

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

On December 10, 2012, the regular meeting of the Hill City Board of Education was held at 5:00 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: Lark and Bill Bennett.

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

APPROVAL OF AGENDA: Motion by Gruszynski, second by Welu to approve the December 10, 2012, agenda as amended with the following items added: New Business, I. (School Vehicle) and Discussion Items, D. (Drop Off Zone).

MINUTES: Motion by Sullivan, second by Knapp to approve the minutes of November 12, 2012, as submitted.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 11/01/2012	108,768.59	216,695.12	248,177.18	10,651.03
RECEIPTS				
LOCAL SOURCES:				
TAXES	929,609.57	298,683.62	211,190.40	
M.H. TAXES	844.07	260.63	184.29	
PRIOR TAXES	6,318.72	1,620.32	1,154.62	
PENALTIES//INT.	3,453.97	920.64	651.47	
INT. EARNED	78.20	14.17	44.30	.44
ADMISSIONS	825.00			
OTHER REV.	7,986.95			
FITNESS CENTER	296.20			
SALE OF TICKETS:				
PUPILS				7,617.70
MILK				386.25
ADULT				246.90
STATE SOURCES:				
STATE AID	15,796.00			
COUNTY SOURCES:				
COUNTY APPORT.				
IN LIEU OF TAXES	3,008.80	121.66	86.02	
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	196.00			
FLOWTHRU/PRESCHOOL			14,753.00	

OTHER FED GRANTS	2,209.93			
OCTOBER CLAIM				11,453.67
TITLE II PART A	4,495.00			
TOTAL REV.:	975,118.41	301,621.04	228,064.10	19,704.96
TOTAL EXP.:	348,397.18	40,132.52	76,449.94	19,428.35
BALANCE: 11/30/2012	735,489.82	478,183.64	399,791.34	10,927.64

	PENSION FUND	TRUST & AGENCY	IMPACT AID	
BAL: 11/01/2012	52,254.64	38,170.72	309,029.46	
TOTAL REV.:	45,700.07	6,583.73	51.38	
TOTAL EXP.:	0.00	14,575.49	0.00	
BAL: 11/30/2012	97,954.71	30,178.96	309,080.84	

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

CLAIMS: GENERAL FUND: Salaries: 218,831.19; First Western Bank: matching OASI, 16,606.49; SD Retirement: matching, 12,704.13; SD School Ins Trust: 32,560.56; Delta Dental: 2,160.51; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 46.81; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 1,217.30; AL CORNELLA REFRIGERATION, EQUIP UPKEEP/REPAIR, 543.16; APEX TECHNOLOGY SOLUTIONS GROUP, SUPPLIES, 495.25; AT&T MOBILITY, CELL PHONE SERVICE, 219.13; AUSTIN, LYDIA, ACT TEST PREP COURSE, 200.00; BEEHLER, CHRISTMAS, MILEAGE REIMBURSEMENT, 72.66; BLACK HILLS POWER INC, OP ELECTRICITY, 10,744.29; BUSCHUR, PAUL, MAINTENANCE SERVICES, 555.00; CASEY PETERSON & ASSOCIATES, LTD, AUDIT SERVICES, 8,000.00; CHRISTIAN, BRYON, MISC REIMBURSEMENT, 110.77; CITY OF HILL CITY, WATER/SEWER BILLING, 2,710.83; CULLIGAN, WATER SOFTENER RENTAL, 25.00; CUSTER HIGH SCHOOL, FEES, 50.61; DAKOTA BUSINESS CENTER, SUPPLIES, 286.61; EBSCO SUBSCRIPTION SERVICES, LIBRARY SUBSCRIPTIONS, 303.87; EXXON MOBIL, GAS CHARGES, 806.13; FIRST NATIONAL BANK IN SIOUX FALLS, CERTIFICATE PAYMENTS, 500.00; FIRST WESTERN INSURANCE, INSURANCE PREMIUMS, 48.00; FLINN SCIENTIFIC INC, SCIENCE SUPPLIES, 34.59; FOLEY, TAMMIE, MISC REIMBURSEMENT, 68.28; GOLDEN WEST TECHNOLOGIES, PHONE SYSTEM MAINTENANCE, 3,864.05; HARVEY'S LOCK AND SECURITY, LOCK/KEY SERVICE, 1,323.52; HC HIGH SCHOOL CHEERLEADERS, MISC REIMBURSEMENTS, 102.00; HIGHSMITH INC, SUPPLIES, 57.26; HILL CITY HARDWARE HANK, MISC SUPPLIES, 1,140.41; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 203.07; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL, (SDASFAA, 2012 HS Counselor Workshop, 25.00; Braun, Trenton, Campus Visit: Meals, 42.00; Buss, Emma, Campus Visit: Meals, 42.00; Chapman, Autumn, Campus Visit: Meals, 42.00; Christian, Bryon, Campus Visit: Meals, 42.00; Fields, Stephanie, Campus Visit: Meals, 42.00; Jacobs, Katie, Campus Visit: Meals, 42.00; Johnson, Joshua, Campus Visit: Meals, 42.00; Kennedy, Nancy, Campus Visit: Meals, 42.00; McKee, Colton, Campus Visit: Meals, 42.00; McIntock, Carin, Campus Visit: Meals, 42.00; Vaughn, Jordyn, Campus Visit: Meals, 42.00; Steever, Ben, Campus Visit: Meals, 42.00; Stenson, Seth, Campus Visit: Meals, 42.00; Ten Eyck, Josh, Campus Visit: Meals, 42.00; Welu, Courtney, Campus Visit: Meals, 42.00; Wiederhold, Owen, Delegate Assembly: Mileage, 164.28; City of Hill City, Variance Request Fee, 50.00; Hill City School Petty Cash, Memorial, 20.00; Hill City School Petty Cash, Postage, 10.45; Hill City School Petty Cash, Postage, 19.72; Hill City School Petty Cash, Postage, 7.39; Drab, Francis, Official, 74.25; Soriano, John, Official, 74.25; BHSU/MENC, Northern Hills Honor Band Fees, 119.00; Anderson, Megan, Augustana Band Fest: Meals, 15.00; Dehn, Karly, Augustana Band Fest: Meals, 15.00; Harris, Kaitlynn, Augustana Band Fest: Meals, 15.00; Hubert, Sarah, Augustana Band Fest: Meals, 15.00; Lorimor, Letha, Augustana Band Fest: Meals, 15.00; Lupercio Sanchez, Mario, Augustana Band Fest: Meals, 15.00; Pennel, Micah, Augustana Band Fest: Meals, 15.00; Stach, Tegan, Augustana Band Fest: Meals, 15.00; Steever, Ben, Augustana Band Fest: Meals, 15.00; Dramatist Play Service, Inc., Royalty Fees, 225.00) 1,554.34; HOLIDAY INN EXPRESS SIOUX FALLS, LODGING, 869.40; HOT SPRINGS SCHOOL DISTRICT, MISC FEES, 75.00; iPARADIGMS, LLC, COMPUTER LICENSE, 880.00; JAYMAR BUSINESS FORMS, FORMS, 167.53; KRULL'S MARKET, SUPPLIES/GROCERIES, 169.02; LAKOTA NATION INVITATIONAL, ATHLETIC FEES, 1,000.00; LEAD-DEADWOOD SCHOOL DISTRICT, MISC FEES, 120.00; LEWIS, PATRICIA, MISC REIMBURSEMENT, 33.41; LIGHTING MAINTENANCE COMPANY, ELECTRICAL SERVICES, 456.08; MASTERCARD, CHARGE CARD, 236.21; NELSON, TOM, PIANO REPAIR & TUNING, 55.00; PLANK ROAD PUBLISHING, VOCAL MUSIC SUPPLIES, 86.33; RAPID CITY CENTRAL HIGH SCHOOL, ATHLETIC FEES, 150.00; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 587.66; SCHOLASTIC INC, SUPPLIES, 2,519.57; SCHOLASTIC MAGAZINES, SUBSCRIPTIONS, 214.50; SCIENCE COMPANY, SCIENCE SUPPLIES, 51.80; SDHSAA, FEES, 31.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 326.96; SLATE CREEK GRILL, LLC, SUPPLIES, 105.04; SOFTWARE UNLIMITED INC, WEBINAR FEE, 50.00; STERN OIL COMPANY, INC, OP HEAT, 11,159.71; STEVE SPANGLER SCIENCE, SCIENCE SUPPLIES, 20.98; STURGIS BUS COMPANY, BUS SERVICES, 864.83; SUMMIT SIGNS & SUPPLY, INC, SIGNS, 71.20; SUPREME SCHOOL SUPPLY, SUPPLIES, 59.44; TIE, FEES, 1,000.00; TRIARCO, SUPPLIES, 347.35; VANWAY TROPHY, AWARDS, 27.00; WEST RIVER FOUNDATION, FEES, 100.00; WEX BANK, GASOLINE CHARGES, 215.12; WOODWARD, AMY, MISC REIMBURSEMENT, 206.78; **GENERAL FUND TOTAL: 340,402.74;**

CAPITAL OUTLAY: ACTION MECHANICAL INC, CARE/UPKEEP BUILDINGS, 9,097.50; APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, 8,090.00; DAKOTA BUSINESS CENTER, FURNITURE, 1,495.00; FIRST NATIONAL BANK IN SIOUX FALLS, CERTIFICATE PAYMENTS, 54,075.00; MENARD'S, REFRIGERATOR, 499.00;

STURGIS BUS COMPANY, BUS SERVICES, 15,281.67; TAYLOR MUSIC, INC, CONCERT BASS DRUM, 940.00; **CAPITAL OUTLAY TOTAL: 89,478.17;**

SPECIAL EDUCATION FUND: Salaries: 47,379.32; First Western Bank: matching OASI, 3,562.04; SD Retirement: matching, 2,638.01; SD School Ins Trust: 9,626.90; Delta Dental: 546.65; BLACK HILLS WORKS, SE SERVICES, 2,276.40; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 3,981.25; EXXON MOBIL, GAS CHARGES, 121.51; HOWEY, VALERIE, MILEAGE REIMBURSEMENT, 148.00; MASTERCARD, CHARGE CARD, 5.00; MEZA, PETRA, MISC REIMBURSEMENT, 34.04; NCS PEARSON, INC, SUPPLIES, 397.50; RAMEAU, JEFFREY & AMANDA, MILEAGE REIMBURSEMENT, 153.92; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 3,360.00; VAUGHN, TERRI, MISC REIMBURSEMENT, 114.66; WRIGHT STUFF, THE, SUPPLIES, 47.30; **SPECIAL EDUCATION TOTAL: 74,392.50;**

FOOD SERVICE: Salaries: 8,179.08; First Western Bank: matching OASI, 618.88; SD Retirement: matching, 481.99; SD School Ins Trust: 1,384.30; Delta Dental: 97.50; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 1,411.87; CHILD & ADULT NUTRITION, COMMODITY FOODS, 228.51; DEAN FOODS NC, DAIRY PRODUCTS, 2,210.38; HILL CITY HARDWARE HANK, MISC SUPPLIES, 4.31; KRULL'S MARKET, SUPPLIES/GROCERIES, 57.32; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 274.24; REINHART FOODSERVICE, FOOD, SUPPLIES, 4,972.28; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 112.54; STANFORD, TAMMY, MISC REIMBURSEMENT, 47.36; **FOOD SERVICE TOTAL: 20,080.56.**

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

AUDIENCE WITH INDIVIDUALS: No action taken.

CORRESPONDENCE AND REPORTS: Jeff Anderson, Maintenance Supervisor: The lightning project will begin in the Burden Gym on the 21st and will be finished up over Christmas break. Todd Satter, High School Principal: Nineteen students took the ACT Prep Course that was recently offered. Mike Hanson, Superintendent: Work has already begun on the 2012-2013 school budget. The 2014 Impact Aid application website is available to begin work on the 2014 application. Discussion on what hours to have the Fitness Center open to the public.

OLD BUSINESS: No action taken.

NEW BUSINESS: Contracts to approve: Luke MacLean, HS Boys Assistant Basketball Coach and Ken Raga, MS Boys Basketball Coach: Motion by Gruszynski, second by Welu to issue contracts for the 2012-2013 school year to Luke MacLean, HS Boys Assistant Basketball Coach, \$2,293.20/season and Ken Raga, MS Boys Basketball Coach, \$2,260.44/season. Resignations: Motion by Welu, second by Knapp to approve the following resignations, effective immediately, Luke MacLean, MS Boys Basketball Coach and Josh Daiss, HS Boys Assistant Basketball Coach. Open Enrollment Case #11: Motion by Gruszynski, second by Sullivan to approve Open Enrollment Case #11. SD DOE Administrative Waiver: High School Credit by Equivalency Exam: Motion by Gruszynski, second by Welu to approve the SD DOE Administrative Waiver: High School Credit by Equivalency Exam. SD DOE Administrative Waiver: High School Credit before Grade 9: Motion by Welu, second by Gruszynski to approve the SD DOE Administrative Waiver: High School Credit before Grade 9. South Parking Lot Variance Request: Supt. Hanson, Cydnee Gruszynski and Darrell Sullivan attended a Planning & Zoning Commission meeting on the 19th to discuss a variance on paving the South parking lot. Supt. Hanson, Cydnee Gruszynski and Darrell Sullivan will be attending the city council meeting to request a five year variance on paving the South Parking Lot. Agreement For Combined Election With City/County/School: Motion by Knapp, second by Gruszynski to approve the combined election agreement with the City/County/School.

The election will be held on June 4, 2013. Surplus Items: Motion by Welu, second by Sullivan to remove \$798.50 for the 204-equipment and \$7,700.97 from the 604-equipment (sheets attached listing the specific items removed). School Vehicle: Motion by Welu, second by Sullivan to authorize the superintendent and Jeff Anderson to go to the Federal Surplus Property facility to look at a 2007 Suburban they have for sale for \$14,900.00 and to authorize them to purchase the vehicle. Voting recorded as follows: Mike Welu, aye; Gruszynski, aye; Knapp, aye, Wiederhold, aye, Sullivan, nay. Motion carried 4-1.

Discussion Items: School Calendar Change: January 9, 2013, In-service, 12:45 p.m. student dismissal: Noel Johnson presented information on what would be covered at the January 9th in-service. Teachers will be reviewing Focus School Data. Motion by Knapp, second by Welu that school be dismissed at 12:45 p.m. on January 9, 2013.

Executive Session: Motion by Knapp, second by Welu to go into executive session at 6:15 p.m. to discuss negotiations. Mike Hanson and Jane Edlund invited in. President Wiederhold called the meeting out of executive session at 6:40 p.m.

The next regular board meeting is scheduled for January 14, 2013, at 6:00 p.m.

ADJOURN MEETING: Motion by Welu, second by Sullivan to adjourn the meeting at 6:40 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 14th DAY OF JANUARY, 2013.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.