

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

On October 10, 2011, 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: Jeff Anderson, Shawn Woodward, Kenny Gardner, Karen McKee, Donna Syljuberget, Kami Langenbau, Lark Bennett, Bill Bennett and Wilma Anderson.

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

APPROVAL OF AGENDA: Motion by Knapp, second by Gruszynski to approve the October 10, 2011, agenda.

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

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 09/01/2011	33,829.46	324,759.65	389,211.01	12,925.01
RECEIPTS				
LOCAL SOURCES:				
TAXES	43,836.77	12,832.63	9,213.17	
M.H. TAXES	214.54	90.67	65.10	
PRIOR TAXES	26,345.00	6,592.00	4,678.06	
PENALTIES//INT.	5,237.33	1,310.23	923.47	
GROSS RECEIPTS	18,479.30			
INT. EARNED	8.84	50.30	129.94	.53
ADMISSIONS	3,230.75			
OTHER REV.	673.87			
FITNESS CENTER	251.40			
SALE OF TICKETS:				
PUPILS				7,714.01
MILK				700.95
ADULT				351.30
COUNTY SOURCES:				
COUNTY APPORT.	2,198.29			
STATE SOURCES:				
FEDERAL SOURCES:				
FEDERAL REAP	6,943.00			
MEDICAID BILLING	7,534.00		1,008.00	
TOTAL REV.:	114,953.09	20,875.83	16,017.74	8,766.79

2010-2011 PAYABLES	457.00	0.00	0.00	0.00
TOTAL EXP.:	326,647.60	20,920.43	63,524.39	12,389.58
BALANCE: 09/30/2011	(178,322.05)	324,715.05	341,704.36	9,302.22

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 09/01/2011	38,766.90		780,687.48
TOTAL REV.:	3,188.53		294.36
TOTAL EXP.:	0.00		0.00
BAL: 09/30/2011	41,955.43		780,981.84

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

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

AUDIENCE WITH INDIVIDUALS: No action taken.

OLD BUSINESS: No action taken.

NEW BUSINESS: Bus Route Review: Motion by Gruszynski, second by Knapp to discontinue the South Route as recommended by the superintendent and Sturgis Bus Company.

Contracts For Approval: Motion by Gruszynski, second by Knapp to issue a contract for the 2011-2012 school year to Michele Johnson, \$40.00/hour, part time speech therapist/hours not to exceed 10 hours per week. Motion by Sullivan, second by Knapp to accept the resignation of Azucena Meza effective September 30, 2011. Motion by Sullivan, second by Gruszynski to issue extra duty contracts for the 2011-2012 school year to the following: Raylene Olson, MS Girls Basketball Coach, \$1,965.60/season; Steve Langenbau, Asst. HS Boys Football Coach, \$2,522.52/season; Jeff Anderson, MS Boys Basketball Coach, \$2,358.72/season; Joshua Daiss, Asst. HS Boys Basketball Coach, \$3,210.48/season; Daniel Glyten, Asst. HS Girls Basketball Coach, \$2,522.52/season; Chris Matkins, MS Girls Volleyball Coach, \$2,948.40/season.

Approve Open Enrollments #17, #18 and Rescind Open Enrollment #16: Motion by Knapp, second by Welu to approve open enrollments #17 and #18. Motion by Welu, second by Gruszynski to rescind open enrollment #16.

Approve Title II REAP Budget Amendment: Motion by Knapp, second by Welu to amend the 2011-2012 expenditure/revenue Title II REAP budget by \$10,908.00 for new monies received.

Authorize Application For 2011-2012 South Dakota Tobacco Control Program Community/School Partnership Grant.: Motion by Sullivan, second by Gruszynski to approve the 2011-2012 application for the South Dakota Tobacco Control Program Community/School Partnership Grant.

Authorize Application For 2011-2012 Exxon Mobil Education Alliance Grant: Motion by Knapp, second by Gruszynski to approve the application for the 2011-2012 Exxon Mobil Education Alliance Grant.

School Board Policy: Motion by Gruszynski, second by Welu to have the second reading and adoption of Board Policy Section C. Motion by Knapp, second by Gruszynski to have the first reading of Board Policy Section D.

Surplus Equipment: Motion by Gruszynski, second by Welu to remove \$100.00 from the 204-equipment and \$7,247.60 from the 604-equipment (information sheets attached to these minutes).

Other: PEP Grant Correspondence: Review of a September 28, 2011, letter from the United States Department of Education indicating that previous findings on the PEP Grant have been resolved and no further action is necessary.

The next regular board meeting is scheduled for November 14, 2011, at 6:00 p.m.

ADJOURN MEETING: Motion by Gruszynski, second by Knapp to adjourn the meeting at 6:50 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 14TH DAY OF NOVEMBER, 2011.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.