

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

On August 13, 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, Darrell Sullivan and Mike Welu. Kris Knapp and Cydnee Gruszynski not present.

Also present: Mike Hanson, Jane Edlund, Shawn Woodward, Jeff Anderson, Tammy Stanford, Noel Johnson, Chip Franke, Blake Gardner and Todd Satter; Patrons: Donna Syljuberget, Jamie Hohn, Lark Bennett and Wilma Anderson.

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

APPROVAL OF AGENDA: Motion by Welu, second by Sullivan to approve the August 13, 2012, agenda.

MINUTES: Motion by Sullivan, second by Welu to approve the minutes of July 9, 2012, as submitted.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 07/01/2012	474,635.56	551,550.73	369,325.90	14,221.46
RECEIPTS				
LOCAL SOURCES:				
TAXES				
M.H. TAXES	325.41	81.85	57.87	
PRIOR TAXES	30,958.19	7,695.66	5,525.52	
PENALTIES//INT.	3,481.62	873.33	625.35	
INT. EARNED	8.20	34.21		.66
FITNESS CENTER	293.00			
OTHER REV.	1,201.00			
MEDICAID PMTS.				
SALE OF TICKETS:				
PUPILS				
MILK				
ADULT				
COUNTY SOURCES:				
COUNTY APPORT.	2,331.83			
IN LIEU OF TAXES				
STATE SOURCES:				
FEDERAL SOURCES:				
11-12 RECEIVABLES	72,654.21	12,620.56	8,923.62	
TRANS FROM I.A.	446,508.85			
TOTAL REV.:	557,762.31	21,305.61	15,132.36	.66
TOTAL EXP.:	127,888.83	329,773.70	4,295.55	2,546.45

11-12 PAYABLES	203,064.32		31,177.04	3,775.98
BALANCE: 07/31/2012	701,444.72	243,082.64	348,985.67	7,899.69

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 07/01/2012	36,503.54	54,458.95	755,063.20
TOTAL REV.:	3,242.66	4,554.22	278.69
TRANS TO GF:	0.00	44,474.99	446,508.85
BAL: 07/31/2012	39,746.20	14,538.18	308,833.04

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

CLAIMS: GENERAL FUND: Salaries: 242,642.00; First Western Bank: matching OASI, 18,440.07; SD Retirement: matching, 11,362.87; SD School Ins Trust: 29,496.33; Delta Dental: 1,884.12; Employer Paid Annuity: 895.14; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 45.30; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 2,194.49; AT&T MOBILITY, CELL PHONE SERVICE, 259.10; BESTCHEM, CARE/UPKEEP GROUNDS, 685.00; BIO CORPORATION, SCIENCE SUPPLIES, 201.39; BLACK HILLS POWER INC, OP ELECTRICITY, 9,435.05; BLACK HILLS SPECIAL SERVICES, FEES, 3,000.00; BUREAU FOR AT-RISK YOUTH, GUIDANCE SUPPLIES, 164.89; CITY OF HILL CITY, WATER/SEWER BILLING, 2,851.16; CLARK PRINTING, PRINTING, 1,144.85; CLOSE UP FOUNDATION, FEES, 100.00; D&D TIRE SERVICE, VEHICLE MAINTENANCE, 556.35; DAKOTA BUSINESS CENTER, SUPPLIES, 1,318.56; EDVOTEK, INC, SUPPLIES, 427.68; EXXON MOBIL, GAS CHARGES, 492.98; FLINN SCIENTIFIC INC, SCIENCE SUPPLIES, 1,018.59; FREY SCIENTIFIC, SCIENCE SUPPLIES, 54.60; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, 712.50; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 886.65; HART RANCH, GOLF TEAM FEES, 2,040.00; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 311.25; HC HIGH SCHOOL CHEERLEADERS, MISC REIMBURSEMENTS, 510.00; HILL CITY HARDWARE HANK, MISC SUPPLIES, 2,461.50; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 507.42; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Delta Dental, Elem Insurance, 31.50; SD School Insurance Trust, Elem Insurance, 700.54; SD School Insurance Trust, ESL Insurance, 119.85; Delta Dental, ESL Insurance, 10.50; SD School Insurance Trust, ESL Insurance, 119.85; SD School Insurance Trust, ESL Insurance, 119.84; Delta Dental, ESL Insurance, 10.50; SD School Insurance Trust, ESL Insurance, 119.84; SD School Insurance Trust, ESL Insurance, 119.84; Delta Dental, ESL Insurance, 10.50; SD School Insurance Trust, ESL Insurance, 119.84; Hill City School Petty Cash, Memorial, 20.00; Hill City School Petty Cash, Memorial, 20.00; SD School Insurance Trust, Principal Insurance, 1,024.77; Delta Dental, Principal Insurance, 98.90; SD School Insurance Trust, Principal Insurance, 1,024.77; Delta Dental, Custodial Insurance, 31.50; SD School Insurance Trust, Custodial Insurance, 819.82; Hill City School Petty Cash, OP Supplies (Car Wash), 20.00; Hill City School Petty Cash, Postage, 13.90; Hill City School Petty Cash, Postage, 5.20), 4,561.46; HILLYARD, CUSTODIAL SUPPLIES, 5,831.13; IMPACT SCHOOLS OF SOUTH DAKOTA, FEES, 2,650.08; KRULL'S MARKET, SUPPLIES/GROCERIES, 98.77; LANE GAINER, WRESTLING SUPPLIES, 194.00; MARCO, INC, COPIER MAINTENANCE, 20.00; MEDCO SUPPLY COMPANY, SUPPLIES, 36.60; NASCO, SUPPLIES, 89.91; NOWELL, PAMELA, CONSULTANT, 590.00; PENNINGTON COUNTY AUDITOR, ELECTION EXPENSES, 6,269.56; PLAN SERVICES, 403(b) ADMIN SERVICES, 100.00; RENAISSANCE LEARNING, INC, SOFTWARE SUBSCRIPTIONS, 5,915.06; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 587.66; SCHOOL SPECIALTY INC, SUPPLIES, SCHOOL FURNITURE, 2,600.69; SCRIBES HUT, MISC, 119.33; SD TEACHER PLACEMENT CENTER, MEMBERSHIP FEES, 420.00; SD UNITED SCHOOLS ASSOCIATION, MEMBERSHIP FEES, 500.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 45.76; STATE REMITTANCE CENTER, NURSING SERVICES, 270.00; SUPPLY.COM, WRESTLING SUPPLIES, 774.73; SUPREME SCHOOL SUPPLY, SUPPLIES, 140.66; THYSSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 481.66; TRAINING ROOM, INC, ATHLETIC SUPPLIES, 1,124.89; TRIARCO, SUPPLIES, 1,427.00; US GAMES, SUPPLIES, 345.13; WRIGHT EXPRESS FSC, GAS CHARGES, 35.60; **GENERAL FUND TOTAL: 371,329.52;**

CAPITAL OUTLAY: APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, COMPUTERS, 41,420.63; AVI SYSTEMS, EQUIPMENT, 3,075.00; DAKOTA BUSINESS CENTER, LOCKERS, EQUIPMENT, 6,155.00; FLINN SCIENTIFIC INC, SCIENCE EQUIPMENT, 546.90; SENECA, COMPUTERS, 51,240.00; **CAPITAL OUTLAY TOTAL: 102,437.53;**

SPECIAL EDUCATION FUND: Salaries: 24,484.72; First Western Bank: matching OASI, 1,847.15; SD Retirement: matching, 1,469.07; SD School Ins Trust: 3,036.77; Delta Dental: 181.12; BLACK HILLS WORKS, SE SERVICES, 2,241.61; CEDAR SHORE RESORT, LODGING, 220.90; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 1,925.10; EXXON MOBIL, GAS CHARGES, 123.26; FUN AND FUNCTION, SUPPLIES, 118.62; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (SD School Insurance Trust, SPED Insurance, 5,399.42; Delta Dental, SPED Insurance, 63.00; SD School Insurance Trust, SPED Insurance, 5,399.42; Johnson, Noel, Joint Conv: Meals & Mileage, 334.78), 11,196.62; MAHONEY, TAMMY, MILEAGE REIMBURSEMENT, 49.95; MCGRAW-HILL COMPANIES, INC, TEXTBOOKS, SUPPLIES, 599.76; SCHOOL SPECIALTY INC, SUPPLIES, 114.87; **SPECIAL EDUCATION TOTAL: 47,609.52;**

FOOD SERVICE: Salaries: 4,658.60; First Western Bank: matching OASI, 353.20; SD Retirement: matching, 254.36; SD School Ins Trust: 1,024.77; Delta Dental: 31.50; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (SD School Insurance Trust, Food Service Insurance, 359.53; Delta Dental, Food Service Insurance, 315.00; SD School Insurance Trust, Food Service

Insurance, 359.53; Gednalske, Victoria, School Nutrition Conference: Meals, 47.00; Stanford, Tammy, School Nutrition Conference: Meals, 47.00), 1,128.06; **FOOD SERVICE TOTAL: 7,450.49.**

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

AUDIENCE WITH INDIVIDUALS: No action taken.

OLD BUSINESS: No action taken.

NEW BUSINESS:

Resignation with liquidated damages: Motion by Sullivan, second by Welu to accept Sharla Steever's resignation with liquidated damages in the amount of \$750.00 being assessed due to the termination of her contract after July 1. Contracts for approval: Motion by Welu, second by Sullivan to issue contracts to the following for the 2012-2013 school year: Kelsey Kidwiler, teacher, \$32,760.00/year; Abby Fitzgerald, SE para professional, \$10.00/hour; Hillary Jastorff, SE para professional, \$10.00/hour and Susan Roth, Knowledge Bowl, \$655.20/season. Fuel and bread bids: A propane bid for the 2012-2013 school year was received from Stern Oil. Motion by Sullivan, second by Welu to accept the firm bid from Stern Oil Co., Inc. for the 2012-2013 school year for propane at \$1.2353 per gallon. Bread bids were received for the 2012-2013 school year from Bimbo Bakery and Pan-O-Gold (copies of their bid information attached to these minutes). Motion by Sullivan, second by Welu to accept the firm bid from Pan-O-Gold for the 2012-2013 school year for bread products. District property and casualty insurance: Motion by Welu, second by Sullivan to renew our district property and casualty insurance for the 2012-2013 school year with First Western Insurance. Custer Regional Hospital special education services: Motion by Sullivan, second by Welu to approve the contract with Custer Regional Hospital for special education services for the 2012-2013 school year. Open enrollments case #2, #3, #4: Motion by Welu, second by Sullivan to approve open enrollments case #2, #3 and #4 for the 2012-2013 school year. Stop Payments: Motion by Sullivan, second by Welu to issue a stop payment on check #75164, payable to A&C Promotions, in the amount of \$159.00 and #71716, payable to Andrea Siders, in the amount of \$34.63. Both checks will be re-issued. 2011-2012 Fiscal Annual Report submitted to the Department of Education: Motion by Welu, second by Sullivan to approve the 2011-2012 annual report as submitted to the Department of Education. 2012-2013 application for free and reduced lunch program: Motion by Sullivan, second by Welu to approve the 2012-2013 application submitted to Child & Adult Nutrition Services to allow the school to participate in the free/reduced lunch and breakfast program and commodity program. AdvancEd district accreditation process: Motion by Welu, second by Sullivan to approve the AdvancEd district accreditation process. Board Policies: Motion by Sullivan, second by Welu to have the first reading of school policy IIBGA (Internet/Network/Electronic Communications Acceptable Use Policy). Motion by Welu, second by Sullivan to have the first reading of school policy JFCK (Cell Phones and Portable Digital Media Devices). Motion by Sullivan, second by Welu to have the second reading and adoption of school policy AE (Wellness Policy). Motion by Welu, second by Sullivan to have the second reading and adoption of school policy JECB (Open Enrollment). Motion by Sullivan, second by Welu to have the second reading and final adoption of school policy JEG (Exclusions and

Exemptions from School Attendance). Motion by Welu, second by Sullivan to have the second reading and adoption of school policy JNA (Loaning of Textbooks). Motion by Sullivan, second by Welu to have the second reading and adoption of school policy KBAA-R (Public Records Regulation). Declare Ripp Property Surplus: Motion by Welu, second by Sullivan to surplus the Ripp Property. The superintendent will provide information, for review at the September meeting, on individuals or firms to provide auction services for the sale of the Ripp and Rochford properties and set minimum sale prices.

2012-2013 Budget: No discussion.

2012-2013 School Year Contracts: SDCL requires the publication of salaries of all school employees: Wilma Anderson, \$42,287.60; Daniel Asheim, \$48,280.00, Daniel Asheim, MS Track Coach, \$2,948.40, Daniel Asheim, HS Head Cross Country Coach, \$5,405.40; Kathleen Bauer, \$47,400.00; Lark Bennett, \$55,320.00; Kerry Britton, \$48,035.00, Kerry Britton, HS FB Cheer Coach, \$1,547.91, Kerry Britton, HS Boys/Girls BB Cheer Coach, \$1,547.91; Bryon Christian, \$46,410.00, Bryon Christian, Class Play Co-sponsor, \$3,439.80, Bryon Christian, NCA Chairman, \$2,293.20; Bryon Christian, One Act Play Advisor, \$3,095.82; Bryon Christian, Jr. Class Co-sponsor, \$1,965.60; Bryon Christian, HS Head Golf, \$4,324.32; Colleen Clapper, \$46,935.00; Jennifer Deuter, \$37,930.00; Kim D'Hont, \$52,290.00, Kim D'Hont, National Honor Society, \$1,228.50; Annette Duffy, \$42,105.00; Cheryl Erdman, \$55,785.00; Amanda Fitzgerald, \$34,420.00; Chip Franke, \$63,000.00; Blake Gardner, \$67,500.00, Blake Gardner, HS Head Boys BB Coach, \$4,684.68; Gary T. Gregson, \$41,545.00, Gary T. Gregson, Vocal Music, \$2,260.44; Richard Hamilton, \$34,560.00, Richard Hamilton, Senior Class Advisor, \$565.11, Richard Hamilton, HS Knowledge Bowl, \$786.24; Charles M. Hanson, \$96,000.00; Jamie Henderson, \$35,370.00, Jamie Henderson, HS Head VB Coach, \$4,504.50, Jamie Henderson, MS Student Council Advisor, \$1,638.00, Jamie Henderson, MS Track Coach, \$2,457.00; Lucas Jastorff, \$35,370.00; Kimberly Jo Johnson, \$44,050.00; Noel Johnson, \$55,000.00; Lori Jones, \$36,945.00, Lori Jones, Jr. Class Co-sponsor, \$1,965.60; David Kelting, \$47,190.00; Nancy Kennedy, \$49,335.00, Nancy Kennedy, Class Play Co-sponsor, \$3,439.80, Nancy Kennedy, One Act Play Advisor, \$3,095.82; Kelsey Kidwiler, \$32,760.00; Nancy Koch, \$44,360.00; Rhonda Keill-Prince, \$54,940.00; Kami Langenbau, \$39,450.00; Pamela Lee, \$50,540.00; Luke MacLean, \$42,090.00, Luke MacLean, HS Asst. Track Coach, \$2,522.52, Luke MacLean, MS Asst. Boys BB Coach, \$2,162.16, Luke MacLean, Leo Club Advisor, \$343.98; Jennifer Martius, \$34,420.00; Arlene Maxfield, \$40,673.15; Karen McKee, \$49,405.00; Raylene Olson, \$34,395.00; Kenneth Raga, \$38,280.00, Kenneth Raga, Asst. HS Track Coach, \$2,751.84; Chad Ronish, \$42,507.50; Chad Ronish, HS Head FB Coach, \$5,405.40, Chad Ronish, HS Head Wrestling Coach, \$5,045.04; Susan Roth, \$38,235.00, Susan Roth, HS Student Senate, \$4,127.76, Susan Roth, HS Knowledge Bowl, \$655.20; Susan Satter, \$45,900.00; Todd Satter, \$80,128.73; Linda Scott, \$47,625.00; Andra Swanson, \$47,060.00, Andra Swanson, Asst. HS VB Coach, \$3,439.80, Andra Swanson, MS Track Coach, \$2,948.40; Donna Syljuberget, \$48,740.00; Lindsay Wathen, \$45,225.00; Todd Weber, \$48,500.00, Todd Weber, MS FB Coach, \$2,948.40; Nicole Weron, \$42,700.00; Amy Woodward, \$41,580.00, Amy Woodward, Instrumental Music, \$5,045.04; Shawn

Woodward, \$42,945.00, Shawn Woodward, HS Athletic Director, \$4,717.44, Shawn Woodward, HS Head Girls BB Coach, \$5,045.04; Candace Allen, \$12.45/hour; Connie Allen, \$10.75/hour; Jeff Anderson, \$41,800.00/year; Carol Asheim, \$10.75/hour; Sheri Cisneros, \$16.04/hour; Cynthia Coy, \$12.69/hour; Karla Cummings, \$12.55/hour; Lila Dodd, \$12.91/hour; Jane Edlund, \$48,500.00/year; Brenda Escalante, \$10.30/hour; Abby Fitzgerald, \$10.00/hour; Arron Flick, \$15.00/hour; Pamela Fowler, \$11.63/hour; Mary Gillaspie, \$13.77/hour; Sheila Gisi, \$13.34/hour; Hillary Jastorff, \$10.00/hour; Valerie King, \$12.23/hour; Patricia Lewis, \$12.55/hour; Angela Milliken, \$10.50/hour; Theresa Milliken, \$12.23/hour; Jody Randolph, \$10.25/hour; Maria R. Sanchez, \$11.26/hour; Howard Schrier, \$10.50/hour; Mary Skillingstad, \$12.45/hour; Carmen Thompson, \$13.77/hour; Nancy Turner, \$12.12/hour; Terri Vaughn, \$10.25/hour; Larry Williamson, \$12.12/hour; Jodi Wooldridge, \$9.75/hour; Victoria Gednalske, \$15.42/hour; Deborah Knapp, \$10.90/hour; Teresa Novotny, \$10.25/hour; Tammy Stanford, \$28,750.00/year.

Executive Session: Motion by Welu, second by Sullivan to go into executive session at 7:15 p.m. to discuss negotiations and personnel. Mike Hanson and Jane Edlund invited in. President Wiederhold called the meeting out of executive session at 7:35 p.m.

The next regular board meeting is scheduled for September 10, 2012, at 6:00 p.m.

ADJOURN MEETING: Motion by Welu, second by Sullivan to adjourn the meeting at 7:35 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 10th DAY OF SEPTEMBER, 2012.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.