

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

On January 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, Rob Timm, Bill Bennett, Darrell Sullivan and Mike Welu.

Also present: Mike Hanson, Jane Edlund, Todd Satter, Blake Gardner, Chip Franke, Noel Johnson, Shawn Woodward, Jeff Anderson and Vicky Gednalske; Patrons: Lark Bennett, Kacie Svoboda, George Ferebee, Dean Reichert, Christine Goodpaster and Janelle Peterson.

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

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

MINUTES: Motion by Sullivan, second by Welu to approve the minutes of December 8, 2014, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of December 2014:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 12/01/2014	742,018.46	920,174.50	336,491.34	16,200.36
RECEIPTS				
LOCAL SOURCES:				
TAXES	181,217.79	56,530.70	36,864.98	
M.H. TAXES	1,775.13	539.13	351.66	
PRIOR TAXES	165.08	45.11	26.78	
PENALTIES//INT.	1,655.55	538.53	350.70	
INT. EARNED	7.98			.11
ADMISSIONS	554.75			
OTHER REV.	1,561.02			
SALE OF TICKETS:				
PUPILS				6,937.23
MILK				409.70
BOYS & GIRLS CLUB				418.75
ALA CARE SALES				135.50
ADULT				74.50
COUNTY SOURCES:				
COUNTY APPORT.	2,394.88			
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	8,776.00			
OTHER FED GRANTS	1,010.68			
NOV. F/R CLAIM				9,386.42
TITLE II PART A	3,168.00			

TRANSFER FROM GF				10,000.00
FEDERAL REAP	352.94			
TOTAL REV.:	202,639.80	57,653.47	37,594.12	27,362.21
TOTAL EXP.:	342,631.95	357,414.01	76,238.25	28,972.05
BALANCE: 12/31/2014	602,026.31	620,413.96	297,847.21	14,590.52

	PENSION FUND	TRUST& AGENCY	IMPACT AID	
BAL: 12/01/2014	91,082.23	68,819.64	2,185,871.71	
TOTAL REV.:	7,258.06	11,167.60	301.13	
TOTAL EXP.:	0.00	9,187.49	0.00	
BAL: 12/31/2014	98,340.29	70,799.75	2,186,172.84	

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

CLAIMS: GENERAL FUND: Salaries: 219,782.99; First Western Bank: matching OASI, 16,667.55; SD Retirement: matching, 12,692.42; Wellmark: 29,447.27; Delta Dental: 2,399.34; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 76.50; A&B BUSINESS SOLUTIONS, INC, COPIER LEASE, 1,229.82; BANGS, McCULLEN, BUTLER, FOYE & SIMMONS LLP, LEGAL SERVICES, 150.50; BLACK HILLS POWER INC, OP ELECTRICITY, 13,996.66; BOOKS A MILLION, LIBRARY BOOKS, 176.49; CEDAR SHORE RESORT, LODGING, 81.95; CENEX FLEET FUELING, GASOLINE CHARGES, 18.11; CITY OF HILL CITY, WATER/SEWER BILLING, 549.67; COMPONENT DISTRIBUTORS, INC., SCIENCE SUPPLIES, 36.46; DAKOTA BUSINESS CENTER, SUPPLIES, 365.00; DALLAS ALEXANDER CONSTRUCTION, BUILDING/REPAIRS, 40.82; EXXON MOBIL, GAS CHARGES, 305.85; FRANKE, CHIP DUANE E., 2015 LITERACY CONF: MEALS, 177.00; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 5,653.35; HARVEY'S LOCK AND SECURITY, LOCK/KEY SERVICE, 228.89; HARVEY, LARAMIE, MISC REIMBURSEMENT, 40.00; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 22.50; HEART OF THE WEST CONOCO, SUPPLIES, 43.63; HERFF JONES, INC, GRADUATION SUPPLIES, 520.15; HILL CITY HARDWARE HANK, MISC SUPPLIES, 2,605.74; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 202.15; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Best Western Ramkota Hotel, DDN Training, 89.99; Best Western Ramkota Hotel, DDN Training, 89.99; Hanson, Charles, AdvancED Meeting, 80.79; Horace Mann, Flexible Benefit Admin Fees, 31.50; HC Area Chamber of Commerce, Membership Dues, 50.00; Hanson, Charles, State Supt. Conf: Meals, 26.00; Exxon Mobil, Gas , 68.14; Wellmark BCBS, Principal Health Insurance Premiums, 824.22; King, Valerie, Reimburse Fingerprinting Fee, 15.90; King, Valerie, Mileage Reimbursement, 23.68; SD DCI, Fingerprinting Fee, 43.25; Dolan, David, Official, 75.00; Kirkeby, Michael, Official, 75.00; Stanton, Randy, Official & Mileage, 95.35; Custer High School, Wrestling Tournament Fees, 75.00; Rapid City Central High School, Wrestling Tournament Fees, 175.00; Clemens, Bernard, Official, 75.00; Gottlieb, James, Official & Mileage, 115.70; Adelman, Terry, Official & Mileage, 95.35; Armstrong, Laura, Official & Mileage, 102.75; Witcraft, Paul, Official & Mileage, 93.50; Wuertzer, Royce, Official, 75.00; SDMEA, MS All-state Band Audition Fees, 36.00), 2,432.11; HILLYARD, CUSTODIAL SUPPLIES, 4,895.55; HOLIDAY INN EXPRESS SIOUX FALLS, LODGING, 1,012.30; HOT SPRINGS SCHOOL DISTRICT, MISC FEES, 75.00; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 175.60; JACOBSON, LAURA, 2015 LITERACY CONF: MEALS, 177.00; JASTORFF, LUCAS, 2015 LITERACY CONF: MEALS, 177.00; JAYMAR BUSINESS FORMS, FORMS, 170.30; JENNER EQUIPMENT COMPANY, OP EQUIPMENT & SUPPLIES, 125.73; KRULL'S MARKET, SUPPLIES/GROCERIES, 37.98; LEAD-DEADWOOD SCHOOL DISTRICT, MISC FEES, 160.00; MASTERCARD, LIBRARY BOOKS, 2015 LITERACY CONF REGISTRATIONS, 1,846.59; MORRISON, BOBBIE, 2015 LITERACY CONF: MEALS, 177.00; NEWELL SCHOOL DISTRICT, MISC FEES, 50.00; ORBITCOM, INC, PHONE SERVICE, 224.10; RONISH, CHAD, MISC REIMBURSEMENT, 16.75; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 658.18; SCHRIER, HOWARD, MISC REIMBURSEMENT, 50.00; SDHSAA, FEES, 31.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 372.92; SOUTHERN HILLS FIRE & SAFETY, FIRE EXTINGUISHER SERVICE, 472.00; STATE REMITTANCE CENTER, NURSING SERVICES, 500.00; STERN OIL COMPANY, INC, OP HEAT, 26,496.15; TEMPERATURE TECHNOLOGY INC, REPAIRS, 2,096.14; THYSSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 528.89; WEX BANK, GASOLINE CHARGES, 70.18; WOODWARD, SHAWN, MISC REIMBURSEMENT, 40.00; **GENERAL FUND TOTAL: 350,579.28;**

CAPITAL OUTLAY: DAKOTA BUSINESS CENTER, SCHOOL FURNITURE, 955.63; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, 7,725.00; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 15,076.63; SCHOOL SPECIALTY INC, SCHOOL FURNITURE, 664.03; **CAPITAL OUTLAY TOTAL: 24,421.29;**

SPECIAL EDUCATION FUND: Salaries: 45,288.73; First Western Bank: matching OASI, 3,407.49; SD Retirement: matching, 2,557.00; Wellmark: 8,985.48; Delta Dental: 515.10; BLACK HILLS SPECIAL SERVICES, FEES, 3,375.00; BLACK HILLS WORKS, INC, SE SERVICES, 742.45; CENTER FOR EDUCATION & EMPLOYMENT, SUPPLIES, 299.95; LAW; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 4,039.40; DAKOTA BUSINESS CENTER, SUPPLIES & FURNITURE, 1,534.90; EXXON MOBIL, GAS CHARGES, 30.63; KRULL'S MARKET, SUPPLIES/GROCERIES, 60.78; MASTERCARD, CHARGE CARD, 7.17; RAMEAU, JEFFREY & AMANDA, MILEAGE REIMBURSEMENT, 334.75; SD DEPT OF HUMAN SERVICES, SE SERVICES, 1,891.79; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 4,010.00; VAUGHN, TERRI, MILEAGE REIMBURSEMENT, 140.14; WAGER, TIFFANY, MILEAGE REIMBURSEMENT, 108.54; WORD OF MOUTH, INC., SPEECH THERAPY, 627.36; **SPECIAL EDUCATION TOTAL: 77,956.66;**

FOOD SERVICE: Salaries: 8,454.37; First Western Bank: matching OASI, 646.76; SD Retirement: matching, 499.94; Wellmark: 1,980.00; Delta Dental: 102.00; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 2,279.45; DEAN FOODS NORTH CENTRAL, DAIRY PRODUCTS, 1,506.13; DUBOIS, ROXANN, MISC REIMBURSEMENT, 10.99; EXXON MOBIL, GAS CHARGES, 19.62; HARRIS SCHOOL SOLUTIONS, ETRITION SOFTWARE & MAINTENANCE, 30.00; HILL CITY HARDWARE HANK, MISC SUPPLIES, 9.95; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Blumer, Dee, Lunch Money Refund, 41.30; Harris School Solutions, EZ School Pay Fees, 26.25), 67.55; KRULL'S MARKET, SUPPLIES/GROCERIES, 58.77; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 161.60; PETERSON, JANELLE, FOOD SERVICE CONSULTING SERVICES, 4,000.00; RAPID CITY AREA SCHOOL DISTRICT, FOOD, 2,485.27; REINHART FOODSERVICE, FOOD, SUPPLIES, 802.46; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 60.14; **FOOD SERVICE TOTAL: 23,175.00.**

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

AUDIENCE WITH INDIVIDUALS: Superintendent Hanson recognized board members as part of South Dakota School Board Recognition Week. Christine Goodpaster spoke to the board regarding the upcoming PIPTO Science Fair.

CORRESPONDENCE AND REPORTS: Janelle Peterson updated board members on the lunch program. At this time, the lunch program is in the process of an administrative review.

OLD BUSINESS: Suzette Wasvick, Contract for Mental Health Counseling Services: Motion by Bennett, second by Timm to not approve the contract with Suzette Wasvick for Mental Health Counseling Services.

NEW BUSINESS: Open Enrollment Case #7 and Case #1: Motion by Bennett, second by Timm to approve Open Enrollment Case #7 for the 2014-2015 school year. Motion by Timm, second by Sullivan to approve Open Enrollment Case #1 for the 2015-2016 school year. Certified Teacher Continuing Education Credits: Motion by Bennett, second by Timm to approve the certified teacher graduate credit hours submitted for payment with the January 2015 payroll (copies of the credit hours paid attached to these minutes). Trust and Agency Accounts Void Checks Request: Motion by Sullivan, second by Welu to approve the request to void thirteen (13) checks from the Trust and Agency Account (information attached on the checks that were voided out). School Board Election: Motion by Sullivan, second by Timm to set the date for the annual school board election for June 2, 2015, and declare two three year vacancies on the board (Darrell Sullivan and Rob Timm). School board petitions can be filed no sooner than March 1, 2015 and no later than March 31, 2015. Facility Use Fee Waiver Request Run For The Rangers: Motion by Welu, second by Bennett to waive the facility use agreement fee for the Run For The Rangers. Board Policy Review: First reading of policies Section D and AE (Wellness). Motion by Timm, second by Bennett to have the second reading and adoption of policies KG (Community Use of School Facilities and KG-R (Facilities Use Agreement). Surplus Items: Motion by Timm, second by Welu to remove \$7,713.53 from the 204-equipment and \$10,635.00 from the 604-equipment (information sheets attached showing specific items removed).

Discussion Items: Board members received copies of the proposed 2015/2016 and 2016/2017 school calendar. Input on the proposed calendar will be received from employees and community members. Further discussion on the superintendents proposed

2014-2019 Capital Outlay Plan. Rob Timm had an update on proposed legislation this year. SB 7, SB 53 and SB 54 are proposed bills that we need to follow.

Executive Session: Motion by Timm, second by Bennett to go into executive session at 6:50 p.m. for evaluation of the superintendent and negotiations. Superintendent Hanson invited in. President Wiederhold called the meeting out of executive session at 7:47 p.m.

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

ADJOURN MEETING: Motion by Timm, second by Bennett to adjourn the meeting at 7:48 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

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

President

Business Manager

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