

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

On July 8, 2013, the annual/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 and Noel Johnson; Patrons: Vicky Gednalske, Douglas Sperlich, Lark Bennett, Bill Bennett and Carol Walker.

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

APPROVAL OF AGENDA: Motion by Gruszynski, second by Welu to approve the July 8, 2013, agenda.

MINUTES: Motion by Sullivan, second by Gruszynski to approve the minutes of June 10, 2013, as submitted.

BUDGET HEARING: Review of the preliminary 2013-2014 budget. The budget will be adopted at the September meeting. Motion by Welu, second by Gruszynski to approve the 2013-2014 preliminary budget as reviewed tonight.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 06/01/2013	722,940.61	448,163.32	367,015.18	16,939.45
RECEIPTS				
LOCAL SOURCES:				
TAXES	205,466.96	63,482.34	37,685.83	
M.H. TAXES	1,412.14	417.48	247.79	
PRIOR TAXES	1,085.85	266.67	188.92	
PENALTIES//INT.	669.19	198.00	119.66	
INT. EARNED				.15
FITNESS CENTER	4,836.80			
OTHER REV.	2,302.15			206.96
MEDICAID PMTS.	845.67		87.48	
SALE OF TICKETS:				
PUPILS				203.70
MILK				
ADULT				
COUNTY SOURCES:				
COUNTY APPORT.	2,216.93			
IN LIEU OF TAXES				
STATE SOURCES:				
RESTRICTED GRANTS	2,238.44	18,877.67		

FEDERAL SOURCES:				
FLOWTHRU/PRESCHOOL GRANT				-4,000.00
TITLE I	6,044.00			
TITLE II PART A	3,284.00			
COMMODITY STORAGE				1,498.69
MAY CLAIM				5,961.69
FEDERAL REAP	1,181.95			
GRANTS FROM FED. GOVERNMENT	1,982.12			
TOTAL REV.:	243,600.76	83,242.16	35,702.93	7,586.64
TOTAL EXP.:	244,043.26	39,040.80	57,782.31	11,696.75
11-12 PAYABLE/RECEIVABLE ADJ.	10,034.56	0.00	1,373.25	-284.55
BALANCE: 06/30/2013	722,498.11	492,364.68	344,935.80	12,829.34
	PENSION	TRUST&	IMPACT	
	FUND	AGENCY	AID	
BAL: 06/01/2013	165,439.25	36,735.21	2,078,152.58	
TOTAL REV.:	8,188.95	9,860.05	241.19	
TOTAL EXP.:	135,367.50	12,778.08	0.00	
BAL: 06/30/2013	38,260.70	33,817.18	2,078,393.77	

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

CLAIMS: GENERAL FUND: Salaries: 219,151.03; First Western Bank: matching OASI, 16,632.98; SD Retirement: matching, 12,924.23; SD School Ins Trust: 35,271.56; Delta Dental: 2,095.51; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 49.29; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 1,250.89; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 1,036.00; ADVANCE EDUCATION, INC, ACCREDITATION FEES, 1,950.00; ADVANCED ELECTRICAL INC, ELECTRICAL SERVICE & REPAIR, 206.63; ASBSD, FEES, 1,115.56; BLACK HILLS POWER INC, OP ELECTRICITY, 7,626.84; BLACK HILLS POWER INC, OP ELECTRICITY, 1,238.51; CENEX FLEET FUELING, GASOLINE CHARGES, 200.18; CHRISTIAN, BRYON, AP CONF: MEALS, 199.00; CITY OF HILL CITY, WATER/SEWER BILLING, 861.01; CULLIGAN, WATER SOFTENER RENTAL, 25.00; DAKOTA BUSINESS CENTER, SUPPLIES, 27.45; EDLINE, LLC, SCHOOL CENTER FEES, 1,788.87; EXXON MOBIL, GAS CHARGES, 219.84; EXXON MOBIL, GAS CHARGES, 109.20; FIRST NATIONAL BANK IN SIOUX FALLS, CERTIFICATE PAYMENTS, 500.00; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, 4,850.00; GOODPASTER, CHRISTINE, REIMBURSEMENT, 10.58; HAMILTON, RICHARD, AP CONF: MEALS, 199.00; HANSON, CHARLES, AP CONF: MEALS, 199.00; HART RANCH, GOLF TEAM FEES, 1,800.00; HCHS LETTER CLUB, MISC, 122.00; HILL CITY HARDWARE HANK, MISC SUPPLIES, 1,070.92; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 303.02; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL (Delta Dental, Elem ESL Insurance Premiums, 10.84; Delta Dental, MS ESL Insurance Premiums, 10.83; Delta Dental, HS ESL Insurance Premiums, 10.83; Delta Dental, Library Insurance Premiums, 32.50; Hill City School Petty Cash, Postage, 28.05; Hill City School Petty Cash, Postage, 22.05), 115.10; HILLYARD, CUSTODIAL SUPPLIES, 1,370.97; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 25.74; KRULL'S MARKET, SUPPLIES/GROCERIES, 89.84; KRULL'S MARKET, SUPPLIES/GROCERIES, 30.14; LEWIS, PATRICIA, MILEAGE REIMBURSEMENT, 34.74; MASTERCARD, CHARGE CARD, 428.00; NAFIS: NATIONAL ASSOCIATION OF, MEMBERSHIP DUES, 617.00; NIMCO, INC, SUPPLIES, 379.95; ORBITCOM, INC, PHONE SERVICE, 922.30; PRINCE, RHONDA, CONFERENCE EXPENSES, 770.12; RIDDELL, SPORTS EQUIPMENT, 1,103.80; RONISH, CHAD, AP CONF: MEALS, 199.00; ROSSKNECHT APPRAISAL SERVICES, APPRAISAL SERVICE, 2,500.00; ROTH, SUSAN, AP CONF: MEALS, 199.00; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 587.66; SATTER, TODD, AP CONF: MEALS, 199.00; SD TEACHER PLACEMENT CENTER, MEMBERSHIP FEES, 420.00; SD UNITED SCHOOLS ASSOCIATION, MEMBERSHIP FEES, 600.00; SHANNON, SONJA, STAFF TRAINING, 2,063.00; SHI, SOFTWARE LICENSE, 5,727.06; SOUTH DAKOTA LIBRARY NETWORK, ANNUAL REMOTE MEMBER FEES, 337.50; STATE REMITTANCE CENTER, NURSING SERVICES, 320.00; THYSSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 496.10; TIE, FEES, 960.00; VANWAY TROPHY, AWARDS, 45.95; VERIZON WIRELESS, CELL PHONE, CELL PHONE SERVICE, 454.00; VERIZON WIRELESS, CELL PHONE SERVICE, 160.24; WEX BANK, GASOLINE CHARGES, 44.13; **GENERAL FUND TOTAL: 334,234.44;**

CAPITAL OUTLAY: FIRST NATIONAL BANK IN SIOUX FALLS, CERTIFICATE PAYMENTS, 253,242.70; HARRIS COMPUTER SYSTEMS, ETRITION EQUIPMENT, 1,055.28; HILLYARD, CUSTODIAL EQUIPMENT, 2,719.43; PEARSON, TEXTBOOKS, 71.25; RIDDELL, SPORTS EQUIPMENT, 591.49; SPERLICH CONSULTING, INC, ENGINEERING SERVICES, 3,652.50; VERIZON WIRELESS, CELL PHONE, 148.72; WELLS FARGO EQUIPMENT FINANCE, INC, COMPUTER LEASE, 65,608.70; **CAPITAL OUTLAY TOTAL: 327,090.07;**

SPECIAL EDUCATION FUND: Salaries: 34,485.85; First Western Bank: matching OASI, 2,593.53; SD Retirement: matching, 2,023.91; SD School Ins Trust: 2,824.77; Delta Dental: 189.15; BLACK HILLS SPECIAL SERVICES, FEES, 1,500.00; BLACK

HILLS WORKS, SE SERVICES, 2,297.70; THE COUNCIL FOR EXCEPTIONAL CHILDREN, FEES, 177.00; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 4,035.29; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 1,662.29; EXXON MOBIL, GAS CHARGES, 19.01; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL (Delta Dental, SPED Insurance Premiums, 357.50), 357.50; KRULL'S MARKET, SUPPLIES/GROCERIES, 62.79; KRULL'S MARKET, SUPPLIES/GROCERIES, 38.83; NAVA, ANA, MILEAGE REIMBURSEMENT, 7.03; RAMEAU, JEFFREY & AMANDA, MILEAGE REIMBURSEMENT, 81.72; RENAISSANCE RETAIL, EARLY CHILDHOOD SUPPLIES, 127.80; SOUTH DAKOTA DEPT OF EDUCATION, MISC, 4,000.00; UNIVERSAL PEDIATRIC SERVICES, INC. NURSING SERVICE, 2,350.00; WAGER, TIFFANY, MILEAGE REIMBURSEMENT, 48.56; WEX BANK, GASOLINE CHARGES, 66.36; **SPECIAL EDUCATION TOTAL: 58,949.09:**

FOOD SERVICE: Salaries: 6,762.43; First Western Bank: matching OASI, 514.14; SD Retirement: matching, 374.25; Delta Dental: 32.50; BEST WESTERN RAMKOTA HOTEL, LODGING, 109.99; CEDAR SHORE RESORT, LODGING, 101.95; EXXON MOBIL, GAS CHARGES, 133.18; GEDNALSKE, VICTORIA, CONFERENCE MEALS, 125.00; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL (Delta Dental, Food Service Insurance Premiums, 32.50; Gednalske, Victoria, ICAN Training: Meals, 26.00; Knapp, Deborah, ICAN Training: Meals, 26.00; Knapp, Deborah, School Wellness Summit: Meals & Mileage, 215.23), 299.73; KNAPP, DEBORAH, CONFERENCE MEALS, 125.00; **FOOD SERVICE: 8,578.17.**

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

AUDIENCE WITH INDIVIDUALS: No action taken.

OLD BUSINESS: No action taken.

Recess Meeting: President Wiederhold called for a recess of the meeting at 6:15 p.m. and Business Manager Jane Edlund called the meeting back to order at 6:20 p.m.

Oath For Newly Elected Board Members: The Oath of Office was given to Owen Wiederhold and William Bennett. They will each serve three year terms.

Elect Officers For 2013-2014: President and Vice President: The business manager declared nominations open for president. Mike Welu nominated Owen Wiederhold. Motion by Welu, second by Sullivan that nominations cease and Owen Wiederhold be declared president. Owen Wiederhold assumed presidency at this time. Mike Welu nominated Cydnee Gruszynski as Vice President. Motion by Welu, second by Sullivan that nominations cease and Cydnee Gruszynski be declared vice president.

Appoint Business Manager: Motion by Sullivan, second by Gruszynski to appoint Jane Edlund as the business manager for the 2013-2014 school year.

Annual Business: Motion by Gruszynski, second by Welu to approve annual business items 1 through 35 for the 2013-2014 fiscal year:

1. Board Meetings: Second Monday, high school building room 202, 6:00 p.m.
2. Rules of Order for Board Meetings: Roberts Rules of Order except when in conflict with applicable state, local, or federal statute.
3. Compensation for Bd. Mtgs: Reg. & Special & Convention Attendance=\$60.00 per day, all other meetings at \$60.00 per full day and \$30.00 per half day.
4. Tech Committee: Bill Bennett and Mike Welu appointed to the Technology Committee.

5. Transportation Committee: Bill Bennett and Cydnee Gruszynski appointed to the Transportation Committee.
6. Bldg. Committee: Owen Wiederhold and Darrell Sullivan appointed to the building committee. _____ appointed as alternate.
7. BHSS Co-op: Darrell Sullivan appointed to Black Hills Special Service Cooperative and Cydnee Gruszynski as alternate.
8. ASBSD Delegates: Owen Wiederhold appointed delegate for ASBSD convention. Cydnee Gruszynski appointed as alternate.
9. Legal Newspaper: Hill City Prevailor
10. Official Depository: First Interstate Bank
11. Bond Amounts: \$50,000.00 for Business Mgr.; \$10,000.00 each for Supt. and Lunchroom Aide; blanket bond for all other employees at \$5,000.00 each.
12. Administrators of Agency Accounts: Supt. and Business Manager
13. Finance Officer of the Budget: Superintendent
14. Director of all Federal Programs and person to sign for all grants, federal and otherwise: Superintendent
15. Authorize the superintendent of schools to apply for Federal Impact Aid under Section 8002 and/or other applicable sections plus any other federal and state dollars which may become available to the Hill City School District.
16. Dues paid to organizations and/or expenses for travel of employees and/or representatives of Hill City School District while doing business related to maintaining funding from federal programs such as, but not limited to, Stumpage Dollars and Impact Aid shall not be paid from federal monies. Local tax monies or dollars other than federal monies (not to exceed \$40,000.00 annually) will be used for this purpose.
17. Investment of Monies: Pursuant to SDCL 4-5-8 it is the policy of the Hill City School District 51-2, Hill City, South Dakota, to invest idle public funds in a manner to meet the daily cash flow demands of the school with the primary objectives, in priority order, being: a) Safety b) Liquidity and c) Return. The board of education hereby authorizes the business manager of Hill City School District to invest in c.d.'s, savings accounts, interest bearing checking accounts, or IMMIA accounts, any monies that are not obligated for the period of time that is appropriate, in an investment that yields the highest interest and which investments meet SDCL and recommended auditing regulations. These investments can be made at the First Interstate Bank and South Dakota Public Funds Investment Trust (FIT) but are not limited to these two agencies. All

interest received from said investments shall be prorated into the fund which earned the interest.

18. Faculty Travel Expenses: Mileage reimbursed at current state rate.
 * **In-State Rates:** \$5.00 for breakfast, \$9.00 for lunch, \$12.00 for supper; actual costs up to \$46.50 plus tax for lodging. Lodging which cannot be secured at state rate will be paid at invoiced cost.
 * **Out of State Rates:** Breakfast=\$8.00, Lunch= \$11.00, Supper= \$17.00.
 * **Student meal reimbursements (Overnight Travel and State Level Competition Only):** \$5.00 for breakfast, \$9.00 for lunch, \$12.00 for dinner.
19. Petty Cash Funds: A petty cash fund will be established at \$50.00.
20. Incidental Account: An amount of \$2,000.00 will be established within the Agency Account. Guidelines: To be used for payment of referees, entry fees and workshop fees for students, travel advances for employees and students, payment for invoices up to \$300.00 to persons/businesses who cannot wait for board approval.
21. Surplus Properties: Supt., Business Mgr., and board president are authorized to purchase items from SD Federal Property Agency, with approved purchase orders.
22. Bids: Advertise for bread, milk, all fuels (fuel oil and propane) to be opened at the August meeting.
23. Starting Salaries: The Classified Starting Salary Schedule lists starting salaries.

JOB TITLE	Per hour starting salary
Administrative Clerk & Lead Custodian	\$10.95
Secretaries & Assistant Lunchroom Mgr.	\$10.50
Custodians/Certified Cook/Baker	\$9.80
Para Professional	\$10.00
Aides, Lunchroom Help	\$9.75
Bilingual Translator	\$10.25
Substitute Aides/Daily Temporary Help	\$9.75

If the need arises, the Superintendent of Schools may evaluate experience and qualifications to compute a beginning salary and/or hire a new position subject to board approval.

24. Remuneration: Recommend remuneration of \$12.00 an hour for kitchen workers at activities other than regular school lunches. This amount to be paid by sponsoring organizations.
25. Substitute Pay: \$80.00 per day teacher substitute if individual holds or has held a teaching certificate.
 \$70.00 per day teacher substitute if individual is non-certified.
 \$ 9.75 per hour for classified substitute

26. Hot Lunch/Breakfast Prices:

- * Lunch: K-5=\$2.75 per meal;
- * Lunch: 6-12=\$3.00 per meal;
- * Lunch: Adults=\$3.75 per meal;
- * Breakfast: K-12=\$1.75 per meal;
- * Breakfast: Adults=\$2.50 per meal;
- * Milk=\$.30 per half pint container;

* Policy: School will not extend credit for lunches in grades 6-12 or for adult meals. Grades K-5 will be extended credit up to a maximum of three days. Meal ticket replacement costs will be as follows: No charge for first replacement; 2nd replacement, \$3.00; 3rd replacement, \$5.00.

27. Admission Charges: * Regular season event: \$3.00 for K-12 students, \$5.00 for adults; \$1.00 K-12 advanced purchase ticket

* Adult Season Pass: \$50 for adult regular sea

* Student Season Pass: \$25.00

* Free Senior citizen passes will be issued upon request for those 62 years of age or older.

* Playoff event admission prices according to SDHSAA guidelines.

28. EXTRA DUTY PAY SLIPS:

Officials:

- * 7th/8th Basketball games, \$40.00 (2 games);
- * 7th/8th Football games, \$40.00 (2 games);
- * 7th/8th Volleyball games, \$40.00 (2 matches);
- * 9th Basketball, \$30.00;
- * 9th Football, \$30.00;
- * 9th Volleyball, \$30.00;
- * JV Basketball, \$30.00;
- * JV Volleyball, 30.00;

Scorers/Announcer/Clock:

- * 7th/8th Basketball games, \$20.00 (2 games);
- * 7th/8th Football, \$20.00;
- * 7th/8th Volleyball, \$20.00 (2 matches);
- * 9th Basketball, \$10.00;
- * 9th Football, \$10.00;
- * 9th Volleyball, \$10.00/match;
- * JV-Basketball, \$15.00;

- * JV-Football, \$15.00;
- * JV-Volleyball, \$15.00;
- * JV-Wrestling, \$15.00;
- * Var-Wrestling, \$15.00;
- * Var-Basketball, \$15.00;
- * Var-Football, \$20.00;
- * Var-Volleyball, \$15.00;
- * Chain Crew for FB: 7th/8th FB, \$15.00; JV-FB, \$15.00; Var-FB, \$25.00.

29. Ticket-takers at High School Events: Community groups or school activity clubs taking tickets at authorized high school events, as designated by the superintendent or building principal shall be paid \$40.00 per event.

30. Supervision at School Events: Supervision at authorized school events as designated by the superintendent or building principal shall be \$50.00 per event and \$100.00 for an all day event.

31. Smoking Areas: All Hill City School District buildings, grounds, school activities, and vehicles are smoke free.

32. PL 874: Authorization for PL 874 resolution to take survey of federally connected students, if needed.

33. Authorize Superintendent Hanson to cancel school or call for an early dismissal or late start school due to weather conditions.

34. Administrative Assignments:

- | | |
|---------------------------------|----------------|
| a. Title I, III, REAP,ELL | Hanson/Johnson |
| b. Title IX | Hanson |
| c. PL 94-142 SPED | Johnson |
| d. Section 504/ADA Coordination | Johnson |
| e. Impact Aid/Forest Lands | Hanson/Edlund |
| f. Asbestos | Anderson |

35. Advisory Groups: The Hill City Board of Education recognizes the following advisory committees for 2013-2014: PIPTO, AdvancED Steering Committee

NEW BUSINESS: Open Enrollment 2013-2014 Cases #2 - #14: Motion by Sullivan, second by Welu to approve open enrollment cases #2 - #14 for the 2013-2014 school year. Voting recorded as follows: Welu, yes; Sullivan, yes; Bennett, yes; Wiederhold, yes; Gruszynski, no. Motion passed. Review Preliminary Fund Balances, Payables and Receivables: Motion by Sullivan, second by Gruszynski to approve the 2012-2013 fund balance report; 2012-2013 contingency fund transfers; 2012-2013 payables and receivables as presented tonight (information sheets attached). 2012-2013 Budget Amendments: Motion by Welu, second by Gruszynski to amend the 2012-2013 revenue/expenditure budget by \$4,800.00 (Title I Focus Grant); \$5,252.19 (College Access Grant); \$6,943.00 (Federal Reap Grant); \$18,877.67 (Homeland Security Grant)

for new grant monies received. Stop Payment Request: Motion by Gruszynski, second by Sullivan to issue a stop payment on check #76622, payable to HCEA for \$916.65 and to re-issue a replacement check. Assign Ripp/Rochford Auction Proceeds To Fund Category: Motion by Sullivan, second by Welu to deposit the proceeds from the sale of the Ripp/Rochford property to the capital outlay fund. Approve South Parking Lot Bid: Three bids were received for the improvements to the South parking lot (J.J. Asphalt, \$112,625.50; Hills Material Company, \$140,980.00; Simon Contractors, \$137,649.25). Motion by Welu, second by Gruszynski to accept the bid from J.J. Asphalt for \$112,625.50. Amendments To ASBSD Health Insurance: Motion by Gruszynski, second by Welu, that be it hereby moved and resolved by the Hill City School Board of the Hill City School District, acting in pursuant to SDCL ch. 1-24 and SDCL 13-10-3, and 13-8-39, and the general authority of SDCL title 13, and hereby adopts, approves, and ratifies the ASB Health Benefits Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of adoption of the Motion. Authorize Business Manager To Bid Bread, Milk, Fuel: Motion by Bennett, second by Sullivan to authorize the business manager to advertise for bids for bread, milk and fuel for the 2013-2014 school year. Re-open The Region IV Administrators Trust & Agency Account: Motion by Gruszynski, second by Welu to re-open the Trust & Agency Region IV Administrators Account. Contracts For Approval: 2013-2014 Classified Employee Contracts: Motion by Gruszynski, second by Sullivan to issue work agreements for the 2013-2014 school year to all current classified employees, with a .25 cent per hour raise. Lori Jones, School Play Advisor/Lori Jones, One Act Play Advisor: Motion by Sullivan, second by Welu to issue a contract for the 2013-2014 school year to Lori Jones, One Act Play Advisor, \$2,293.20/season and Class Play Co-Sponsor, \$2,293.20/season. Laramie Harvey: Asst. HS Girls Basketball Coach: Motion by Sullivan, second by Welu to issue a contract for the 2013-2014 school year to Laramie Harvey, Asst. HS Girls Basketball Coach, \$2,293.20/season. Melissa Euneau: Food Service Employee: Motion by Sullivan, second by Welu to issue a work agreement for the 2013-2014 school year to Melissa Eunea, Food Service Employee, \$9.80/hour. Roxann Dubois, Food Service Employee: Motion by Sullivan, second by Welu to issue a work agreement for the 2013-2014 school year to Roxann Dubois, Food Service Employee, \$9.80/hour. REAP Certified Faculty Curriculum Development Hours: Motion by Sullivan, second by Welu to approve the time sheets submitted by Bryon Christian and Nancy Koch for curriculum training (copies of time sheets attached). Board Policy: Motion by Gruszynski, second by Welu to have the adoption of policies ABAA-Parent Involvement in Title I; AFF – Complaint Policy For Federal Programs; JFB-Education Of Homeless Students. Motion by Sullivan, second by Gruszynski to have the second reading and approval of amended board policy IKF – Graduation And Early Graduation. 2013-2014 High School Course: Community Volunteer Service (Grades 11-12): Motion by Gruzsynski, second by Welu to approve for school year 2013-2014 High School Course: Community Volunteer Service (grades 11-12). Surplus Items: Motion by Welu, second by Gruszynski to remove \$1,886.00 from the 204-equipment and \$3,856.65 from the 604-equipment (information sheets attached).

Discussion: Five Year Capital Outlay Plan: Superintendent Hanson reviewed the proposed five year capital outlay plan.

2013-2014 School Year Contracts/Salaries: The 2013-2014 contracts/salaries of all school employees will be published with the August minutes.

Executive Session: Motion by Gruszynski, second by Sullivan to go into executive session at 7:05 p.m. to discuss personnel and legal issues. 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 August 12, 2013, at 6:00 p.m.

ADJOURN MEETING: Motion by Welu, second by Bennett 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 12th DAY OF AUGUST, 2013.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.