

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

On October 30, 2013, a special meeting of the Hill City Board of Education was held at 12:00 p.m. in the high school building room #202. The following members were present: President Owen Wiederhold, Cydnee Gruszynski, Darrell Sullivan, Mike Welu, and Bill Bennett.

Also present: Mike Hanson, Jane Edlund and Jeff Anderson. Patrons: Mike Lewis, Terri Vaughn and Carol Walker.

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

APPROVAL OF AGENDA: Motion by Gruszynski, second by Sullivan to amend the October 30, 2013, agenda to add an executive session for legal.

Executive Session: Motion by Gruszynski, second by Bennett to enter into executive session per SDCL 1-25-2 (3) at 12:01 p.m. to discuss a legal issue. Mike Hanson and Jane Edlund invited in. President Wiederhold called the meeting out of executive session at 12:08 p.m.

New Business: (A) Surplus Alternative School Building: Motion by Sullivan, second by Bennett to surplus the Alternative School building described as Lot 2 of Lot A, Block 2, Original Town of Hill City, together with all structures, land and improvements located at 341 Main Street. Voting recorded as follows: Wiederhold, aye; Gruszynski, aye; Sullivan, aye; Welu, aye; Bennett, aye. Motion passed. (B) Approve Sale of Alternative School Building: Motion by Sullivan, second by Bennett to approve the sale of the Alternative School building described as Lot 2 of Lot A, Block 2, Original Town of Hill City, together with all structures, land and improvements, located at 341 Main Street to the City of Hill City in the amount of \$145,000.00. Voting recorded as follows: Wiederhold, aye; Gruszynski, aye; Sullivan, aye; Welu, aye; Bennett, aye. Motion passed. (C) Authorize School Attorney to Complete Closing Documents: Motion by Sullivan, second by Bennett to authorize the school's attorney to complete the closing documents for the sale of the Alternative School Building to the City of Hill City. Voting recorded as follows: Wiederhold, aye; Gruszynski, aye; Sullivan, aye; Welu, aye; Bennett, aye. Motion passed.

The next regular board meeting is scheduled for November 11, 2013, at 6:00 p.m.

ADJOURN MEETING: Motion by Gruszynski, second by Welu to adjourn the meeting at 12:10 p.m.

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Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 11th DAY OF NOVEMBER, 2013.

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President

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Business Manager

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