

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

On May 9, 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, Steve Helgeland, Shawn Woodward, Jeff Anderson and Roxann DuBois; Patrons: Rob Timm, Dean Reichert, Kacie Svoboda and Betina Basso.

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

APPROVAL OF AGENDA: Motion by Welu, second by Bennett to approve the May 9, 2016, agenda with additional surplus items added under new business Surplus Items (G).

MINUTES: Motion by Krull, second by Welu to approve the minutes of April 11, 2016, as submitted.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 04/01/2016	63,895.49	708,947.39	248,930.14	11,161.66
RECEIPTS				
LOCAL SOURCES:				
TAXES	129,359.79	45,377.41	27,354.52	
M.H. TAXES	52.33	30.02	18.10	
PRIOR TAXES	766.40	423.43	271.87	
PENALTIES//INT.	135.75	74.87	48.78	
INT. EARNED	.08			.10
FITNESS CENTER	796.50			
OTHER REV.	1,530.40			159.36
SALE OF TICKETS:				
PUPILS				6,849.15
MILK				712.30
BOYS & GIRLS CLUB				445.55
ALA CARE SALES				361.55
ADULT				435.50
COUNTY SOURCES:				
COUNTY APPORT.	3,359.89			
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	13,852.00			
FLOWTHRU GRANT			7,098.00	
NATL FOREST LAND	198,183.67			
MARCH. F/R CLAIM				11,095.16
TITLE II PART A	3,509.00			

TOTAL REV.:	351,545.81	45,905.73	34,791.27	20,058.67
TOTAL EXP.:	356,290.77	23,511.20	76,152.11	21,083.90
BALANCE: 04/30/2016	59,150.53	731,341.92	207,569.30	10,136.43

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 04/01/2016	107,711.95	64,304.08	2,748,165.40
TOTAL REV.:	5,889.87	10,401.69	345.47
TOTAL EXP.:	0.00	13,304.78	0.00
BAL: 04/30/2016	113,601.82	61,400.99	2,748,510.87

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

CLAIMS: GENERAL FUND: Salaries: 226,041.56; First Western Bank: matching OASI, 17,125.19; SD Retirement: matching, 13,217.02; Wellmark: 29,603.89; Delta Dental: 2,484.00; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 212.97; A&B BUSINESS SOLUTIONS, INC, COPIER LEASE, 1,273.51; AVI SYSTEMS, TECH SUPPLIES, 168.33; BARGAIN BARN TIRE PROS, VEHICLE SERVICE, 272.66; BEST WESTERN RAMKOTA HOTEL WATERTOWN, LODGING, 281.97; BIRCH COMMUNICATIONS, PHONE SERVICE, 1,029.82; BLACK HILLS ENERGY, OP ELECTRICITY, 12,795.78; CENEX FLEET FUELING, GASOLINE CHARGES, 212.78; CHRISTIAN, BRYON, MISC REIMBURSEMENT, 164.96; CITY OF HILL CITY, WATER/SEWER BILLING, 1,203.42; CROWN AWARDS, SUPPLIES, 68.76; CULLIGAN, WATER SOFTENER RENTAL, 25.00; D&D TIRE SERVICE, VEHICLE MAINTENANCE, 426.00; D'HONT, KIM, MISC REIMBURSEMENT, 54.00; ESGI, SUPPLIES, 199.00; EVERGREEN OFFICE PRODUCTS, SUPPLIES, 69.30; EXXON MOBIL, GAS CHARGES, 447.06; FRANKE, CHIP DUANE E., DAILY CAFÉ CONF: MEALS, 90.00; GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, SUPPLIES, 9,457.18; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 16,929.23; HILL CITY HARDWARE HANK, MISC SUPPLIES, 468.86; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 257.20; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Wex Bank (Conoco), Gas Charges, 21.61; Horace Mann, Flexible Benefit Admin Fees, 24.00; Douglas High School, HS Boys Track Fees, 25.00; Spearfish High School, HS Boys Track Fees, 40.00; Custer High School, HS Boys Track Fees, 50.00; Sturgis Brown High School, HS Boys Track Fees, 75.00; Elks Golf Course, HS Boys Golf Fees, 55.00; Wall Golf Course, Boys Golf Fees, 20.00; Lake Waggoner Golf Course, HS Boys Golf Fees, 20.00; Newell High School, HS Boys Golf Fees, 15.00; Douglas High School, HS Girls Track Fees, 25.00; Spearfish High School, HS Girls Track Fees, 40.00; Custer High School, HS Girls Track Fees, 50.00; Sturgis Brown High School, HS Girls Track Fees, 75.00; Elks Golf Course, HS Girls Golf Fees, 55.00; Wall Golf Course, Girls Golf Fees, 20.00; Lake Waggoner Golf Course, HS Girls Golf Fees, 20.00; Newell High School, HS Girls Golf Fees, 15.00), 645.61; HILLYARD, CUSTODIAL SUPPLIES, 517.20; INNOVATIVE ELECTRONICS INC., GRADUATION SOUND SERVICES, 700.00; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 118.99; JASTORFF, LUCAS, DAILY CAFÉ CONF: MEALS, 90.00; JONES SCHOOL SUPPLY, SUPPLIES, 342.47; KNOW YOUR GOLF RULES, SUPPLIES, 99.50; KRULL'S MARKET, SUPPLIES/GROCERIES, 204.74; LAKESHORE LEARNING MATERIALS, SUPPLIES, 494.37; MASTERCARD, CHARGE CARD, 2,365.90; MCKEE, KAREN, DAILY CAFÉ CONF: MEALS, 90.00; NASCO, SUPPLIES, 34.18; O'BRIEN, KELLEY, DAILY CAFÉ CONF: MEALS, 90.00; O'BRIEN, SARAH, DAILY CAFÉ CONF: MEALS, 90.00; PIPTO, MISC REIMBURSEMENT, 207.70; REALLY GOOD STUFF, SUPPLIES, 167.45; SATTER, TODD, ANNUAL PHYSICAL REIMBURSEMENT, 300.00; SCHOENHARD, KAMI, DAILY CAFÉ CONF: MEALS, 90.00; SCHOOL SPECIALTY INC, SUPPLIES, 861.07; SCHWOCHOW, DALE, MISC SERVICES, 970.00; SDHSA, FEES, 190.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/RENTALS, 402.77; SKILLINGSTAD, MARY, MISC REIMBURSEMENT, 408.94; STURGIS OPTIMIST, JEFF SMIDT TRACK MEET FEES, 80.00; TAYLOR MUSIC, INC, MUSIC SUPPLIES, 608.00; TEMPERATURE TECHNOLOGY INC, REPAIRS, 4,006.96; VAN NESS, DONNA, DAILY CAFÉ CONF: MEALS, 90.00; WISCONSIN CENTER FOR EDUCATION, SUPPLIES, 358.00; WOODLAND ENTERPRISES, SUPPLIES, 26.93; **GENERAL FUND TOTAL: 349,230.23;**

CAPITAL OUTLAY: GOLDEN WEST TECHNOLOGIES, EQUIPMENT, 2,657.00; KILOWATT ELECTRIC INC, ELECTRICAL CONTRACTOR, 3,905.00; **CAPITAL OUTLAY TOTAL: 6,562.00;**

SPECIAL EDUCATION FUND: Salaries: 39,877.66; First Western Bank: matching OASI, 2,983.13; SD Retirement: matching, 2,274.71; Wellmark: 8,081.52; Delta Dental: 580.62; CUSTER REGIONAL HOSPITAL, PT SERVICES, 1,250.84; EXXON MOBIL, GAS CHARGES, 33.78; GRISWOLD, CARESSA, MILEAGE REIMBURSEMENT, 92.40; HAMILTON, LISA, DAILY CAFÉ CONF: MEALS, 90.00; HANS, SUSAN, OCCUPATIONAL THERAPY, 4,508.80; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Vaughn, Terri, Mileage Reimbursement, 127.40), 127.40; HOUGHTON MIFFLIN, SUPPLIES/TEXTS, 362.56; JASTORFF, HILLARY, DAILY CAFÉ CONF: MEALS, 90.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 25.56; MASTERCARD, CHARGE CARD, 69.95; MEZA, PETRA, MILEAGE REIMBURSEMENT, 36.96; NCS PEARSON, INC, SUPPLIES, 705.60; RAMEAU, AMANDA, MILEAGE REIMBURSEMENT, 587.48; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 6,334.50; WAGER, TIFFANY, MILEAGE REIMBURSEMENT, 424.44; WATHEN, LINDSY, SPEECH PATHOLOGY SERVICES, 7,479.75; **SPECIAL EDUCATION TOTAL: 76,017.66;**

FOOD SERVICE: Salaries: 7,998.11; First Western Bank: matching OASI, 611.85; SD Retirement: matching, 478.72; Wellmark: 1,704.97; Delta Dental: 102.00; DEAN FOODS NORTH CENTRAL, DAIRY PRODUCTS, 1,524.38; EVERGREEN OFFICE

PRODUCTS, SUPPLIES, 226.10; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Harris School Solutions, EZ School Pay Fees, 28.75; Du Bois, Roxann, School Nutrition Nat'l Conf: Meals, 90.00), 118.75; KRULL'S MARKET, SUPPLIES/GROCERIES, 8.28; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 159.28; REINHART FOODSERVICE, FOOD, SUPPLIES, 818.11; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 124.04; US FOODS, FOOD, SUPPLIES, 5,788.34; **FOOD SERVICE TOTAL: 19,662.93.**

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

NEW BUSINESS: Resignations: Motion by Welu, second by Bennett to accept Nathan Bayne's resignation as Middle School Girls' Basketball Coach effective at the end of the 2015-2016 school year. Contracts: Coca Cola Bottling Company: Motion by Bennett, second by Ross to approve the 10 year exclusive rights sponsorship agreement with Coca Cola Bottling Company High Country. Shelby Thomas/Nathan Bayne Contracts: Motion by Krull, second by Welu to issue contracts for the 2016-2017 school year to Shelby Thomas, Assistant Varsity Volleyball Coach and Nathan Bayne, Assistant Varsity Boys Basketball Coach. Resolution to Amend Limited Tax General Obligation Refunding Certificates, Series 2016 Resolution Passed on January 11, 2016: Motion by Krull, second by Ross to approve the resolution amending the resolution passed on January 11, 2016, (copy of resolution attached to minutes). Authorize business office to advertise sealed bids for a 1950's tractor with board action at the June 13th meeting: Motion by Welu, second by Bennett to authorize the business office to advertise for sealed bids for a 1950's tractor with board action at the June 13th board meeting. Change the date of the August 8th board meeting: Motion by Krull, second by Welu to change the date of the August 8, 2016, board meeting to August 15, 2016. SDHSAA Ballot Measures: Division IV Representative/Amendment #1: Motion by Bennett, second by Ross to vote for Kelly Messmer as the Division IV Representative and to vote yes on Amendment #1. Surplus Equipment: Motion by Bennett, second by Ross to remove \$2,199.96 from the 604-equipment and \$27,153.39 from the 602 non-capitalized buildings (copies attached to minutes listing specific items to be removed) and to advertise for sealed bids for the ticket booth and storage shed, located at the football field, with board action at the June 13th board meeting.

Executive Session: Motion by Welu, second by Bennett to go into executive session at 6:30 p.m. to discuss negotiations. Mike Hanson, Shawn Woodward and Blake Gardner invited in. Shawn Woodward and Blake Gardner left executive session at 6:45 p.m. Jane Edlund invited into executive session at 6:45 p.m. President Wiederhold called the meeting out of executive session at 7:50 p.m.

The next regular board meeting is scheduled for June 13, 2016, at 6:00 p.m.

ADJOURN MEETING: Motion by Bennett, second by Welu to adjourn the meeting at 7:55 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 13th DAY OF JUNE, 2016.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.