

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

On January 11, 2010, the regular meeting of the Hill City Board of Education was held at 6:00 p.m. in the meeting room of the office building. The following members were present: President Owen Wiederhold, Cydnee Gruszynski, Kris Knapp, Darrell Sullivan (not present at the meeting) and Michelle Anderson.

Also present: Supt. Mark Naugle; Business Manager Jane Edlund; Principals Todd Satter and Dave Larson.

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

APPROVAL OF AGENDA: Motion by Knapp, second by Gruszynski to approve the January 11, 2010, agenda as amended with item X. A. (approval of home school application #9) added.

MINUTES: Motion by Anderson, second by Gruszynski to approve the minutes of December 14, 2009, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of December 2009:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 12/01/2009	395,207.82	582,704.23	417,551.46	15,957.12
RECEIPTS				
LOCAL SOURCES:				
TAXES	246,555.04	76,412.46	54,303.27	
M.H. TAXES	1,008.97	349.77	248.23	
PRIOR TAXES	72.20	61.05	34.02	
PENALTIES//INT.	1,741.48	519.36	365.42	
INT. EARNED	285.61	512.37	394.69	3.17
ADMISSIONS				
OTHER REV.	210.00			656.50
MEDICAID PMTS.	5,284.00		586.00	
SALE OF TICKETS:				
PUPILS				5,839.25
MILK				482.55
ADULT				302.20
COUNTY SOURCES:				
COUNTY APPORT.	3,041.42			
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I				
ARRA FUNDS	4,407.00		10,321.00	
TOTAL REV.:	262,605.72	77,855.01	66,252.63	7,283.67
TOTAL EXP.:	368,908.07	408,951.53	68,807.10	20,489.29
BALANCE: 12/31/2009	288,905.47	251,607.71	414,996.99	2,751.50

	PENSION FUND	TRUST& AGENCY	IMPACT AID
BAL: 12/01/2009	87,808.87	46,233.68	1,062,169.77
TOTAL REV.:	11,862.65	7,944.59	6,533.18
TOTAL EXP.:	0.00	5,905.68	0.00
BAL: 12/31/2009	99,671.52	48,272.59	1,068,702.95

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

**CLAIMS: GENERAL FUND:** Salaries: 224,962.87; First Western Bank: matching OASI, 17,209.76; SD Retirement: matching, 13,016.46; SD Sch Ins Trust: 36,886.10; Delta Dental: 2,161.07; Employer Paid Annuity: 1,790.28; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 85.50; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 453.64; ACTION MECHANICAL INC, CARE/UPKEEP, 2,803.38; ADVANCED ELECTRICAL INC, ELECTRICAL SERVICE & REPAIR, 5,090.59; APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, SUPPLIES, 6,169.99; BEST BUSINESS PRODUCTS INC, COPIER MAINTENANCE, 187.97; BLACK HILLS MOBILE, FIRE EXTINGUISHER SERVICE, 324.75; BLACK HILLS PLUMBING, INC, PLUMBING SERVICES, 587.58; BLACK HILLS POWER, OP ELECTRICITY, 8,956.74; CEDAR SHORE RESORT, LODGING, 183.90; CITY OF HILL CITY, WATER/SEWER BILLING, 819.42; CONOCOPHILIPS FLEET, GAS CHARGES, 26.98; CRITICAL THINKING CO., SUPPLIES, 124.23; CUSTER DO IT BEST, SUPPLIES, 711.85; DAKOTA BUSINESS CENTER, SUPPLIES, COPY PAPER, 7,058.70; DALTON MUSIC, MUSIC SUPPLIES, REPAIR, 74.25; DAVENPORT, DOLSEE, REIMBURSE BACKGROUND CHECK, 10.00; DISCOUNT SCHOOL SUPPLY, SUPPLIES, 58.28; EXXON MOBIL, GAS CHARGES, 486.62; FLOWER POWER, FLOWERS, ETC, 5.00; GOLDEN WEST TECHNOLOGIES, PHONE SYSTEM MAINTENANCE, 1,181.92; GUMDROP BOOKS, LIBRARY BOOKS, 846.35; HARTFORD STEAM BOILER, BOILER INSPECTION, 90.00; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 538.25; HEART OF THE HILLS EXXON, SUPPLIES, 125.38; HILL CITY AMBULANCE, CPR CARDS, 130.00; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 217.21; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Steever, Sharla, Sharepoint Training: Meals & Mileage, 215.23; Halverson, Kyle, Shop-with-a-cop: Pizza, 12.51; Halverson, Kyle, Shop-with-a-cop: Pizza, 12.51; Christian, Bryon, Sharepoint Training: Meals, 64.00; Kennedy, Nancy, Theatre Day: Meals, 38.00; Halverson, Kyle, Shop-with-a-cop: Pizza, 12.50; Best Western Ramkota Pierre, Lodging, 95.99; Best Western Ramkota Pierre, Lodging, 95.99; Hill City School Petty Cash, Fiscal Service Misc., 15.53; Hill City School Petty Cash, Postage, 16.59; Qwest, Broadband Service: Alt School, 85.04; Hansen, Gary, Middle School Band Fest: Fees, 198.68; Holter, Gene, Middle School Band Fest: Fees, 123.68), 986.25; HILLYARD, CUSTODIAL SUPPLIES, 480.27; JOHNSON, KIMBERLY, MISC REIMBURSEMENT, 140.13; JUMP N PUDDLES, LANGUAGE ARTS SUPPLIES, 35.64; KENNEDY, NANCY, MISC REIMBURSEMENT, 23.08; KIEFFER SANITATION, GARBAGE DISPOSAL, 595.36; KRULL'S MARKET, SUPPLIES/GROCERIES, 352.79; LARSON, DAVID, MISC REIMBURSEMENT, 50.00; MASTEN, SHIRLEY, UPHOLSTERY REPAIR, 19.27; NELSON'S OIL & GAS, INC, PROPANE, ETC., 272.48; ORBITCOM, INC, PHONE SERVICE, 1,482.70; ORIENTAL TRADING COMPANY, SUPPLIES, 38.97; QWEST, BROADBAND SERVICE, 85.04; SAMUEL FRENCH, INC, DRAMA ROYALTY FEES, 300.00; SAX ARTS AND CRAFTS, SUPPLIES, 515.02; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 660.72; SLATE CREEK GRILL, LLC, SUPPLIES, 35.94; STATE REMITTANCE CENTER, NURSING SERVICES, 782.00; STERN OIL COMPANY, INC, OP HEAT, 11,938.29; STURGIS BUS COMPANY, BUS SERVICES, 20,298.08; SWANSON, ANDRA, MISC REIMBURSEMENT, 333.99; SYLJUBERGET, DAN, PROFESSIONAL LEAVE, 235.00; TEMPERATURE TECHNOLOGY INC, REPAIRS, 107.14; THYSSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 432.76; TIE, FEES, 2,500.00; TRUGREEN-CHEMLAWN, CARE/UPKEEP GROUNDS, 2,914.35; TWL SUPPLIES, OP SUPPLIES, 168.38; VANWAY TROPHY, AWARDS, 884.11; VERIZON WIRELESS, CELL PHONE SERVICE, 419.83; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 632.00; WESTERN TRANSPORTATION INC, BUS SERVICE, 1,935.51; **GENERAL FUND TOTAL: 383,030.12;**

**CAPITAL OUTLAY:** APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, 5,524.81; D&D ELECTRIC, ELECTRICAL SERVICE, 1,968.60; GOLDEN WEST TECHNOLOGIES, PHONE SYSTEM MAINTENANCE, 297.36; GREG LARSON SPORTS, ATHLETIC EQUIPMENT, 505.89; HAUFF MID-AMERICA SPORTS INC, ATHLETIC EQUIPMENT, 960.35; NAUGLE, MARK, MISC REIMBURSEMENT, 741.48; PUSH PEDAL PULL, FITNESS EQUIPMENT, 2,942.19; SHANKLIN'S OF SOUTH DAKOTA, INC, FLOORING & INSTALLATION, 2,302.51; TWO WHEELER DEALER, TRACK FLOORING, 12,696.00; **CAPITAL OUTLAY TOTAL: 27,939.19;**

**SPECIAL EDUCATION FUND:** Salaries: 36,178.66; First Western Bank: matching OASI, 2,767.60; SD Retirement: matching, 2,117.55; SD Sch Ins Trust: 6,330.32; Delta Dental: 405.47; BLACK HILLS SPECIAL SERVICES, FEES, 6,203.20; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 4,349.75; EXXON MOBIL, GAS CHARGES, 32.47; THERACARE, INC, SPEECH PATHOLOGY SERVICES, 392.10; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 2,800.00; **SPECIAL EDUCATION TOTAL: 61,577.12;**

**FOOD SERVICE:** Salaries: 9,520.25; First Western Bank: matching OASI, 728.29; SD Retirement: matching, 553.63; SD Sch Ins Trust: 1,768.50; Delta Dental: 91.50; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 735.95; CHILD & ADULT

NUTRITION, COMMODITY FOODS, 247.28; DEAN FOODS NC, DAIRY PRODUCTS, 1,365.52; EARTHGRAINS BAKING CO, INC, BREAD PRODUCTS, 174.15; EXXON MOBIL, GAS CHARGES, 6.75; KRULL'S MARKET, SUPPLIES/GROCERIES, 33.81; REINHART FOODSERVICE, FOOD, SUPPLIES, 1,351.17; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 55.99;  
**FOOD SERVICE TOTAL: 16,632.79.**

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

**AUDIENCE WITH INDIVIDUALS:** No action taken.

**CORRESPONDENCE AND REPORTS:** Dave Larson, Elementary Principal Reported: Mr. Larson had an update on recent and upcoming elementary activities. The end of the first semester is Friday, January 15.

Todd Satter, Middle School/High School Principal Reported: Mr. Satter had an update on recent and upcoming middle school/high school activities. Discussion on middle school testing results from students in RE classes.

Mark Naugle, Superintendent Reported: Reminder on the upcoming ITSE conference in Denver June 27-30. The Cory Ginsbach gym floor dedication was held January 7. Gate receipts that night were approximately \$1,283.00. Motion by Anderson, second by Knapp to donate this money to the food pantry. A check will be issued to Krull's grocery store and they will then issue vouchers in various denominations and these will be given to the local food pantry. These vouchers are used to buy perishable food items. Results from the insurance safety review have been received. Mark will meet with the principals to discuss this information and will then make recommendations on how items of concern, in the review, will be addressed. No update on the drop off zone for elementary students, at this time. Discussion on recent findings from the 2008-2009 audit regarding the PEP Grant. One area of concern is that fitness center equipment is being used by the community and staff. Until further notice the fitness center will be closed to the community and staff. The fitness center has to be closed to community and staff use due to federal guidelines, within the PEP grant, for use of the equipment that was purchased with funds from this grant. Until the grant period is over only students can use the equipment that was purchased with funds from the PEP grant.

**OLD BUSINESS:**

Misc. Business Manager Items: Combined Election: Motion by Knapp, second by Anderson to declare two (2) three year vacancies on the Board of Education (Owen Wiederhold and Michelle Anderson), set the date for the annual election on June 8, 2010, and to request that the Pennington County Auditor's office conduct our school election. Contract to Approve: Motion by Anderson, second by Knapp to issue a contract for the 2009-2010 school year to Jessica Simons, 9<sup>th</sup> Grade VB Coach, \$2,304.23/season.

Phase 3 Update: Superintendent Naugle had an update on Phase 3.

**NEW BUSINESS:** Home School Exemption #9: Motion by Knapp, second by Gruszynski to approve Home School Exemption #9 as presented tonight.

Other Comments: Superintendent Naugle updated board members on the Board of Practice & Standards hearing that was held on December 18.

The next regular board meeting is scheduled for February 8, 2010, at 6:00 p.m.

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

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Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 8th DAY OF FEBRUARY, 2010.

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President

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Business Manager

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