

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

On June 10, 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 (not present at the meeting), Darrell Sullivan and Mike Welu.

Also present: Mike Hanson, Jane Edlund, Todd Satter and Jeff Anderson; Patrons: Mike Hickey, Bill Bennett, Lark Bennett, Vicky Gednalske and Deb Knapp.

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

APPROVAL OF AGENDA: Motion by Gruszynski, second by Welu to approve the June 10, 2013, agenda as amended, with item VIII. D. wording changed to award bids for the South Parking Lot construction at the July 8, 2013, meeting and authorize the superintendent to sign all construction documents.

MINUTES: Motion by Gruszynski, second by Welu to approve the minutes of May 13, 2013, as submitted.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 05/01/2013	59,905.78	85,295.57	233,712.04	13,714.60
RECEIPTS				
LOCAL SOURCES:				
TAXES	976,969.70	349,785.85	207,648.50	
M.H. TAXES	2,410.16	784.65	467.91	
PRIOR TAXES	1,160.67	285.27	202.35	
PENALTIES//INT.	94.11	23.14	16.43	
INT. EARNED	6.45			.16
OTHER REV.	97.34			792.13
MEDICAID PMTS.				
RENT	525.00			
SALE OF TICKETS:				
PUPILS				2,818.97
MILK				89.40
ADULT				139.65
ALA CARTE SALES				203.75
COUNTY SOURCES:				
COUNTY APPORT.	2,491.79	135.33	80.34	
IN LIEU OF TAXES	495.16			
STATE SOURCES:				
VOCATIONAL EDUCATION	370.00			
APRIL F/R CLAIMS				8,230.32
TITLE I	12,215.18	24,104.00		

TITLE II PART A	8,551.00			
FEDERAL REAP	2,574.66			
SALE OF FIXED ASSETS		1,200.00		
TOTAL REV.:	1,007,961.22	376,318.24	208,415.53	12,274.38
TOTAL EXP.:	336,926.39	13,450.49	75,112.39	17,659.67
BALANCE: 05/31/2013	730,940.61	448,163.32	367,015.18	8,329.31

	PENSION FUND	TRUST& AGENCY	IMPACT AID
BAL: 05/01/2013	120,810.56	35,735.13	1,636,888.00
TOTAL REV.:	44,628.69	455,590.48	441,264.58
TOTAL EXP.:	0.00	454,590.40	0.00
BAL: 05/31/2013	165,439.25	36,735.21	2,078,152.58

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

CLAIMS: GENERAL FUND: Salaries: 219,108.25; First Western Bank: matching OASI, 16,627.63; SD Retirement: matching, 12,589.57; SD School Ins Trust: 33,141.82; Delta Dental: 2,193.01; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 47.70; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 215.14; AMICK SOUND INC, CARE & UPKEEP EQUIPMENT, 248.01; AT&T MOBILITY, CELL PHONE SERVICE, 222.37; BESTCHEM WEED & PEST, WEED & PEST CONTROL, 1,250.00; BLACK HILLS POWER INC, OP ELECTRICITY, 10,360.87; BLACK HILLS STATE UNIVERSITY, FEES, 188.74; BROCKHOUSE, BRAD & SANDY, MILEAGE REIMBURSEMENT, 189.42; CENEX FLEET FUELING, GASOLINE CHARGES, 104.96; CENTRAL HILLS CAR CLINIC, VEHICLE MAINTENANCE, 180.96; CITY OF HILL CITY, WATER/SEWER BILLING, 942.77; CULLIGAN, WATER SOFTENER RENTAL, 25.00; D&D TIRE SERVICE, VEHICLE MAINTENANCE, 39.95; ENVIRONMENTAL PRODUCTS COMPANY, JANITORIAL SUPPLIES, 945.36; EXXON MOBIL, GAS CHARGES, 346.76; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, 8,860.61; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 180.00; HC SCHOOL LUNCH FUND, MISC REIMBURSEMENTS, 206.96; HILL CITY HARDWARE HANK, MISC SUPPLIES, 980.86; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 443.74; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Black Hills Raptor Center, Elementary School Presentation, 80.00; Custer School District, Freshman Impact Day: Meals, 79.50; AP Program, AP Test Fees (Misc. Account), 134.00; Hill City School Petty Cash, Memorial, 20.00; Cisneros, Sheri, Certificate Frames, 20.00; Hill City School Petty Cash, Car Wash, 10.00; Hill City School Petty Cash, Postage, 17.09; Hill City School Petty Cash, Postage, 26.82; Custer High School, HS BBB Fees, 25.00; Eisenbraun, Eric, VOID CHECK Howard Wood Relay: Meals, -52.00; Eisenbraun, Eric, State Track: Meals, 73.00; MacLean, Luke, State Track: Meals, 73.00; Merritt, Caiden, State Track: Meals, 73.00; Raga, Kenneth, State Track: Meals, 73.00; Skillingsstad, Gage, State Track: Meals, 73.00; Sullivan, Casey, State Track: Meals, 73.00; Swanson, Marshall, State Track: Meals, 73.00; Thomas, Dylan, State Track: Meals, 73.00; Villalobos, Pedro, State Track: Meals, 73.00; Rapid City Central High School, Track Fees, 25.00; Dakota Relays, VOID CHECK Track Fees, -50.00; Christian, Bryon, State Golf: Meals, 99.00; Christian, Bryon, State Golf Fees & Expenses, 87.50; Custer High School, HS GBB Fees, 25.00; Raga, Kenneth, VOID CHECK Howard Wood Relay: Meals, -52.00; Dehn, Karly, State Track: Meals, 73.00; Gylten, Dru, State Track: Meals, 73.00; Harris, Kaitlynn, State Track: Meals, 73.00; Henderson, Allison, State Track: Meals, 73.00; Hohn, Marion, State Track: Meals, 73.00; Lende-Hanson, Breanna, State Track: Meals, 73.00; McDonald, Kala, State Track: Meals, 73.00; Qualm, Jenni, State Track: Meals, 73.00; Ross, Skylar, State Track: Meals, 73.00; Schrier, Dory, State Track: Meals, 73.00; Wiederhold, Michal, State Track: Meals, 73.00; Rapid City Central High School, Track Fees, 25.00; Dakota Relays, VOID CHECK Track Fees, -50.00; Jacobs, Katie, State Golf: Meals, 99.00; Woodward, Sammy, State Golf: Meals, 99.00; Woodward, Shawn, State Golf: Meals, 99.00; Christian, Bryon, State Golf Fees & Expenses, 87.50), 2,314.41; HILLYARD, CUSTODIAL SUPPLIES, 2,388.98; HOLIDAY INN EXPRESS SIOUX FALLS SW, LODGING, 2,220.00; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 52.24; KELTING, DAVID, MISC REIMBURSEMENT, 142.00; KENNEDY, NANCY, MISC REIMBURSEMENT, 107.00; KIDWILER, KELSEY, MISC REIMBURSEMENT, 73.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 92.47; KRUSE, KAREN F., ACCOMPANIST, 402.50; KUHNEL, SHAWN, ATTENDANCE AWARD, 50.00; LEE, PAMELA, MISC REIMBURSEMENT, 198.00; LIGHTING MAINTENANCE COMPANY, ELECTRICAL SERVICES, 335.47; MASTERCARD, CHARGE CARD, 7,666.95; MCKEE, KAREN, MISC REIMBURSEMENT, 370.98; MEZA, JAVIER, ATTENDANCE AWARD, 50.00; MTI CORPORATE EDUCATION, REGISTRATION FEES, 650.00; NELSON'S OIL & GAS, INC, PROPANE, 297.50; NIMMOOR, ALEXANDER, ATTENDANCE AWARD, 50.00; NORTHWEST PIPE FITTINGS, INC, PLUMBING SUPPLIES, 169.20; NOWELL, PAMELA, CONSULTANT, 421.00; ORBITCOM, INC, PHONE SERVICE, 896.79; PETALS, FLOWERS, 126.93; POSTMASTER, POST OFFICE BOX FEE, 320.00; PRINCE, RHONDA, MISC REIMBURSEMENT, 198.00; QUALITY INN BROOKINGS, LODGING, 666.00; QUALITY INN MITCHELL, LODGING, 349.95; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 587.66; SASD, DUES/FEES/SUPPLIES, 1,064.00; SATTER, TODD, MISC REIMBURSEMENT, 45.31; SCHOLASTIC INC, SUPPLIES, 2,911.99; SCHOOL SPECIALTY INC, SUPPLIES, 109.11; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 172.40; SETON IDENTIFICATION PRODUCTS, EQUIPMENT ID TAGS, 1,994.00; SOUTHEAST AREA COOPERATIVE, REGISTRATION FEES, 370.00; STERN OIL COMPANY, INC, OP HEAT, 2,375.00; STURGIS BUS COMPANY, BUS SERVICES, 3,763.93; SUPER 8 BERESFORD, LODGING, 287.84; TIE, FEES, 4,800.00; VANWAY TROPHY, AWARDS, 82.35; WESTERN TRANSPORTATION INC, BUS SERVICE, 2,498.68; WEX BANK, GASOLINE CHARGES, 33.12; WHISLER BEARING COMPANY, OP SUPPLIES, 45.00; **GENERAL FUND TOTAL: 351,390.22;**

CAPITAL OUTLAY: GOLDEN WEST TECHNOLOGIES, MAINTENANCE, EQUIPMENT, 32,263.67; SOFTWARE UNLIMITED INC, EQUIPMENT, 1,800.00; STURGIS BUS COMPANY, BUS SERVICES, 1,104.66; **CAPITAL OUTLAY TOTAL: 35,168.33;**

SPECIAL EDUCATION FUND: Salaries: 42,645.55; First Western Bank: matching OASI, 3,193.02; SD Retirement: matching, 2,427.11; SD School Ins Trust: 8,447.55; Delta Dental: 514.15; BEST WESTERN RAMKOTA HOTEL, LODGING, 150.00; BLACK HILLS WORKS, SE SERVICES, 2,357.86; CHANNING BETE COMPANY, INC, SUPPLIES, 81.62; EXXON MOBIL, GAS CHARGES, 37.17; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (TIE, Registration Fees, 90.00; Maxfield, Arlene, Summer RTI Conf: Meals, 90.00), 180.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 17.29; MASTERCARD, CHARGE CARD, 26.75; MULLER, MEGHAN, MILEAGE REIMBURSEMENT, 83.05; SCHOOL SPECIALTY INC, SUPPLIES, 346.94; TEACHER CREATED RESOURCES, SUPPLIES, 145.89; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 3,030.00; VAUGHN, TERRI, MISC REIMBURSEMENT, 114.66; WIESER EDUCATIONAL, BOOKS, 559.88; **SPECIAL EDUCATION TOTAL: 64,358.49;**

FOOD SERVICE: Salaries: 7,878.41; First Western Bank: matching OASI, 595.89; SD Retirement: matching, 469.22; SD School Ins Trust: 1,384.30; Delta Dental: 97.50; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 717.71; DEAN FOODS NC, DAIRY PRODUCTS, 1,239.70; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Gednalske, Victoria, Fruit & Veggie Grant Workshop: Meals, 26.00; SDSU Extension, Cool Cooks in Schools Workshop: Registration, 74.00), 100.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 89.20; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 92.80; REINHART FOODSERVICE, FOOD, SUPPLIES, 2,909.43; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 163.52; WEX BANK, GASOLINE CHARGES, 38.34; **FOOD SERVICE TOTAL: 15,776.02.**

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

AUDIENCE WITH INDIVIDUALS: No action taken.

OLD BUSINESS: No old business items.

NEW BUSINESS: Contracts: Jackie Jessop Rising: Motion by Welu, second by Gruszynski to issue a contract for the 2013-2014 school year to Jackie Jessop Rising, \$40,190.00/year; MS Track Coach, \$1,965.60/season. 2013-2014 Certified Teacher Negotiated Agreement: Motion by Gruszynski, second by Sullivan to approve the 2013-2014 Certified Teacher Negotiated Agreement. 2013-2014 Administrator and Manager Compensation: Motion by Welu, second by Sullivan that current administrators and managers will receive a 3% salary increase for the 2013-2014 school year and health insurance premiums will be paid towards a \$1,500.00/\$3,000.00 deductible. 2013-2014 South Dakota School District Benefits Fund Health Insurance Renewal: Motion by Gruszynski, second by Sullivan that for the 2013-2014 school year the school will renew our health insurance with South Dakota School District Benefits Fund. 2013-2014 Food Service Contract with Rapid City School District: Motion by Welu, second by Gruszynski to approve the 2013-2014 Food Service Contract with the Rapid City School District (copy of contract attached). Elementary Certified Teachers AIMSWeb Training Stipends: Motion by Gruszynski, second by Welu to approve the time sheets submitted for AIMSWeb training (copies of time sheets attached). Annette Duffy: MS Summer School Teacher: Motion by Sullivan, second by Gruszynski to approve the summer school contract for Annette Duffy, \$25.00/hour. 2013-2014 NAFIS Membership: Motion by Gruszynski, second by Welu to approve membership in NAFIS for the 2013-2014 school year. 2013-2014 National 8002 Impacted Schools Membership: Motion by Welu, second by Gruszynski to approve membership in National 8002 Impacted Schools for the 2013-2014 school year. Resignations: Dan Gylten, Asst HS Girls Basketball Coach: Motion by Gruszynski, second by Welu to accept Dan Gylten's resignation as Asst HS Girls Basket Ball Coach effective with the 2013-2014 school year. Federal Programs:

Approve 2013-2014 Consolidated Application: Superintendent Hanson reviewed the 2013-2014 Consolidated Grant application and discussed how the grant money will be spent. The Title 1 grant is for \$174,323.00. \$100,000.00 of this grant will go towards elementary teacher salaries, \$27,933.00 will go towards professional development, \$16,390.00 towards supplies and \$30,000.00 to capital outlay for the purchase of computers in the elementary. The REAP Grant is for \$40,737.00. This grant will go towards the salary/benefits for an elementary teacher. Motion by Welu, second by Gruszynski to approve the 2013-2014 Consolidated Grant application as reviewed. Approve Comparability Assurances for all State and Federal Grants and Appoint Superintendent Hanson as Official District Representative: Motion by Gruszynski, second by Welu to approve the comparability assurances for all State and Federal Grants and appoint Superintendent Hanson as the official district representative. 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: Motion by Welu, second by Gruszynski to approve the Assurance of Compliance Statements which assure that the Hill City School District will comply with all state, regional, and federal regulations outlined by law. Authorize Sperlich Consulting to Advertise for Sealed Bids for the South Parking Lot Construction and Award Bids at the July 8, 2013, Meeting: Motion by Welu, second by Gruszynski to authorize Sperlich Consulting to advertise for sealed bids for South parking lot construction, award bids at the July 8, 2013, meeting and authorize Superintendent Hanson to sign construction documents. SDHSAA Board of Directors Run-off Election: Motion by Gruszynski, second by Welu to vote as recommended for Mike Miller and Clay Anderson on the Board of Directors Run-off Election. Board Policy IKF (Graduation Requirements/Early Graduation) Motion by Gruszynski, second by Welu to have the first reading of amended policy IKF (Graduation Requirements/Early Graduation). Surplus Items: Motion by Gruszynski, second by Sullivan to remove \$2,999.95 from the school's 604-equipment (copy attached listing specific items removed).

Discussion: 2013-2014 Preliminary Budget: Budget hearing will be at the July board meeting.

Executive Session: Motion by Welu, second by Gruszynski to go into executive session at 6:10 p.m. to discuss a legal matter. Bill Bennett, Todd Satter, Mike Hanson, Jeff Anderson and Mike Hickey invited in. President Wiederhold called the meeting out of executive session at 6:50 p.m.

Motion by Welu, second by Gruszynski to authorize our attorney to send a letter to the City of Hill City indicating that we are ready to go to mediation and also file a court document requesting review of the current management agreement we have in place with the City of Hill City.

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

ADJOURN MEETING: Motion by Welu, second by Gruszynski to adjourn the meeting at 7:15 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

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

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.