

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

On April 10, 2012, 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, and Darrell Sullivan. Mike Welu not present.

Also present: Supt. Mike Hanson; Business Manager Jane Edlund; Principals Todd Satter, Blake Gardner and Noel Johnson; Patrons: John Hohn, Jamie Hohn, Bill Bennett, Lark Bennett, Dave Larson, Angie Ross, Linda Scott, Don Scott, Wilma Anderson, Donna Syljuberget, Danielle Meyer, Raylene Olson, Jamie Henderson and Krista Schrier.

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

APPROVAL OF AGENDA: Motion by Knapp, second by Gruszynski to approve the April 10, 2012, agenda.

MINUTES: Motion by Sullivan, second by Gruszynski to approve the minutes of March 12, 2012, and March 29, 2012, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of March 2012:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 03/01/2012	-26,807.13	240,624.20	342,437.01	19,285.66
RECEIPTS				
LOCAL SOURCES:				
TAXES	39,651.47	12,321.51	8,712.18	
M.H. TAXES	1,054.05	377.07	267.30	
PRIOR TAXES	15,060.93	3,844.33	2,702.90	
PENALTIES//INT.	3,150.32	782.20	538.65	
INT. EARNED	8.68	40.28	65.50	1.01
FITNESS CENTER	660.00			
OTHER REV.	1,215.25			35.00
MEDICAID PMTS.	4,852.00		649.00	
SALE OF TICKETS:				
PUPILS				7,519.85
MILK				259.60
ADULT				360.80
COUNTY SOURCES:				
COUNTY APPORT.	2,719.01			
IN LIEU OF TAXES				
STATE SOURCES:				
FEDERAL SOURCES:				
FFLOWTHROUGH/PRESCHOOL GRANT			13,689.00	
TITLE I	5,158.00			
FEDERAL REAP GRANT	1,093.28			

OTHER FED GRANTS	3,653.29			
FEB. CLAIM				10,723.32
TITLE II PART A	4,795.00			
TOTAL REV.:	83,071.28	17,365.39	26,624.53	18,899.58
TOTAL EXP.:	339,786.06	18,122.35	70,869.65	16,038.97
BALANCE: 03/31/2012	-283,521.91	239,867.24	298,191.89	22,146.27

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 03/01/2012	109,698.60		1,054,214.42
TOTAL REV.:	2,624.90		215.57
TOTAL EXP.:	0.00		0.00
BAL: 03/31/2012	112,323.50		1,054,429.99

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

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

AUDIENCE WITH INDIVIDUALS: Update by Danielle Meyer on TATU activities.

OLD BUSINESS: No action taken.

NEW BUSINESS: Adopt 2012-2013 District Calendar: Motion by Gruszynski, second by Knapp to approve the 2012-2013 district calendar with a start date of September 4, 2012. 2012-2013 Certified Contracts: Motion by Gruszynski, second by Knapp, per the recommendations of the principals, to issue contracts to all current certified employees for the 2012-2013 school year. 2012-2013 Summer School Contracts: Motion by Knapp, second by Gruszynski to issue summer school contracts to the following: Mary Gillaspie, \$13.27/hour, SE Summer School Paraprofessional; Lucas Jastorff, \$20.00/hour, SE Summer School Teacher; Carmen Thompson, \$13.27/hour, SE Summer School Paraprofessional; Lindsay Wathen, \$40.00/hour, ESY Speech/Language Services. Resolution To Refinance 2005 Certificates: Motion by Gruszynski, second by Knapp to approve Resolution #1-12 to refinance limited tax general obligation refunding certificates, series 2005 (copy of resolution attached to these minutes). SD Dept. Of Health 2012-2013 Quote For Student Nursing Services: Motion by Sullivan, second by Gruszynski to approve the SD Dept. of Health contract for student nursing services for the 2012-2013 school year. District 4 Year Computer Quote: Motion by Gruszynski, second by Knapp to accept the quote from Apex Technology Solutions Group in the amount of \$388,942.66 for computers. District Server Quote: Motion by Sullivan, second by Gruszynski to accept the quote from Apex Technology Solutions Group in the amount of \$16,998.00 for the purchase of new servers. 2012-2013 Membership In South Dakota High School Activities Association: Motion by Knapp, second by Gruszynski to authorize membership in South Dakota High School Activities Association for the 2012-2013 school year. Facility Use Waivers: World Fest: Discussion on this tabled until the May 2012 board meeting. Benson Workouts: Motion by Sullivan, second by Knapp to waive the facility use fee to Mr. Benson for his 8 week session at the school and after the

8 week session is over the facility use fee will be charged. School Board Policy Section I: Motion by Sullivan, second by Gruszynski to have the second reading and adoption of school board policy Section I. School Board Policy Section J: Motion by Gruszynski, second by Knapp to have the first reading of school board policy Section J. Surplus Equipment: Motion by Gruszynski, second by Knapp to remove \$28,411.84 from the school's 604-equipment (list of specific items removed attached).

The next regular board meeting is scheduled for May 14, 2012, at 6:00 p.m.

ADJOURN MEETING: Motion by Gruszynski, second by Knapp to adjourn the meeting at 6:55 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 14th DAY OF MAY, 2012.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.