

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

On November 11, 2013, the regular meeting of the Hill City Board of Education was held at 6:00 p.m. in the high school building room #208. The following members were present: President Owen Wiederhold, Cydnee Gruszynski, Bill Bennett, Darrell Sullivan. Mike Welu not present.

Also present: Mike Hanson, Jane Edlund, Todd Satter, Blake Gardner, Chip Franke, Noel Johnson, Shawn Woodward, and Vicky Gednalske; Patrons: Lark Bennett and Arlene Maxfield.

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

APPROVAL OF AGENDA: Motion by Gruszynski, second by Sullivan to approve the November 11, 2013, agenda.

MINUTES: Motion by Gruszynski, second by Bennett to approve the October 14, 2013, minutes as submitted. Motion by Bennett, second by Sullivan to approve the October 21, 2013, (special board meeting) minutes as submitted. Motion by Sullivan, second by Bennett to approve the October 30, 2013, (special board meeting) minutes as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of October 2013:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 10/01/2013	199,226.77	272,002.76	244,930.26	5,794.25
RECEIPTS				
LOCAL SOURCES:				
TAXES	66,207.71	26,932.63	15,988.37	
M.H. TAXES	406.37	111.06	65.93	
PRIOR TAXES	1,118.21	275.99	197.34	
PENALTIES//INT.	698.22	212.30	135.09	
INT. EARNED	5.31			.06
ADMISSIONS	1,572.00			
OTHER REV.	75.00			-5.00
RENT	705.00			
MEDICAID PMTS.				
SALE OF TICKETS:				
PUPILS				10,423.52
MILK				513.10
ADULT				721.10
COUNTY SOURCES:				
COUNTY APPORT.	2,727.68			
IN LIEU OF TAXES				
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	12,919.00			

TITLE I SCHOOL WIDE	3,431.00			
SEPT. CLAIM				11,309.71
TRANSFER FROM DISTRICT				19,000.00
TOTAL REV.:	89,865.50	27,531.98	16,386.73	41,962.49
TOTAL EXP.:	442,494.98	65,172.09	63,406.69	34,271.55
BALANCE: 10/31/2013	-153,402.71	234,362.65	197,910.30	13,485.19

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 10/01/2013	49,609.51	41,438.16	2,079,075.65
TOTAL REV.:	3,508.89	16,536.13	237.73
TOTAL EXP.:	0.00	10,628.54	0.00
BAL: 10/31/2013	53,118.40	47,345.75	2,079,313.38

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

CLAIMS: GENERAL FUND: Salaries: 224,521.27; First Western Bank: matching OASI, 16,977.70; SD Retirement: matching, 12,987.90; SD School Ins Trust: 35,666.85; Delta Dental: 2,331.43; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 47.70; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 214.89; ADVANCE ED MIDWEST REGION, CONFERENCE FEES, 875.00; AMICK SOUND INC, CARE & UPKEEP, 329.62; ASBSD, FEES, 185.00; BANGS, McCULLEN, BUTLER, FOYE & SIMMONS LLP, LEGAL SERVICES, 2,620.88; BEEHLER, CHRISTMAS, MILEAGE REIMBURSEMENT, 67.47; BESTCHEM & CO, LLC, VEHICLE MAINTENANCE, 868.78; BLACK HILLS POWER INC, OP ELECTRICITY, 11,262.82; BURSCH TRAVEL, AIRLINE TICKETS, 2,368.00; CENTRAL HILLS CAR CLINIC, VEHICLE MAINTENANCE, 316.16; CITY OF HILL CITY, WATER/SEWER BILLING, 1,992.52; CRESCENT ELECTRIC SUPPLY CO, OP SUPPLIES, 27.40; CULLIGAN, WATER SOFTENER RENTAL, 25.00; D.C. SCOTT SURVEYORS, INC, PROFESSIONAL SERVICES, 1,585.00; DAKOTA BUSINESS CENTER, SUPPLIES, 21.80; DALLAS ALEXANDER CONSTRUCTION, SNOW REMOVAL, 260.20; DRAMATIC PUBLISHING, DRAMA SUPPLIES, 9.00; EXXON MOBIL, GAS CHARGES, 513.12; FRANKE, DUANE E., MISC REIMBURSEMENT, 152.50; GOLDEN WEST TECHNOLOGIES, SUPPLIES, 99.00; GOLDEN WEST TELECOMMUNICATIONS, CABLE TV BOXES, 12.01; HC AREA CHAMBER OF COMMERCE, FEES, 100.00; HCHS VOLLEY BALL CLUB, TICKET TAKERS, 200.00; HEART OF THE HILLS BOOSTER CLUB, TICKET TAKERS, 480.00; HILL CITY HARDWARE HANK, MISC SUPPLIES, 2,894.44; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 412.99; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Hill City School Petty Cash, Memorials, 60.00; Hill City School Petty Cash, Postage, 18.33; Berger, Matt, Official, 75.00; DeBoer, Donovan, Official, 75.00; Dolan, Steve, Official, 75.00; Hamann, Alex, Official & Mileage, 106.45; Hilton, Steve, Official, 75.00; Jacobs, Corey, VOID CHECK, -75.00; Adelman, Terry, Official & Mileage, 132.20; Adkins, Laurie Jo, Official & Mileage, 141.45; Adkins, Laurie Jo, Official & Mileage, 141.45; Durr, Laurel, Official & Mileage, 132.20; Gillen, Gene, Official & Mileage, 132.20; Glavin, Eugene, Official, 110.00; Ronning, Ron, Official, 110.00; Steffy, Robert, Official & Mileage, 132.20; Augustana College, Band Festival, 290.00; Hubert, Sara, All-State Chorus: Meals, 49.00; Johnson, Joshua, All-State Chorus: Meals, 49.00; Timm, Cooper, All-State Chorus: Meals, 49.00; Wiederhold, Michal, All-State Chorus: Meals, 49.00; Woodward, Amy, All-State Chorus: Meals, 49.00), 1,976.48; HILLYARD, CUSTODIAL SUPPLIES, 79.20; HOBART SALES & SERVICE, EQUIPMENT REPAIR, 182.50; HOLIDAY INN EXPRESS SIOUX FALLS, LODGING, 629.55; IPARADIGMS, LLC, COMPUTER LICENSE, 1,065.00; JOHNSON, NOEL, MISC REIMBURSEMENT, 124.39; KNIGHT SECURITY INCORPORATED, BUILDING ALARMS FEES/UPKEEP, 1,152.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 200.03; LEWIS, PATRICIA, MILEAGE REIMBURSEMENT, 39.31; MASTERCARD, CHARGE CARD, 1,527.51; NEOPOST USA INC, POSTAGE METER RENT, 80.85; NIMCO, INC, SUPPLIES, 194.26; ORBITCOM, INC, PHONE SERVICE, 923.19; ORIENTAL TRADING COMPANY, SUPPLIES, 330.17; PLANK ROAD PUBLISHING, VOCAL MUSIC SUPPLIES, 220.41; PSAT/NMSQT, FEES, 210.00; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 587.66; SCHOOL SPECIALTY INC, SUPPLIES, 595.04; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 358.58; SPERLICH CONSULTING, INC, ENGINEERING SERVICES, 225.00; STERN OIL COMPANY, INC, OP HEAT, 12,272.37; STURGIS BUS COMPANY, BUS SERVICES, 5,548.68; UNIVERSAL ATHLETIC SERVICE, INC, ATHLETIC SUPPLIES, 177.20; WEX BANK, GASOLINE CHARGES, 71.79; WOOLDRIDGE'S LANDSCAPING, INC, CARE/UPKEEP GROUNDS, 280.00; **GENERAL FUND TOTAL: 349,477.62;**

CAPITAL OUTLAY: A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 1,921.99; GARDNER, BLAKE, MISC REIMBURSEMENT, 62.46; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, 23,712.94; J & J ASPHALT CO, PARKING LOT CONSTRUCTION, 112,625.50; STURGIS BUS COMPANY, BUS SERVICES, 13,814.47; **CAPITAL OUTLAY TOTAL: 152,137.36;**

SPECIAL EDUCATION FUND: Salaries: 42,948.45; First Western Bank: matching OASI, 3,209.45; SD Retirement: matching, 2,498.55; SD School Ins Trust: 7,990.89; Delta Dental: 519.21; BLACK HILLS WORKS, SE SERVICES, 2,474.73; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 3,796.94; EXXON MOBIL, GAS CHARGES, 157.65; FLOYD AND FLOYD ASSOCIATES LLC, SUPPLIES, 71.50; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Holiday Inn City Centre Sioux Falls, SD State SLP Conf: Lodging, 150.00; Wathen, Lindsay, SD State SLP Conf: Meals, 78.00; Wathen, Lindsay, SD State SLP Conf: Mileage, 291.93), 519.93; HOUGHTON MIFFLIN, SUPPLIES/TEXTS, 159.50;

LEARNING A-Z, TEXTBOOKS, 189.90; MASTERCARD, CHARGE CARD, 169.90; MEZA, PETRA, MILEAGE REIMBURSEMENT, 68.08; MULLER, MEGHAN, MILEAGE REIMBURSEMENT, 251.60; NCS PEARSON, INC, SUPPLIES, 312.70; RAMEAU, JEFFREY & AMANDA, MILEAGE REIMBURSEMENT, 113.22; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 4,730.00; VAUGHN, TERRI, MILEAGE REIMBURSEMENT, 114.66; WAGER, TIFFANY, MILEAGE REIMBURSEMENT, 169.96; **SPECIAL EDUCATION TOTAL: 70,466.82;**

FOOD SERVICE: Salaries: 8,905.91; First Western Bank: matching OASI, 681.31; SD Retirement: matching, 532.60; SD School Ins Trust: 1,296.56; Delta Dental: 65.64; DEAN FOODS NC, DAIRY PRODUCTS, 3,090.89; EXXON MOBIL, GAS CHARGES, 18.56; GEDNALSKE, VICTORIA, MISC REIMBURSEMENT, 107.32; KRULL'S MARKET, SUPPLIES/GROCERIES, 75.97; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 306.95; RAPID CITY AREA SCHOOL DISTRICT, FOOD, 1,425.93; 51-4; REINHART FOODSERVICE, FOOD, SUPPLIES, 5,943.66; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 95.86; **FOOD SERVICE TOTAL: 22,547.16.**

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

AUDIENCE WITH INDIVIDUALS: No discussion.

CORRESPONDENCE AND REPORTS: Johnson: ELL process and procedures information has been updated and sent to the Office of Civil Rights for their review. Franke: Update on the Literacy/Title I position. Another DATA retreat needs to be scheduled for elementary staff. Franke would like the board to approve January 10th for this meeting. If approved, there would be no school on that day for K-5 students. Hanson: Smarter Balance Testing update.

OLD BUSINESS: No items for action.

NEW BUSINESS: Contracts: Word of Mouth: Speech Therapy Supplemental Services: Motion by Bennett, second by Sullivan to approve the 2013-2014 contract for speech therapy supplemental services with Word of Mouth. Trust & Agency Account Change Requests: Motion by Sullivan, second by Gruszynski to approve the Trust & Agency account changes as requested (information sheet attached). Board Policy Review (Section A, Section B, Section C): Motion by Gruszynski, second by Bennett to have the first reading of Board Policy Sections A, B, & C, with the second reading and final adoption at the December meeting.

Discussion on the AdvanceEd District Accreditation process. Board members received copies of the self assessment concepts workbook for their review.

The next regular board meeting is scheduled for December 9, 2013, at 6:00 p.m.

ADJOURN MEETING: Motion by Gruszynski, second by Bennett to adjourn the meeting at 6:30 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 9th DAY OF DECEMBER, 2013.

President

Business Manager

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