

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

On March 14, 2016, 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, Dennis Krull, Bill Bennett, Angie Ross and Mike Welu.

Also present: Mike Hanson, Jane Edlund, Todd Satter, Blake Gardner, Chip Franke, Steve Helgeland, Shawn Woodward, Jeff Anderson and Roxann DuBois; Patrons: Lark Bennett, Rob Timm, Betina Basso, Andy Ellingsen, Kacie Svoboda, Tye Kuyper and Lysann Zeller.

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

APPROVAL OF AGENDA: Motion by Bennett, second by Welu to approve the March 14, 2016, agenda with Item H. (SDHSAA Membership) added under new business.

MINUTES: Motion by Krull, second by Ross to approve the minutes of February 8, 2016, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of February 2016:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 02/01/2016	440,986.74	661,585.48	258,904.29	12,630.43
RECEIPTS				
LOCAL SOURCES:				
TAXES	123,305.64	20,425.74	24,277.80	
M.H. TAXES	925.24	134.88	177.03	
PRIOR TAXES	23,531.81	5,958.73	4,077.49	
PENALTIES//INT.	1,582.91	400.08	277.78	
INT. EARNED	10.42			
ADMISSIONS	2,031.00			.10
OTHER REV.	2,779.00		379.98	
FITNESS CENTER	1,423.20			
MEDICAID INDIRECT	1,569.05		210.00	
SALE OF TICKETS:				
PUPILS				7,739.84
MILK				862.40
BOYS & GIRLS CLUB				147.40
ALA CARE SALES				364.25
ADULT				222.50
COUNTY SOURCES:				
COUNTY APPORT.	2,087.02			
STATE SOURCES:				
STATE APPORT.	35,156.14			
FEDERAL SOURCES:				
TITLE I	39,638.00			

JAN. F/R CLAIM				10,223.64
TITLE II PART A	10,522.00			
TOTAL REV.:	244,561.43	26,919.43	29,400.08	19,560.13
TOTAL EXP.:	364,228.70	10,608.80	75,391.45	20,052.35
BALANCE: 02/29/2016	321,319.47	677,896.11	212,912.92	12,138.21

	PENSION FUND	TRUST & AGENCY	IMPACT AID	
BAL: 02/01/2016	99,173.38	50,538.91	2,306,487.95	
TOTAL REV.:	6,116.97	459,088.57	312.43	
TOTAL EXP.:	0.00	455,113.24	0.00	
BAL: 02/29/2016	105,290.35	54,514.24	2,306,800.38	

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

CLAIMS: GENERAL FUND: Salaries: 228,284.92; First Western Bank: matching OASI, 17,296.88; SD Retirement: matching, 13,231.67; Wellmark: 30,758.41; Delta Dental: 2,420.58; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 194.71; A&B BUSINESS SOLUTIONS, INC, COPIER LEASE, 1,273.51; ADVANCE EDUCATION, INC, ACCREDITATION FEES, 100.00; BENNETT, WILLIAM, VEHICLE MAINTENANCE, 202.17; BIRCH COMMUNICATIONS, PHONE SERVICE, 1,028.79; BLACK HILLS ENERGY, OP ELECTRICITY, 12,924.63; CASEY PETERSON & ASSOCIATES, LTD, AUDIT SERVICES, 4,500.00; CITY OF HILL CITY, WATER/SEWER BILLING, 1,442.19; CULLIGAN, WATER SOFTENER RENTAL, 25.00; CUSTER YOUTH WRESTLING, WRESTLING CLOCK RENTAL, 260.00; ENCORE DATA PROCESSING, SUPPLIES, 189.00; EXXON MOBIL, GAS CHARGES, 382.25; GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, SUPPLIES, 8,963.60; HAGGERTY'S MUSICWORKS, SOUND SYSTEM REPAIRS, 150.00; HANSON, CHARLES, MISC REIMBURSEMENTS, 674.05; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 19,666.36; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 190.80; HC SCHOOL PETTY CASH, REIMBURSE PETTY CASH, 38.08; HCHS BASKETBALL CAMP/CLINICS, TOURNEY WORKERS, 270.00; HCHS GIRLS BASKETBALL CLUB, TOURNEY WORKERS, 180.00; HEART OF THE HILLS BOOSTER CLUB, TICKET TAKERS, 840.00; HEART OF THE WEST CONOCO, SUPPLIES, 22.30; HILL CITY HARDWARE HANK, MISC SUPPLIES, 1,314.70; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 192.87; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL ACCOUNT (Wellmark BCBS, Insurance Billing Adjustment, 1001.43; Horace Mann, Flexible Benefit Admin Fees, 24.00; Hanson, Charles, NFCS Conf: Meals, 145.00; Delta Dental, Insurance Premium, 34.00; Wellmark BCBS, Insurance Billing Adjustment, 119.22; Wellmark BCBS, Insurance Billing Adjustment, 1590.27; Buck, Wade, Official, 75.00; Buck, Wade, Official, 75.00; Gottlob, Matt, Mileage, 33.60; Kirkeby, Michael, Official, 75.00; Phillips, James, Official, 75.00; Stanton, Randy, Official, 75.00; Tucker, Bradley, Official & Mileage, 98.10; Wademan, Dalton, Official & Mileage, 125.40; Wendt, Zachary, Official, 75.00; Witcraft, Paul, Official, 75.00; Wuertzer, Royce, Official & Mileage, 98.10; Besler, Scott, Official & Mileage, 359.00; Dailey, Graydon, Official, 275.00; Everson, Doyle, Official, 275.00; Keszler, Dylan, Official, 275.00; Moncur, Dean, Official & Mileage, 321.20; Sales, Rob, Official, 275.00; Red Cloud High School, Wrestling Fees, 50.00; Adelman, Terry, Official & Mileage, 98.10; Gottlob, Matt, Official, 75.00; Lowe, Eric, Official, 75.00; Rodriguez, Domico, Official, 75.00; Rogers, David, Official & Mileage, 121.20; Slama, Tim, Official, 75.00; Stanton, Randy, Official, 75.00; Steffy, Robert, Official & Mileage, 98.10; SDMEA, Music Fees, 9.00), 6,325.72; HILLYARD, CUSTODIAL SUPPLIES, 2,010.55; HORACE MANN COMPANIES, THE, LIFE INSURANCE PREMIUMS, 2,419.20; KILIAN, GARY, FIRE EXTINGUISHER SERVICE, 522.00; KILOWATT ELECTRIC INC, ELECTRICAL CONTRACTOR, 873.06; KRULL'S MARKET, SUPPLIES/GROCERIES, 8.90; KRUSE, KAREN F., ACCOMPANIST, 420.00; MASTERCARD, CHARGE CARD, 3,844.18; NEXT GENERATION ASSESSMENT LLC, ASSESSMENT SERVICES, 5,590.00; OJA, LOLA, KEY DEPOSIT REFUND, 10.00; RAMKOTA HOTEL - PIERRE, LODGING, 469.95; ROBINSON, HEATHER, MISC REIMBURSEMENT, 11.89; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 658.18; SATTER, TODD, MISC REIMBURSEMENT, 121.22; SCHOOL SPECIALTY INC, SUPPLIES, 799.88; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/RENTAL, 356.31; STERN OIL COMPANY, INC, OP HEAT, 17,664.91; TAYLOR MUSIC, INC, MUSIC SUPPLIES, 62.00; TEMPERATURE TECHNOLOGY INC, REPAIRS, 1,686.13; TRITZ, JUSTIN, WRESTLING TOURNAMENT SOFTWARE, 105.11; VANWAY TROPHY, AWARDS, 535.55; VERIZON WIRELESS, CELL PHONE SERVICE, 161.34; **GENERAL FUND TOTAL: 391,673.55;**

CAPITAL OUTLAY: HANSON, CHARLES, TABLES, 2,540.18; NCS PEARSON, INC, CURRICULUM, 3,500.00; WAYFAIR, TASK CHAIRS, 1,784.85; **CAPITAL OUTLAY TOTAL: 7,825.03;**

SPECIAL EDUCATION FUND: Salaries: 42,517.39; First Western Bank: matching OASI, 3,185.02; SD Retirement: matching, 2,466.50; Wellmark: 8,081.52; Delta Dental: 580.62; CUSTER REGIONAL HOSPITAL, PT SERVICES, 1,184.88; EDUCATIONAL TESTING SERVICE, ASSESSMENT TEST FEES, 55.00; EXXON MOBIL, GAS CHARGES, 66.64; HANS, SUSAN, OCCUPATIONAL THERAPY, 4,659.90; HORACE MANN COMPANIES, THE, LIFE INSURANCE PREMIUMS, 734.40; JASTORFF, HILLARY, MISC REIMBURSEMENT, 20.32; MASTERCARD, CHARGE CARD, 10.59; MEZA, PETRA, MILEAGE REIMBURSEMENT, 77.28; N2Y, ONLINE SUBSCRIPTION, 449.00; RAMEAU, AMANDA, MILEAGE REIMBURSEMENT, 293.74; SUMMIT PROFESSIONAL EDUCATION, WORKSHOP FEES, 569.97; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 4,417.75; WATHEN, LINDSY, SPEECH PATHOLOGY SERVICES, 7,299.75;

SPECIAL EDUCATION TOTAL: 76,670.27;

FOOD SERVICE: Salaries: 8,637.58; First Western Bank: matching OASI, 660.76; SD Retirement: matching, 514.15; Wellmark: 1,704.97; Delta Dental: 102.00; DEAN FOODS NORTH CENTRAL, DAIRY PRODUCTS, 1,650.95; EXXON MOBIL, GAS CHARGES, 39.90; HARRIS SCHOOL SOLUTIONS, EZ SCHOOL PAY TRANSACTION FEES, 32.50; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL ACCOUNT (Harris School Solutions, EZ School Pay Fees, 37.50), 37.50; HORACE MANN COMPANIES, THE, LIFE INSURANCE PREMIUMS, 129.60; KRULL'S MARKET, SUPPLIES/GROCERIES, 25.77; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 122.38; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 110.85; SNA, DUES/FEES, 194.50; US FOODS, FOOD, SUPPLIES, 7,985.44; **FOOD SERVICE TOTAL: 21,948.85.**

Motion by Ross, second by Bennett to approve the above listed claims.

NEW BUSINESS: 2015-2016 Open Enrollment Case #10: Motion by Welu, second by Krull to approve open enrollment case #10 for the 2015-2016 school year. Contracts: Harlow's Bus Service: Motion by Bennett, second by Ross to approve the five year contract with Harlow's Bus Service. Acknowledgement of South Dakota Department of Legislative Audit Review: Motion by Krull, second by Bennett to acknowledge the South Dakota Department of Legislative Audit's letter of acceptance of the 2014-2015 audit. 2016 Summer Food Service Program: Motion by Welu, second by Bennet to approve participation in the 2016 Summer Food Service Program. Appointment of School Board Representatives to Annual City of Hill City and City of Keystone Property Tax Appeal Hearings: Owen Wiederhold was appointed as the board representative to the City of Keystone property tax appeal hearing and Mike Welu was appointed as the board representative to the City of Hill City property tax appeal hearing. Surplus Items: Motion by Welu, second by Ross to remove \$53.00 (1 table) from the 604-equipment. SDHSAA Membership: Motion by Bennett, second by Welu to approve membership in SDHSAA for the 2016-2017 school year.

Executive Session: Motion by Bennett, second by Krull to go into executive session at 6:35 p.m. to discuss a student issue. Mike Hanson and Todd Satter invited in. President Wiederhold called the meeting out of executive session at 7:02 p.m. Motion by Krull, second by Ross to approve the request for a one time exception to the Hill City High School prom policy. Voting recorded as follows: Krull, aye, Wiederhold, aye, Ross, aye, Welu, nay, Bennett, abstain. Motion passed 3-1.

The next regular board meeting is scheduled for April 11, 2016, at 6:00 p.m.

ADJOURN MEETING: Motion by Welu, second by Bennett to adjourn the meeting at 7:03 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 11th DAY OF APRIL, 2016.

President

Business Manager

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