

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

On July 11, 2011, the annual/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, Cydnee Gruszynski, Kris Knapp, Darrell Sullivan and Michelle Anderson.

Also present: Supt. Mike Hanson; Business Manager Jane Edlund; Principals Todd Satter, Blake Gardner and Noel Johnson; Patrons: (see attached sign in sheet).

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

APPROVAL OF AGENDA: Motion by Sullivan, second by Gruszynski to approve the July 11, 2011, agenda as amended with item VIII. B. Insurance Quotes added under old business.

BUDGET HEARING: Review of the preliminary 2011-2012 budget. The budget will be adopted at the September meeting.

MINUTES: Motion by Gruszynski, second by Knapp to approve the June 13, 2011, minutes as submitted.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 06/01/2011	-235,380.76	491,204.22	446,341.29	13,525.61
RECEIPTS				
LOCAL SOURCES:				
TAXES	185,008.44	59,273.67	42,555.46	
M.H. TAXES	1,234.58	331.95	238.38	
PRIOR TAXES	2,688.43	1,272.32	911.36	
PENALTIES//INT.	794.39	290.47	207.96	
INT. EARNED	9.73	54.05	137.57	1.32
FITNESS CENTER	983.60			
OTHER REV.	2,460.78			677.81
SALE OF FIXED ASSETS		44.00		
MEDICAID PMTS.	11,867.00		1,588.00	
SALE OF TICKETS:				
PUPILS				171.25
COUNTY SOURCES:				
COUNTY APPORT. IN LIEU OF TAXES	2,289.70			
STATE SOURCES:				
RESTRICTED GRANTS	3,000.00			
FEDERAL SOURCES:				

TITLE I	5,394.00			
OTHER FED GRANTS	9,455.79			
MAY CLAIM				6,694.00
COMMODITY REIMB				1,129.57
F/V GRANT ADJ				-7,975.73
TITLE II PART A	3,583.00			
TRANS FROM IA	650,000.00			
TOTAL REV.:	878,769.44	61,266.46	45,638.73	698.22
TOTAL EXP.:	231,101.42	160,048.08	84,271.53	748.62
BALANCE: 06/30/2011	412,287.26	392,422.60	407,708.49	13,475.21

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 06/01/2011	157,313.92		1,429,858.51
TOTAL REV.:	9,454.19		307.32
TOTAL EXP.:	136,499.08		0.00
TRANS TO GF	0		650,000.00
BAL: 06/30/2011	30,269.03		780,165.83

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

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

AUDIENCE WITH INDIVIDUALS: Motion by Sullivan, second by Knapp to grant a waiver, if the appropriate liability waiver is signed, for Ryan Gimbel and Chance Clason to have access to the Fitness Center outside of regular hours. Voting recorded as follows: Sullivan, yes; Knapp, no; Gruszynski, no; Anderson, no; Wiederhold, yes. Waiver denied.

#### CORRESPONDENCE AND REPORTS:

Noel Johnson, Elementary Principal: Discussion on the status of the recent Office of Civil Rights complaint. Jane Edlund, Business Manager: Discussion on correspondence from the United States Department of Education regarding the PEP Grant. The superintendent and business manager will work with the Department of Education to provide whatever documentation we have to address their concerns.

OLD BUSINESS: No Action Taken.

Recess Meeting: President Wiederhold called for a recess of the meeting at 7:11 p.m. and Business Manager Jane Edlund called the meeting back to order at 7:20 p.m.

Oath For Newly Elected Board Members: The Oath of Office was given to Mike Welu. Mike will serve a three year term.

Elect Officers For 2011-2012: President and Vice President: The business manager declared nominations open for president. Kris Knapp nominated Owen Wiederhold. Motion by Knapp, second by Sullivan that nominations cease and Owen Wiederhold be

declared president. Owen Wiederhold assumed presidency at this time. Cydnee Gruszynski nominated Kris Knapp as Vice President. Motion by Gruszynski, second by Sullivan that nominations cease and Kris Knapp be declared vice president.

Appoint Business Manager: Motion by Gruszynski, second by Sullivan to appoint Jane Edlund as the business manager for the 2011-2012 school year.

Annual Business: Motion by Welu, second by Gruszynski to approve annual business items 1 through 36 listed for the 2011-2012 fiscal year.

#### NEW BUSINESS:

Contracts for approval: District Property and Casualty Insurance: Motion by Sullivan, second by Gruszynski to go with Continental Western Group for our property and casualty insurance for the 2011-2012 school year. Employee Contracts: Motion by Knapp, second by Gruszynski to approve summer custodial hours for Mary Skillingstad (20 hours per week) and Fitness Center hours for Mary Skillingstad, Karla Cummings and Kari Britton. Motion by Gruszynski, second by Sullivan to approve payment to Todd Satter, for summer hours worked, \$2,855.62. Motion by Sullivan, second by Knapp to issue contracts for the 2011-2012 school year to all current classified employees and managers. 2010-2011 Budget Amendment: Motion by Knapp, second by Gruszynski to amend the 2010-2011 general fund expenditure/revenue budget by \$13,642.62 for money received for the fruit and vegetable grant. Rental Fee Waivers: Motion by Sullivan, second by Welu to waive the facility use fee for the Hill City Chamber and Crazy Horse marathon as they are requesting parking only. Policy Review First Reading GCDB Background Checks: Motion by Knapp, second by Gruszynski to approve the first reading of policy GCDB Background Checks, as amended, with the second reading and final adoption at the August board meeting. SDHSAA Resolution: Motion by Knapp, second by Gruszynski to vote for Mike Ruth on the SDHSAA resolution. SDHSAA Membership: Motion by Knapp, second by Gruszynski to approve membership in SDHSAA for the 2011-2012 school year.

2011-2012 School Year Contracts/Salaries: The 2011-2012 contracts/salaries of all school employees will be published with the August minutes.

Executive Session: Motion by Gruszynski, second by Knapp to go into executive session at 8:05 p.m. to discuss a personnel and student issue. Mike Hanson, Jane Edlund and Todd Satter invited in. President Wiederhold called the meeting out of executive session at 8:25 p.m.

Other: Motion by Gruszynski, second by Sullivan to pay a one time stipend to Todd Satter in the amount of \$10,000.00 and Jane Edlund, \$2,500.00 for extra duties assumed during the absence of the superintendent.

The next regular board meeting is scheduled for August 15, 2011.

ADJOURN MEETING: Motion by Gruszynski, second by Sullivan to adjourn the meeting at 8:25 p.m.

\_\_\_\_\_  
Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 15th DAY OF AUGUST, 2011.

\_\_\_\_\_  
President

\_\_\_\_\_  
Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF \_\_\_\_\_.