

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

On February 10, 2014, the regular meeting of the Hill City Board of Education was held at 6:00 p.m. in the high school building room #208. The following members were present: President Owen Wiederhold, Cydnee Gruszynski, Bill Bennett, Darrell Sullivan and Mike Welu.

Also present: Mike Hanson, Jane Edlund, Todd Satter, Blake Gardner, Chip Franke, Noel Johnson, Shawn Woodward, Jeff Anderson and Vicky Gednalske; Patrons: Lark Bennett, Mark Lyons and Marion Johnson.

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

APPROVAL OF AGENDA: Motion by Welu, second by Sullivan to approve the February 10, 2014, agenda as amended with Item (5) Disciplinary Procedures Policy Review added to VIII. New Business C. Board Policy Review.

MINUTES: Motion by Bennett, second by Gruszynski to approve the minutes of January 13, 2014, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of January 2014:

| | GENERAL FUND | CAPITAL OUTLAY | SPECIAL EDUCATION | LUNCH FUND |
|--------------------|-----------------|-------------------|----------------------|---------------|
| BAL: 01/01/2014 | 375,020.83 | 326,504.45 | 292,833.62 | 4,925.44 |
| RECEIPTS | | | | |
| LOCAL SOURCES: | | | | |
| TAXES | 66,452.67 | 21,408.66 | 12,709.13 | |
| M.H. TAXES | 617.40 | 190.56 | 113.14 | |
| PRIOR TAXES | 228.14 | 118.16 | 83.71 | |
| PENALTIES//INT. | 2,051.59 | 678.14 | 404.15 | |
| INT. EARNED | 5.06 | | | |
| ADMISSIONS | 1,628.00 | | | |
| OTHER REV. | 5,995.94 | | | 3.00 |
| MEDICAID PMTS. | | | | |
| SALE OF TICKETS: | | | | |
| PUPILS | | | | 10,087.50 |
| MILK | | | | 498.60 |
| ADULT | | | | 345.30 |
| COUNTY SOURCES: | | | | |
| COUNTY APPORT. | 1,563.32 | | | |
| STATE SOURCES: | | | | |
| FEDERAL SOURCES: | | | | |
| TITLE I | 13,187.00 | | | |
| FEDERAL REAP GRANT | 696.24 | | | |
| DECEMBER CLAIM | | | | 8,147.09 |
| TITLE II PART A | 3,430.00 | | | |

| | | | | |
|-----------------------|------------|------------|------------|-----------|
| OTHER FED GRANTS | 950.01 | | | |
| TRANS FROM IMPACT AID | 338,000.00 | | | |
| SALE OF FIXED ASSETS | | 374,002.90 | | |
| TOTAL REV.: | 434,805.37 | 396,398.42 | 13,310.13 | 19,081.49 |
| TOTAL EXP.: | 312,936.92 | 45,202.81 | 62,164.70 | 17,570.56 |
| BALANCE: 01/31/2014 | 496,889.28 | 677,700.06 | 243,979.05 | 6,436.37 |

| | PENSION FUND | TRUST & AGENCY | IMPACT AID |
|-----------------|-----------------|-------------------|---------------|
| BAL: 01/01/2014 | 104,908.21 | 60,234.73 | 2,079,769.44 |
| TOTAL REV.: | 2,850.21 | 18,609.92 | 248.61 |
| TOTAL EXP.: | 0.00 | 17,829.69 | 338,000.00 |
| BAL: 01/31/2014 | 107,758.42 | 61,014.96 | 1,742,018.05 |

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

CLAIMS: GENERAL FUND: Salaries: 207,472.80; First Western Bank: matching OASI, 15,680.98; SD Retirement: matching, 12,188.51; SD School Ins Trust: 34,886.33; Delta Dental: 2,245.71; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 49.29; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 1,299.30; A&C PROMOTIONS, SUPPLIES, 39.99; ACTION MECHANICAL INC, CARE/UPKEEP, 314.98; AL CORNELLA REFRIGERATION, EQUIP UPKEEP/REPAIR, 377.60; ANDERSON'S, SUPPLIES, 104.00; BEST WESTERN WEST HILLS INN, LODGING, 373.96; BESTCHEM & CO, LLC, PEST CONTROL, VEHICLE MAINTENANCE, 751.75; BLACK HILLS POWER INC, OP ELECTRICITY, 11,227.34; BOOKS A MILLION, LIBRARY BOOKS, 103.74; BROCKHOUSE, BRAD & SANDY, MILEAGE REIMBURSEMENT, 195.16; CENEX FLEET FUELING, GASOLINE CHARGES, 506.91; CHRISTIAN, BRYON, MISC REIMBURSEMENT, 6.22; CHRISTIAN, BRYON, REIMBURSE LODGING, 485.44; CITY OF HILL CITY, WATER/SEWER BILLING, 475.26; CULLIGAN, WATER SOFTENER RENTAL, 25.00; DAKOTA BUSINESS CENTER, SUPPLIES, 320.49; EXXON MOBIL, GAS CHARGES, 435.49; GEDNALSKE, VICTORIA, MISC REIMBURSEMENT, 63.66; GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, EQUIP, SUPPLIES, 2,623.41; GOLDEN WEST TELECOMMUNICATIONS, CABLE TV BOXES, 12.01; HAGGERTY'S MUSICWORKS, MUSIC SUPPLIES, 60.00; HANSON, CHARLES, MISC REIMBURSEMENT, AIRLINE TICKET, 633.38; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 65.50; HC SCHOOL LUNCH FUND, IN-SERVICE SUPPLIES, 230.19; HCHS ONE ACT PLAY CONTEST, FEES, 114.27; HEART OF THE WEST CONOCO, SUPPLIES, 36.52; HILL CITY HARDWARE HANK, MISC SUPPLIES, 1,335.41; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 193.51; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL ACCOUNT (SD School Insurance Trust, HS Insurance Premiums, -506.22; Horace Mann, Flexible Benefit Admin Fees (Jan.), 36.00; Hill City School Petty Cash, Memorial, 20.00; SDAESP, SDAESP Conf: Registration, 200.00; Cadillac Jack's, SDAESP Conf: Lodging, 141.90; SD School Insurance Trust, OP Insurance Premiums, 395.17; Hill City School Petty Cash, Postage, 11.71; Lowe, Chris, Official & Mileage, 100.90; Lowe, Eric, Official , 70.00; Wuertzer, Royce, Official & Mileage, 90.35; Distel, Brett, Official & Mileage, 87.40; Lehman, Robert, Official, 70.00; Rogers, David, Official & Mileage, 129.20; Bad Wound, Kevin, Official , 75.00; Beehler, Joseph, Official & Mileage, 129.20; Booth, Brad, Official, 70.00; Montgomery, Nate, Official, 70.00; Stanton, Randy, Official & Mileage, 95.35; Schumacher, Gregory, Official, 70.00; Dailey, Graydon, Official & Mileage, 230.50; Moncur, Dean, Official, 175.00; Hot Springs School District, Wrestling Fee, 50.00; Lyman Wrestling Club, Wrestling Fee, 100.00; Philip High School, Wrestling Fee, 100.00; Booth, Brad, Official & Mileage, 95.35; Lehman, Robert, Official & Mileage, 25.35; Steffy, Robert, Official , 70.00; Witcraft, Paul, Official & Mileage, 101.45; Buck, Wade, Official & Mileage, 90.35; Dolan, Stephen, Official, 70.00; Osborne, Larry, Official, 70.00; Aberle, Jim, Official & Mileage, 107.00; Phillips, James, Official, 70.00; Witcraft, Paul, Official, 70.00), 2,780.96; HILLYARD, CUSTODIAL SUPPLIES, 1,775.36; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 197.93; KRULL'S MARKET, SUPPLIES/GROCERIES, 40.14; MASTERCARD, CHARGE CARD, 510.87; NASCO, SUPPLIES, 8.56; ND CENTER FOR DISTANCE EDUCATION, FEES, 300.00; NEOPOST USA INC, POSTAGE METER RENT, 80.85; NORTHWEST PIPE FITTINGS, INC, PLUMBING SUPPLIES, 468.36; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 658.18; SERVALL TOWEL LINEN, OP RENTAL, 358.58; STERN OIL COMPANY, INC, OP HEAT, 12,211.58; STURGIS BUS COMPANY, BUS SERVICES, 3,086.88; TCI AMERICA, SCIENCE SUPPLIES, 94.50; TEMPERATURE TECHNOLOGY INC, REPAIRS, 3,380.81; THOMAS, DYLAN, MISC REIMBURSEMENT, 21.17; UNIVERSAL ATHLETIC SERVICE, INC, ATHLETIC SUPPLIES, 313.75; VANWAY TROPHY, AWARDS, 503.55; VERIZON WIRELESS, CELL PHONE SERVICE, 160.68; WEX BANK, GASOLINE CHARGES, 178.34; WORLDWIDE SPORT SUPPLY, SPORT SUPPLIES, 65.98; **GENERAL FUND TOTAL: 322,131.14;**

CAPITAL OUTLAY: FLOORING AMERICA, CARPETING, 4,523.00; GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, 5,000.00; HOUGHTON MIFFLIN, TEXTBOOKS/CURRICULUM, 10,622.36; MASTERCARD, TEXTBOOKS, 7.98; PEARSON, TEXTBOOKS, 11,919.09; STURGIS BUS COMPANY, BUS SERVICES, 15,172.27; UNITED ART AND EDUCATION, POTTERS WHEEL, 1,342.56; **CAPITAL OUTLAY TOTAL: 48,587.26;**

SPECIAL EDUCATION FUND: Salaries: 38,370.50; First Western Bank: matching OASI, 2,854.94; SD Retirement: matching,

2,236.65; SD School Ins Trust: 6,442.29; Delta Dental: 562.87; BLACK HILLS WORKS, SE SERVICES, 2,474.73; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 4,554.03; EXXON MOBIL, GAS CHARGES, 115.97; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (SD School Insurance Trust, SPED Insurance Premiums, 1802.78), 1,802.78; MEZA, PETRA, MISC REIMBURSEMENT, 34.04; MULLER, MEGHAN, MILEAGE REIMBURSEMENT, 222.00; RAMEAU, JEFFREY & AMANDA, MILEAGE REIMBURSEMENT, 100.95; SENSORY EDGE, SUPPLIES, 127.80; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 2,330.00; VAUGHN, TERRI, MILEAGE REIMBURSEMENT, 50.96; WORD OF MOUTH, INC., SPEECH THERAPY, 1,029.92; **SPECIAL EDUCATION TOTAL: 63,310.43;**

FOOD SERVICE: Salaries: 6,937.69; First Western Bank: matching OASI, 530.73; SD Retirement: matching, 412.75; SD School Ins Trust: 1,296.56; Delta Dental: 131.28; CASH-WA DISTRIBUTING, FOOD, SUPPLIES, 2,557.73; DEAN FOODS NC, DAIRY PRODUCTS, 2,418.84; EXXON MOBIL, GAS CHARGES, 29.29; GEDNALSKE, VICTORIA, MISC REIMBURSEMENT, 23.98; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL ACCOUNT (Chavez, Joanna, Lunch Money Refund, 2.00), 2.00; KNAPP, DEBORAH, MILEAGE REIMBURSEMENT, 23.68; KRULL'S MARKET, SUPPLIES/GROCERIES, 91.22; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 254.25; RAPID CITY AREA SCHOOL DISTRICT 51-4, FOOD, 861.12; REINHART FOODSERVICE, FOOD, SUPPLIES, 2,114.02; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 96.64; SOUTH DAKOTA RETAILERS ASSOCIATION, REGISTRATION FEES, 85.00; VERIZON WIRELESS, CELL PHONE SERVICE, 80.34; **FOOD SERVICE TOTAL: 17,947.12.**

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

AUDIENCE WITH INDIVIDUALS: Mark Lyons, from Casey Peterson & Associates, reviewed the final report for the 2012-2013 audit. The independent auditor's report expressed an unmodified opinion on the financial statements of the Hill City School. This is the best opinion a school can receive on an audit.

CORRESPONDENCE AND REPORTS: Vicky Gednalske: Review of the results from the lunch survey that went out recently to middle school/high school students. Jeff Anderson: Carpet has been installed in the old band room and the Alternative Classroom is in the process of moving into that room. Chip Franke: Ranger Resource program has started. Aims Web update.

NEW BUSINESS: Approve South Dakota Dept. of Education: Application for Waiver of Administrative Rule, 8th Grade Physical Science for High School Credit: Motion by Gruszynski, second by Welu to approve the application for Waiver of Administrative Rule, 8th Grade Physical Science for High School Credit. Approve TATU (Teens Against Tobacco Use) Grant: Motion by Sullivan, second by Bennett to approve the 2013-2014 TATU Grant. Board Policy Review: Second Reading Board Policy GCE: Motion by Gruszynski, second by Welu to have the second reading and final adoption of board policy GCE. Discussion and review of the school's current disciplinary policy. Surplus Items: Motion by Welu, second by Sullivan to remove \$2,143.56 from the school's 204-equipment and \$1,038.98 from the 604-equipment (information sheet attached showing items removed).

Discussion Items: ASBSD Legislative Action Network: Darrell Sullivan, HCSD LAN representative, reviewed proposed legislation that could impact the school. Football Field Improvements/Sisk Act Application Status: Update on the purchase of the football field through the Sisk Act. The earliest this purchase could go through would be the fall of 2015. All football games for the fall 2014 season have been scheduled for day games. Five Year Capital Outlay Plan: Superintendent Hanson reviewed the proposed Five Year Capital Outlay Plan. NSLP Summer Food Program Request Boys and Girls Club: Discussion on the school running a summer lunch program, as per the request of the Boys and Girls Club. Board members would like to see a proposed budget by the March

meeting to see what the potential cost of this program would be. AdvanceED District Accreditation: Superintendent Hanson updated the board on activities related to the upcoming district accreditation cycle.

The next regular board meeting is scheduled for March 10, 2014, at 6:00 p.m.

ADJOURN MEETING: Motion by Sullivan, second by Gruszynski 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 10TH DAY OF MARCH, 2014.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.