

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

On May 13, 2013, 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: Mike Hanson, Jane Edlund, Todd Satter, Blake Gardner, Chip Franke, Noel Johnson, and Jeff Anderson; Patrons: Dave Larson, Arlene Maxfield, Lark Bennett, Bill Bennett, Wilma Anderson, Mary Skillingstad, Donna Syljuberget, Chuck Landon and Angie Ross.

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

APPROVAL OF AGENDA: Motion by Welu, second by Gruszynski to approve the May 13, 2013, agenda as amended, with Executive Session (legal issue) added to New Business VIII. F. 4.

MINUTES: Motion by Knapp, second by Welu to approve the minutes of April 8, 2013, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of April 2013:

|                  | GENERAL<br>FUND | CAPITAL<br>OUTLAY | SPECIAL<br>EDUCATION | LUNCH<br>FUND |
|------------------|-----------------|-------------------|----------------------|---------------|
| BAL: 04/01/2013  | 235,132.52      | 132,222.36        | 260,305.91           | 13,190.88     |
| RECEIPTS         |                 |                   |                      |               |
| LOCAL SOURCES:   |                 |                   |                      |               |
| TAXES            | 111,217.73      | 41,189.31         | 24,451.70            |               |
| M.H. TAXES       | 669.83          | 230.79            | 140.08               |               |
| PRIOR TAXES      | 3,592.86        | 897.86            | 639.47               |               |
| PENALTIES//INT.  | 365.02          | 91.41             | 65.25                |               |
| INT. EARNED      | 31.88           | 9.17              | 27.35                | .15           |
| ADMISSIONS       |                 |                   |                      |               |
| OTHER REV.       | 2,272.32        |                   |                      | 10.90         |
| MEDICAID PMTS.   |                 |                   |                      |               |
| RENT             | 78.00           |                   |                      |               |
| SALE OF TICKETS: |                 |                   |                      |               |
| PUPILS           |                 |                   |                      | 5,050.10      |
| MILK             |                 |                   |                      | 245.50        |
| ADULT            |                 |                   |                      | 312.75        |
| ALA CARTE SALES  |                 |                   |                      | 245.25        |
| COUNTY SOURCES:  |                 |                   |                      |               |
| COUNTY APPORT.   | 3,409.64        |                   |                      |               |
| IN LIEU OF TAXES |                 |                   |                      |               |
| STATE SOURCES:   |                 |                   |                      |               |
| STATE AID        | 23,387.00       |                   |                      |               |

|                            |            |           |            |           |
|----------------------------|------------|-----------|------------|-----------|
| RESTRICTED GRANTS IN AID   | 1,709.58   |           |            |           |
| FEDERAL SOURCES:           |            |           |            |           |
| MARCH F/R CLAIMS           |            |           |            | 9,488.12  |
| TITLE I                    | 6,406.00   |           |            |           |
| TITLE II PART A            | 4,933.00   |           |            |           |
| OTHER GRANTS FROM FED GOVT | 1,755.73   |           |            | 500.00    |
| FLOWTHRU/PRESCHOOL GRANT   |            |           | 11,733.00  |           |
| TOTAL REV.:                | 159,828.59 | 42,418.54 | 37,056.85  | 15,852.77 |
| TOTAL EXP.:                | 335,055.33 | 89,345.33 | 63,650.72  | 15,329.05 |
| BALANCE: 04/30/2013        | 59,905.78  | 85,295.57 | 233,712.04 | 13,714.60 |

|                 | PENSION<br>FUND | TRUST &<br>AGENCY | IMPACT<br>AID |  |
|-----------------|-----------------|-------------------|---------------|--|
| BAL: 04/01/2013 | 115,393.82      | 40,361.38         | 313,763.14    |  |
| TOTAL REV.:     | 5,416.74        | 1,330,856.48      | 1,323,124.86  |  |
| TOTAL EXP.:     | 0.00            | 1,335,482.73      | 0.00          |  |
| BAL: 04/30/2013 | 120,810.56      | 35,735.13         | 1,636,888.00  |  |

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

**CLAIMS: GENERAL FUND:** Salaries: 212,343.33; First Western Bank: matching OASI, 16,109.99; SD Retirement: matching, 12,470.29; SD School Ins Trust: 33,141.82; Delta Dental: 1,984.51; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 49.29; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 2,659.56; ACTION MECHANICAL INC, CARE/UPKEEP, 1,562.06; ANDERSON'S, SUPPLIES, 97.55; AT&T MOBILITY, CELL PHONE SERVICE, 83.29; BEEHLER, CHRISTMAS, MILEAGE REIMBURSEMENT, 31.14; BLACK HILLS POWER INC, OP ELECTRICITY, 10,289.55; BLACK HILLS ROOFING CO, ROOF REPAIR, 398.00; BROCKHOUSE, BRAD & SANDY, MILEAGE REIMBURSEMENT, 109.06; CARSON-DELLOSA PUBLISHING CO, SUPPLIES, 46.91; CITY OF HILL CITY, WATER/SEWER BILLING, 633.39; CULLIGAN, WATER SOFTENER RENTAL, 25.00; CUSTER HIGH SCHOOL, ATHLETIC FEES, 30.00; D&D TIRE SERVICE, VEHICLE MAINTENANCE, 63.93; DAKOTA BUSINESS CENTER, SUPPLIES, 519.69; DALLAS ALEXANDER CONSTRUCTION, SNOW REMOVAL, 2,525.51; DRAMATIST PLAY SERVICE, INC, DRAMA SUPPLIES, 24.00; ETA HAND2MIND, SUPPLIES, 32.85; EXXON MOBIL, GAS CHARGES, 667.37; FRANKE, DUANE E., SUPPLIES, 68.52; GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, SUPPLIES, 8,431.95; GRAVES IT SOLUTIONS, ONLINE BACKUP SUBSCRIPTION, 720.00; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 976.00; HC SCHOOL LUNCH FUND, MISC REIMBURSEMENTS, 626.50; HEART OF THE HILLS BOOSTER CLUB, TICKET TAKERS, 560.00; HEART OF THE HILLS ECONOMIC DEVELOPMENT, MEMBERSHIP FEE, 50.00; HEART OF THE WEST CONOCO, SUPPLIES, 50.47; HEINEMANN, TEXTS/GENERAL, 262.90; HILL CITY HARDWARE HANK, MISC SUPPLIES, 408.65; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 321.31; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Clubhouse Hotel & Suites, AD Conference Lodging, 220.00; Hanson, Lexy, VOID CHECK: State Student Council Conv: Meals, -61.00; Hill City School Petty Cash, Postage, 20.57; SDHSAA, 2012-2013 Athletic Participation Fees, 258.00; Eisenbraun, Eric, Howard Wood Relay: Meals, 52.00; Custer High School, Track Fees, 50.00; Dakota Relays, Track Fees, 50.00; Lead-Deadwood High School, Boys Track Fees, 40.00; Newcastle High School, Track Fees, 50.00; Spearfish High School, Track Fees, 30.00; Sturgis Brown High School, Track Fees, 75.00; Elks Golf Course, Golf Fees, 50.00; Lake Waggoner Golf Course, Boys Golf Fees, 20.00; Newell High School, Boys Golf Fees, 20.00; Wall Golf Course, Boys Golf Fees, 20.00; SDHSAA, 2012-2013 Athletic Participation Fees, 258.00; Raga, Kenneth, Howard Wood Relay: Meals, 52.00; Custer High School, Track Fees, 50.00; Dakota Relays, Track Fees, 50.00; Lead-Deadwood High School, Girls Track Fees, 40.00; Newcastle High School, Track Fees, 50.00; Spearfish High School, Track Fees, 30.00; Sturgis Brown High School, Track Fees, 75.00; Elks Golf Course, Golf Fees, 50.00; Lake Waggoner Golf Course, Girls Golf Fees, 20.00; Newell High School, Girls Golf Fees, 20.00; Wall Golf Course, Girls Golf Fees, 20.00), 1,609.57; INNOVATIVE ELECTRONICS INC., SOUND SERVICES, 625.00; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 35.98; JANIS, MORGAN, MISC REIMBURSEMENT, 102.36; KIDS, INC, KINDERGARTEN/PRESCHOOL SUPPLIES, 170.50; KRULL'S MARKET, SUPPLIES/GROCERIES, 11.20; LIGHTING MAINTENANCE COMPANY, ELECTRICAL SERVICES, 75.78; MASTERCARD, CHARGE CARD, 225.67; MEYER, DANIELLE ANN, MISC REIMBURSEMENT, 122.64; NASCO, SUPPLIES, 122.98; NEOPOST USA INC, POSTAGE METER RENT, 80.85; NIMCO, INC, SUPPLIES, 565.90; NOWELL, PAMELA, CONSULTANT, 833.00; ORBITCOM, INC, PHONE SERVICE, 161.69; PARENT TEACHER OUTLET LLC, SUPPLIES, 341.80; POSITIVE PROMOTIONS, SUPPLIES, 119.20; RAPID CITY AREA SCHOOL DIST., MISC. FEES, 40.00; REALLY GOOD STUFF, SUPPLIES, 648.49; RUSS JOHNSON CONSTRUCTION, CONSTRUCTION CONSULTING FEE, 459.18; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 587.66; SASD, DUES/FEES/SUPPLIES, 1,659.50; SCHOOL SPECIALTY INC, SUPPLIES, SCHOOL FURNITURE, 2,074.71; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 499.36; SLATE CREEK GRILL, LLC, NHS BANQUET, 141.00; SOFTWARE UNLIMITED INC, ACCOUNTING SOFTWARE FEES, 4,100.00; SOUTH DAKOTA BANDMASTERS GRADE CONTEST, REGISTRATION FEES, 494.00; STURGIS BUS COMPANY, BUS SERVICES, 2,001.12; STURGIS OPTIMIST, JEFF SMIDT TRACK MEET FEES, 80.00; THYSSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 496.10; WESTERN MICROSCOPE, LLC, MICROSCOPE CLEANING & REPAIR, 450.00; WEX BANK,

GASOLINE CHARGES, 130.69; **GENERAL FUND TOTAL: 327,440.32;**

**CAPITAL OUTLAY:** DAKOTA BUSINESS CENTER, FURNITURE, 229.00; GOLDEN WEST TECHNOLOGIES, EQUIPMENT, 1,138.00; STURGIS BUS COMPANY, BUS SERVICES, 12,083.49; **CAPITAL OUTLAY TOTAL: 13,450.49;**

**SPECIAL EDUCATION FUND:** Salaries: 41,841.77; First Western Bank: matching OASI, 3,131.64; SD Retirement: matching, 2,361.81; SD School Ins Trust: 8,447.55; Delta Dental: 514.15; BLACK HILLS SPECIAL SERVICES, FEES, 20.00; BLACK HILLS WORKS, SE SERVICES, 2,281.80; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 8,573.11; DREAM CATCHER WEIGHTED BLANKETS, EARLY CHILDHOOD SUPPLIES, 119.00; EXXON MOBIL, GAS CHARGES, 118.27; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, 1,263.00; MASTERCARD, CHARGE CARD, 8.47; MEZA, PETRA, MILEAGE REIMBURSEMENT, 34.04; MULLER, MEGHAN, MILEAGE REIMBURSEMENT, 67.95; NEW HORIZON TOYS, EARLY CHILDHOOD SUPPLIES, 127.80; RAMEAU, JEFFREY & AMANDA, MILEAGE REIMBURSEMENT, 97.31; SASD, DUES/FEES/SUPPLIES, 337.50; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 4,540.00; VAUGHN, TERRI, MILEAGE REIMBURSEMENT, 114.66; WAGER, TIFFANY, MILEAGE REIMBURSEMENT, 182.10; **SPECIAL EDUCATION TOTAL: 74,181.93;**

**FOOD SERVICE:** Salaries: 7,628.45; First Western Bank: matching OASI, 576.76; SD Retirement: matching, 454.20; SD School Ins Trust: 1,384.30; Delta Dental: 97.50; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 1,178.46; CHILD & ADULT NUTRITION, COMMODITY FOODS, 270.42; DEAN FOODS NC, DAIRY PRODUCTS, 1,783.16; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL ACCOUNT (Child & Adult Nutrition, Commodity Foods, 187.87), 187.87; HOLIDAY INN EXPRESS FT. PIERRE, LODGING, 89.99; KRULL'S MARKET, SUPPLIES/GROCERIES, 109.98; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 206.40; REINHART FOODSERVICE, FOOD, SUPPLIES, 4,386.02; SERVALL TOWEL LINEN, LAUNDRY SERVICE, 150.60; STANFORD, TAMMY, MISC REIMBURSEMENT, 19.64; **FOOD SERVICE TOTAL: 18,523.75.**

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

AUDIENCE WITH INDIVIDUALS: No action taken.

OLD BUSINESS: No old business items.

NEW BUSINESS: Contracts: Joseph Noyes: Motion by Sullivan, second by Welu to approve the contract for Joseph Noyes for the 2013-2014 school year as HS Teacher, \$32,760.00/year; HS Asst Boys BB Coach, \$2,293.20/season; HS Asst Track Coach, \$2,293.20/season. Susan Satter: Motion by Welu, second by Sullivan to approve the contract for the 2013-2014 school year for Susan Satter as Guidance Counselor (6-12), \$45,900.00/year. Extended School Year (ESY/ELL) Contracts: Motion by Gruszynski, second by Knapp to approve the contracts for ESY/ELL to the following: Chip Franke, \$40.38/hour; Marti Gillaspie, \$13.77/hour; Hillary Jastorff, \$10.00/hour; Luke Jastorff, \$25.71/hour; Noel Johnson, \$35.25/hour; Arlene Maxfield, \$30.10/hour; Mary Skillingstad, \$12.45/hour; Carmen Thompson, \$13.77/hour; Nancy Turner, \$12.12/hour; Lindsay Wathen, \$40.00/hour; Jennifer Martius, \$24.74/hour. Casey Peterson 2012-2013 School Audit Engagement Letter: Motion by Knapp, second by Sullivan to approve the proposal from Casey Peterson & Associates, in the amount of \$11,500.00, to do the 2012-2013 school audit. Universal Pediatrics: Motion by Sullivan, second by Gruszynski to approve the 2013-2014 contract with Universal Pediatrics. Homeland Security Grant Program Reimbursement Agreement: Motion by Knapp, second by Welu to approve the Homeland Security Grant Program Reimbursement Agreement for the purchase of security air phone video intercom systems for all school buildings. 2013-2014 Fruit and Vegetable Grant: Motion by Knapp, second by Gruszynski to approve participation in the 2013-2014 fruit and vegetable program. Verizon Telecommunications: Motion by Welu, second by Gruszynski to approve the contract with Verizon for school cell phones. Ranger Resource Hours: Motion by Knapp, second by Sullivan to approve the hours submitted by Raylene Olson and Luke Jastorff for Ranger Resource time (copies of time sheets attached). Resignations: Tammy Stanford: Motion by Gruszynski, second by Welu to accept Tammy Stanford's resignation effective with the 2013-2014 school year.

Nancy Kennedy: Motion by Welu, second by Knapp to accept Nancy Kennedy's resignation effective with the 2013-2014 school year. Dan Asheim: Motion by Sullivan, second by Knapp to accept Dan Asheim's resignation effective with the 2013-2014 school year as MS Track Coach. Sperlich Consulting Plans/Specifications for Paving South Parking Lot: Motion by Welu, second by Knapp to approve the plans from Sperlich Consulting for paving the South parking lot.

Bids For 2003 Pontiac Van: Motion by Sullivan, second by Gruszynski to approve the \$900.00 bid from BestChem for the 2003 Pontiac Van. Voting recorded as follows: Welu, no; Gruszynski, no; Sullivan, no; Knapp, no. Motion failed. Bids For 2004 Dodge Stratus: Motion by Sullivan, second by Gruszynski to accept the \$1,200.00 bid from Tim and Angie Ross for the purchase of the 2004 Dodge Stratus. Voting recorded as follows: Welu, yes; Sullivan, yes; Wiederhold, yes; Knapp, no; Gruszynski, no. Motion passed. SDHSAA Ballot Initiatives: Motion by Welu, second by Knapp to accept Shawn Woodward's recommendations to approve SDHSAA Ballot Amendment #1; Anderson as the Division II Representative Athletic Director Member and Mike Miller as the large school Board of Education member.

Executive Session: Motion by Knapp, second by Gruszynski to go into executive session at 7:00 p.m. to discuss a legal issue. Mike Hanson, Todd Satter and Jane Edlund invited in. President Wiederhold called the meeting out of executive session at 7:15 p.m.

Surplus Items: Alternative School Building: Motion by Sullivan, second by Gruszynski to not surplus the Alternative School Building. Alternative School Building Appraisal: Motion by Knapp, second by Gruszynski to have an appraisal done on the Alternative School building.

Discussion: 2013-2014 Preliminary Budget: Discussion of the proposed 2013-2014 preliminary budget.

Executive Session: Motion by Knapp, second by Gruszynski to go into executive session at 7:25 p.m. to discuss personnel and negotiations. Mike Hanson and Jane Edlund invited in. President Wiederhold called the meeting out of executive session at 8:15 p.m.

The next regular board meeting is scheduled for June 10, 2013, at 6:00 p.m.

ADJOURN MEETING: Motion by Gruszynski, second by Welu to adjourn the meeting at 8:20 p.m.

---

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 10<sup>TH</sup> DAY OF JUNE, 2013.

\_\_\_\_\_  
President

\_\_\_\_\_  
Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF \_\_\_\_\_.