

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

On August 10, 2015, 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, Bill Bennett, Mike Welu, Dennis Krull and Angie Ross.

Also present: Mike Hanson, Jane Edlund, Todd Satter, Blake Gardner, Steve Hegeland, Shawn Woodward, Jeff Anderson and Janelle Peterson; Patrons: Lark Bennett, Anna Eckert, Travis Eckert, Betina Basso and Kacie Svoboda.

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

APPROVAL OF AGENDA: Motion by Bennett, second by Welu to approve the August 10, 2015, agenda with items (G) Approve use of theater and lunchroom on August 14th for funeral and (H) Authorize business manager to publish notice of sealed bids for sale of school district property (Rochford Lot 15B).

MINUTES: Motion by Krull, second by Ross to approve minutes of July 13, 2015, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of July 2015:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 07/01/2015	1,132,433.43	1,084,361.09	349,162.47	8,278.55
RECEIPTS				
LOCAL SOURCES:				
TAXES	119.45	30.60	19.39	
M.H. TAXES	822.06	293.28	185.98	
PRIOR TAXES	3,835.46	1,101.79	719.66	
PENALTIES//INT.	1,441.01	395.90	253.56	.09
INT. EARNED	20.02			
SALE OF FIXED ASSETS		15.00		
OTHER REV.	5.00			
RENT	1,655.00			
FITNESS CENTER	845.50			
SALE OF TICKETS:				
PUPILS				
MILK				
BOYS & GIRLS CLUB				
ALA CARE SALES				
ADULT				41.25
COUNTY SOURCES:				
COUNTY APPORT.	2,059.38			
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I				

FRUIT & VEG GRANT

SEPT. F/R CLAIM

2014-2015 RECEIVABLES	284,750.11	41,437.94	26,251.76	8,055.45
TOTAL REV.:	295,552.99	1,836.57	27,430.35	41.34
TOTAL EXP.:	74,100.25	350,349.45	6,703.06	1,903.71
2014-2015 PAYABLES	217,673.52	0.00	34,294.45	133.05
BALANCE: 07/31/2015	1,136,212.65	777,286.15	335,595.31	14,338.58

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 07/01/2015	30,533.22	53,795.76	2,304,162.03
TOTAL REV.:	5,562.34	8,795.97	344.45
TOTAL EXP.:	0.00	27,109.78	0.00
BAL: 07/31/2015	36,095.56	35,481.95	2,304,506.48

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

CLAIMS: GENERAL FUND: Salaries: 203,545.60; First Western Bank: matching OASI, 15,430.75; SD Retirement: matching, 12,186.82; Wellmark: 27,674.55; Delta Dental: 2,237.84; A&B BUSINESS SOLUTIONS, INC, COPIER LEASE, 1,229.82; ACE EDUCATIONAL SUPPLIES, INC, SUPPLIES, 63.57; BESTCHEM & CO, LLC, MISC SERVICES, 294.00; BIO-RAD LABORATORIES, INC, SCIENCE SUPPLIES, 342.00; BLACK HILLS POWER INC, OP ELECTRICITY, 8,727.85; BLACKBOARD, WEB HOSTING SERVICE, 4,983.56; CAROLINA BIOLOGICAL SUPPLY CO, SCIENCE SUPPLIES, 1,262.93; CITY OF HILL CITY, WATER/SEWER BILLING, 275.81; CITY OF RAPID CITY, BLEACHER RENTAL, 2,537.80; CLARK PRINTING, PRINTING, 606.90; DAKOTA BUSINESS CENTER, SUPPLIES, 3,037.36; DEMCO INC, SUPPLIES, 491.89; FEDERALLY IMPACTED SCHOOLS EDUCATIONAL FOUNDATION, WORKSHOP REGISTRATION, 275.00; FLINN SCIENTIFIC INC, SCIENCE SUPPLIES, 3,448.83; FREE STYLE PHOTOGRAPHY, ART SUPPLIES, 49.90; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, 981.00; HANDWRITING WITHOUT TEARS & KEYBOARDING WITHOUT TEARS, SOFTWARE LICENSE, 626.40; HANSON, CHARLES, MISC REIMBURSEMENT, 664.70; HEINEMANN, TEXTS/GENERAL, 501.93; HILL CITY SCHOOL TRUST & AGENCY FUND (Delta Dental, Elem Dental Insurance Premiums, 68.00; Wellmark BCBS, Elem Health Insurance Premiums, 1,473.00; Delta Dental, Elem ESL Dental Insurance Premiums, 22.67; Wellmark BCBS, Elem ESL Health Insurance Premiums, 293.67; Delta Dental, MS Dental Insurance Premiums, 34.00; Wellmark BCBS, MS Health Insurance Premiums, 888.00; Delta Dental, MS ESL Dental Insurance Premiums, 22.67; Wellmark BCBS, MS ESL Health Insurance Premiums, 293.67; Delta Dental, HS ESL Dental Insurance Premiums, 22.66; Wellmark BCBS, HS ESL Health Insurance Premiums, 293.66; Delta Dental, Library Dental Insurance Premiums, 34.00; Horace Mann, Flexible Benefit Admin Fees, 27.00), REIMBURSE INCIDENTAL ACCOUNT, 3,473.00; HILLYARD, CUSTODIAL SUPPLIES, 5,511.47; IMPACT SCHOOLS OF SOUTH DAKOTA, FEES, 2,650.08; IXL LEARNING, SOFTWARE LICENSE, 2,887.00; KILOWATT ELECTRIC INC, ELECTRICAL CONTRACTOR, 4,984.00; LAKESHORE LEARNING MATERIALS, SUPPLIES, 681.89; LOEHR, FRANCES & CHRIS, KEY DEPOSIT REFUND, 10.00; MASTERCARD, CHARGE CARD, 895.14; NASCO, SUPPLIES, 148.38; NEOPOST USA INC, POSTAGE METER RENT, 80.85; PENNINGTON COUNTY TREASURER, ELECTION EXPENSES, 5,683.02; REALLY GOOD STUFF, SUPPLIES, 1,862.75; RESOURCES FOR READING, SUPPLIES, 765.34; SCHOLASTIC INC, SUBSCRIPTIONS, 104.39; SCHOOL SPECIALTY INC, SUPPLIES, SCHOOL FURNITURE, 2,503.38; SD TEACHER PLACEMENT CENTER, MEMBERSHIP FEES, 420.00; SECTION 8002, FEES, 250.00; STATE REMITTANCE CENTER, NURSING SERVICES, 450.00; STERN OIL COMPANY, INC, OP HEAT, 2,279.03; SUPREME SCHOOL SUPPLY, SUPPLIES, 206.68; TEMPERATURE TECHNOLOGY INC, REPAIRS, 81.63; TIME EQUIPMENT RENTAL & SALES, INC, EQUIPMENT RENTAL, 327.44; TREND ENTERPRISES, INC, SUPPLIES, 21.93; VERNIER SOFTWARE & TECHNOLOGY, SUPPLIES, 283.55; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 49.50; ACTION MECHANICAL INC, CARE/UPKEEP, 325.71; ASBSD, WORKSHOP FEES, 60.00; BIRCH COMMUNICATIONS, PHONE SERVICE, 919.17; CAROLINA BIOLOGICAL SUPPLY CO, SCIENCE SUPPLIES, 332.40; CULLIGAN, WATER SOFTENER RENTAL, 25.00; DAKOTA BUSINESS CENTER, SUPPLIES & COPY PAPER, 1,622.20; EXXON MOBIL, GAS CHARGES, 129.59; FOLLETT LIBRARY RESOURCES, LIBRARY SOFTWARE FEES, 850.00; GOLDEN WEST TECHNOLOGIES, SUPPLIES, 387.50; HILL CITY HARDWARE HANK, MISC SUPPLIES, 1,443.01; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 549.27; JOHNSON, TIM, GYM FLOOR REFINISHING, 3,850.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 12.98; ORIENTAL TRADING COMPANY, INC, SUPPLIES, 126.92; PIONEER VALLEY BOOKS, SUPPLIES, 198.00; RIDDELL, SPORTS EQUIPMENT, 98.61; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 658.18; SCHOOL NURSE SUPPLY INC, SUPPLIES, 127.78; SCHOOL SPECIALTY INC, SUPPLIES, 455.49; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 52.50; TREASURE BAY, INC, SUPPLIES, 17.97; VERIZON WIRELESS, CELL PHONE SERVICE, 24.51; WEX BANK, GASOLINE CHARGES, 79.44; **GENERAL FUND TOTAL: 340,433.49;**

CAPITAL OUTLAY: DAKOTA BUSINESS CENTER, FIRE-PROOF FILE CABINET, 2,895.00; DEMCO INC, SUPPLIES, 354.38; FLINN SCIENTIFIC INC, SCIENCE SUPPLIES, 567.86; GOLDEN WEST TECHNOLOGIES, NETWORK SERVICES, 8,111.00; MASTERCARD, CHARGE CARD, 152.99; PEARSON EDUCATION INC, TEXTBOOKS, 5,630.22; VERNIER SOFTWARE & TECHNOLOGY, SUPPLIES, 443.63; ENVIRONMENTAL PRODUCTS COMPANY, REPAIRS & MAINTENANCE, 16,789.38; FLOORING AMERICA, CARPETING, 14,103.70, KILOWATT ELECTRIC INC, ELECTRICAL

CONTRACTOR, 4,517.00; LIGHTING MAINTENANCE COMPANY, ELECTRICAL SERVICES, 34,012.44; SCHOOL SPECIALTY INC, SCHOOL FURNITURE, 1,242.54; UNIVERSAL ATHLETIC SERVICE, INC, ATHLETIC EQUIPMENT, 999.77; **CAPITAL OUTLAY TOTAL: 89,819.91;**

SPECIAL EDUCATION FUND: Salaries: 24,011.01; First Western Bank: matching OASI, 1,801.17; SD Retirement: matching, 1,436.08; Wellmark: 2,314.49; Delta Dental: 132.60; ACE EDUCATIONAL SUPPLIES, INC, SUPPLIES, 171.43; GOLDEN WEST TECHNOLOGIES, SUPPLIES, 3,126.00; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Delta Dental, SPED Dental Insurance Premiums, 408.00; Wellmark BCBS, SPED Health Insurance Premiums, 5899.00; The Rapid City Arts Council, Summer School Group Art Class, 60.00), 6,367.00; KAPLAN EARLY LEARNING COMPANY, SUPPLIES, 441.80; LAKESHORE LEARNING MATERIALS, SUPPLIES, 403.04; LEARNING A-Z, SUPPLIES, 249.80; SCHOLASTIC INC, SUPPLIES, 178.25; EXXON MOBIL, GAS CHARGES, 126.04; KRULL'S MARKET, SUPPLIES/GROCERIES, 52.59; WORD OF MOUTH, INC., SPEECH THERAPY, 1,303.04; **SPECIAL EDUCATION TOTAL: 42,114.34;**

FOOD SERVICE: Salaries: 653.53; First Western Bank: matching OASI, 50.00; SD Retirement: matching, 39.21; Wellmark: 1,126.97; Delta Dental: 34.00; DEAN FOODS NORTH CENTRAL, DAIRY PRODUCTS, 432.57; DUBOIS, ROXANN, MISC REIMBURSEMENT, 28.60; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Delta Dental, Food Service Dental Insurance Premiums, 68.00; Wellmark BCBS, Food Service Health Insurance Premiums), 1704.97; DuBois, Roxann, SNA Conf: Meals, 84.00; Gednalske, Victoria, SNA Conf: Meals, 52.00; Munoz, Maria, SNA Conf: Meals, 52.00, 1,960.97; KRULL'S MARKET, SUPPLIES/GROCERIES, 10.56; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 14.81; REINHART FOODSERVICE, FOOD, SUPPLIES, 1,723.07; EXXON MOBIL, GAS CHARGES, 28.97; GOLDEN WEST TECHNOLOGIES, COMPUTER, 891.00; HOLIDAY INN SPEARFISH, SNA CONF LODGING, 106.00; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 34.32; **FOOD SERVICE TOTAL: 7,134.58.**

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

AUDIENCE WITH INDIVIDUALS: Travis Eckert had questions regarding open enrollment procedures.

NEW BUSINESS: 2015-2016 Student Open Enrollment Requests: Case #2: Motion by Krull, second by Ross to approve open enrollment Case #2. Case #3: Motion by Krull, second by Welu to approve open enrollment Case #3. Voting recorded as follows: Welu, nay; Ross, nay; Krull, yea; Bennett, nay. Motion failed. Case #4: Motion by Welu, second by Bennett to approve open enrollment case #4. Voting recorded as follows: Welu, nay; Ross, nay; Krull aye; Bennett, nay. Motion failed. Cases #5, 6, 7, 8: Motion by Welu, second by Bennett to approve open enrollment Cases #5, 6, 7, 8. Voting recorded as follows: Welu, nay; Ross, nay; Krull, nay; Bennett, nay. Motion failed. Approve 2014-2015 Annual Report submitted to the South Dakota Department of Education: Motion by Bennett, second by Ross to approve the 2014-2015 financial report submitted to the Department of Education.

2015-2016 bread, milk and fuel bids: A propane bid for the 2015-2016 school year was received from Stern Oil. Motion by Bennett, second by Welu to accept the firm bid from Stern Oil Co., Inc. for the 2015-2016 school year for propane at \$.9698/gallon. Bread bids were received for the 2015-2016 school year from Bimbo Bakery and Pan-O-Gold (copies of their bid information attached to these minutes). Motion by Bennett, second by Welu to accept the firm bid from Bimbo Bakery for the 2015-2016 school year for bread products. Motion by Bennett, second by Welu that for the 2015-2016 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. Board Policy Review Sections A-C: Review and discussion of board policy Sections A-C. Surplus Items: 30 Gins Gym Light Fixtures: Motion by Welu, second by Bennett to surplus 30 Gins Gym light fixtures.

Authorize Business Manager to Advertise for Sealed Bids for 30 Gins Gym Light Fixtures: Motion by Welu, second by Ross to authorize the business manager to advertise for sealed bids to be received for the sale of the 30 gins gym light fixtures.

Approve use of theater and lunchroom on August 14th for funeral: Motion by Bennett, second by Welu to approve the use of the theater and lunchroom for a funeral on August 14th.

Authorize Business Manager to advertise for sealed bids for sale of school district property: Motion by Welu, second by Krull to authorize the business manager to advertise for sealed bids for sale of school district property (Rochford Lot 15B).

Discussion: Discussion on the ASBSD School District Benefits Fund Deficit Share Invoice.

2015-2016 School Year Contracts: SDCL requires the publication of salaries of all school employees: Daniel Asheim, \$51,850.08; Amanda Bair, \$37,870.08, Amanda Bair, Leo Club Advisor, \$364.93; Nathan Bayne, \$33,742.80; Lark Bennett, \$61,760.08; Kerry Britton, \$53,285.08; Bryon Christian, \$50,540.08, Bryon Christian, Class Play Co-sponsor, \$3,649.28, Bryon Christian, NCA Chairman, \$2,606.63; Bryon Christian, One Act Play Advisor, \$3,649.28; Bryon Christian, Jr. Class (Prom) Advisor, \$2,345.97; Bryon Christian, HS Head Golf Coach, \$5,161.13; Colleen Clapper, \$51,135.08, Colleen Clapper, MS Girls VB Coach, \$2,293.84; Jennifer Deuter, \$42,790.08; Kim D'Hont, \$56,070.08, Kim D'Hont, National Honor Society, \$1,303.32; Annette Duffy, \$45,955.08; Chip Franke, \$69,511.64; Blake Gardner, \$74,476.53, Blake Gardner, HS Head Boys BB Coach, \$5,543.44; Lisa Hamilton, \$35,140.08; Richard Hamilton, \$39,340.08, Richard Hamilton, Senior Class Advisor, \$677.72, Richard Hamilton, HS Knowledge Bowl, \$938.39; Charles M. Hanson, \$105,922.94; Steven Helgeland, \$60,500.00; Jamie Henderson, \$39,430.08, Jamie Henderson, MS Student Council Advisor, \$1,946.28, Jamie Henderson, MS Track Coach, \$2,919.43, Jamie Henderson, HS Head VB Coach, \$5,543.44; Laura Jacobson, \$35,140.08; Hillary Jastorff, \$35,140.08; Lucas Jastorff, \$39,710.08, Lucas Jastorff, MS Girls VB Coach, \$2,293.84; Kimberly Jo Johnson, \$48,040.08; Lori Jones, \$40,695.08, Lori Jones, Jr. Class (Prom) Advisor, \$2,345.97, Lori Jones, Class Play Co-sponsor, \$2,676.14, Lori Jones, One Act Play Advisor, \$2,676.14; David Kelting, \$50,900.08; Jaime Kessler, \$35,210.08, Jaime Kessler, Vocal Music, \$2,085.30; Kami Langenbau, \$45,520.08; Pamela Lee, \$54,600.08; Jennifer Martius, \$38,220.08; Karen McKee, \$53,045.08; Bobbie Morrison, \$36,415.08; Jared Noyes, \$33,742.80, Jared Noyes, MS Girls BB Coach, \$2,024.57, Jared Noyes, MS Track Coach, \$2,024.57; Joseph Noyes, \$35,545.08, Joseph Noyes, HS Asst. Boys BB Coach, \$2,676.14, Joseph Noyes, HS Head Track Coach, \$4,205.36, Joseph Noyes, HS Head Cross Country Coach, \$4,014.21; Kelley O'Brien, \$39,505.08; Sarah O'Brien, \$43,165.08; Raylene Olson, \$37,925.08; Kenneth Raga, \$42,090.08, Kenneth Raga, MS Asst. Boys BB Coach, \$2,710.90, Kenneth Raga, Asst. HS Track Coach, \$3,284.36; Chad Ronish, \$46,567.58, Chad Ronish, HS Head FB Coach, \$5,734.59; Susan Roth, \$42,105.08, Susan Roth, HS Knowledge Bowl, \$799.37, Susan Roth, HS Student Senate, \$4,691.94; Susan Satter, \$49,470.08; Todd Satter, \$88,410.74; Linda Scott, \$51,475.08; Andra Swanson, \$50,770.08, Andra Swanson, Asst. HS VB Coach, \$3,649.28; Donna Syljuberget, \$52,730.08; Todd Weber, \$52,350.08, Todd

Weber, MS FB Coach, \$3,127.96; Nicole Weron, \$47,440.08, Nicole Weron, Elementary Student Council Advisor, \$1,390.20; Amy Woodward, \$45,150.08, Amy Woodward, Instrumental Music, \$5,734.59; Shawn Woodward, \$46,515.08, Shawn Woodward, HS Athletic Director, \$5,630.32, Shawn Woodward, HS Head Girls BB Coach, \$5,734.59; Candace Allen, \$13.70/hour; Connie Allen, \$12.00/hour; Jeff Anderson, \$46,120.64/year; Carol Asheim, \$12.00/hour; Paul Buschur, \$11.00/hour; Sheri Cisneros, \$17.29/hour; Cynthia Coy, \$13.94/hour; Bertha DeAnda, \$11.00/hour; Lila Dodd, \$14.16/hour; Jane Edlund, \$53,513.64/year; Brenda Escalante, \$11.55/hour; Pamela Fowler, \$12.88/hour; Sheila Gisi, \$14.59/hour; Cheryl Hart, \$10.25/hour; Kallie Hiland, \$10.50/hour; Valerie King, \$13.48/hour; Deborah Knapp, \$12.15/hour; Chris Kuehler, \$10.50/hour; Patricia Lewis, \$13.80/hour; Angela Milliken, \$11.75/hour; Theresa Milliken, \$13.48/hour; Denelle Ochocki, \$11.00/hour; Maria R. Sanchez, \$12.51/hour; Howard Schrier, \$11.75/hour; Mary Skillingstad, \$13.70/hour; Carmen Thompson, \$15.02/hour; Nancy Turner, \$13.37/hour; Terri Vaughn, \$11.50/hour; Larry Williamson, \$13.37/hour; Jodi Wooldridge, \$11.00/hour; Roxann Dubois, \$27,500.00/year; Victoria Gednalske, \$16.67/hour; Maria Munoz, \$10.30/hour.

The next regular board meeting is scheduled for September 14, 2015, at 6:00 p.m.

ADJOURN MEETING: Motion by Welu, second by Ross to adjourn the meeting at 7:25 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 14th DAY OF SEPTEMBER, 2015.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.