

HILL CITY SCHOOL DISTRICT 51-2

OF PENNINGTON COUNTY

HILL CITY, SOUTH DAKOTA 57745

On October 14, 2008, 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: Jerry Spethman.

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

APPROVAL OF AGENDA: Motion by Knapp, second by Spear to approve the October 14, 2008, agenda with the revised proposal from American Technical Services, Inc. for materials testing and inspection services added to old business Phase 3 Update, item #1.

MINUTES: Motion by Spear, second by Knapp to approve minutes of September 8, 2008, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of September 2008:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 09/01/08	186,106.91	309,782.05	254,418.88	589.32
RECEIPTS				
LOCAL SOURCES:				
TAXES	46,170.13	12,424.70	8,362.78	
M.H. TAXES	484.82	147.54	98.98	
PRIOR TAXES	2,045.56	502.98	314.19	
PENALTIES//INT.	709.99	184.58	120.61	

GROSS RECEIPTS	15,176.94			
INT. EARNED	561.58	677.89	643.53	.16
ADMISSIONS	3,591.00			
OTHER REV.	610.00			
MEDI ADMIN PMT	.46			
SALE OF TICKETS:				
PUPILS				18,769.65
MILK				1,435.15
ADULT				510.25
COUNTY				
SOURCES:				
COUNTY APPORT.	3,502.00			
STATE SOURCES:				
FEDERAL				
SOURCES:				
PEP GRANT	45.00			
FEB. CLAIM				
07-08	6,229.54		691.00	
RECEIVABLES				
IMPACT AID	500,000.00			
TRANS				
TOTAL REV.:	579,127.02	13,937.69	10,231.09	20,715.21
TOTAL EXP.:	405,256.74	36,967.07	35,684.85	9,953.80
07-08 PAYABLES	314.00	0.00	0.00	0.00
BALANCE:	359,663.19	286,752.67	228,965.12	11,350.73
09/30/2008				

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 09/01/2008	45,431.73	42,284.97	2,504,000.17
TOTAL REV.:	2,005.69	15,120.28	0.00
TRANS TO GF:	0.00	0.00	500,000.00
TOTAL EXP.:	0.00	21,024.88	0.00
BAL: 09/30/2008	47,437.42	36,380.37	2,012,309.79

Motion by Anderson, second by Spear to approve the financial report as presented.

CLAIMS: GENERAL FUND: Salaries: 214,112.26; First Western Bank: matching OASI, 16,379.52; SD Retirement: matching, 12,594.67; SD Sch Ins Trust: 34,647.01; Delta Dental: 2,003.73; Employer

Paid Annuity: 1,790.28; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 271.31; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 690.27; ACT, GUIDANCE FEES/SUPPLIES, 135.00; ACTION MECHANICAL INC, CARE/UPKEEP, 1,160.52; ADVANCED ELECTRICAL INC, ELECTRICAL SERVICE &, 2,454.40; AL CORNELLA REFRIGERATION, EQUIP UPKEEP/REPAIR, 439.85; AMICK SOUND INC, CARE & UPKEEP, 2,275.00; ANDERSON'S, SUPPLIES, 61.35; APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, SUPPLIES, 6,844.99; ASHEIM, DANIEL, MISC REIMBURSEMENT, 150.00; ASSOCIATED SCHOOL BOARDS OF SD, FEES, 45.00; BAUER, KATHLEEN, MISC REIMBURSEMENT, 83.73; BEST BUSINESS PRODUCTS INC, COPIER MAINTENANCE, 107.41; BIRCH TELECOM, LONG DISTANCE PHONE SERVICE, 90.34; BLACK HILLS PLUMBING, INC, PLUMBING SERVICES, 156.78; BLACK HILLS POWER & LIGHT CO, OP ELECTRICITY, 7,626.95; BORDERS BOOKS & MUSIC, SUPPLIES, 100.50; BOYS & GIRLS CLUBS OF THE BLACK HILLS, ALTERNATIVE SCHOOL RENT, 3,600.00; BUREAU OF EDUCATION & RESEARCH, REGISTRATION FEES, 814.00; CENTRAL HILLS CAR CLINIC, VEHICLE MAINTENANCE, 582.17; CITY OF HILL CITY, WATER/SEWER BILLING, 3,409.37; CONOCOPHILIPS FLEET, GAS CHARGES, 20.01; DAKOTA BUSINESS CENTER, SUPPLIES & FURNITURE, 2,099.10; DALTON MUSIC, MUSIC INSTRUMENT/REPAIR, 642.40; D'HONT, KIM, MISC REIMBURSEMENT, 150.00; EDLUND, JANE, MISC REIMBURSEMENT, 48.68; EXXON MOBIL, GAS CHARGES, 895.21; FREY SCIENTIFIC, SCIENCE SUPPLIES, 43.42; G&R CONTROLS, OP SUPPLIES, 270.61; GATEWAY COMPANIES, INC, COMPUTER EQUIPMENT & SUPPLIES, 290.00; GOLDEN WEST TECHNOLOGIES, PHONE SYSTEM MAINTENANCE, 610.36; GOMEZ, ESTHER, MISC REIMBURSEMENT, 15.90; GREG LARSON SPORTS, ATHLETIC SUPPLIES, 376.69; GTM SPORTSWEAR, ATHLETIC SUPPLIES, 647.00; HAMILTON, LISA, MISC REIMBURSEMENT, 39.25; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 3,272.75; HC SCHOOL LUNCH FUND, MISC REIMBURSEMENTS, 781.48; HCHS GIRLS BASKETBALL CLUB, MISC, 35.00; HEARLIHY & CO, SHOP SUPPLIES, 843.18; HEART OF THE WEST CONOCO, SUPPLIES, 97.18; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 605.42; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (SD School Insurance Trust, Elementary Insurance Premiums, 2805.26; SD School Insurance Trust, High School Insurance Premiums, 662.72; SDHSAA, 2008 All-state Chorus Music, 5.00; SDMEA, 2008 All-state Chorus Music Practice CD, 22.00; SD School Insurance Trust, Alternative School Insurance Premiums, 646.25; Chaffee, Sommar, Professional Leave: Cancelled VOID, -200.00; Division of Motor Vehicles, License Plate Fees, 13.00; Hill City School Petty Cash, Memorial, 20.00; Hill City School Petty Cash, Memorial, 20.00; Naugle, Mark, Apple Tech Conference: Parking & Taxis, 121.00; Edlund, Jane, Mileage Reimbursement, 23.68; SD School Insurance Trust, OP Insurance Premiums, 756.38; Hill City School Petty Cash, Postage, 27.44; Hill City School Petty Cash, Postage, 15.15; First Western Bank Cardmember Service, Credit Card Fees, 46.65; SD DCI, Background Check: Esther Gomez, 39.25; Coacher, Barry, Official, 65.00; Coacher, Bill, Official, 65.00; Gusso, Dom, Official, 65.00; Gusso, T.J., Official, 65.00; Portwood, Larry, Official & Mileage, 107.55; Ackerman, John, Official, 65.00; Beasley, Marty, Official, 65.00; Beasley, Richard, Official, 65.00; Karn, Patrick, Official, 65.00; Skattum, Craig, Official & Mileage, 87.20; Alexander, Kyle, Cross Country Meet: Meals, 14.00; Coy, Andrew, Cross Country Meet: Meals, 14.00; Coy, Jesse, Cross Country Meet: Meals, 38.00; King, Forrest, Cross Country Meet: Meals, 14.00; Nimick, Thomas, Cross Country Meet: Meals, 14.00; Augustana College, Cross Country Meet: Fees, 60.00; Comfort Inn South (Sioux Falls), Cross Country Meet: Lodging, 239.97; Lauinger, Curt, Official & Mileage, 87.20; Lee, George, Official , 65.00; Drab, Francis, Official & Mileage, 87.20; Gillen, Gene, Official & Mileage, 83.50; Durr, Laurel, Official & Mileage, 87.20; Berry, Michael, Official, 65.00; Belle Fourche High School, VB Tournament Fees, 40.00; SDHSAA, All-state Chorus Audition Fees, 20.00), 6,667.60; HILLYARD, CUSTODIAL SUPPLIES &, 230.09; HIWAY HARDWARE, MISC SUPPLIES, 1,610.69; HOUGHTON MIFFLIN CO, SUPPLIES/TEXTS, 308.62; IT'S ELEMENTARY, GENERAL SUPPLIES, 683.50; J. W. PEPPER & SON, INC, MUSIC

SUPPLIES, 281.44; JENNER EQUIPMENT COMPANY, OP EQUIPMENT & SUPPLIES, 1,133.48; JOHNSON, KIMBERLY, MISC REIMBURSEMENT, 404.85; JOHNSON, NOEL, MISC REIMBURSEMENT, 39.25; KENNEDY, NANCY, MISC REIMBURSEMENT, 66.02; KIEFFER SANITATION, GARBAGE DISPOSAL, 1,258.97; KRULL'S MARKET, SUPPLIES/GROCERIES, 127.24; LANGENBAU, KAMI, MISC REIMBURSEMENT, 150.00; LARSON, DAVID, MISC REIMBURSEMENT, 78.00; LEWIS, PATRICIA, MISC REIMBURSEMENT, 25.96; LORENZ CORPORATION, CHOIR SUPPLIES, 64.95; MAGENNIS, MAURA, MISC REIMBURSEMENT, 49.85; NATIONAL FORENSIC LEAGUE, FEES, 99.00; NAUGLE, MARK, MISC REIMBURSEMENT, 1,378.88; NEIL A KJOS MUSIC COMPANY, MUSIC SUPPLIES, 9.40; NELSON, TOM, PIANO REPAIR & TUNING, 165.00; NORTH DAKOTA CENTER FOR DISTANCE EDUCATION, ALTERNATIVE SCHOOL SUPPLIES, 1,589.12; PLANK ROAD PUBLISHING, VOCAL MUSIC SUPPLIES, 118.94; POWERS, ANDREA, PEP GRANT TRAINER/EVALUATOR, 8,000.00; QUALITY INN AND SUITES, LODGING, 810.00; QWEST, PHONE SERVICE, 1,309.06; RAPID CITY CENTRAL HIGH SCHOOL, ATHLETIC FEES, 80.54; SAM'S CLUB DIRECT, SUPPLIES, 496.69; SANCHEZ, MARIA R., MISC REIMBURSEMENT, 15.90; SASD, DUES/FEES/SUPPLIES, 1,765.00; SATTER, TODD, MISC REIMBURSEMENT, 78.00; SCHOOL SPECIALTY EDUCATION ESSENTIALS, SUPPLIES, 406.27; SCHOOL SPECIALTY INC, SUPPLIES, SCHOOL FURNITURE, 275.54; SCRIBES HUT, MISC, 80.49; SDHSAA, FEES/PUBLICATIONS, 794.00; SDML, REGISTRATION FEE, 15.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 445.22; SHERATON SIOUX FALLS, LODGING, 534.00; SLATE CREEK GRILL, LLC, SUPPLIES, 101.31; SPRINKLER SERVICE COMPANY, OP CARE/UPKEEP GROUNDS, 348.59; STAGECOACH WEST BUS INC., TRANSPORTATION, 1,134.00; STEEVER, SHARLA, MISC REIMBURSEMENT, 150.00; STERN OIL COMPANY, INC, OP HEAT, 3,895.17; STURGIS BUS COMPANY, BUS SERVICES, 20,257.33; SWANSON, REBECCA, REIMBURSE BACKGROUND CHECK, 55.15; SYLJUBERGET, DAN, MISC REIMBURSEMENT, 48.00; SYMETRA LIFE INSURANCE COMPANY, LIFE INSURANCE PREMIUMS, 3,469.68; TEACHER CREATED MATERIALS, INC, SUPPLIES, 34.99; TEACHER'S MEDIA COMPANY, SUPPLIES, 110.76; TEMPERATURE TECHNOLOGY INC, REPAIRS, 1,642.84; THE MASTER TEACHER, SUPPLIES, 99.00; THYSSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 386.62; TRAVEL ADVENTURES, INC, AIRLINE TICKETS, 2,605.00; VERIZON WIRELESS, CELL PHONE SERVICE, 397.94; WARNE CHEMICAL & EQUIPMENT CO, PEST/WEED SPRAYING, 228.88; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 632.00; WESTIN SEATTLE, T +L CONFERENCE LODGING, 3,207.90; WOODWARD, SHAWN, MISC REIMBURSEMENT, 29.23;
GENERAL FUND TOTAL: 394,891.00;

CAPITAL OUTLAY: GAMBLE MUSIC COMPANY, MUSIC EQUIPMENT, 2,349.90; HOUGHTON MIFFLIN CO, TEXTS, 1,193.10; UPPER DECK ARCHITECTS, INC., ARCHITECT SERVICE, 24,650.50; **CAPITOL OUTLAY: 28,193.50;**

SPECIAL EDUCATION FUND: Salaries: 25,058.60; First Western Bank: matching OASI, 1,917.06; SD Retirement: matching, 1,413.41; SD Sch Ins Trust: 5,962.94; Delta Dental: 324.61; BUREAU OF EDUCATION & RESEARCH, REGISTRATION FEES, 410.00; CHILDREN'S CARE, FEES, 1,155.00; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 6,074.47; FITZGERALD, AMANDA, MISC REIMBURSEMENT, 8.86; GOOD HEART-WILLCOX PUBLISHER, SHOP SUPPLIES, 153.43; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (SD School Insurance Trust, SPED Insurance Premiums), 2,396.71; HOUGHTON MIFFLIN CO, SUPPLIES/TEXTS, 56.19; KRULL'S MARKET, SUPPLIES/GROCERIES, 59.03; REMEDIA PUBLICATIONS INC, SE SUPPLIES, 34.95; SAMMONS PRESTON ROLYAN, SPED EQUIPMENT, 6.95; SWANSON, ANDRA, MISC REIMBURSEMENT, 84.36; SYMETRA LIFE INSURANCE COMPANY, LIFE INSURANCE PREMIUMS, 853.20; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 2,447.00;

VAUGHN, TERRI, MISC REIMBURSEMENT, 458.64; **SPECIAL EDUCATION TOTAL:
48,875.41;**

FOOD SERVICE: Salaries: 5,250.63; First Western Bank: matching OASI, 401.68; SD Retirement: matching, 315.03; SD Sch Ins Trust: 1,608.19; Delta Dental: 89.70; AVERA PACE, MEMBERSHIP FEES, 120.00; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 143.80; CASH-WA DISTRIBUTING, FOOD, SUPPLIES, 1,664.72; CHILD & ADULT NUTRITION, COMMODITY FOODS, 646.24; DAKOTA BUSINESS CENTER, SUPPLIES & FURNITURE, 24.39; DEAN FOODS NC, DAIRY PRODUCTS, 2,837.73; EARTHGRAINS BAKING CO, INC, BREAD PRODUCTS, 432.58; HEARTLAND PAPER COMPANY, SUPPLIES, 122.95; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (SD School Insurance Trust, Food Service Insurance Premiums), 662.72; KRULL'S MARKET, SUPPLIES/GROCERIES, 32.12; REINHART FOODSERVICE, FOOD, SUPPLIES, 3,733.75; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 100.76; SYMETRA LIFE INSURANCE COMPANY, LIFE INSURANCE PREMIUMS, 170.64; **FOOD SERVICE TOTAL:
18,357.63.**

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

AUDIENCE WITH INDIVIDUALS: No action taken.

CORRESPONDENCE AND REPORTS: Dave Larson, Elementary Principal Reported: There was a School Improvement Committee meeting on October 2. An Elementary Parent Involvement public meeting was held October 6. There is another meeting scheduled for October 31. Fire prevention activities for Pre-school, Kindergarten, 1st and 2nd grade were held October 9. Attendance at parent/teacher conferences was at 84%. The XI ALPHA CHI Sorority purchased dictionaries for all third grade students. The construction fence has gone up as Scull is beginning construction on the gym. Marcia Benning will be holding a flu vaccination clinic for students again this year. Staff recently attended a Governors Teacher Leadership Conference and there is a technology conference coming up on October 28. Fall classroom parties and the end of the first nine weeks are on October 31.

Todd Satter, Middle School/High School Principal Reported: There was a Middle School Improvement meeting on October 5. Homecoming activities went quite well. Attendance at middle school parent/teacher conferences was at 57% with high school at 48%.

Mark Naugle, Superintendent Reported: The schedule of upcoming meetings and the October/November calendar reviewed. The National Forest Coalition was successful in getting the secure rural schools legislation reauthorized. The reauthorization is for four

years with a 10% ramp down each year (\$500,000.00 this year, \$450,000.00 next year, \$405,000.00 the year after that and \$364,500.00 the last year). A thank you letter will go out to the National Forest Coalition board for all their work in getting this reauthorized. Review of an e-mail from Stephanie Herseth Sandlin regarding the recent Emergency Economic Stabilization Act. No update, at this time, on Impact Aid. Review of enrollment numbers from 1971-1972 through 2008-2009. Our current enrollment for grades K-12 is at 463 students. Discussion on the meeting highlights from the recent ASBSD meeting. Mark updated the board on the recent SASD legislative meeting he attended. Kris Knapp volunteered to be on the committee to review a request, from a classified employee, to use 9.60 days from the classified employee sick bank. The superintendent will schedule a time when this committee will meet. Black Hills Special Services Cooperative will have a tour of their facilities on October 20, 2008. There will be a District 30 candidate forum held at the Custer School District on October 24. Update on the recent Technology Committee meeting. The committee is discussing what our options are in replacing the high school laptops and the school reach program that will contact parents/students, if we have their correct phone information, on school closings.

OLD BUSINESS: Second reading of GCDB/GDDB: Motion by Spear, second by Knapp to have the second reading and final adoption of policy GCDB/GDDB (Criminal Background Checks on Employees).

Phase 3 Update: Motion by Knapp, second by Anderson to approve the estimated fee proposal from American Technical Services, Inc. in the amount of \$22,690.00, for materials testing and inspection services for the Phase 3 building project. The construction fence has been put in place. The city has issued a building permit with a variance for parking pending. The final hearing on the parking variance will be on October 27. Superintendent Naugle is working on a parking plan to address different stages of parking needs. Tim Cheever will be presenting a change order that will save the school approximately \$114,000.00 to \$140,000.00 as there is a change in the pilings that will be needed for the building.

Misc. Business Manager Items: Surplus Equipment: Motion by Knapp, second by Spear to remove \$885.00 from the schools 204-equipment and \$13,109.99 from the 604-equipment (information sheets attached to these minutes listing the specific items removed). Contracts to Approve: Motion by Anderson, second by Spear to issue contracts for the 2008-2009 school year to the following: Wade Ginsbach, classroom aide, \$9.75/hour; Wade Ginsbach, Asst. HS Football Coach, \$2,100.00/season; Lisa

Hamilton, classroom aide, \$9.25/hour; Steve Langenbau, Asst. HS Boys Football Coach, \$2,100.00/season; Chris Matkins, MS Girls Volleyball Coach, \$2,700.00/season; Rocio Sanchez, Bilingual Translator, \$10.00/hour; Cynthia Naugle, HS Boys BB Cheerleader Coach, \$2,205.00/season; HS Football Cheerleader Coach, \$1,552.50/season; HS Girls BB Cheerleader Coach, \$1,417.50/season; HS Cheerleader Advisor, \$1,822.50/season; Becky Swanson, classroom aide, \$9.75/hour.

NEW BUSINESS: Approval of Capital Outlay Certificates: Pursuant to due call and notice thereof, a meeting of the School Board of Hill City School District 51-2, Pennington County, State of South Dakota, was held on October 14, 2008, at 6:00 p.m. The following members were present: Owen Wiederhold, Michelle Anderson, David Spear, Darrell Sullivan and Kris Knapp. Thereupon the Present declared that a quorum was present and the meeting opened for transaction of business. Motion by Michelle Anderson, second by Kris Knapp to introduce the following resolution and moved its adoption: Resolution authorizing the execution, terms, issuance, sale and payment of Limited Tax General Obligation Certificates in the aggregate principal amount of not to exceed Four Million Dollars (\$4,000,000.00) of the Hill City School District 51-2 of Pennington County, South Dakota (copy of complete resolution attached to these minutes). Voting recorded as follows: Owen Wiederhold, yes; Michelle Anderson, yes; Kris Knapp, yes; Darrell Sullivan, yes; David Spear, abstained. Motion passed.

Title I Policy Revision: Dave Larson reviewed the Hill City District Wide Parental Involvement Policy and School-Parent Compact. Motion by Knapp, second by Spear to approve the Hill City District Wide Parental Involvement Policy and School-Parent Compact as presented tonight.

The next regular board meeting is scheduled for November 10, 2008, at 6:00 p.m.

ADJOURN MEETING: Motion by Sullivan, second by Anderson to adjourn the meeting at 7:10 p.m.

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Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 10TH DAY OF NOVEMBER, 2008.

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President Business Manager