

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

On October 12, 2015, 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, Dennis Krull, Bill Bennett, Angie Ross and Mike Welu.

Also present: Mike Hanson, Jane Edlund, Todd Satter, Blake Gardner, Chip Franke, Steve Helgeland, Shawn Woodward, Jeff Anderson and Roxann DuBois; Patrons: Lark Bennett and Carol Walker.

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

APPROVAL OF AGENDA: Motion by Welu, second by Bennett to approve the October 12, 2015, agenda.

MINUTES: Motion by Krull, second by Mike Welu to approve the minutes of September 14, 2015, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of September 2015:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 09/01/2015	934,403.16	702,659.93	301,840.68	13,708.92
RECEIPTS				
LOCAL SOURCES:				
TAXES	52,816.05	14,853.32	9,409.92	
M.H. TAXES	342.22	93.78	59.41	
PRIOR TAXES	2,984.97	752.52	524.72	
PENALTIES//INT.	717.96	195.37	124.55	
INT. EARNED	15.35			.09
ADMISSIONS	3,141.00			
OTHER REV.	697.00			
FITNESS CENTER	353.00			
MEDICAID INDIRECT	2,208.21		295.00	
SALE OF TICKETS:				
PUPILS				13,123.25
MILK				1,828.85
BOYS & GIRLS CLUB				237.85
ALA CARE SALES				301.50
ADULT				377.50
COUNTY SOURCES:				
COUNTY APPORT.	2,570.87			
STATE SOURCES:				
FEDERAL SOURCES:				
FEDERAL REAP	5,534.76			
AUG. SUMMER LUNCHES				3,663.23
TOTAL REV.:	71,381.39	15,894.99	10,413.60	19,532.27

TOTAL EXP.:	368,425.55	37,855.03	58,130.27	16,750.67
2014-2015 PAYABLES	259,284.00	0.00	0.00	0.00
BALANCE: 09/30/2015	378,075.00	680,699.89	254,124.01	16,490.52

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 09/01/2015	37,964.38	44,653.46	2,304,840.21
TOTAL REV.:	2,055.58	19,329.57	333.77
TOTAL EXP.:	0.00	11,251.26	0.00
BAL: 09/30/2015	40,019.96	52,731.77	2,305,173.98

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

CLAIMS: GENERAL FUND: Salaries: 230,016.67; First Western Bank: matching OASI, 17,414.35; SD Retirement: matching, 13,693.49; Wellmark: 31,731.17; Delta Dental: 2,698.90; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 51.15; A&B BUSINESS SOLUTIONS, INC, COPIER LEASE, 1,273.51; A&C PROMOTIONS, SUPPLIES, 291.87; ARMSTRONG EXTINGUISHER SERVICE, EQUIPMENT SERVICING, 150.00; BIRCH COMMUNICATIONS, PHONE SERVICE, 1,349.73; BLACK HILLS POWER INC, OP ELECTRICITY, 11,201.21; BROWN, SARA, KEY DEPOSIT REFUND, 10.00; BUSSLER, F. JERRY, OFFICIALS COORDINATOR, 100.00; CENTRAL HILLS CAR CLINIC, VEHICLE MAINTENANCE, 83.50; CHRISTIAN, BRYON, MISC REIMBURSEMENT, 84.00; CITY OF HILL CITY, WATER/SEWER BILLING, 2,243.20; CULLIGAN, WATER SOFTENER RENTAL, 25.00; DAKOTA STATE UNIVERSITY, HEALTH KIDZ CLUB, 562.05; DALTON MUSIC, REPAIR, SUPPLIES, 145.00; E&J SPECIALTIES, INC, T-SHIRTS, 337.47; EXXON MOBIL, GAS CHARGES, 383.85; FIRST WESTERN INSURANCE, INSURANCE PREMIUMS, 63,185.00; FRANKE, CHIP DUANE E., K-2 LITERACY NIGHT SUPPLIES, 470.27; HAGGERTY'S MUSICWORKS, MUSIC SUPPLIES, 28.76; HANSON, CHARLES, MISC REIMBURSEMENT, 85.87; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 22,182.42; HAYES, LINDA, KEY DEPOSIT REFUND, 10.00; HCHS FOOTBALL CLUB, CLOCK & CHAINS, 120.00; HILL CITY HARDWARE HANK, MISC SUPPLIES, 818.37; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 618.33; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (CCASD, Workshop Registration: S. Satter, 35.00; Horace Mann, Flexible Benefit Admin Fees, 27.00; Hanson, Charles, NAFIS Conf Meals, 180.00; Hill City School Petty Cash, OP Supplies, 12.50; Hill City School Petty Cash, Postage, 6.74; Gallimore, Roger, Official, 100.00; Ingalls, Mark, Official, 100.00; Jacobs, Corey, Official & Mileage, 123.10; Myscofski, Andrew, Official, 100.00; Nielsen, Donald, Official, 100.00; Chadron High School, Cross Country Fees, 75.00; Rapid City Central High School, XC Fees, 50.00; Adelman, Terry, Official & Mileage, 173.10; Adkins, Laurie, Official & Mileage, 155.70; Black Horn, Gayla, Official & Mileage, 151.50; Durr, Laurel, Official & Mileage, 143.10; Durr, Laurel, Official, 210.00; Glavin, Eugene, Official, 100.00; Harvey, James, Official & Mileage, 143.10; Lee, George, Official & Mileage, 120.35; Lee, George, Official, 120.00; Lowe, Eric, Official & Mileage, 143.10; Nelsen, Tanya, Official & Mileage, 233.10; Phillips, James, Official & Mileage, 155.70; Steffy, Robert, Official & Mileage, 143.10; Sweet, Sydney, Official, 150.00; Belle Fourche High School, VB Fees, 50.00; Custer High School, VB Fees, 25.00; Lead-Deadwood High School, VB Fees, 30.00), 3,156.19; HILLYARD, CUSTODIAL SUPPLIES, 548.19; HOT SPRINGS SCHOOL DISTRICT, MISC FEES, 150.00; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 297.63; KRULL'S MARKET, SUPPLIES/GROCERIES, 5.98; LIGHTING MAINTENANCE COMPANY, ELECTRICAL SERVICES, 447.30; MASTERCARD, CHARGE CARD, 950.34; NEOPOST USA INC, POSTAGE METER RENT, 49.78; OFFICE PROS, SUPPLIES, 40.92; RAGA, KENNETH, TREE REMOVAL, 700.00; RAYMOND GEDDES & COMPANY, INC, SUPPLIES, 192.52; ROUTE 16 AUTOBODY, VEHICLE MAINTENANCE, 326.70; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 658.18; SATTER, TODD, MISC REIMBURSEMENTS, 176.95; SCHOENHARD, KAMI, MILEAGE REIMBURSEMENT, 82.74; SCHOLASTIC INC, SUBSCRIPTIONS, 1,986.66; SCHOOL OUTFITTERS, SUPPLIES, 458.36; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES, 627.91; TIME MANAGEMENT SYSTEMS, INC, INFOTRONICS SOFTWARE, 1,814.75; UNIVERSAL ATHLETIC SERVICE, INC, ATHLETIC SUPPLIES, 102.80; USPS-HASLER, POSTAGE, 6,000.00; VERIZON WIRELESS, CELL PHONE SERVICE, CELL PHONE, 299.16; WOOLDRIDGE'S LANDSCAPING, INC, CARE/UPKEEP GROUNDS, 919.02; **GENERAL FUND TOTAL: 421,357.22;**

CAPITAL OUTLAY: GOLDEN WEST TECHNOLOGIES, NETWORK ADMIN, PRINTER, 8,752.00; HAGEN GLASS COMPANY, WINDOW REPAIRS, 12,601.00; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 185.11; KILOWATT ELECTRIC INC, ELECTRICAL CONTRACTOR, 3,695.00; MASTERCARD, CHARGE CARD, 216.02; TEMPERATURE TECHNOLOGY INC, REPAIRS, 3,055.96; WAYFAIR, SUPPLIES, 1,259.40; **CAPITAL OUTLAY TOTAL: 29,764.49;**

SPECIAL EDUCATION FUND: Salaries: 28,637.86; First Western Bank: matching OASI, 1,858.25; SD Retirement: matching, 1,668.68; Wellmark: 8,882.54; Delta Dental: 642.74; CREATIVE KIDS THERAPY, OCCUPATIONAL THERAPY, 4,715.15; CUSTER REGIONAL HOSPITAL, PT SERVICES, 165.76; ED HELPER, SUBSCRIPTION, 299.85; EXXON MOBIL, GAS CHARGES, 58.51; HELGELAND, STEVEN, MILEAGE REIMBURSEMENT, 157.92; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Wellmark BCBS, SPED Health Insurance Premiums, 289.00), 289.00; LEARNING SOLUTIONS INC, EDUCATIONAL EVALUATION, 2,310.00; MASTERCARD, CHARGE CARD, 209.71; MEZA, PETRA, MILEAGE REIMBURSEMENT, 32.76; OFFICE PROS, SUPPLIES, 59.84; RUSHMORE KIDS SPEECH THERAPY, SPEECH PATHOLOGY SERVICES, 8,672.70; TAESE/USU, REGISTRATION FEES, 90.00; VAUGHN, TERRI, MILEAGE REIMBURSEMENT, 63.70; **SPECIAL EDUCATION TOTAL: 58,814.97;**

FOOD SERVICE: Salaries: 5,636.90; First Western Bank: matching OASI, 431.22; SD Retirement: matching, 336.76; Wellmark: 1,704.97; Delta Dental: 102.00; BINTLIFF, MICHELLE, LUNCH MONEY REFUND, 77.75; DEAN FOODS NORTH CENTRAL, DAIRY PRODUCTS, 1,554.09; GOLDEN WEST TECHNOLOGIES, PRINTER SUPPLIES, 136.92; HARRIS SCHOOL SOLUTIONS, EZ SCHOOL PAY FEES, 20.00; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Harris School Solutions, EZ School Pay Fees, 11.25), 11.25; KRULL'S MARKET, SUPPLIES/GROCERIES, 222.08; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 111.96; REINHART FOODSERVICE, FOOD, SUPPLIES, 1,581.78; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 153.57; US FOODS, FOOD, SUPPLIES, 6,675.51; **FOOD SERVICE TOTAL: 18,756.76.**

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

CORRESPONDENCE AND REPORTS: Superintendent Hanson and building principals discussed results from the Smarter Balanced assessment. Discussion included SP1 indicators, overall student performance, areas for improvement, as well as interventions and supports in place to enhance student performance.

NEW BUSINESS: Approve certified employee donated leave day's request: Motion by Ross, second by Krull to approve the request by a certified employee for certified employees to donate leave days. Voting recorded as follows: Wiederhold, aye; Bennett, aye; Krull, aye; Ross, aye; Welu, nay. Motion passed. Authorize superintendent to advertise for paraprofessional Translator position: Motion by Bennett, second by Welu to authorize the superintendent to advertise for a paraprofessional translator position. Authorize business manager to remove Darrell Sullivan from bank signature cards: Motion by Welu, second by Bennett to remove Darrell Sullivan from all bank signature cards at First Western Bank. 2016 model Suburban purchase from South Dakota state bid list: Motion by Ross, second by Krull to purchase a 2016 Suburban from the South Dakota state bid list (cost at \$41,950.00). 2015-2020 Special Education Comprehensive Plan: Motion by Krull, second by Welu to approve the 2015-2020 Special Education Comprehensive Plan. Board Policy: First reading and review of the following school board policies: GBAA Veterans Preference; GBGA District Involvement in Political Activity; GCE Part-Time and Substitute Employment; KL Public Complaints (KL – E(1) Complaint Against School Employee Report Form, KL – E(2) Complaint Against School Employee Appeal to Superintendent, KL – E(3) Complaint Against School Employee Appeal to School Board. Section D second reading and approval: Motion by Welu, second by Bennett to have the second reading and approval of Section D (DBDA General Fund Balance) policy. Surplus Items: Motion by Krull, second by Bennett to remove \$2,582.55 from the school's 604-equipment.

Discussion: Supt. Hanson handed out information on ASBSD Legislative session standing positions. Discussion on Fitness Center access for high school students that are age 18.

The next regular board meeting is scheduled for November 9th, 2015, at 6:00 p.m.

ADJOURN MEETING: Motion by Welu, second by Ross to adjourn the meeting at 6:50 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 9th DAY OF NOVEMBER, 2015.

President

Business Manager

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