

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

On December 12, 2011, 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: Supt. Mike Hanson; Business Manager Jane Edlund; Principals Todd Satter, Blake Gardner and Noel Johnson; Patrons: Tom Nelson, Karen McKee, Lori Comer, Colleen Clapper, Raylene Olson, Luke Jastorff, Donna Syljuberget, Lark Bennett, Eric Erickson, Krista Schrier and Craig Comer.

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

APPROVAL OF AGENDA: Motion by Knapp, second by Gruszynski to approve the December 12, 2011, agenda.

MINUTES: Motion by Sullivan, second by Welu to approve the minutes of November 14, 2011, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of November 2011:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 11/01/2011	-400,792.84	318,633.52	313,970.57	15,213.38
RECEIPTS				
LOCAL SOURCES:				
TAXES	863,185.36	281,167.16	201,863.62	
M.H. TAXES	734.74	244.35	175.43	
PRIOR TAXES	7,709.61	2,314.68	1,662.40	
PENALTIES//INT.	3,561.46	1,029.33	738.56	
INT. EARNED	8.36	41.50	65.21	.53
ADMISSIONS	895.75			
OTHER REV.	275.90			
FITNESS CENTER	463.40			
SALE OF TICKETS:				
PUPILS				9,041.66
MILK				474.60
ADULT				507.50
COUNTY SOURCES:				
COUNTY APPORT.	2,126.92			
IN LIEU OF TAXES	398.19	98.41		
STATE SOURCES:				
STATE AID	48,919.00		70.66	
FEDERAL SOURCES:				
TITLE I	5,947.00			
FLOWTHROUGH			15,420.00	

FRUIT/VEG GRANT	2,081.17			
OCT CLAIM				11,480.60
TITLE II PART A	4,037.00			
TOTAL REV.:	940,343.86	284,895.43	219,995.88	21,504.89
TOTAL EXP.:	405,539.26	20,431.31	81,997.35	20,927.52
BALANCE: 11/30/2011	134,011.76	583,097.64	451,969.10	15,790.75

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 11/01/2011	46,220.85		781,275.65
TOTAL REV.:	43,823.66		200.18
TOTAL EXP.:	0.00		0.00
BAL: 11/30/2011	90,044.51		781,475.83

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

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

EXECUTIVE SESSION: Motion by Knapp, second by Gruszynski to go into executive session at 5:02 p.m. to discuss a student issue. Mike Hanson and Todd Satter invited in. President Wiederhold called the meeting out of executive session at 5:45 p.m. Motion by Knapp, second by Gruszynski to accept the recommendation by administrators on handling this student issue.

AUDIENCE WITH INDIVIDUALS: No action taken.

OLD BUSINESS: Telecommunications Contract: Review of quotes received for telephone service from Century Link and Orbitcom. Motion by Welu, second by Gruszynski to accept the quote from Orbitcom (copy of quotes received attached to these minutes).

NEW BUSINESS: Open Enrollment Case #19: Motion by Knapp, second by Gruszynski to approve open enrollment case #19. 2011-2012 Universal Pediatrics Contract: Motion by Sullivan, second by Gruszynski to approve the 2011-2012 contract with Universal Pediatrics. Stop Payment Check #74028: Motion by Sullivan, second by Gruszynski to issue a stop payment on check #74028. Joint Election With Pennington County (June 5, 2012): Motion by Knapp, second by Gruszynski to approve the Combined Election Agreement with Pennington County. School Board Policy: Motion by Gruszynski, second by Welu to have the second reading and adoption of school board policy Section E. Motion by Gruszynski, second by Welu to have the first reading of school board policy Section F. Surplus Items: Motion by Knapp, second by Gruszynski to remove \$2,178.30 from the school's 204-equipment and \$5,327.49 from the 604-equipment (information sheets with specific items removed attached to these minutes).

The next regular board meeting is scheduled for January 9, 2012, at 6:00 p.m.

ADJOURN MEETING: Motion by Welu, second by Gruszynski to adjourn the meeting at 6:15 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 9th DAY OF JANUARY, 2012.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.