

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

On November 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 #202. The following members were present: President Owen Wiederhold, Rob Timm, Bill Bennett, Darrell Sullivan and Mike Welu.

Also present: Mike Hanson, Todd Satter, Blake Gardner, Chip Franke, Shawn Woodward and Jeff Anderson; Patrons: Lark Bennett, John Hohn, Kacie Svoboda.

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

APPROVAL OF AGENDA: Motion by Welu, second by Sullivan to approve the November 10, 2014, agenda.

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

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 10/01/2014	414,262.52	600,997.54	241,620.95	11,302.90
RECEIPTS				
LOCAL SOURCES:				
TAXES	122,620.68	37,126.94	24,211.20	
M.H. TAXES	621.22	185.79	121.15	
PRIOR TAXES	386.00	105.47	62.60	
PENALTIES//INT.	509.08	143.96	93.15	
INT. EARNED	9.08			.13
ADMISSIONS	3,427.00			
OTHER REV.	260.65		10.00	10.74
SALE OF TICKETS:				
PUPILS				8,382.98
MILK				600.10
BOYS & GIRLS CLUB				1,169.15
ALA CARE SALES				406.00
ADULT				329.40
COUNTY SOURCES:				
COUNTY APPORT.	2,545.29			
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	12,097.00	12,021.00		
FRUIT & VEG GRANT	1,460.13			
SEPT. F/R CLAIM				11,651.32
TITLE II PART A	3,308.00			
TOTAL REV.:	147,244.13	49,583.16	24,498.10	22,549.82

TOTAL EXP.:	422,720.53	28,953.83	65,826.29	20,627.53
BALANCE: 10/31/2014	138,786.12	621,626.87	200,292.76	13,225.19

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 10/01/2014	45,741.77	69,313.05	2,185.194.30
TOTAL REV.:	4,728.85	9,299.53	344.06
TOTAL EXP.:	0.00	9,429.31	0.00
BAL: 10/31/2014	50,470.62	69,183.27	2,185,538.36

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

**CLAIMS: GENERAL FUND:** Salaries: 225,996.63; First Western Bank: matching OASI, 17,142.93; SD Retirement: matching, 13,021.14; Wellmark: 29,078.04; Delta Dental: 2,365.34; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 49.50; A&B BUSINESS SOLUTIONS, INC, COPIER LEASE, 1,229.82; ASBSD, FEES, 140.00; BESTCHEM & CO, LLC, MISC SERVICES, 157.94; BLACK HILLS POWER INC, OP ELECTRICITY, 12,125.07; BOOKS A MILLION, LIBRARY BOOKS, 62.20; CENEX FLEET FUELING, GASOLINE CHARGES, 234.44; CENTRAL HILLS CAR CLINIC, VEHICLE MAINTENANCE, 996.54; CITY OF HILL CITY, WATER/SEWER BILLING, 4,228.67; CLUBHOUSE HOTEL & SUITES PIERRE, AdvancED CONF LODGING, 960.00; CULLIGAN, WATER SOFTENER RENTAL, 25.00; EXXON MOBIL, GAS CHARGES, 491.19; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, WEB FILTER SUBSCRIPTION, 3,319.49; GREGSON, GARY, MISC REIMBURSEMENT, 45.00; HAGGERTY'S MUSICWORKS, MUSIC SUPPLIES, 14.38; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 4,603.22; HCHS BASKETBALL CAMP/CLINICS, CLOCK & CHAINS (MS FB GAME), 25.00; HCHS FOOTBALL CLUB, CLOCK, CHAINS, & SCOREKEEPER (MS & HS FB GAMES), 240.00; HILL CITY AMBULANCE, CPR CLASS & CARDS, 300.00; HILL CITY HARDWARE HANK, MISC SUPPLIES, 1,803.36; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 187.98; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Delta Dental, HS Insurance Premiums, 0.18; Horace Mann, Flexible Benefit Admin Fees, 36.00; Hill City School Petty Cash, Memorial, 20.00; Hill City School Petty Cash, Memorials, 40.00; Hill City School Petty Cash, Postage, 21.69; Hill City School Petty Cash, Postage, 28.58; Berger, Matt, Official, 80.00; Dolan, Stephen, Official, 80.00; Fuegen, Lance, Official, 80.00; Hamann, Alex, Official & Mileage, 111.45; Harvey, James, Official & Mileage, 100.35; Lowe, Eric, Official, 80.00; Montgomery, Nathan, Official, 80.00; Slama, Tim, Official, 80.00; Thomas, Hazim, Official, 80.00; Tolsma, Lyle, Official, 80.00; Adrian, Taleigh, State Cross Country: Meals, 35.00; Noyes, Joseph, State Cross Country: Meals, 35.00; Noyes, Kathryn, State Cross Country: Meals, 35.00; Ross, Skylar, State Cross Country: Meals, 35.00; Yeargan, Caleb, State Cross Country: Meals, 35.00; Distel, Brett, Official & Mileage, 139.60; Drab, Francis, Official & Mileage, 132.20; Slama, Tim, Official, 110.00; Slama, Tim, Official, 110.00; Belle Fourche High School , VB Tourney Fees, 50.00; Pennel, Micah, All State Chorus: Meals, 49.00; Timm, Cooper, All State Chorus: Meals, 49.00; Welu, Courtney, All State Chorus: Meals, 49.00; Wiederhold, Michal, All State Chorus: Meals, 49.00; Woodward, Amy, All State Chorus: Meals, 49.00), 1,960.05; HOLIDAY INN EXPRESS SIOUX FALLS, ALL STATE CHORUS LODGING, 629.55; KILOWATT ELECTRIC INC, ELECTRICAL CONTRACTOR, 1,425.85; KNIGHT SECURITY INCORPORATED, BUILDING ALARMS FEES/UPKEEP, 1,152.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 479.97; LEWIS, PATRICIA, MILEAGE REIMBURSEMENT, 39.53; MASTERCARD, CHARGE CARD, 310.19; NEOPOST USA INC, POSTAGE METER RENT, 80.85; NORTHWEST PIPE FITTINGS, INC, PLUMBING SUPPLIES, 79.77; ORBITCOM, INC, PHONE SERVICE, 9.57; PIONEER VALLEY BOOKS, SUPPLIES, 223.30; QUALITY INN HURON, STATE CROSS COUNTRY LODGING, 225.00; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 658.18; SATTER, SUSAN, MILEAGE REIMBURSEMENT, 66.60; SATTER, TODD, MILEAGE REIMBURSEMENT, 22.20; SCHOOL SPECIALTY INC, SUPPLIES, 69.41; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 372.92; STERN OIL COMPANY, INC, OP HEAT, 12,794.17; TEMPERATURE TECHNOLOGY INC, REPAIRS, 3,112.80; TIME EQUIPMENT RENTAL & SALES, INC, EQUIP RENTAL, 379.00; WEX BANK, GASOLINE CHARGES, 120.25; WOOLDRIDGE'S LANDSCAPING, INC, CARE/UPKEEP GROUNDS, 255.00; **GENERAL FUND TOTAL: 343,309.04;**

**CAPITAL OUTLAY:** GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, EQUIPMENT, 8,220.00; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 15,530.56; LAKESHORE LEARNING MATERIALS, SCHOOL FURNITURE, 296.70; **CAPITAL OUTLAY TOTAL: 24,047.26;**

**SPECIAL EDUCATION FUND:** Salaries: 46,013.51; First Western Bank: matching OASI, 3,462.89; SD Retirement: matching, 2,632.69; Wellmark: 7,801.48; Delta Dental: 481.10; BLACK HILLS WORKS, SE SERVICES, 742.45; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 4,077.56; EXXON MOBIL, GAS CHARGES, 53.80; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Special Olympics South Dakota, Registration Fees, 100.00; TAESE/USU, Registration Fee, 50.00), 150.00; HOWEY, VALERIE, MILEAGE REIMBURSEMENT, 266.40; KRULL'S MARKET, SUPPLIES/GROCERIES, 12.09; MASTERCARD, CHARGE CARD, 488.47; RAMEAU, JEFFREY & AMANDA, MILEAGE REIMBURSEMENT, 187.46; SD DEPT OF HUMAN SERVICES, SE SERVICES, 1,891.79; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 4,060.00; VAUGHN, TERRI, MILEAGE REIMBURSEMENT, 267.54; WEX BANK, GASOLINE CHARGES, 22.55; WORD OF MOUTH, INC., SPEECH THERAPY, 839.92; **SPECIAL EDUCATION TOTAL: 73,451.70;**

**FOOD SERVICE:** Salaries: 8,676.14; First Western Bank: matching OASI, 663.74; SD Retirement: matching, 512.51; Wellmark: 2,276.00; Delta Dental: 102.00; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 2,493.46; DEAN FOODS NORTH CENTRAL, DAIRY PRODUCTS, 2,351.26; EXXON MOBIL, GAS CHARGES, 26.90; HARRIS SCHOOL SOLUTIONS, EZ SCHOOL PAY FEES, 28.75; KRULL'S MARKET, SUPPLIES/GROCERIES, 79.90; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 113.14; RAPID CITY AREA SCHOOL DISTRICT, FOOD, 4,019.99; REINHART FOODSERVICE, FOOD, SUPPLIES, 724.77; SERVALL TOWEL LINEN, LAUNDRY SERVICE, 59.19; **FOOD SERVICE TOTAL: 22,127.75.**

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

**AUDIENCE WITH INDIVIDUALS:** John Hohn provided the board with a review of district technology infrastructure, services, and IT management systems.

**CORRESPONDENCE AND REPORTS:** Blake Gardner discussed the need to have an additional middle school girl's basketball coach due to the number of girls out for basketball. Motion by Welu, second by Timm to add one additional middle school girl's basketball coach for the remainder of the 2014-2015 school year.

**NEW BUSINESS:** Resignations: Motion by Welu, second by Bennett to accept the following resignations for the 2014-2015 school year: Amy Williams, Food Service Worker and Marti Gillaspie, Elementary Special Education Paraprofessional. Contracts: Motion by Timm, second by Sullivan to issue the following contracts for the 2014-2015 school year: Howard Schrier, HS Head Varsity Wrestling Coach, \$4,268.46/season; Jim Ruby, HS Asst. Varsity Wrestling Coach, \$2,362.00/season; Maria Munoz, Food Service Employee, \$9.80/hour. Motion by Timm, second by Welu to authorize the President of the School Board, Superintendent and Business Manager (Authorized officers) to take such action as they deem necessary with respect to the Securities and Exchange Commission Municipalities Continuing Disclosure Cooperation (MCDC) Initiative, including but not limited to the execution of the MCDC Initiative Questionnaire for Self-Reporting Entities; and that the District intends to consent to the applicable settlement terms under the MCDC Initiative if the Authorized Officers deem it necessary. Motion by Timm, second by Welu to appoint Dougherty and Company LLC as district agent for MCDC Initiative requirements. Appoint Board Member to Wellness Committee: Motion by Sullivan, second by Bennett to appoint Owen Wiederhold to the Wellness Committee. Trust & Agency Account Request: Motion by Welu, second by Bennett to authorize the opening of a Trust & Agency Account for Special Olympics. Board Policy Review: Board Policy Review: Review and Comments on Board Policies BBF, Board Member Code of Ethics; KG, Community Use of School Facilities; KG-R, Facilities Use Agreement. Motion by Sullivan, second by Welu for the second reading and approval of board policies: ACA, Non Discrimination; JHCD-E, Consent for Medication Administration Form; JHCDA, Student Self-Administration of Asthma or Anaphylaxis Medication; JHCDA-E, Authorization for Asthma or Anaphylaxis Self-Administered Medication Physician/Licensed Health Care Provider Statement; JHCDB, Epinephrine Auto Injectors. Surplus Items: Motion by Welu, second by Bennett to remove \$6,241.51 from the 204-equipment, \$1,343.65 from the 604-equipment and \$750.00 from the 804-equipment (information sheets attached showing equipment that was removed from the inventory).

Discussion: Discussion on the Spring Creek Watershed and Implementation project on the Elementary School Playground.

The next regular board meeting is scheduled for December 8, 2014, at 6:00 p.m.

ADJOURN MEETING: Motion by Timm, second by Bennett to adjourn the meeting at 7:20 p.m.

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Recorder

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 8th DAY OF DECEMBER, 2014.

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President

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Business Manager

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