

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

On August 11, 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, Cydnee Gruszynski (by telephone), Bill Bennett, Darrell Sullivan and Mike Welu.

Also present: Mike Hanson, Jane Edlund, Noel Johnson and Jeff Anderson; Patrons: Lark Bennett, Brittney Molitor, Pete Rausch and Carol Walker.

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

APPROVAL OF AGENDA: Motion by Sullivan, second by Welu to approve the August 11, 2014, agenda.

MINUTES: Motion by Bennett, second by Welu to approve the minutes of July 14, 2014, as submitted.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 07/01/2014	911,872.88	1,075,862.23	301,313.06	8,980.29
RECEIPTS				
LOCAL SOURCES:				
M.H. TAXES	345.93	104.72	67.84	
PRIOR TAXES	4,515.70	1,321.21	879.45	
PENALTIES//INT.	1,579.78	434.35	294.54	
GROSS RECEIPTS	20,579.39			
INT. EARNED	17.04			.09
OTHER REV.	123.86			
MEDICAID PMTS.				
SALE OF TICKETS:				
PUPILS				8.90
ADULT				119.25
COUNTY SOURCES:				
COUNTY APPORT.	1,766.99			
STATE SOURCES:				
FEDERAL SOURCES:				
FEDERAL REIMBURSEMENT				6,618.52
FEDERAL REAP GRANT	736.00			
2013-2014 RECEIVABLES	67,772.62	11,372.37	30,899.18	
TOTAL REV.:	97,437.31	13,232.65	32,141.01	6,746.76
2013-2014 PAYABLES	211,006.81	0.00	29,854.03	0.00
TOTAL EXP.:	77,080.99	343,313.60	9,752.41	4,014.60
BALANCE: 07/31/2014	721,222.39	745,781.28	293,847.63	11,712.45

	PENSION FUND	TRUST& AGENCY	IMPACT AID
BAL: 07/01/2014	35,271.60	61,567.13	2,184,216.11
TOTAL REV.:	1,693.82	5,703.02	333.19
TOTAL EXP.:	0.00	15,481.62	0.00
BAL: 07/31/2014	36,965.42	51,788.53	2,184,549.30

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

CLAIMS: GENERAL FUND: Salaries: 197,037.94; First Western Bank: matching OASI, 14,887.35; SD Retirement: matching, 11,694.41; Wellmark: 26,895.17; Delta Dental: 2,057.00; A & B WELDING SUPPLY, INC, WELDING SUPPLIES/RENTALS, 49.50; A&B BUSINESS SOLUTIONS, INC. COPIER LEASE, 1,299.30; AL CORNELLA REFRIGERATION, EQUIP UPKEEP/REPAIR, 229.58; BEST WESTERN RAMKOTA HOTEL, LODGING, 90.99; BESTCHEM & CO, LLC, MISC SERVICES, 864.90; BLACK HILLS POWER INC, OP ELECTRICITY, 8,620.09; BLACK HILLS SPECIAL SERVICES, 2014-2015 MEMBERSHIP, 3,000.00; CENEX FLEET FUELING, GASOLINE CHARGES, 150.00; CEREBELLUM CORPORATION, GENERAL SUPPLIES, 507.49; CHARCOLE APPS, MOBILE APP, 1,090.00; CITY OF HILL CITY, WATER/SEWER BILLING, 300.66; CITY OF RAPID CITY, BLEACHER RENTAL & DEPOSIT, 2,537.80; CULLIGAN, WATER SOFTENER RENTAL, 25.00; DAKOTA BUSINESS CENTER, SUPPLIES, 1,286.61; DEMCO INC, SUPPLIES, 626.34; EXXON MOBIL, GAS CHARGES, 267.88; FLINN SCIENTIFIC INC, SCIENCE SUPPLIES, 4,067.20; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, 116.40; HARRIS SCHOOL SOLUTIONS, ETRITION SOFTWARE & MAINTENANCE, 1,275.00; HILL CITY HARDWARE HANK, MISC SUPPLIES, 1,240.14; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 672.74; HILL CITY SCHOOL T & A FUND (Delta Dental, Elem Insurance Premiums, 65.64; Wellmark, Elem Insurance Premiums, 592.00; Delta Dental, Elem ESL Insurance Premiums, 21.88; Wellmark, Elem ESL Insurance Premiums, 293.67; Delta Dental, MS ESL Insurance Premiums, 21.88; Wellmark, MS ESL Insurance Premiums, 293.67; Delta Dental, HS ESL Insurance Premiums, 21.88; Wellmark, HS ESL Insurance Premiums, 293.66; Christian, Bryon, AP by the Sea: Baggage Fees, 50.00; Hamilton, Richard, AP by the Sea: Baggage Fees, 50.00; Ronish, Chad, AP by the Sea: Baggage Fees, 50.00; Roth, Susan, AP by the Sea: Baggage Fees, 50.00; Delta Dental, Library Insurance Premiums, 32.82; Horace Mann, Flexible Benefit Admin Fees, 36.00; Hill City School Petty Cash, Memorial, 20.00; Hill City School Petty Cash, Postage, 7.19), REIMBURSE INCIDENTAL ACCOUNT, 1,900.29; HILLYARD, CUSTODIAL SUPPLIES, 448.10; IMPACT SCHOOLS OF SOUTH DAKOTA, FEES, 2,650.08; IXL LEARNING, COMPUTER LICENSE, 1,500.00; JENSEN HARDWOOD FLOORS, GYM FLOOR MAINTENANCE, 4,960.80; KILOWATT ELECTRIC INC, ELECTRICAL CONTRACTOR, 285.97; LIGHTING MAINTENANCE COMPANY, ELECTRICAL SERVICES, 223.06; MASTERCARD, CHARGE CARD, 175.12; MCGRAW-HILL SCHOOL EDUCATION, TEXTBOOKS, SUPPLIES, 817.55; HOLDINGS, LLC; NEOPOST USA INC, POSTAGE METER RENT, 80.85; NEWSTRIPE, INC., CUSTODIAL EQUIPMENT & SUPPLIES, 1,350.65; NORTHWEST PIPE FITTINGS, INC, PLUMBING SUPPLIES, 186.45; ODYSSEYWARE, SOFTWARE LICENSE, 1,975.00; ORBITCOM, INC, PHONE SERVICE, 879.34; RESOURCES FOR READING, SUPPLIES, 62.92; S&S WORLDWIDE, INC, SUPPLIES, 617.75; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 1,002.72; SCHOLASTIC INC, SUPPLIES, 2,299.00; SCHOOL HEALTH CORPORATION, SUPPLIES, 190.75; SCHOOL SPECIALTY INC, SUPPLIES, SCHOOL FURNITURE, 2,902.85; SD TEACHER PLACEMENT CENTER, MEMBERSHIP FEES, 420.00; SUMMIT SIGNS & SUPPLY, INC, SIGNS, 114.00; TAYLOR MUSIC, INC, MUSIC SUPPLIES, 266.00; TEMPERATURE TECHNOLOGY INC, REPAIRS, 1,061.23; TIME MANAGEMENT SYSTEMS, INC, INFOTRONICS SOFTWARE SUPPORT, 82.50; US GAMES, SUPPLIES, 168.46; VERIZON WIRELESS, CELL PHONE SERVICE, 40.46; VERNIER SOFTWARE & TECHNOLOGY, SUPPLIES, 5,502.15; WEX BANK, GASOLINE CHARGES, 153.15; **GENERAL FUND TOTAL: 313,206.69;**

CAPITAL OUTLAY: AVI SYSTEMS, TECH EQUIPMENT, 7,733.00; DAKTRONICS INC, SCOREBOARD UPGRADE, 3,897.00; GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, EQUIPMENT, 118,104.57; HOUGHTON MIFFLIN, SUPPLIES/TEXTS, 27,871.83; JENSEN HARDWOOD FLOORS, GYM FLOOR MAINTENANCE, 6,757.40; PEARSON EDUCATION INC, TEXTBOOKS, 9,527.76; PEARSON EDUCATION, TEXTBOOKS, 7,264.72; RIDDELL, SPORTS EQUIPMENT, 150.00; SCHOOL SPECIALTY INC, SCHOOL FURNITURE, LAMINATOR& LAMINATOR CART, 3,094.04; VERNIER SOFTWARE & TECHNOLOGY, AP SCIENCE EQUIPMENT, 1,706.79; **CAPITAL OUTLAY TOTAL: 186,107.11;**

SPECIAL EDUCATION FUND: Salaries: 26,410.63; First Western Bank: matching OASI, 1,983.08; SD Retirement: matching, 1,567.83; Wellmark: 2,353.48; Delta Dental: 160.82; BLACK HILLS WORKS, SE SERVICES, 742.45; EXXON MOBIL, GAS CHARGES, 120.01; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL ACCOUNT (Delta Dental, SPED Insurance Premiums, 361.02; Wellmark, SPED Insurance Premiums, 4,718.00), 5,079.02; KRULL'S MARKET, SUPPLIES/GROCERIES, 88.41; SCHOLASTIC INC, SUPPLIES, 223.83; SCHOOL SPECIALTY INC, SUPPLIES, SCHOOL FURNITURE, 364.12; SD DEPT OF HUMAN SERVICES, SE SERVICES, 1,817.46; WORD OF MOUTH, INC., SPEECH THERAPY, 602.16; **SPECIAL EDUCATION TOTAL: 41,513.30;**

FOOD SERVICE: Salaries: 1,819.74; First Western Bank: matching OASI, 139.21; SD Retirement: matching, 109.18; Wellmark: 829.00; Delta Dental: 32.82; CASH-WA DISTRIBUTING, FOOD, SUPPLIES, 394.56; CENEX FLEET FUELING, GASOLINE CHARGES, 60.07; DAKOTA BUSINESS CENTER, SUPPLIES, 67.96; DEAN FOODS NC, DAIRY PRODUCTS, 571.55; DUBOIS, ROXANN, MILEAGE REIMBURSEMENT, 23.68; EXXON MOBIL, GAS CHARGES, 47.15; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL ACCOUNT (Delta Dental, Food Service Insurance Premiums, 65.64; Wellmark, Food

Service Insurance Premiums, 559.00; Du Bois, Roxann, SNA Annual Conf: Meals, 125.00; Gednalske, Victoria, SNA Annual Conf: Meals, 125.00; Knapp, Deborah, SNA Annual Conf: Meals, 125.00; School Nutrition Association, Conf Registration Fees, 110.00; Williams, Amy, SNA Annual Conf: Meals, 125.00; Williams, Amy, SNA Annual Conf: Mileage, 76.55), 1,311.19; KRULL'S MARKET, SUPPLIES/GROCERIES, 36.83; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 12.40; RAPID CITY AREA SCHOOL DISTRICT, FOOD, 442.44; SERVALL TOWEL LINEN, LAUNDRY, 14.98; VERIZON WIRELESS, CELL PHONE SERVICE, 20.23; WEX BANK, GASOLINE CHARGES, 52.99; **FOOD SERVICE TOTAL: 5,985.98.**

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

AUDIENCE WITH INDIVIDUALS: Brittney Molitor and Pete Rausch, project coordinators for the Spring Creek Watershed Management and Implementation Project, spoke to the board regarding grant money that is available through the Spring Creek Watershed Management and Implementation Project. Discussion of drainage issues on school grounds and how the school might qualify for grant money to help correct some of these drainage issues. Motion by Sullivan, second by Bennett to authorize the superintendent to fill out the grant application and submit for review under this project.

NEW BUSINESS: Contracts: Amy Williams, Food Service Cook. Motion by Welu, second by Bennett to issue a work agreement for the 2014-2015 school year to Amy Williams, food service cook, \$9.80/hour. Bread and Fuel Bids: A propane bid for the 2014-2015 school year was received from Stern Oil. Motion by Bennett, second by Sullivan to accept the firm bid from Stern Oil Co. Inc. for the 2014-2015 school year for propane at \$1.4642/gallon. Bread bids were received for the 2014-2015 school year from Bimbo Bakery and Pan-O-Gold (copies of their bid information attached to these minutes). Motion by Welu, second by Bennett to accept the firm bid from Pan-O-Gold for the 2014-2015 school year for bread products. Motion by Welu, second by Sullivan that for the 2014-2015 school year we will enter into an agreement with Avera PACE/Land O Lakes Milk to purchase dairy products, with Avera Pace/Land O Lakes Milk providing a worksheet to the school district each month to track cost changes throughout the school year on dairy bids. Odyssey Ware: Motion by Bennett, second by Welu to approve the contract for the 2014-2015 school year with Odyssey Ware. Approve Board Member Resignation: Motion by Sullivan, second by Welu to accept, with regrets, the resignation of board member Cydnee Gruszynski. Authorize Superintendent to Advertise Open Board Member Position with Applications due to Board President on August 28, 2014: Motion by Welu, second by Bennett to authorize the superintendent to advertise the open board member position. Approve 2013-2014 Annual Report: Motion by Sullivan, second by Bennett to approve the 2013-2014 financial report submitted to the Department of Education. 2014-2015 Application for Free and Reduced Lunch Program: Motion by Welu, second by Sullivan to approve the 2014-2015 application for participation in the free and reduced lunch program. Surplus Items: Motion by Bennett, second by Welu to remove \$2,143.56 from the 204-equipment and \$3,441.44 from the 604-equipment (information sheets attached).

2014-2015 School Year Contracts: SDCL requires the publication of salaries of all school employees: Wilma Anderson, \$44,820.40; Daniel Asheim, \$50,312.80; Amanda Bair, \$36,352.80, Amanda Bair, Leo Club Advisor, \$337.43; Lark Bennett, \$58,892.80; Kerry Britton, \$51,117.80; Bryon Christian, \$48,862.80, Bryon Christian, Class Play Co-

sponsor, \$3,542.99; Bryon Christian, NCA Chairman, \$2,530.71; Bryon Christian, One Act Play Advisor, \$3,424.89; Bryon Christian, Jr. Class (Prom) Advisor, \$2,193.28; Bryon Christian, HS Head Golf Coach, \$4,825.22; Colleen Clapper, \$49,457.80, Colleen Clapper, MS Girls VB Coach, \$2,125.80; Jennifer Deuter, \$40,312.80; Kim D'Hont, \$54,322.80, Kim D'Hont, National Honor Society, \$1,265.36; Annette Duffy, \$44,277.80; Chip Franke, \$67,161.00; Blake Gardner, \$71,958.00, Blake Gardner, HS Head Boys BB Coach, \$5,196.39; Gary T. Gregson, \$43,577.80, Gary T. Gregson, Vocal Music, \$2,530.71; Lisa Hamilton, \$33,742.80; Richard Hamilton, \$37,052.80, Richard Hamilton, Senior Class Advisor, \$632.68, Richard Hamilton, HS Knowledge Bowl, \$877.31; Charles M. Hanson, \$102,341.00; Jamie Henderson, \$37,872.80, Jamie Henderson, MS Student Council Advisor, \$1,822.11, Jamie Henderson, MS Track Coach, \$2,733.17, Jamie Henderson, HS Head VB Coach, \$5,196.39; Laura Jacobson, \$33,742.80; Hillary Jastorff, \$33,742.80; Lucas Jastorff, \$38,012.80, Lucas Jastorff, MS Girls VB Coach, \$2,125.80; Jacqueline Jessop Rising, \$41,757.80, Jacqueline Jessop Rising, MS Track Coach, \$2,125.80; Kimberly Jo Johnson, \$46,362.80; Noel Johnson, \$58,633.00; Lori Jones, \$39,077.80, Lori Jones, Jr. Class (Prom) Advisor, \$2,193.28, Lori Jones, Class Play Co-sponsor, \$2,480.10, Lori Jones, One Act Play Advisor, \$2,480.10; David Kelting, \$49,362.80; Whitney Kemink, \$33,742.80; Nancy Koch, \$46,392.80; Kami Langenbau, \$43,742.80; Pamela Lee, \$52,922.80; Jennifer Martius, \$36,562.80; Karen McKee, \$51,507.80; Bobbie Morrison, \$34,957.80; Joseph Noyes, \$34,127.80, Joseph Noyes, HS Asst. Boys BB Coach, \$2,480.10, Joseph Noyes, HS Head Track Coach, \$3,897.29, Joseph Noyes, HS Head Cross Country Coach, \$3,711.71; Raylene Olson, \$36,287.80; Kenneth Raga, \$40,452.80, Kenneth Raga, MS Asst. Boys BB Coach, \$2,530.71, Kenneth Raga, MS Girls BB Coach, \$2,530.71, Kenneth Raga, Asst. HS Track Coach, \$3,070.59; Chad Ronish, \$44,680.30, Chad Ronish, HS Head FB Coach, \$5,567.56; Susan Roth, \$40,447.80, Susan Roth, HS Knowledge Bowl, \$742.34, Susan Roth, HS Student Senate, \$4,555.28; Susan Satter, \$47,932.80; Todd Satter, \$85,421.00; Linda Scott, \$49,797.80; Andra Swanson, \$49,092.80, Andra Swanson, Asst. HS VB Coach, \$3,542.99; Donna Syljuberget, \$51,192.80; Lindsay Wathen, \$47,197.80; Todd Weber, \$50,742.80, Todd Weber, MS FB Coach, \$3,036.85; Nicole Weron, \$45,072.80; Amy Woodward, \$43,612.80, Amy Woodward, Instrumental Music, \$5,567.56, Amy Woodward, Vocal Music, \$2,227.02; Shawn Woodward, \$44,977.80, Shawn Woodward, HS Athletic Director, \$5,263.88, Shawn Woodward, HS Head Girls BB Coach, \$5,567.56; Candace Allen, \$13.20/hour; Connie Allen, \$11.50/hour; Jeff Anderson, \$44,561.00/year; Carol Asheim, \$11.50/hour; Paul Buschur, \$10.50/hour; Sheri Cisneros, \$16.79/hour; Cynthia Coy, \$13.44/hour; Bertha DeAnda, \$10.50/hour; Lila Dodd, \$13.66/hour; Jane Edlund, \$51,704.00/year; Brenda Escalante, \$11.05/hour; Pamela Fowler, \$12.38/hour; Mary Gillaspie, \$14.52/hour; Sheila Gisi, \$14.09/hour; Valerie King, \$12.98/hour; Chris Kuehler, \$10.00/hour; Patricia Lewis, \$13.30/hour; Angela Milliken, \$11.25/hour; Theresa Milliken, \$12.98/hour; Denelle Ochocki, \$10.50/hour; Maria R. Sanchez, \$12.01/hour; Howard Schrier, \$11.25/hour; Mary Skillingstad, \$13.20/hour; Carmen Thompson, \$14.52/hour; Nancy Turner, \$12.87/hour; Terri Vaughn, \$11.00/hour; Larry Williamson, \$12.87/hour; Jodi Wooldridge, \$10.50/hour; Roxann Dubois, \$10.30/hour; Victoria Gednalske, \$17.50/hour; Deborah Knapp, \$11.65/hour; Amy Williams, \$9.80/hour.

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

ADJOURN MEETING: Motion by Welu, second by Bennett to adjourn the meeting at 7:00 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 8th DAY OF SEPTEMBER 2014.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.