

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

On September 9, 2013, the regular meeting of the Hill City Board of Education was held at 5:00 p.m. in the high school building room #202. The following members were present: President Owen Wiederhold, Cydnee Gruszynski, William Bennett, Darrell Sullivan and Mike Welu.

Also present: Mike Hanson, Jane Edlund, Todd Satter, Blake Gardner, Chip Franke, Jeff Anderson and Vicky Gednalske; Patrons: David Larson, Lark Bennett, Arlene Maxfield and Mike Hickey.

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

APPROVAL OF AGENDA: Motion by Gruszynski, second by Sullivan to amend the September 9, 2013, agenda by adding Discussion Item IX. C. Prom Location.

MINUTES: Motion by Gruszynski, second by Welu to approve the minutes of August 12, 2013, as submitted.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 08/01/2013	551,544.83	190,715.96	312,881.34	8,674.46
RECEIPTS				
LOCAL SOURCES:				
TAXES	119,071.59	35,475.76	21,059.98	
M.H. TAXES	555.01	276.29	164.03	
PRIOR TAXES	5,015.17	1,388.78	988.13	
PENALTIES//INT.	2,456.81	718.35	466.36	
INT. EARNED	18.29			.09
ADMISSIONS	245.00			
OTHER REV.	120.00			40.00
MEDICAID PMTS.				
SALE OF TICKETS:				
PUPILS				
MILK				
ADULT				
COUNTY SOURCES:				
COUNTY APPORT.	2,517.51			
GROSS RECEIPTS	76,409.31			
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I				
FEDERAL REAP	8,020.92			
OCT./NOV. CLAIM				
SALE OF FIXED ASSETS		82,651.85		

TOTAL REV.:	214,429.61	120,511.03	22,678.50	40.09
2012-2013 PAYABLES	210,912.61	0.00	26,450.49	2,719.61
TOTAL EXP.:	137,120.74	20,364.54	22,969.86	5,014.78
BALANCE: 08/31/2013	417,941.09	290,862.45	286,139.49	980.16

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 08/01/2013	41,038.55	21,149.52	2,078,600.59
TOTAL REV.:	4,856.11	29,355.88	243.78
TOTAL EXP.:	0.00	19,564.54	0.00
BAL: 08/31/2013	45,894.66	30,940.86	2,078,844.37

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

CLAIMS: GENERAL FUND: Salaries: 199,381.29; First Western Bank: matching OASI, 15,120.51; SD Retirement: matching, 11,945.72; SD School Ins Trust: 30,955.50; Delta Dental: 1,931.51; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 49.29; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 1,250.89; ADTECH, FIRE ALARM INSPECTION, 1,100.00; BANGS, McCULLEN, BUTLER, FOYE & SIMMONS LLP, LEGAL SERVICES, 1,372.29; BESTCHEM & CO, LLC, WEED & PEST CONTROL, 497.79; BLACK HILLS CONFERENCE, ATHLETIC DUES & FEES, 967.00; BLACK HILLS POWER INC, OP ELECTRICITY, 8,561.23; CITY OF HILL CITY, WATER/SEWER BILLING, 1,943.76; CULLIGAN, WATER SOFTENER RENTAL, 25.00; CUSTER HIGH SCHOOL, FEES, 75.00; DAKOTA BUSINESS CENTER, SUPPLIES, 562.36; DALTON MUSIC, REPAIR, SUPPLIES, 833.60; EXXON MOBIL, GAS CHARGES, 85.26; FLINN SCIENTIFIC INC, SCIENCE SUPPLIES, 2,009.14; GEDNALSKE, VICTORIA, MISC REIMBURSEMENT, 25.27; GOLDEN WEST TECHNOLOGIES, SUPPLIES, 357.00; GOLDEN WEST TELECOMMUNICATIONS, CABLE TV BOXES, 4.56; GREGSON, GARY, MISC REIMBURSEMENT, 208.32; GROUPECAST, LLC, SCHOOLREACH SERVICE, 1,125.00; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 90.00; HARVEY'S LOCK AND SECURITY, LOCK/KEY SERVICE, 516.00; HC HIGH SCHOOL CHEERLEADERS, REIMBURSE EMBLEMS, 206.00; HILL CITY HARDWARE HANK, MISC SUPPLIES, 1,330.05; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 1,714.99; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL (Delta Dental, Elem Insurance Premiums, 32.82; SD School Insurance Trust, Elem Insurance Premiums, 770.22; Delta Dental, Elem ESL Insurance Premiums, 10.94; SD School Insurance Trust, Elem ESL Insurance Premiums, 131.73; Delta Dental, MS ESL Insurance Premiums, 10.94; SD School Insurance Trust, MS ESL Insurance Premiums, 131.72; Delta Dental, HS ESL Insurance Premiums, 10.94; SD School Insurance Trust, HS ESL Insurance Premiums, 131.72; Delta Dental, Library Insurance Premiums, 16.02; Delta Dental, OP Insurance Premiums, 32.82; SD School Insurance Trust, OP Insurance Premiums, 901.39), 2,181.26; HILLYARD, CUSTODIAL SUPPLIES, 1,627.54; HOT SPRINGS SCHOOL DISTRICT, MISC FEES, 25.00; JOHNSON, NOEL, MISC REIMBURSEMENT, 139.05; KILOWATT ELECTRIC INC, ELECTRICAL CONTRACTOR, 2,137.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 63.07; MASTERCARD, CHARGE CARD REBATE CREDIT, (252.00); NAT'L FOREST COUNTIES & SCHOOLS COALITION, FEES, 300.00; ND CENTER FOR DISTANCE EDUCATION, FEES, 250.00; ODYSSEYWARE, LICENSES AND TRAINING, 4,800.00; ORBITCOM, INC, PHONE SERVICE, 924.64; REGION IV ADMINISTRATORS, FEES, 270.00; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 587.66; SCHOOL SPECIALTY INC, SUPPLIES, SCHOOL FURNITURE, 1,624.13; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 172.40; SPERLICH CONSULTING, INC, ENGINEERING SERVICES, 1,220.13; STEAM CLEANING SPECIALIST, REPAIRS & MAINTENANCE, 1,000.00; SUMMIT SIGNS & SUPPLY, INC, SIGNS, 860.00; TAYLOR MUSIC, INC, MUSIC SUPPLIES, 147.00; TRAINING ROOM, INC, ATHLETIC SUPPLIES, 40.47; UNIVERSAL ATHLETIC SERVICE, INC, ATHLETIC SUPPLIES, 555.83; VERIZON WIRELESS, CELL PHONE SERVICE, 160.60; VERNIER SOFTWARE & TECHNOLOGY, SUPPLIES, 5,459.00; **Fund Total: 308,537.11;**

CAPITAL OUTLAY: ENVIRONMENTAL PRODUCTS COMPANY, JANITORIAL SUPPLIES, 6,707.00; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, 15,345.00; HARRIS COMPUTER SYSTEMS, CAFETERIA SERVING LINE EQUIPMENT, 323.00; HILLYARD, CUSTODIAL SUPPLIES &, 1,490.91; KRAFT PLUMBING, PLUMBING SERVICES, 630.23; PEARSON, TEXTBOOKS, 7,650.03; SCHOOL SPECIALTY INC, SUPPLIES, SCHOOL FURNITURE, 468.85; STURGIS BUS COMPANY, BUS SERVICES, 13,936.21; VERNIER SOFTWARE & TECHNOLOGY, SUPPLIES, 1,270.24; **Fund Total: 47,821.47;**

SPECIAL EDUCATION FUND: Salaries: 24,755.71; First Western Bank: matching OASI, 1,849.21; SD Retirement: matching, 1,485.35; SD School Ins Trust: 2,632.22; Delta Dental: 182.81; BLACK HILLS SPECIAL SERVICES, FEES, 3,300.00; BLACK HILLS WORKS, SE SERVICES, 2,374.29; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 1,880.83; EXXON MOBIL, GAS CHARGES, 151.34; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL (Delta Dental, SPED Insurance Premiums, 361.02; SD School Insurance Trust, SPED Insurance Premiums, 5,936.34; SDSLHA, Registration Fees, 175.00), 6,472.36; MASTERCARD, CHARGE CARD, 298.00; MULLER, MEGHAN, MILEAGE REIMBURSEMENT, 37.00; PARENT TEACHER OUTLET LLC, SUPPLIES, 769.37; SCHOOL SPECIALTY INC, SUPPLIES, SCHOOL FURNITURE, 839.74; STATE OF SOUTH DAKOTA BOARD OF SPEECH LANGUAGE PATHOLOGY, 250.00; **Fund Total: 47,278.23;**

FOOD SERVICE: Salaries: 4,599.23; First Western Bank: matching OASI, 348.68; SD Retirement: matching, 269.35; Delta Dental:

32.82; AVERA PACE, MEMBERSHIP FEES, 200.00; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 77.00; EXXON MOBIL, GAS CHARGES, 60.25; GEDNALSKE, VICTORIA, MISC REIMBURSEMENT, 173.38; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, 220.00; HILL CITY HARDWARE HANK, MISC SUPPLIES, 57.01; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL (SD School Insurance Trust, Food Service Insurance Premiums, 395.17; Delta Dental, Food Service Insurance Premiums, 32.82), 427.99; KRULL'S MARKET, SUPPLIES/GROCERIES, 9.94; RAPID CITY AREA SCHOOL DISTRICT 51-4, FOOD, 1,373.52; REINHART FOODSERVICE, FOOD, SUPPLIES, 3,987.73; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 64.51; VERIZON WIRELESS, CELL PHONE SERVICE, 234.66; WEX BANK, GASOLINE CHARGES, 85.69; **Fund Total: 12,221.76**.

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

AUDIENCE WITH INDIVIDUALS: No discussion.

CORRESPONDENCE AND REPORTS: Gednalske: Daily lunch counts are up. The health inspection report was at 100%. Anderson: Update on vehicle traffic between the middle school and high school. Scull has repaired the concrete in the high school and now tile needs to be laid down. Franke: Update on elementary staff development. Gardner: Update on DATA review at the August teacher in-service. Satter: Discussion on the current band numbers. Numbers are continuing to increase each year. Hanson: Nothing new at this time on acquiring the football field from the Forest Service through the SISK Act. Advance Ed meeting scheduled for September 25th and 26th in Chamberlain. Enrollment in grades K-12 is up by 25-27 students from last year.

OLD BUSINESS: No discussion.

NEW BUSINESS: Open Enrollments: #15, #16, #17, #18: Motion by Welu, second by Sullivan as per the recommendation of administration to approve open enrollments #16 and #18. Motion by Welu, second by Bennett as per the recommendation of administration to deny open enrollments #15 and #17. Contracts: Motion by Sullivan, second by Bennett to approve the following contracts for the 2013-2014 school year: Nicole Rozema, MS Secretary, \$10.50/hour; Paul Buschur, Custodian, \$10.00/hour; Joseph Noyes, HS Head Track Coach, \$3,603.20/season, Leo Club, \$327.60/season; Colleen Clapper, MS Volleyball Coach, \$1,965.60/season; Lucas Jastorff, MS Volleyball Coach, \$1,965.60/season. Certified Teacher Graduate Credit Hours: Motion by Welu, second by Gruszynski to approve the certified teacher graduate credit hours submitted for payment with the September payroll (list attached listing credit hours paid). Certified Teacher Title I/REAP Hours: Motion by Gruszynski, second by Sullivan to approve the time sheets submitted by Kelsey Kidwiler, Karen McKee, Wilma Anderson, Kathy Bauer, Lark Bennett, Kerry Britton, Colleen Clapper, Jennifer Deuter, Annette Duffy, Cheryl Erdman, Luke Jastorff, Kim Johnson, Kami Langenbau, Pam Lee, Jennifer Martius, Arlene Maxfield, Raylene Olson, Rhonda Prince, Susan Roth, Linda Scott, Donna Syljuberget, Lindsay Wathen and Nicole Weron for staff development (copies of time sheets attached). Bus Contract: Motion by Gruszynski, second by Welu to approve the bus route contract and activities contract as reviewed tonight (copies attached). 2013-2014 Budget and Levy Request: Motion by Welu, second by Gruszynski to approve the 2013-2014 budget and the 2013 tax levy request (copies attached). Surplus Items: Motion by Sullivan, second by Welu to remove \$599.99 from the school's 604-equipment and \$6.25 from the 804-equipment (information sheets attached).

Discussion: Library Update: Mediation is scheduled for September 12th. Land Auction Update: Update on the status of the Rochford property (15B) and Ripp property sales. Prom Location: Discussion on location for prom.

Executive Session: Motion by Gruszynski, second by Welu to go into executive session at 5:55 p.m. to discuss a legal issue. Mike Hanson, Jane Edlund, Mike Hickey, Todd Satter, Blake Gardner, Chip Franke and Jeff Anderson invited in. President Wiederhold called the meeting out of executive session at 6:30 p.m.

The next regular board meeting is scheduled for October 14, 2013, at 6:00 p.m.

ADJOURN MEETING: Motion by Gruszynski, second by Welu to adjourn the meeting at 6:30 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 14th DAY OF OCTOBER, 2013.

President

Business Manager

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