

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

On January 9, 2012, 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, Darrell Sullivan and Mike Welu.

Also present: Supt. Mike Hanson; Business Manager Jane Edlund; Principals Todd Satter, Blake Gardner and Noel Johnson; Patrons: Christine Goodpaster, Lark Bennett, Bill Bennett, Donna Syljuberget and Wilma Anderson.

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

APPROVAL OF AGENDA: Motion by Knapp, second by Sullivan to approve the January 9, 2012, agenda as amended, with three items added under new business (G. Levy Requests, H. Handicapped Van, I. Contracts For Approval).

MINUTES: Motion by Welu, second by Gruszynski to approve the minutes of December 12, 2011, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of December 2011:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 12/01/2010	134,011.76	583,097.64	451,969.10	15,790.75
RECEIPTS				
LOCAL SOURCES:				
TAXES	154,878.30	46,357.42	33,282.26	
M.H. TAXES	811.11	240.84	172.91	
PRIOR TAXES	4,660.09	1,520.26	1,064.53	
PENALTIES//INT.	2,207.97	741.73	521.03	
INT. EARNED	8.27	75.57	61.83	.77
ADMISSIONS	1,232.00			
OTHER REV.	388.00			
MEDICAID PMTS.	8,784.00		1,175.00	
FITNESS CENTER	441.20			
SALE OF TICKETS:				
PUPILS				6,762.50
MILK				351.80
ADULT				320.10
COUNTY SOURCES:				
IN LIEU OF TAXES	2,473.30			
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	6,824.00			
FLOWTHRU/PRESCHOOL			14,437.00	
OTHER GRANTS	2,000.04			

NOV. CLAIM				11,904.93
TITLE II PART A	4,271.00			
TOTAL REV.:	188,979.28	48,935.82	50,714.56	19,340.10
TOTAL EXP.:	319,918.68	355,808.89	73,541.80	17,834.05
BALANCE: 12/31/2010	3,072.36	276,224.57	429,141.86	17,296.80

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 12/01/2010	90,044.51		781,475.83
TOTAL REV.:	7,508.64		130.52
TOTAL EXP.:	0.00		0.00
BAL: 12/31/2010	97,553.15		781,606.35

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

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

AUDIENCE WITH INDIVIDUALS: Christine Goodpaster spoke to the board about upcoming PIPTO activities.

NEW BUSINESS: Budget Amendment (REAP Grant): Motion by Knapp, second by Sullivan to amend the Title II Part A revenue/expenditure budget by \$2,600.00, for new money received. Resignation: Motion by Sullivan, second by Gruszynski to accept, with regrets, Julianne Brockamp's resignation effective May 23, 2012. Open Enrollment Case Numbers 20, 21, 22: Motion by Knapp, second by Welu to approve open enrollment case numbers 20, 21 and 22. School Board Election: Motion by Sullivan, second by Welu to set the date for the annual school board election for June 5, 2012, to combine our election with Pennington County and declare two three year vacancies on the board. School board petitions can be filed no sooner than March 1, 2012, and no later than March 27, 2012. School Board Policy: Motion by Sullivan, second by Knapp to have the second reading and final adoption of Board Policy Section F. Motion by Gruszynski, second by Welu to have the first reading of Board Policy Section G. Surplus Equipment: Motion by Sullivan, second by Knapp to remove \$1,358.48 from the school's 604-equipment (information sheet with specific items removed attached to these minutes). Handicapped Van: Motion by Knapp, second by Welu to accept the quote from Freedom Motors Fleet in the amount of \$24,635.00 for the purchase of a 2010 Dodge Grand Caravan, which has been converted to transport special needs students and to remove from the 204-equipment a 2001 Dodge Caravan and accept the \$1,500.00 trade in allowance Freedom Motors Fleet is offering for the van. Contracts: Motion by Sullivan, second by Gruszynski to offer contracts for the 2011-2012 school year to the following: Joshua Daiss, Asst. HS Boys BB Coach, \$3,210.48/season and Eric Eisenbraun, \$3,603.60/season.

The next regular board meeting is scheduled for February 13, 2012, at 6:00 p.m.

ADJOURN MEETING: Motion by Knapp, second by Sullivan to adjourn the meeting at 6:45 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 13th DAY OF FEBRUARY, 2012.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.