

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

On October 12, 2010, the regular meeting of the Hill City Board of Education was held at 6:00 p.m. in the meeting room of the office building. The following members were present: President Owen Wiederhold, Cydnee Gruszynski, Kris Knapp, Darrell Sullivan and Michelle Anderson.

Also present: Supt. Mark Naugle; Business Manager Jane Edlund; Principals Todd Satter (not present tonight) and Blake Gardner; Patrons: Dave Larson, Angie Baker, Lark Bennett and Bill Bennett.

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

APPROVAL OF AGENDA: Motion by Anderson, second by Sullivan to approve the October 12, 2010, agenda.

MINUTES: Motion by Gruszynski, second by Sullivan to approve the minutes of September 13, 2010, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of September 2010:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 09/01/2010	-169,972.87	366,098.88	408,900.12	15,356.33
RECEIPTS				
LOCAL SOURCES:				
TAXES	31,663.36	9,430.55	6,805.55	
M.H. TAXES	215.18	53.25	38.43	
PRIOR TAXES	6,515.27	1,731.42	1,220.05	
PENALTIES//INT.	1,047.15	293.68	207.10	
GROSS RECEIPTS	20,221.51			
INT. EARNED	127.47			.54
ADMISSIONS	3,902.80			
OTHER REV.	10,568.77			20.00
FITNESS CENTER	305.00			
MEDICAID PMTS.			213.00	
SALE OF TICKETS:				
PUPILS				8,981.73
MILK				947.65
ADULT				335.25
COUNTY SOURCES:				
COUNTY APPORT.	2,575.82			
STATE SOURCES:				
FEDERAL SOURCES:				
MISC. GRANTS	804.00			
09-10 RECEIVABLES	6,703.00		684.00	
TOTAL REV.:	84,649.33	11,508.90	9,168.13	10,285.17

09-10 PAYABLES	452.00	0.00	0.00	0.00
TOTAL EXP.:	407,536.88	38,100.62	56,225.79	11,735.20
BALANCE: 09/30/2010	-493,312.42	339,507.16	361,842.46	13,906.30

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 09/01/2010	40,250.75	42,617.64	1,101,707.45
TOTAL REV.:	1,772.36	8,168.96	733.35
TOTAL EXP.:	0.00	26,037.31	0.00
BAL: 09/30/2010	42,023.11	24,749.29	1,102,440.80

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

CLAIMS: GENERAL FUND: Salaries: 218,488.62; First Western Bank: matching OASI, 16,714.35; SD Retirement: matching, 12,967.41; SD Sch Ins Trust: 33,959.13; Delta Dental: 2,255.02; Employer Paid Annuity: 1,790.28; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 438.61; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 1,159.66; ALLTEL, CELL PHONE SERVICE, 401.74; AMERICAN SCHOOL COUNSELOR, GUIDANCE SUPPLIES & FEES, 62.59; APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK SUPPLIES, 438.97; BELLE FOURCHE HIGH SCHOOL, FEES, 40.00; BEST BUSINESS PRODUCTS INC, COPIER MAINTENANCE, 19.76; BLACK HILLS CONFERENCE, ATHLETIC DUES, 550.00; BLACK HILLS POWER INC, OP ELECTRICITY, 10,428.84; CENTRAL HIGH SCHOOL, REGISTRATION, 116.71; CITY OF HILL CITY, WATER/SEWER BILLING, 1,402.49; CUSTER HIGH SCHOOL, FEES, 137.45; DAKOTA BUSINESS CENTER, SUPPLIES, 81.54; DALTON MUSIC, REPAIR, SUPPLIES, 27.25; DIDAX, INC, SUPPLIES, 38.45; DRAMATIC PUBLISHING, DRAMA SUPPLIES, 339.60; EDLUND, JANE, MISC REIMBURSEMENT, 164.28; EDUPRESS, SUPPLIES, 53.76; EXXON MOBIL, GAS CHARGES, 469.49; FLOWER POWER, FLOWERS, ETC, 75.00; FREE STYLE PHOTOGRAPHY, ART SUPPLIES, 158.97; GROVEN, BECKI, BACKGROUND CHECK REIMBURSEMENT, 59.15; GUIDANCE GROUP, INC, SUPPLIES, 39.35; HAGGERTY'S MUSICWORKS, MUSIC SUPPLIES, 33.90; HC AREA CHAMBER OF COMMERCE, FEES, 100.00; HC HIGH SCHOOL CHEERLEADERS, CHEERLEADER EMBLEMS, 737.50; HILL CITY HARDWARE HANK, MISC SUPPLIES, 5,838.80; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 920.72; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (SD School Insurance Trust, Elementary Insurance Premiums, 2,253.28; Gisi, Sheila, Infinite Campus Interchange: Meals, 22.00; Holiday Inn Spearfish, Infinite Campus Interchange: Lodging, 39.99; SD School Insurance Trust, ESL Insurance Premiums, Elementary School, 121.45; Holiday Inn Spearfish, Infinite Campus Interchange: Lodging, 39.98; SD School Insurance Trust, ESL Insurance Premiums, Middle School, 121.45; Holiday Inn Spearfish, Infinite Campus Interchange: Lodging, 39.98; Skillingsstad, Mary, Infinite Campus Interchange: Meals, 22.00; SD School Insurance Trust, ESL Insurance Premiums, High School, 121.44; SD School Insurance Trust, Alt School Insurance Premiums, 710.71; Dakota ACAC, 2010 Fall Workshop Registration: N. Kennedy, 40.00; SDLA Conference, REFUND: Registration: Dan Syljuberget (Dept. Head), -80.00; Conference Connections, Registration: Noel Johnson, 200.00; SD School Insurance Trust, Library Insurance Premiums, 346.37; Edlund, Jane, Region IV Meeting: Mileage, 23.68; SD School Insurance Trust, OP Insurance Premiums, 831.86; Hill City School Petty Cash, Postage, 15.34; MacLean, Luke, Background Check Reimbursement, 59.15; Olson, Raylene, Background Check Reimbursement, 53.25; SD DCI, Elementary School Volunteer Background Check, 43.25; Rapid City Central High School, Rapid City Elks Cross Country Invitational, 8.75; Gallimore, Roger, Official, 65.00; Jacobs, Corey, Official & Mileage, 89.05; Myscofski, Andrew, Official, 65.00; Nielsen, Donald D., Official, 65.00; Oliver, Don, Official, 65.00; Phillips, James, Official & Mileage, 102.00; Schumacker, Gregory, Official, 65.00; Stanton, Randy, Official, 65.00; Witcraft, John, Official, 65.00; Wuertzer, Royce, Official, 65.00; Rapid City Central High School, Rapid City Elks Cross Country Invitational, 8.75; Rapid City Central High School, Rapid City Elks Cross Country Invitational, 8.75; Adkins, Laurie, Official, 80.00; Kienzle, Sharon, Official & Mileage, 109.60; Bushfield, Megan, Official & Mileage, 102.20; Ludens, Fay, Official, 80.00; Moen, Kate, Official & Mileage, 139.20; Witcraft, John, Official & Mileage, 105.90, 6,388.13; HILLYARD, CUSTODIAL SUPPLIES & EQUIPMENT, 616.71; INFINITE CAMPUS, SOFTWARE SUPPORT, 398.00; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 161.28; KIEFFER SANITATION, GARBAGE DISPOSAL, 626.07; KRULL'S MARKET, SUPPLIES/GROCERIES, 402.44; LAKOTA NATION INVITATIONAL, ATHLETIC FEES, 750.00; LEWIS, PATRICIA, MILEAGE REIMBURSEMENT, 32.60; MCLANE, DEBRA, BACKGROUND CHECK REIMBURSEMENT, 59.15; MID CENTRAL EDUCATIONAL COOPERATIVE, ODYSSEYWARE, 1,650.00; NATIONAL SCHOOL PRODUCTS, SUPPLIES, 47.00; NAUGLE, MARK, MISC REIMBURSEMENT, 140.00; NELSON, TOM, PIANO REPAIR & TUNING, 110.00; NELSON'S OIL & GAS, INC, PROPANE, ETC., 45.00; NEWCASTLE MIDDLE SCHOOL, ATHLETIC FEES, 40.00; NORTHWEST PIPE FITTINGS, INC, PLUMBING SUPPLIES, 344.18; ORBITCOM, INC, PHONE SERVICE, 1,620.10; ORIENTAL TRADING COMPANY, SUPPLIES, 340.69; PLAN SERVICES, 403(b) ADMIN SERVICES, 100.00; QWEST, BROADBAND SERVICE, 103.95; SASD, DUES/FEES/SUPPLIES, 165.00; SCHOOL SPECIALTY INC, SUPPLIES, SCHOOL FURNITURE, 760.86; SDML, REGISTRATION FEE, 20.00; SECTION 8002, FEES, 500.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 659.09; STURGIS BUS COMPANY, BUS SERVICES, 3,934.54; SUMMIT SIGNS & SUPPLY, INC, SIGNS, 76.50; SYMETRA LIFE INSURANCE COMPANY, LIFE INSURANCE PREMIUMS, 3,299.04; THYSSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 432.76; TWL SUPPLIES, OP SUPPLIES, 81.20; WEEKLY READER CORPORATION, SUBSCRIPTIONS, SUPPLIES, 120.78; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 500.00; **GENERAL FUND: 335,034.46;**

CAPITAL OUTLAY: ACTION MECHANICAL INC, CARE/UPKEEP, 1,148.06; APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMINISTRATION, 11,000.00; BESTCHEM, WEED CONTROL, 115.00; DALLAS ALEXANDER CONSTRUCTION, BUILDING/REPAIRS, 7,831.65; HOUGHTON MIFFLIN, TEXTBOOKS, 616.88; MCGRAW-HILL COMPANIES, INC, TEXTBOOKS, 1,202.51; RAPID ROOTER, DRAIN/SEWER CLEANING, 205.00; STURGIS BUS COMPANY, BUS SERVICES, 15,529.96; **CAPITAL OUTLAY TOTAL: 37,649.06;**

SPECIAL EDUCATION FUND: Salaries: 33,436.42; First Western Bank: matching OASI, 2,557.95; SD Retirement: matching, 1,989.77; SD Sch Ins Trust: 7,944.44; Delta Dental: 448.88; BLACK HILLS SPECIAL SERVICES, FEES, 2,986.80; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 4,854.40; EXXON MOBIL, GAS CHARGES, 53.51; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (SD School Insurance Trust, SPED Insurance Premiums, 4,402.49; Conference Connections, Registration: Noel Johnson, 100.00) 4,502.49; SYMETRA LIFE INSURANCE COMPANY, LIFE INSURANCE PREMIUMS, 910.08; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 3,195.00; **SPECIAL EDUCATION TOTAL: 62,879.74;**

FOOD SERVICE: Salaries: 6,478.29; First Western Bank: matching OASI, 495.59; SD Retirement: matching, 373.78; SD Sch Ins Trust: 2,132.84; Delta Dental: 126.00; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 2,094.96; DEAN FOODS NC, DAIRY PRODUCTS, 2,834.43; EARTHGRAINS BAKING CO, INC, BREAD PRODUCTS, 373.29; HILL CITY HARDWARE HANK, MISC SUPPLIES, 15.62; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (SD School Insurance Trust, Food Service Insurance Premiums), 364.34; KRULL'S MARKET, SUPPLIES/GROCERIES, 38.01; REINHART FOODSERVICE, FOOD, SUPPLIES, 5,866.93; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 98.43; SYMETRA LIFE INSURANCE COMPANY, LIFE INSURANCE PREMIUMS, 170.64; **FOOD SERVICE TOTAL: 21,463.15.**

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

AUDIENCE WITH INDIVIDUALS: No action taken.

CORRESPONDENCE AND REPORTS: Blake Gardner, Elementary Principal Reported: Update on elementary activities. Attendance at recent Parent/Teacher conferences was at 83%.

Todd Satter, Middle School/High School Principal Reported: Review of a written report submitted by Mr. Satter on middle school/high school activities. Attendance at middle school Parent/Teacher conferences was at 60% with attendance in the high school at 45%.

Mark Naugle, Superintendent Reported: Discussion on the fitness classes that are currently being held in the Fitness Center and what fee the instructor should pay for using school facilities for these classes. Board members would like to review, at the November board meeting, our current Facilities Use Policy. Mr. Satter is still working with the Student Council to see what students would like to offer in the vending machines in the high school. Discussion on the formation of a Budget Advisory Committee. The committee would be made up of two board members, two community members, principals, a teacher from each building, superintendent and business manager. Board members would like information, from the superintendent, at the November board meeting on what the goals and objectives of this committee will be. Discussion and update on the summer use of the buildings by the Black Hills Playhouse and Boys and Girls Club. Board members received a copy of a thank you letter Lisa Johnson sent to Marcia Benning's supervisor regarding screenings Marcia does for the school. Board members received information regarding the procedures we use when school is closed for inclement weather.

OLD BUSINESS:

Misc. Business Manager Items: Contracts to Approve: Motion by Anderson, second by Gruszynski to issue contracts for the 2010-2011 school year to the following: Donna Shuck, \$10.00/hour, para-professional/classroom aide; Jeff Anderson, \$2,358.72/season, MS Boys Football Coach; Jeff Anderson, \$2,358.72/season, MS Boys Basketball Coach; Eric Eisenbraun, \$3,603.60/season, HS Head Track Coach; Daniel Gylten, \$2,522.52/season, Asst. HS Girls Basketball Coach; Steve Langenbau, \$2,522.52/season, Asst. HS Football Coach; Cynthia Naugle, \$1,842.75/season, HS Football Cheerleader Coach; Cynthia Naugle, \$2,211.30/season, HS Basketball Cheerleader Coach; Chris Matkins, \$2,948.40/season, MS Girls Volleyball Coach and Joshua Daiss, \$3,210.48/season, Asst. HS Boys Basketball Coach. Motion by Sullivan, second by Knapp that for the 2010-2011 school year Mark Naugle's salary as superintendent will be \$89,606.04. Surplus Equipment: Motion by Anderson, second by Gruszynski to remove \$2,656.46 from the 604-equipment (information sheet attached). Trust & Agency Account Changes Request: Motion by Sullivan, second by Anderson to close Trust & Agency Account Class of 2010, open Trust & Agency Accounts for the Class of 2014 and Prom Committee. Bus Contract Mileage Updates: Motion by Gruszynski, second by Anderson to approve the bus mileage changes as reviewed tonight. President Wiederhold will sign the bus contracts and then they will be mailed to Einar & Gail Mortenson for their signatures. Fitness Center Hours and Wages: Motion by Sullivan, second by Knapp that for the 2010-2011 school year the following people will work in the Hill City Fitness Center, Terry Meissner, \$10.00/hour; Pam Fowler, \$11.13/hour and Amanda Fitzgerald, \$10.00/hour. Updated Ending Fund Balances: Motion by Gruszynski, second by Sullivan to approve the 2009-2010 ending fund balances as presented tonight (information sheet attached).

NEW BUSINESS:

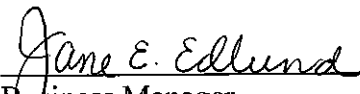
Approval of Open Enrollment Applications 13-14: Motion by Anderson, second by Sullivan to approve open enrollment applications 13 and 14.

Approval of Home School Requests 11-13: Motion by Knapp, second by Sullivan to approve home school requests 11, 12 and 13.

TIE In-Service Contract: Motion by Sullivan, second by Anderson to approve the contract with TIE for a data retreat of STEP Data preparation.

The next regular board meeting is scheduled for November 8, 2010, at 6:00 p.m.

ADJOURN MEETING: Motion by Anderson, second by Sullivan 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 NOVEMBER, 2010.

President

Jane E. Edlund

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.

604-EQUIPMENT
ENTRIES FOR THE MONTH OF: October 2010

CLASS			PURCHASE	
ID	NAME & DESCRIPTION OF EQUIPMENT	ID#	DATE	COST
3	Cell Phone, Samsung Smartphone	06129	06/30/08	369.96
3	Cell Phone, Samsung Smartphone	06136	08/11/08	284.96
3	Cell Phone, Verizon	06111	03/10/08	337.48
3	Cell Phone, Verizon LGVX5200	05847	03/13/06	179.99
3	Cell Phone, Verizon 6700	05924	10/09/06	337.47
3	Side Chair, Chestnut w/Sage Frame	001575	10/01/87	48.50
3	Side Chair, Chestnut w/Sage Frame	001576	10/01/87	48.50
3	Side Chair, Chestnut w/Sage Frame	001577	10/01/87	48.50
3	Side Chair, Chestnut w/Sage Frame	001578	10/01/87	48.50
5	Printer, HP Colorjet 4500N	05276	10/13/03	952.60

TOTAL 604-EQUIPMENT REMOVED 2,656.46