

April 13, 2009 HILL CITY SCHOOL DISTRICT 51-2 OF PENNINGTON COUNTY HILL CITY, SOUTH DAKOTA 57745 On April 13, 2009, there was a special meeting of the Hill City Board of Education at 6:00 p.m. in the meeting room of the office building. The following members were present: President Owen Wiederhold, David Spear, Kris Knapp, Darrell Sullivan and Michelle Anderson. Also present: Supt. Mark Naugle; Patrons: Don Knudsen. All motions in these minutes carried by unanimous vote unless otherwise recorded. APPROVAL OF AGENDA: Motion by Spear, second by Knapp to approve the April 13, 2009, agenda. Executive Session: Motion by Knapp, second by Sullivan to go into executive session at 6:02 p.m. to discuss a personnel issue. Mark Naugle and Don Knudsen invited in. President Wiederhold called the meeting out of executive session at 6:20 p.m. Hill City School District Motion to Suspend: Motion by Spear, second by Anderson to suspend Mrs. Chaffee with pay pending further investigation to determine whether any Board action should be taken concerning her contract. The next regular board meeting is scheduled for April 14, 2009, at 6:00 p.m. ADJOURN MEETING: Motion by Anderson, second by Sullivan to adjourn the meeting at 6:25 p.m. Recorder These minutes subject to approval at the next regular meeting. ACCEPTED BY THE BOARD THIS 14th DAY OF APRIL, 2009. President Business Manager ----- April 14, 2009 ----- HILL CITY SCHOOL DISTRICT 51-2 OF PENNINGTON COUNTY HILL CITY, SOUTH DAKOTA 57745 On April 14, 2009, 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, David Spear, Kris Knapp, Darrell Sullivan and Michelle Anderson. Also present: Supt. Mark Naugle; Business Manager Jane Edlund; Principals Todd Satter and Dave Larson; Patrons: Sheryl Coley. All motions in these minutes carried by unanimous vote unless otherwise recorded. APPROVAL OF AGENDA: Motion by Knapp, second by Spear to amend the April 14, 2009, agenda by adding the following agenda items: (VI. C. 6) Certified employees recommended for re-hire for the 2009-2010 school year; (VIII. C.) Speech Therapy Contract; (IX.) Add personnel to Executive Session. MINUTES: Motion by Sullivan, second by Spear to approve the minutes of March 9, 2009, as submitted. Motion by Spear, second by Knapp to approve the minutes of April 13, 2009, as submitted. FINANCIAL REPORTS: The following report of cash transactions was presented for the month of March 2009: GENERAL CAPITAL SPECIAL LUNCH FUND OUTLAY EDUCATION FUND BAL: 03/01/2009 226,289.10 3,950,327.15 271,603.24 13,088.83 RECEIPTS LOCAL SOURCES: TAXES 24,861.49 8,879.29 6,310.15 M.H. TAXES 1,573.93 441.67 310.43 PRIOR TAXES 4,967.75 2,030.23 1,335.91 PENALTIES//INT. 497.35 190.01 120.68 5.98 INT. EARNED 84.20 3,332.62 493.64 ADMISSIONS 1,660.01 OTHER REV. 87.74 50.00 SALE OF TICKETS: PUPILS 9,848.25 MILK 498.50 ADULT 240.60 COUNTY SOURCES: COUNTY APPORT. 3,544.31 BANK FRANCHISE 60,567.81 STATE SOURCES: FEDERAL SOURCES: TITLE I 6,253.00 TITLE II PART A 3,190.00 FEB. CLAIM 10,301.73 MEDICAID BILLING 7,642.00 848.00 FLOWTHROUGH/

PRESCHOOL GRANT 9,573.00 TOTAL REV.: 114,929.59 14,873.82 18,991.81
20,945.06 TOTAL EXP.: 377,992.23 158,689.93 50,346.46 20,661.78 BALANCE:
03/31/2009 -36,773.54 3,806,511.04 240,248.59 13,372.11 PENSION TRUST &
IMPACT FUND AGENCY AID BAL: 03/01/2009 102,906.66 43,828.40 2,032,417.16
TOTAL REV.: 1,731.72 20,185.72 8,651.37 TOTAL EXP.: 0.00 16,579.47 0.00 BAL:
03/31/2009 104,638.38 47,434.65 2,041,068.53 Motion by Anderson, second by Spear to
approve the financial report as presented. CLAIMS: GENERAL FUND: Salaries:
223,424.15; First Western Bank: matching OASI, 17,091.90; SD Retirement: matching,
12,670.72; SD Sch Ins Trust: 31,360.13; Delta Dental: 2,073.36; Employer Paid Annuity:
1,790.28; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 270.45; A&B
BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 553.98;
ALPINE INN, EMPLOYEE AWARDS, 100.00; ANDERSON'S, SUPPLIES, 228.01;
APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, SUPPLIES,
7,373.85; BEST BUSINESS PRODUCTS INC, COPIER MAINTENANCE, 229.22;
BEST WESTERN RAMKOTA INN, LODGING, 77.00; BLACK HILLS POWER &
LIGHT CO, OP ELECTRICITY, 7,407.38; BLACK HILLS SPECIAL SERVICES,
FEES, 98.32; BORDERS BOOKS & MUSIC, SUPPLIES, 533.63; CENEX FLEET
FUELING, GASOLINE CHARGES, 146.49; CHANNING BETE CO., SUPPLIES,
359.26; CITY OF HILL CITY, WATER/SEWER BILLING, 630.04; CONOCOPHILIPS
FLEET, GAS CHARGES, 91.41; CUSTER SCHOOL DISTRICT 16-1, MISC FEES,
5,000.00; DAKOTA BUSINESS CENTER, SUPPLIES, 185.62; DESMET AND
BIGGS, LLP, YEARLY AUDIT, 5,500.00; EDLUND, JANE, MISC
REIMBURSEMENT, 25.00; ERASE RIGHT, SUPPLIES, 470.00; EXXON MOBIL,
GAS CHARGES, 193.18; FLOWER POWER, FLOWERS, ETC, 25.00; GLENCOE
PUBLISHING, TEXTBOOKS, 195.29; GOLDEN WEST TECHNOLOGIES, PHONE
SYSTEM MAINTENANCE, 5,060.00; GREAT PLAINS CHEMICAL, SUPPLIES,
240.00; HAZELDEN, DRUG GRANT MATERIALS, 54.80; HC SCHOOL LUNCH
FUND, MISC REIMBURSEMENTS, 1,887.75; HEART OF THE HILLS EXXON,
SUPPLIES, 148.36; HEART OF THE WEST CONOCO, SUPPLIES, 25.00; HILL CITY
PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 320.22; HILL CITY
SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Delta Dental, April 2009
Premium: Van Nurden, 29.90; Woodward, Shawn, SDIAA Spring Conference: Meals &
Fees, 233.00; Edlund, Jane, Region IV Meeting: Mileage Reimbursement, 23.68; Hill
City School Petty Cash, Postage, 18.63; Hill City School Petty Cash, Postage, 4.57;
Cummings, Shelbie, State Student Council Convention: Meals, 30.00; Getman, Pam,
State Student Council Convention: Meals, 30.00; Heil, Heidi, State Student Council
Convention: Meals, 30.00; Jones, Lori, State Student Council Convention: Meals, 52.00;
Livingston, Kassidi, State Student Council Convention: Meals, 30.00; McCracken,
Kaley, State Student Council Convention: Meals, 30.00; Pizza Ranch Watertown, State
Tourney Band: Meals, 406.80; Hill City School Petty Cash, Memorial, 20.00; Hill City
School Petty Cash, Memorial, 20.00), 958.58; HILL CITY SCHOOLS BAND CLUB,
MISC REIMBURSEMENTS 570.00; HILL YARD CUSTODIAL SUPPLIES &

EQUIPMENT, 2,279.70; HIWAY HARDWARE & BUILDING CENTER, MISC SUPPLIES, 813.61; HOLIDAY INN EXPRESS FT. PIERRE, LODGING, 449.70; HOT FOOT WELDING, WELDING SERVICES, 50.00; HOT SPRINGS SCHOOL DISTRICT, MISC FEES, 80.00; INSTRUMENTALIST COMPANY, MUSIC AWARDS, 19.50; JOHNSON, KIMBERLY, MISC REIMBURSEMENT, 734.48; JON CRANE GALLERY & CUSTOM FRAMING, TOTY SUPPLIES, 1,676.00; KENNEDY, NANCY, MISC REIMBURSEMENT, 369.93; KIEFFER SANITATION, GARBAGE DISPOSAL, 540.06; KRULL'S MARKET, SUPPLIES/GROCERIES, 435.16; KRUSE, KAREN F., ACCOMPANIST, 230.00; LARSON, DAVID, MISC REIMBURSEMENT, 381.93; M-F ATHLETIC COMPANY, ATHLETIC SUPPLIES, 692.10; NAUGLE, MARK, MISC REIMBURSEMENT, 140.08; NELSON, TOM, PIANO REPAIR & TUNING, 165.00; NORTH DAKOTA CENTER FOR DISTANCE EDUCATION, SUPPLIES, 1,475.08; NORTHERN TOOL & EQUIPMENT, SHOP SUPPLIES, 186.16; ORBITCOM, INC, PHONE SERVICE, 1,484.14; PINE REST CABINS, LODGING, 343.00; POPPLERS MUSIC, MUSIC SUPPLIES, 49.85; POWERS, ANDREA, PEP GRANT EVALUATION, 7,000.00; PRESTWICK HOUSE, INC, SUPPLIES, 67.19; REGION 8 MUSIC CONTEST, MUSIC FEES, 125.00; SASD, DUES/FEES, 289.53; SATTER, TODD, MISC REIMBURSEMENT, 224.00; SDHSAA, FEES, 516.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 437.49; SLATE CREEK GRILL, LLC, SUPPLIES, 150.54; SMART DRAW, SUPPLIES, 65.66; SOUTH DAKOTA BANDMASTERS, REGISTRATION FEES, 628.00; SPECIALTY INSTALLATION LLC, CARE/UPKEEP BUILDINGS, 690.63; SPORTIME, TRAINING AND MEMBERSHIP FEES, 1,749.50; STATE REMITTANCE CENTER, NURSING SERVICES, 110.00; STEEVER, SHARLA, MISC REIMBURSEMENT, 50.00; STERN OIL COMPANY, INC, OP HEAT, 18,922.44; STURGIS BUS COMPANY, BUS SERVICES, 16,023.70; TAYLOR PUBLISHING COMPANY, HIGH SCHOOL YEARBOOK DEPOSIT, 2,200.00; TEACHER DIRECT, SUPPLIES, 39.84; TEACHER'S DISCOVERY, SUPPLIES, 90.70; TEMPERATURE TECHNOLOGY INC, REPAIRS, 1,341.25; THYSSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 409.81; TWL SUPPLIES, OP SUPPLIES, 162.38; TWO WHEELER DEALER, ATHLETIC SUPPLIES, 40.00; VANWAY TROPHY, AWARDS, 236.55; VERIZON WIRELESS, CELL PHONE SERVICE, 416.72; WATERTREE WATER CONDITIONING, WATER SOFTENER SERVICE, 187.75; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 632.00; WERON, NICOLE, MISC REIMBURSEMENT, 49.40; WESTERN TRANSPORTATION INC, BUS SERVICE, 2,215.44; XANTERRA PARKS & RESORTS, MEALS, 516.00; GENERAL FUND TOTAL: 395,551.38; CAPITAL OUTLAY: DAKOTA BUSINESS CENTER, LIBRARY SHELVING, 2,995.00; HILLYARD, CUSTODIAL EQUIPMENT, 2,194.00; SCULL CONSTRUCTION SERVICE INC, CONSTRUCTION, 76,424.04; TWL SUPPLIES, OP EQUIPMENT, 450.35; UPPER DECK ARCHITECTS, INC., ARCHITECT SERVICE, 6,324.42;

CAPITAL OUTLAY TOTAL: 88,387.81; SPECIAL EDUCATION FUND: Salaries: 35,498.43; First Western Bank: matching OASI, 2,715.72; SD Retirement: matching, 2,028.22; SD Sch Ins Trust: 5,214.55; Delta Dental: 374.68; BORDERS BOOKS & MUSIC, SUPPLIES, 78.07; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 10,836.75; ENABLEMART, SPECIAL ED EQUIPMENT, 298.00; EXXON MOBIL, GAS CHARGES, 43.45; HOWEY, VALERIE, MILEAGE REIMBURSEMENT, 29.60; KRULL'S MARKET, SUPPLIES/GROCERIES, 9.00; SMART DRAW, SUPPLIES, 131.34; UNIVERSAL PEDIATRIC SERVICES, INC.NURSING SERVICE, 4,592.00; VAUGHN, TERRI, MISC REIMBURSEMENT, 114.66; SPECIAL EDUCATION TOTAL: 61,964.47; FOOD SERVICE: Salaries: 9,714.04; First Western Bank: matching OASI, 743.12; SD Retirement: matching, 574.05; SD Sch Ins Trust: 1,608.19; Delta Dental: 89.70; AVERA PACE, MEMBERSHIP FEES, 120.00; CASH-WA DISTRIBUTING, FOOD, SUPPLIES, 1,151.60; CHILD & ADULT NUTRITION, COMMODITY FOODS, 346.09; DEAN FOODS NC, DAIRY PRODUCTS, 2,133.82; EARTHGRAINS BAKING CO, INC, BREAD PRODUCTS, 440.66; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Cedar Shore Resort, Food Service Seminar: Lodging, 149.90; Augustana College, 2009 Child Nutrition Institute: D. Knapp, 495.00; Augustana College, 2009 Child Nutrition Institute: T. Stanford, 430.00), 1,074.90; HIWAY HARDWARE & BUILDING CENTER, MISC SUPPLIES, 7.18; KRULL'S MARKET, SUPPLIES/GROCERIES, 34.69; REINHART FOODSERVICE, FOOD, SUPPLIES, 2,922.36; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 117.22; FOOD SERVICE TOTAL: 21,077.62. Motion by Sullivan, second by Anderson to approve the above listed claims. AUDIENCE WITH INDIVIDUALS: No action taken. CORRESPONDENCE AND REPORTS: Dave Larson, Elementary Principal Reported: Dakota Step testing is complete. Update on upcoming elementary activities. Details are being completed on the SE summer school program and ESL program. Todd Satter, Middle School/High School Principal Reported: Update on upcoming middle school/high school activities. Work is still being done on starting a credit recovery summer school program. Dakota Step testing is complete in the middle school and high school. Mark Naugle, Superintendent Reported: Review of the April/May school calendar and schedule of upcoming events. The TIE conference will be held in Rapid City April 19-21. The Hill City Education Association is requesting permission to enter into contract negotiations with the school board. Superintendent Naugle will set up a date for negotiations to begin. Darrell Sullivan and Michelle Anderson will be the negotiating team for the board. Teacher appreciation week is May 4-8. General consensus of the board is to have the Teacher Appreciation luncheon as we have had in the past. More information will be coming on the policy book updates. Mr. Naugle is recommending all current elementary, middle school and high school certified employees for re-hire for the 2009-2010 school year with the exception of Sommar Chaffee, he is not recommending that she be re-hired. Mr. Naugle is recommending Todd Satter and Dave Larson for re-hire for the 2009-2010 school year. Motion by Anderson, second by Sullivan that for the 2009-2010 school year

all current certified staff and Todd Satter and Dave Larson be re-hired. Motion by Anderson, second by Sullivan that Sommar Chaffee will not be re-hired. OLD BUSINESS: Phase 3 Update: Sheryl Coley updated the board on the status of the construction project. Misc. Business Manager Items: Surplus Equipment: Motion by Sullivan, second by Spear to remove \$504.23 from the 604-equipment (a list of specific items removed attached to these minutes). Contracts: Motion by Knapp, second by Sullivan to issue a contract for the 2009-2010 school year to: Arick Lappe, \$9.25/hour, classroom aide. School Board Election: The deadline for filing school board petitions was March 31. There were two school board openings and only two petitions were filed so there will be no school board election. Darrell Sullivan and Cydnee Gruszynski each filed petitions and each will be seated for three year terms at the July board meeting. Motion by Knapp, second by Anderson to acknowledge the letter from the Dept. of Legislative Audit accepting our audit report for fiscal year ended June 30, 2008. Motion by Knapp, second by Spear to accept the audit proposal from DeSmet and Biggs to audit the school district for fiscal year ended June 30, 2009, for a fee of \$11,900.00. NEW BUSINESS: Resolution to belong to the South Dakota High School Activities Association: Motion by Knapp, second by Anderson to authorize membership in South Dakota High School Activities for the 2009-2010 school year. Open Enrollment Forms for 2009-2010, Case #1 and Case #2: Motion by Spear, second by Sullivan to approve open enrollment forms Case #1 and Case #2 that were presented tonight for the 2009-2010 school year. Speech Therapy Contract: Motion by Knapp, second by Spear to accept the speech therapy contract with Thera Care, Inc. for speech services for children ages Birth to Five. Executive Session for Negotiations/Personnel: Motion by Knapp, second by Sullivan to go into executive session at 6:40 p.m. to discuss negotiations and a personnel issue. Mark Naugle, Jane Edlund, Todd Satter and Dave Larson invited in. Todd Satter and Dave Larson left executive session at 6:45 p.m. President Wiederhold called the meeting out of executive session at 7:10 p.m. The next regular board meeting is scheduled for May 11, 2009, 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 11TH DAY OF MAY, 2009. President Business Manager