

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

On June 8, 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, Chip Franke, Noel Johnson and Jeff Anderson; Patrons: Lark Bennett, Dean Reichert, Lindsay Wathen, Angie Ross, Betina Basso and Susan Hans.

APPROVAL OF AGENDA: Motion by Bennett, second by Timm to approve the June 8, 2015, agenda as amended with Item O (Facilities Use Agreement with the Forest Service) added. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye.

MINUTES: Motion by Welu, second by Sullivan to approve the minutes of May 11, 2015, as submitted. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 05/01/2015	358,611.24	681,310.57	105,766.42	5,393.78
RECEIPTS				
LOCAL SOURCES:				
TAXES	1,066,436.77	365,305.38	231,427.86	
M.H. TAXES	2,494.21	784.99	497.83	
PRIOR TAXES	2,706.27	768.98	498.55	
PENALTIES//INT.	383.38	102.21	67.16	
INT. EARNED	9.05			.08
OTHER REV.	66.95			
SALE OF TICKETS:				
PUPILS				4,552.79
MILK				145.10
BOYS & GIRLS CLUB				385.25
ALA CARE SALES				219.75
ADULT				67.50
COUNTY SOURCES:				
COUNTY APPORT.	2,946.44			
IN LIEU OF TAXES	535.00	137.07	86.84	
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	15,023.00			
SE PRESCHOOL			2,310.00	
APRIL F/R CLAIM				16,467.60
TITLE II PART A	3,168.00			

TOTAL REV.:	1,093,769.07	367,098.63	234,888.24	21,838.07
TOTAL EXP.:	372,012.20	7,183.60	71,838.74	19,437.14
BALANCE: 5/31/2015	1,080,368.11	1,041,225.60	268,815.92	7,794.71

	PENSION FUND	TRUST& AGENCY	IMPACT AID
BAL: 05/01/2015	117,776.41	79,040.85	2,303,483.99
TOTAL REV.:	47,207.15	10,975.41	322.84
TOTAL EXP.:	0.00	7,737.98	0.00
BAL: 05/31/2015	164,983.56	82,278.28	2,303,806.83

Motion by Bennett, second by Timm to approve the financial report as presented. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye.

**CLAIMS: GENERAL FUND:** Salaries: 221,869.10; First Western Bank: matching OASI, 16,827.28; SD Retirement: matching, 12,774.32; Wellmark: 29,743.27; Delta Dental: 2,399.34; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 49.50; A&B BUSINESS SOLUTIONS, INC. COPIER LEASE, 1,229.82; BESTCHEM & CO, LLC, MISC SERVICES, 675.00; BLACK HILLS POWER INC, OP ELECTRICITY, 7,977.79; BROCKHOUSE, BRAD & SANDY, MILEAGE REIMBURSEMENT, 975.80; CENEX FLEET FUELING, GASOLINE CHARGES, 173.07; CENTRAL HILLS CAR CLINIC, U-HAUL RENTAL, 71.64; CHRISTIAN, BRYON, MISC REIMBURSEMENT, 86.79; CHURCHILL, MANOLIS, FREEMAN, KLUDT, SHELTON & BURNS LLP, LEGAL SERVICES, 87.55; CHUTE ROOSTER, EMPLOYEE RECOGNITION EVENT, 310.00; CISNEROS, SHERI, MISC REIMBURSEMENT, 29.12; CITY OF HILL CITY, WATER/SEWER BILLING, 4,031.60; CULLIGAN, WATER SOFTENER RENTAL, 25.00; DAKOTA BUSINESS CENTER, SUPPLIES, 221.21; EXXON MOBIL, GAS CHARGES, 400.57; FLINN SCIENTIFIC INC, SCIENCE SUPPLIES, 153.19; GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE & SUPPLIES, 8,171.00; HAGGERTY'S MUSICWORKS, MUSIC SUPPLIES, 95.00; HANSON, CHARLES, MISC REIMBURSEMENT, 13.53; HARVEY'S LOCK AND SECURITY, LOCK/KEY SERVICE, 169.47; HC SCHOOL LUNCH FUND, SENIOR BREAKFAST SUPPLIES, 42.12; HCHS LETTER CLUB, BH GOLF INVITE, 100.00; HILL CITY HARDWARE HANK, MISC SUPPLIES, 440.52; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 221.47; HILL CITY SCHOOL DISTRICT REGION & DISTRICT TOURNAMENTS ACCOUNT, GOLF FEES, 80.00; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Horace Mann, Flexible Benefit Admin Fees, 27.00; Dubois, Roxann, Senior Breakfast Supplies, 127.50; Newell High School, HS Boys Golf Fees, 20.00; Henderson, Allison, VOID CHECK Howard Wood: Meals, -78.00; Newell High School, HS Girls Golf Fees, 20.00; Christian, Bryon, State Golf: Meals, 99.00; Hill Crest Golf Course, State Golf: May 16 Fees, 240.00; Hill Crest Golf Course, State Golf: May 17 Fees, 180.00; Jacobs, Katie, State Golf: Meals, 99.00; Turner, Shawna, State Golf: Meals, 99.00; Woodward, Amy, State Golf: Meals, 99.00; Woodward, Katie, State Golf: Meals, 99.00; Woodward, Sammy, State Golf: Meals, 99.00), 1,130.50; HILLYARD, CUSTODIAL SUPPLIES, 1,544.43; HOBART SALES & SERVICE, EQUIPMENT REPAIR, 152.00; HOLIDAY INN EXPRESS, LODGING, 1,133.64; JON CRANE GALLERY & CUSTOM FRAMING, RETIREMENT GIFTS, 150.00; JONES SCHOOL SUPPLY, KINDERGARTEN GRADUATION SUPPLIES, 58.22; KRULL'S MARKET, SUPPLIES/GROCERIES, 234.20; MASTERCARD, CHARGE CARD, 1,052.83; NEXT GENERATION ASSESSMENT LLC, ASSESSMENT SERVICES, 2,050.00; ORBITCOM, INC, PHONE SERVICE, 235.79; POSTMASTER, POST OFFICE BOX FEE, 344.00; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 658.18; SATTER, TODD, MISC REIMBURSEMENT, 215.09; SCHOLASTIC INC, SUPPLIES, 16.70; SCHOLASTIC TEACHER STORE, SUPPLIES, 3,669.71; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 176.92; SLATE CREEK GRILL, LLC, NAT'L HONOR SOCIETY BANQUET, 328.27; TERRA SANCTA RETREAT CENTER, ELEMENTARY STAFF RETREAT, 1,024.00; TIE, FEES, 80.00; TIME EQUIPMENT RENTAL & SALES, INC, EQUIP RENTAL, 1,268.55; USPS-HASLER, POSTAGE, 2,500.00; WEX BANK, GASOLINE CHARGES, 19.56; **GENERAL FUND TOTAL:** 327,486.66;

**CAPITAL OUTLAY:** AMICK SOUND INC, CARE & UPKEEP, 219.17; DRAIN MASTERS, PLUMBING SERVICES, 307.40; ENVIRONMENTAL PRODUCTS COMPANY, LIGHTING REPAIR SUPPLIES, 2,315.88; FLOORING AMERICA, CARPETING, 5,074.89; HARVEY'S LOCK AND SECURITY, LOCK/KEY SERVICE, 34.53; KILOWATT ELECTRIC INC, ELECTRICAL CONTRACTOR, 2,650.00; **CAPITAL OUTLAY TOTAL:** 10,601.87;

**SPECIAL EDUCATION FUND:** Salaries: 43,773.92; First Western Bank: matching OASI, 3,290.36; SD Retirement: matching, 2,530.34; Wellmark: 8,356.48; Delta Dental: 549.10; BLACK HILLS WORKS, INC, SE SERVICES, 742.45; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 6,128.44; EXXON MOBIL, GAS CHARGES, 57.76; KRULL'S MARKET, SUPPLIES/GROCERIES, 32.87; SD DEPT OF HUMAN SERVICES, SE SERVICES, 1,891.79; UNIVERSAL PEDIATRIC SERVICES, INC, NURSING SERVICE, 3,770.00; VAUGHN, TERRI, MILEAGE REIMBURSEMENT, 191.10; WAGER, TIFFANY, MILEAGE REIMBURSEMENT, 24.12; WORD OF MOUTH, INC, SPEECH THERAPY, 517.20; **SPECIAL EDUCATION TOTAL:** 71,855.93;

**FOOD SERVICE:** Salaries: 7,683.31; First Western Bank: matching OASI, 587.77; SD Retirement: matching, 453.41; Wellmark: 1,151.00; Delta Dental: 136.00; BENISH, JOHN, LUNCH MONEY REFUND, 44.60; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 141.00; CISNEROS, SHERI, LUNCH MONEY REFUND, 27.75; CLARK, VIRGINIA, LUNCH MONEY REFUND, 41.25; DEAN FOODS NORTH CENTRAL, DAIRY PRODUCTS, 963.80; EXXON MOBIL, GAS CHARGES, 7.77;

GARDNER, KELLY, LUNCH MONEY REFUND, 16.00; HILL CITY HARDWARE HANK, MISC SUPPLIES, 22.66; KRULL'S MARKET, SUPPLIES/GROCERIES, 38.86; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 176.74; QUALM, CAROL OR ANDREW, LUNCH MONEY REFUND, 139.70; RAPID CITY AREA SCHOOL DISTRICT, CONSULTING SERVICES, FOOD, 9,917.65; REINHART FOODSERVICE, FOOD, SUPPLIES, 1,177.14; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 97.34; SIEMONSMA, MARY OR RICK, LUNCH MONEY REFUND, 197.45; SNA, DUES/FEES, 158.00; **FOOD SERVICE TOTAL:** 23,179.20.

Motion by Welu, second by Bennett to approve the above listed claims. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye.

**AUDIENCE WITH INDIVIDUALS:** Discussion on possible grant money available for drainage issues at school.

**NEW BUSINESS:** Canvass 2015 school board election votes: Motion by Sullivan, second by Bennett to canvass the poll books received from Pennington County for the June 2, 2015, election. Election Total County Results: Angie Ross, 109; Dennis Krull, 147; Greg Schroeder, 59; Robert A. Timm, 63. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Employee Contracts: Motion by Bennett, second by Welu to issue a contract for the 2015-2016 school year to Kelley O'Brien, teacher, \$39,505.08/year. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Motion by Timm, second by Welu to issue a contract for the 2015-2016 school year to Sarah O'Brien, teacher, \$43,165.08/year. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Motion by Sullivan, second by Timm to issue a contract for the 2015-2016 school year to Steven Helgeland, Special Education/Title 1/Title III Director, \$60,500.00/year. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Certified Employee Time Sheets: Motion by Welu, second by Timm to approve the time sheets submitted for payment with the June 19, 2015, payroll (copies of time sheets attached). Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Word of Mouth Extended School Year student and birth to three speech therapy services: Motion by Welu, second by Bennett to approve the contract with Word of Mouth for extended school year student and birth to three speech therapy services (copy of contract attached to minutes). Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. 2015-2016 Special Education related services contracts: Speech Therapy Services Contract: Motion by Sullivan, second by Bennett to approve the 2015-2016 Speech Therapy Services contract with Rushmore Kids Speech Therapy (copy of contract attached to minutes). Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Occupational Therapy Services Contract: Motion by Welu, second by Bennett to approve the 2015-2016 Occupational Therapy Contract with Creative Kids Therapy (copy of contract attached to minutes). Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Physical Therapy Services Contract: Motion by Bennett, second by Welu to approve the 2015-2016 Physical Therapy Contract with Custer Regional Hospital (copy of contract attached to minutes). Psychological Services Contract: Motion by Sullivan, second by Bennett to approve the 2015-2016 agreement with Black Hills Special Services for psychological services (copy of agreement attached to minutes). Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. State of South Dakota

Department of Health Nursing Services Contract: Motion by Welu, second by Bennett to approve the 2015-2016 health services contract with the South Dakota Department of Health. Voting recorded as follows (copy of contract attached): Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Associated School Boards of South Dakota Annual Fee: Motion by Welu, second by Timm to approve payment of the \$1,205.84 annual dues to Associated School Boards of South Dakota. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Authorize Business Manager to publish the 2015-2016 school district budget and set budget hearing date: Motion by Timm, second by Bennett to authorize the Business Manager to publish the 2015-2016 school district budget and set July 13, 2015, for the budget hearing. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Federal Programs: 2015-2016 Consolidated Grant Application: Motion by Bennett, second by Welu that a public meeting has been held and the 2015-2016 federal Consolidated Grant application has been approved. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Assurance of Compliance Statements: Motion by Timm, second by Bennett to approve the Assurance of Compliance Statements which assures that the Hill City School District will comply with all state, regional, and federal regulations outlined by law and appoint Superintendent Hanson as the official district representative. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Bids for 2015 Chevrolet Suburban: Motion by Sullivan, second by Welu to authorize the business office to seek bids for a 2015 Chevrolet Suburban. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Fitness Center Trust and Agency Account: Motion by Bennett, second by Timm that at the end of the 2014-2015 school year the Fitness Center Trust and Agency Account will be closed and the balance in the account will be deposited to the General Fund. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. SDHSAA Ballots: Motion by Welu, second by Timm to vote as recommended on the SDHSAA Ballots East River at Large (Moe Ruesink) and Small School Group Board of Education (David Planteen). Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, nay; Wiederhold, aye. Board Policy Review: Motion by Bennett, second by Timm to have the second reading and approval of board policy Section A: Parent Involvement in Title I (ABAA). Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Surplus Equipment: Motion by Welu, second by Timm to remove \$138.24 from the 204-equipment and \$1,433.00 from the 604-equipment (information sheets attached to these minutes). Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Facility Use Agreement with the U.S. Forest Service: Motion by Welu, second by Bennett to authorize the superintendent to enter into a facility use contract with the U.S. Forest Service and to charge \$75.00 per day as the rental fee. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye.

The next regular board meeting is scheduled for July 13, 2015, at 6:00 p.m.

ADJOURN MEETING: Motion by Sullivan, second by Bennett to adjourn the meeting at 6:55 p.m. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye.

\_\_\_\_\_  
Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 13th DAY OF JULY, 2015.

\_\_\_\_\_  
President

\_\_\_\_\_  
Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF \_\_\_\_\_.