884.12 | 73,217.96 | 17,213.81 |
| BALANCE: 02/28/2013 | 510,771.40 | 139,405.57 | 309,175.10 | 13,664.75 |

| | PENSION FUND | TRUST& AGENCY | IMPACT AID |
|-----------------|-----------------|------------------|---------------|
| BAL: 02/01/2013 | 108,785.73 | 31,413.54 | 309,156.24 |
| TOTAL REV.: | 4,491.40 | 34,037.06 | 4,576.09 |
| TOTAL EXP.: | 0.00 | 23,411.61 | 0.00 |
| BAL: 02/28/2013 | 113,277.13 | 42,038.99 | 313,732.33 |

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

CLAIMS: GENERAL FUND: Salaries: 214,768.02; First Western Bank: matching OASI, 16,295.51; SD Retirement: matching, 12,369.41; SD School Ins Trust: 32,560.55; Delta Dental: 2,160.50; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 175.85; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 314.23; A&C PROMOTIONS, SUPPLIES, 870.43; ADVANCED ELECTRICAL INC, ELECTRICAL SERVICE, 1,241.28; AWARDS INTERNATIONAL, WRESTLING SUPPLIES, 12.84; BEEHLER, CHRISTMAS, MILEAGE REIMBURSEMENT, 32.87; BEST WESTERN RAMKOTA ABERDEEN, LODGING, 1,349.85; BLACK HILLS POWER INC, OP ELECTRICITY, 10,540.71; BROCKHOUSE, BRAD & SANDY, MILEAGE REIMBURSEMENT, 212.38; CENEX FLEET FUELING, GASOLINE CHARGES, 315.92; CENTRAL HILLS CAR CLINIC, VEHICLE MAINTENANCE, 257.36; CITY OF HILL CITY, WATER/SEWER BILLING, 407.26; CULLIGAN, WATER SOFTENER RENTAL, 25.00; CUSTER SCHOOL DISTRICT 16-1, MISC FEES, 13.39; CUTLER, NATALIE, MISC REIMBURSEMENT, 155.14; DAKOTA BUSINESS CENTER, SUPPLIES, 794.89; DEMCO INC, SUPPLIES, 47.82; DOUGHERTY & COMPANY LLC, FINANCIAL SERVICES, 500.00; EXXON MOBIL, GAS CHARGES, 602.03; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, 8,765.00; HARBOR FREIGHT TOOLS, SUPPLIES, 180.85; HIGHSMITH INC, SUPPLIES, 32.71; HILL CITY COMMUNITY LIBRARY, MISC, 10.19; HILL CITY HARDWARE HANK, MISC SUPPLIES, 422.09; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 170.32; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Hill City School Petty Cash, Memorial, 20.00; Hill City School Petty Cash, Postage, 28.92; Hill City School Petty Cash, Postage, 25.05; Bad Wound, Kevin, Official, 65.00; Bad Wound, Kevin, Official, 65.00; Booth, Brad, Official & Mileage, 87.20; Dolan, David, Official & Mileage, 87.20; Franke, Duane, Official, 65.00; Garcia, Beau, Official, 65.00; Golinvaux, Charles, Official, 65.00; Henwood, Jeremy, Official, 65.00; Lehman, Robert, Official, 65.00; Rogers, David, Official & Mileage, 120.50; Schumacher, Gregory, Official, 65.00; Williams, Brian, VOID CHECK, -65.00; Williams, Brian, Official, 65.00; Wuertzer, Royce, Official & Mileage, 87.20; Soriano, John, Official, 200.00; Busetti, Mercedes, State Wrestling: Meals, 87.00; Buss, Emma, State Wrestling: Meals, 87.00; Ronish, Chad, State Wrestling: Meals, 87.00; Schooler, Dominick, State Wrestling: Meals, 87.00; Schrier, Howard, State Wrestling: Meals, 87.00; Stach, Tegan, State Wrestling: Meals, 87.00; Swanson, Andra, State Wrestling: Meals, 87.00; Swanson, Marshall, State Wrestling: Meals, 87.00; Beehler, Joseph, Official, 65.00; Booth, Brad, Official, 65.00; Dolan, David, Mileage, 22.20; Henwood, Jeremy, Official, 65.00; Kirk, Duane, Official, 65.00; Kirkeby, Michael, Official & Mileage, 87.20; Mills, Terry, VOID CHECK, -65.00; Stanton, Randy, Official, 65.00; Steffy, Robert, Official, 65.00; Tobar, Justo, Official & Mileage, 127.90; Witcraft, Paul, Official & Mileage, 120.50; Wuertzer, Royce, Official, 65.00; Hamilton, Richard, Science Quiz Bowl: Meals, 38.00; Hanson, Lexy, Science Quiz Bowl: Meals, 38.00; Hubert, Sara, Science Quiz Bowl: Meals, 38.00; McKee, Colton, Science Quiz Bowl: Meals, 38.00; Randolph, Chris, Science Quiz Bowl: Meals, 38.00; Randolph, Megan, Science Quiz Bowl: Meals, 38.00; Roth, Susan, Science Quiz Bowl: Meals, 38.00; Smith, Woodlin, Science Quiz Bowl: Meals, 38.00; Stenson, Seth, Science Quiz Bowl: Meals, 38.00; Wilson, Desiray, Science Quiz Bowl: Meals, 38.00; SDMEA, 2013 MS All-State Band Fees, 27.00; Tretheway, Margaret, Music Contest Judge, 100.00; Pennel, Amara, MS All-state Band: Meals, 34.00; Sandven, Taylor, MS All-state Band: Meals, 34.00; Turner, Shawna, MS All-state Band: Meals, 34.00; Woodward, Amy, MS All-state Band: Meals, 34.00; Tretheway, Margaret, Music Contest Judge, 100.00), 3,362.87; HILLYARD, CUSTODIAL SUPPLIES, 3,228.99; INDUSTRIAL ELECTRIC & SUPPLY INC, ELECTRICAL SUPPLIES/REPAIRS, 138.00; JENNER EQUIPMENT COMPANY, OP EQUIPMENT & SUPPLIES, 921.18; JOHNSON TREE SERVICE INC, TREE REMOVAL AND CLEANUP, 850.00; KMART 4170, MISC SUPPLIES, 546.23; KRULL'S MARKET, SUPPLIES/GROCERIES, 107.40; LEAD-DEADWOOD SCHOOL DISTRICT, MISC FEES, 80.00; LEWIS, PATRICIA, MILEAGE REIMBURSEMENT, 31.64; LIGHTING MAINTENANCE COMPANY, ELECTRICAL SERVICES, 296.69; MASTERCARD, CHARGE CARD, 611.61; NELSON'S OIL & GAS, INC, PROPANE, ETC., 48.00; NORCOSTCO, DRAMA SUPPLIES, 406.15; NORTHWEST PIPE FITTINGS, INC, PLUMBING SUPPLIES, 234.18; RECREATIONAL ADVENTURES COMPANY, REIMBURSEMENT FOR BRAINIAC PACKS, 207.53; RONISH, CHAD, MISC REIMBURSEMENT, 44.82; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 587.66; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 326.96; SOFTWARE UNLIMITED INC,

ACCOUNTING SOFTWARE WEBINAR, 40.00; SPEARFISH SCHOOL DISTRICT 40-2, ATHLETIC FEES, 50.00; STERN OIL COMPANY, INC, OP HEAT, 11,241.23; STURGIS BUS COMPANY, BUS SERVICES, 4,300.49; SUPER 8 MOTEL HURON, LODGING, 268.00; WATERTREE WATER CONDITIONING, WATER SOFTENER REPAIR, 218.10; WEX BANK, GASOLINE CHARGES, 347.90; **GENERAL FUND TOTAL: 334,100.03;**

CAPITAL OUTLAY: KILOWATT ELECTRIC INC, ELECTRICAL CONTRACTOR, 8,423.00; STURGIS BUS COMPANY, BUS SERVICES, 15,119.63; VGO, VGo ROBOT, 7,123.92; **CAPITAL OUTLAY TOTAL: 30,666.55;**

SPECIAL EDUCATION FUND: Salaries: 43,541.22; First Western Bank: matching OASI, 3,266.68; SD Retirement: matching, 2,496.94; SD School Ins Trust: 9,489.12; Delta Dental: 546.66; ATTAINMENT COMPANY, INC, SUPPLIES, 208.95; BLACK HILLS WORKS, SE SERVICES, 2,129.68; CONSTRUCTIVE PLAYTHINGS, SUPPLIES, 168.70; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 4,663.05; EXXON MOBIL, GAS CHARGES, 141.91; HILL CITY HARDWARE HANK, MISC SUPPLIES, 17.99; MASTERCARD, CHARGE CARD, 49.95; MEZA, PETRA, MILEAGE REIMBURSEMENT, 34.04; NCS PEARSON, INC, SUPPLIES, 409.43; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 4,620.00; VAUGHN, TERRI, MILEAGE REIMBURSEMENT, 63.70; **SPECIAL EDUCATION TOTAL: 71,848.02;**

FOOD SERVICE: Salaries: 7,498.04; First Western Bank: matching OASI, 566.78; SD Retirement: matching, 448.14; SD School Ins Trust: 1,384.30; Delta Dental: 97.50; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 1,869.06; DEAN FOODS NC, DAIRY PRODUCTS, 1,857.90; GOLDEN WEST TECHNOLOGIES, TECH EQUIP, 228.00; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Hill City School Petty Cash, Beginning Cash for Cash Box, 50.00), 50.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 57.86; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 253.40; REINHART FOODSERVICE, FOOD, SUPPLIES, 4,989.85; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 115.02; **FOOD SERVICE TOTAL: 19,415.85.**

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

AUDIENCE WITH INDIVIDUALS: Recognition of a high school graduate. District recognition of PIPTO volunteers.

OLD BUSINESS: Amendment to the library management agreement relocating the public library to the high school band room effective July 1, 2013, and entering into a new library management agreement: Discussion held. Item tabled until the April board meeting.

NEW BUSINESS: Hill City Library Board of Trustees Library Proposal: This item was tabled until the April board meeting. Open Enrollment #13 and #14: Motion by Sullivan, second by Welu to approve open enrollment #13 and #14. Contracts: Ranger Resource Time Sheets: Motion by Sullivan, second by Welu to approve the Ranger Resource time sheets submitted by Raylene Olson and Luke Jastorff (copies of the time sheets attached to these minutes). Homeland Security Application (Grant Request): Motion by Welu, second by Knapp to approve the Homeland Security grant request application. Stop Payment Requests: Motion by Gruszynski, second by Sullivan to issue a stop payment on check #23351, payable to David Rogers and check #75938, payable to Matt D'Hont and to re-issue checks. Tobacco Grant Budget Amendment: Motion by Gruszynski, second by Knapp to amend the 2012-2013 expenditure/revenue budget by \$4,000.00. Facility Use Waiver: Motion by Welu, second by Sullivan to wave the facility use fees for the Run for the Rangers. Policy Review: Second Reading and Approval of Section J: Motion by Welu, second by Gruszynski to have the second reading and final adoption of policy Section J. Surplus Items: Motion by Gruszynski, second by Welu to remove \$668.00 from the 204-equipment and \$970.76 from the 604-equipment (information sheets attached showing specific items removed).

Discussion: School District Land Auction: Martin Jurisch & Associates: Martin Jurisch spoke to the board regarding the upcoming school land auction. He will forward information to the superintendent on absolute and reserve auctions.

Executive Session: Motion by Welu, second by Knapp to go into executive session at 7:35 p.m. to discuss personnel and negotiations. Mike Hanson and Jane Edlund invited in. President Wiederhold called the meeting out of executive session at 8:40 p.m.

The next regular board meeting is scheduled for April 8, 2013 , at 6:00 p.m.

ADJOURN MEETING: Motion by Sullivan, second by Knapp to adjourn the meeting at 8:43 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 8th DAY OF APRIL, 2013.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.