

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

On April 12, 2010, the regular meeting of the Hill City Board of Education was held at 6:00 p.m. in the meeting room of the office building. The following members were present: President Owen Wiederhold, Cydnee Gruszynski, Kris Knapp, Darrell Sullivan and Michelle Anderson.

Also present: Supt. Mark Naugle; Business Manager Jane Edlund; Principals Todd Satter and Dave Larson; Patrons: Erica Welu, Blake Gardner, Sharla Steever, Dana Medlund and Lori Medlund.

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

APPROVAL OF AGENDA: Motion by Knapp, second by Gruszynski to approve the April 12, 2010, agenda.

MINUTES: Motion by Sullivan, second by Anderson to approve the March 15, 2010, and March 23, 2010, minutes as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of March 2010:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 03/01/2010	155,486.65	301,202.04	373,873.66	16,705.91
RECEIPTS				
LOCAL SOURCES:				
TAXES	33,658.28	10,536.22	7,603.46	
M.H. TAXES	1,063.51	288.71	207.88	
PRIOR TAXES	5,408.02	2,584.36	1,824.04	
PENALTIES//INT.	410.44	179.20	123.52	
INT. EARNED	24.57	122.27	126.07	2.61
ADMISSIONS	715.00			
OTHER REV.	7,597.89			
MEDICAID PMTS.	10,354.00		1,149.00	386.75
SALE OF TICKETS:				
PUPILS				10,231.86
MILK				537.00
ADULT				488.95
COUNTY SOURCES:				
COUNTY APPORT.	3,934.81			
IN LIEU OF TAXES				
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	4,868.00			
SE ARRA			10,898.00	
FEB. CLAIM				10,294.38
ARRA TITLE I	4,407.00			

FLOWTHROUGH			10,045.00	
TITLE II PART A	3,341.00			
TITLE IV	58.00			
TOTAL REV.:	75,840.52	13,710.76	31,976.97	21,941.55
TOTAL EXP.:	403,894.79	49,944.72	63,441.94	19,555.03
BALANCE: 03/31/2010	-172,567.62	264,968.08	342,408.69	19,092.43

	PENSION FUND	TRUST& AGENCY	IMPACT AID
BAL: 03/01/2010	106,574.04	45,110.52	1,069,836.32
TOTAL REV.:	2,172.68	43,351.91	529.85
TOTAL EXP.:	0.00	45,844.97	0.00
BAL: 03/31/2010	108,746.72	42,617.46	1,070,366.17

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

CLAIMS: GENERAL FUND: Salaries: 238,155.56; First Western Bank: matching OASI, 18,218.90; SD Retirement: matching, 13,169.11; SD Sch Ins Trust: 37,465.66; Delta Dental: 2,167.01; Employer Paid Annuity: 1,790.28; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 37.80; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 621.51; ADVANCED ELECTRICAL INC, ELECTRICAL SERVICE , 1,825.59; ALLTEL, CELL PHONE SERVICE, 135.75; APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, SUPPLIES, 10,850.00; BEST BUSINESS PRODUCTS INC, COPIER MAINTENANCE, 114.95; BLACK HILLS POWER, OP ELECTRICITY, 8,886.15; BROCKAMP, BERNICE, MISC REIMBURSEMENT, 59.15; CARDMEMBER SERVICE, CREDIT CARD PURCHASES, 1,832.72; CEDAR SHORE RESORT, LODGING, 224.85; CENEX FLEET FUELING, GASOLINE CHARGES, 79.93; CITY OF HILL CITY, WATER/SEWER BILLING, 822.82; CONOCOPHILIPS FLEET, GAS CHARGES, 209.42; CUSTER DO IT BEST, SUPPLIES, 797.30; DAKOTA BUSINESS CENTER, SUPPLIES, 417.08; DALTON MUSIC, REPAIR, SUPPLIES, 182.00; DISTRICT 15A, MISC., 655.17; EDLUND, JANE, MISC REIMBURSEMENT, 25.00; EXXON MOBIL, GAS CHARGES, 465.26; FISCHER, JENNIFER, MISC REIMBURSEMENT, 211.78; GYLTEN, DANIEL, MISC SERVICES, 1,694.00; HARTFORD STEAM BOILER, BOILER INSPECTION, 45.00; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 241.99; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Holiday Inn Express Brandon, VOID CHECK, -165.98; Woodward, Shawn, SDIAAA Spring Conf: Meals, 87.00; Woodward, Shawn, SDIAAA Spring Conf: Registration, 120.00; Woodward, Shawn, SDHSCA Membership, 40.00; Heil, Heidi, VOID CHECK, -47.00; Henderson, Jamie, AAPHERD Conf: Meals, 160.00; Swanson, Andra, AAPHERD Conf: Meals, 160.00; Hill City School Petty Cash, Memorial, 20.00; Naugle, Mark, NAFIS Conf: Travel Expenses, 160.00; Alltel, Cell Phone Service, 19.42; Alltel, Cell Phone Service, 16.38; Satter, Todd, NASSP Conf: Meals, 160.00; Hill City School Petty Cash, OP Supplies, 20.00; Alltel, Cell Phone Service, 25.50; Hill City School Petty Cash, Postage, 22.27; Qwest, Alt. School Broadband Service, 85.04; Scott, John, Official & Mileage, 79.80; Heisinger, Ed, Official, 40.00; Lewis, Marc, Official, 40.00; Moncur, Dean, Official, 40.00; Pabst, Steve, Official, 40.00; Landon, Charles, Debate: Reimburse Gas Purchase, 22.94; Brist, Lucas, State STUCO Conv: Meals, 35.00; Getman, Pam, State STUCO Conv: Meals, 35.00; Gonyer, Jenny, State STUCO Conv: Meals, 35.00; Heil, Heidi, State STUCO Conv: Meals, 35.00; Knowlton-Key, Jordan, State STUCO Conv: Meals, 35.00; Livingston, Kassidi, State STUCO Conv: Meals, 35.00; McDonald, Jessica, State STUCO Conv: Meals, 35.00; Roth, Susan, State STUCO Conv: Meals, 35.00; Verchio, Kaitlenn, State STUCO Conv: Meals, 35.00; Landon, Charles, Debate: Meals, 90.00; Landon, Phyllis, Debate: Meals, 90.00; Langenbau, Kaitlynn, Debate: Meals, 90.00; McCracken, Kayley, Debate: Meals, 90.00; Medlin, Mallory, Debate: Meals, 90.00; Swanson, Mackenzie, Debate: Meals, 90.00; America's Best Value Inn, Debate Lodging, 260.00; Comfort Inn Buffalo, Debate Lodging, 280.00), 2,540.37; HILLYARD, CUSTODIAL SUPPLIES, 5,798.80; HOBART SALES & SERVICE, EQUIPMENT REPAIR, 26.80; HOLIDAY INN EXPRESS FT. PIERRE, LODGING, 479.94; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 51.90; JON CRANE GALLERY, SUPPLIES, 857.00; KIEFFER SANITATION, GARBAGE DISPOSAL, 595.36; KRULL'S MARKET, SUPPLIES/GROCERIES, 224.34; KRUSE, KAREN F., ACCOMPANIST, 430.00; LANGENBAU, KAMI, MISC REIMBURSEMENT, 355.93; LEWIS, PATRICIA, MISC REIMBURSEMENT, 36.58; LIFEWAYS, INC., PREVENTION COORDINATOR FEES, 15,000.00; MAXFIELD, ARLENE, MISC REIMBURSEMENT, 64.00; NASSP/NHS/NJHS, DUES, 81.00; NAUGLE, MARK, MISC REIMBURSEMENT, 263.74; NELSON'S OIL & GAS, INC, PROPANE, ETC., 368.54; ORBITCOM, INC, PHONE SERVICE, 1,489.54; PINE REST CABINS, LODGING, 392.00; QUIA CORPORATION, COMPUTER LICENSE, 2,100.00; QWEST, BROADBAND SERVICE, 85.04; ROSENBAUM'S SIGNS, REPAIRS, 160.72; SASD, DUES/FEES/SUPPLIES, 1,019.35; SATTER, TODD, MISC REIMBURSEMENT, 474.89; SCHOOL SPECIALTY EDUCATION, SUPPLIES, 13.00; ESSENTIALS; SCRIBES HUT, MISC, 64.82; SDHSAA, FEES, 516.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 743.67; SLATE CREEK GRILL, LLC, SUPPLIES, 128.88; SOFTWARE UNLIMITED INC, ACCOUNTING SOFTWARE TRAINING, 40.00; STATE REMITTANCE CENTER, NURSING SERVICES, 130.00; STEEVER, SHARLA, MISC REIMBURSEMENT, 119.79; STERN OIL COMPANY, INC, OP HEAT, 11,702.15; STURGIS BUS COMPANY, BUS SERVICES, 17,801.81; TAYLOR PUBLISHING COMPANY, HIGH SCHOOL YEARBOOK, 2,006.86; THYSSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 432.76; VANWAY TROPHY, AWARDS, 211.05; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 632.00; **GENERAL FUND TOTAL: 408,840.37;**

CAPITAL OUTLAY: GOT IT COVERED, CARE/UPKEEP BUILDINGS, 957.00; CAPITAL OUTLAY TOTAL 957.00;

SPECIAL EDUCATION FUND: Salaries: 37,272.09; First Western Bank: matching OASI, 2,851.34; SD Retirement: matching, 2,062.10; SD Sch Ins Trust: 6,115.10; Delta Dental: 369.03; BLACK HILLS SPECIAL SERVICES, FEES, 3,101.32; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 6,169.20; HOWEY, VALERIE, MILEAGE REIMBURSEMENT, 266.40; KRULL'S MARKET, SUPPLIES/GROCERIES, 7.10; PEARSON EDUCATION, INC, SUPPLIES, TEXTS, 792.75; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 1,272.00; WORD OF MOUTH, INC., SPEECH THERAPY, 247.00;
SPECIAL EDUCATION TOTAL: 60,525.43;

FOOD SERVICE: Salaries: 9,093.79; First Western Bank: matching OASI, 695.67; SD Retirement: matching, 540.07; SD Sch Ins Trust: 1,768.50; Delta Dental: 91.50; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 2,144.48; CHILD & ADULT NUTRITION, COMMODITY FOODS, 498.73; DEAN FOODS NC, DAIRY PRODUCTS, 2,470.34; EARTHGRAINS BAKING CO, INC, BREAD PRODUCTS, 384.14; GEDNALSKE, VICTORIA, MISC REIMBURSEMENT, 33.15; KRULL'S MARKET, SUPPLIES/GROCERIES, 39.30; REINHART FOODSERVICE, FOOD, SUPPLIES, 2,340.00; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 101.38; STANFORD, TAMMY, MISC REIMBURSEMENT, 24.35; WATERTREE WATER CONDITIONING, WATER SOFTENER SUPPLIES, 212.00; **FOOD SERVICE TOTAL: 20,437.40.**

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

AUDIENCE WITH INDIVIDUALS: Sharla Steever demonstrated a computer math program that students started using recently.

CORRESPONDENCE AND REPORTS:

Dave Larson, Elementary Principal Reported: Update on recent and upcoming elementary activities. Review of areas of concern from a recent safety review conducted by our insurance company. Review and discussion of the school wide school improvement report. This is a living document with goals and objectives to help keep the elementary off of school improvement. Mr. Larson is recommending all of the current elementary certified staff for re-hire for the 2010-2011 school year.

Todd Satter, Middle/SchoolHigh School Principal Reported: Update on recent and upcoming middle school/high school activities. Review and discussion of the letter from Sgt. Randy Harkins, Pennington County Sheriff's Office, addressing areas of concern that he had after observing a recent school lockdown. Review of survey results from the Southern Hills Leadership and Resiliency Initiative Survey and the PRIDE Survey regarding drug/alcohol and tobacco use by middle school and high school students. Survey results were from 2006, 2007 and 2009. Board member Gruszynski had questions regarding the school dress code. Mr. Satter is recommending all of the current middle school and high school certified staff for re-hire for the 2010-2011 school year.

Mark Naugle, Superintendent Reported: Reminder of the dates for the ITSE Tech Conference in Denver this summer. Further discussion on possible drop off zones for elementary students. Mark met with Rich Zacher, from the Dept. of Transportation, to discuss options. Need further information for possible drop off zones on Main Street. Discussion on the Legislative session. There will be no increase in the per pupil student payment and there are changes in the open meeting laws. Superintendent Naugle is gathering names of people to serve on a school district Wellness Committee. Still looking at adding a middle school counselor/SPED testing position for 2010-2011. We should know by April 23 if the grant for fresh fruits/vegetables for elementary students was approved for our school. Discussion on the sugar content in the chocolate milk served in our lunch program. We have not received any Impact Aid payments this year. Mark has contacted their office to see when we might expect a payment. Motion by Knapp, second by Anderson to authorize membership in SDHSAA for the 2010-2011

school year. The district awards program has been re-scheduled to April 26th. If any board member is interested in serving on the board for the ASBSD protective trust fund, let Mark know. Our school has been part of the Southern Hills Education Co-op for several years. This is a group of area schools that work together to apply for grants. Andrea Powers writes and oversees the grants. We have been contributing \$3,500.00 per year to be in this co-op, next year the co-op would like a contribution of \$10,000.00. This item has been tabled until the May board meeting. The TIE conference will in Sioux Falls April 18-20. Motion by Sullivan, second by Anderson to have the Teacher Appreciation luncheon as we have had in the past. Discussion on the facility use agreement for the fitness center. This will be discussed further at the May board meeting. Black Hills Power will be donating eight trees to the school. Review of a drawing showing possible areas where the trees will be planted. Rick Mellmer offers a service to school boards, through a one day board retreat, to develop goals and objectives to improve student outcomes for the district. Cost for this service is \$2,000.00. Motion by Sullivan, second by Knapp to contract with Rick Mellmer for a school board retreat. Board retreat will be held sometime this summer. Superintendent Naugle recommends Todd Satter, Jane Edlund, Jeff Anderson and Tammy Stanford for re-hire for the 2010-2011 school year. Work is still being done on the SD Community Foundation. This will be a place to donate funds to that will go towards scholarships for our students. Chuck Landon had a letter to the school board updating them on the results from the first year of debate club.

OLD BUSINESS:

Misc. Business Manager Items: School Board Election: Three petitions were filed for the two vacancies on the board. The election will be combined with Pennington County on June 8. Quotes on the Health Insurance: Any action on the health insurance quotes was tabled until the May meeting. Contract to Approve: Motion by Sullivan, second by Anderson to approve the contract to Blake Gardner for the 2010-2011 school year as elementary principal, \$67,500.00/year. Surplus Equipment: Motion by Gruszynski, second by Anderson to remove \$8,715.51 from the 604-equipment (copy of the list of items removed attached to these minutes). Legislative Audit: Acknowledgement of the March 30, 2010, letter from the Dept. of Legislative Audit indicating that they have accepted our 2008-2009 audit. Audit Proposal from DeSmet & Biggs: Motion by Anderson, second by Gruszynski to accept the proposal from DeSmet & Biggs for \$13,825.00, to audit the school district for fiscal year 2009-2010.

NEW BUSINESS:

Approval of 2010-2011 School Calendar: Motion by Anderson, second by Gruszynski to approve the 2010-2011 school calendar (Option 1) as presented tonight.

Executive Session: Motion by Knapp, second by Sullivan to go into executive session at 8:15 p.m. to discussion personnel and negotiations. Mark Naugle, Todd Satter and Dave Larson invited in. President Wiederhold called the meeting out of executive session at 8:30 p.m.

The next regular board meeting is scheduled for May 10, 2010, at 6:00 p.m.

ADJOURN MEETING: Motion by Anderson, second by Sullivan to adjourn the meeting at 8:23 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 10TH DAY OF MAY, 2010.

President

Business Manager

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