

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

On February 21, 2012, 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, Cydnee Gruszynski, Kris Knapp, Darrell Sullivan and Mike Welu.

Also present: Supt. Mike Hanson; Business Manager Jane Edlund; Principals Todd Satter Blake Gardner and Noel Johnson; Patrons: Shawn Woodward, Danielle Meyer, Lark Bennett, Bill Bennett, Donna Syljuberget, Wilma Anderson and Mark Lyons.

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

APPROVAL OF AGENDA: Motion by Sullivan, second by Gruszynski to approve the February 21, 2012, agenda.

MINUTES: Motion by Welu, second by Gruszynski to approve the minutes of January 9, 2012, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of January 2012:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 01/01/2012	3,072.36	276,224.57	429,141.86	17,296.80
RECEIPTS				
LOCAL SOURCES:				
TAXES	150,475.36	39,412.91	28,296.45	
M.H. TAXES	207.92	63.50	45.59	
PRIOR TAXES	2,249.54	629.88	449.39	
PENALTIES//INT.	6,150.55	1,607.97	1,153.21	
INT. EARNED	9.68	34.47	58.17	.86
ADMISSIONS	2,410.00			
OTHER REV.	466.92			
FITNESS CENTER	764.40			
SALE OF TICKETS:				
PUPILS				9,285.76
MILK				535.10
ADULT				445.60
COUNTY SOURCES:				
COUNTY APPORT.	2,168.34			
IN LIEU OF TAXES				
STATE SOURCES:				
FEDERAL SOURCES:				
FLOWTHRU/PRESCHOOL GRANT			14,262.00	
TITLE I	6,584.00			
OTHER GRANTS FROM FED GOV	5,077.59			
DEC. CLAIM				9,602.62

FEDERAL REAP GRANT	1,575.00			
TITLE II PART A	4,037.00			
TOTAL REV.:	182,176.30	41,748.73	44,264.81	19,869.94
TOTAL EXP.:	329,873.88	84,144.79	65,808.90	15,678.19
BALANCE: 01/31/2012	-144,625.22	233,828.51	407,597.77	21,488.55

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 01/01/2012	97,553.15	0	781,606.35
TOTAL REV.:	6,416.70	0	272,353.12
TOTAL EXP.:	0.00	0	0.00
BAL: 01/31/2012	103,969.85	0	1,053,969.47

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

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

AUDIENCE WITH INDIVIDUALS: Mark Lyons, from Casey Peterson and Associates, reviewed the final paperwork on the 2010-2011 school audit they just completed.

NEW BUSINESS: Jamie Henderson: 2012-2013 Head Volleyball Coach: Motion by Gruszynski, second by Welu to issue a contract for the 2012-2013 school year to Jamie Henderson as HS Head Volleyball Coach. Andra Swanson: 2012-2013 Assistant HS Volleyball Coach: Motion by Knapp, second by Sullivan to issue a contract for the 2012-2013 school year to Andra Swanson as Assistant HS Volleyball Coach. Resignation: Jamie Henderson MS Volleyball and MS Girls Basketball Coach: Motion by Welu, second by Knapp to accept Jamie Henderson's resignation, effective at the end of the 2011-2012 school year, as MS Volleyball Coach and MS Girls Basketball Coach. Open Enrollment Applications #23, #24, #25: Motion by Sullivan, second by Knapp to approve open enrollment applications #23, #24 and #25. 2011-2012 Audit Quote: Motion by Gruszynski, second by Welu to accept the quote from Casey Peterson and Associates, in the amount of \$11,150.00 (with additional billing for travel and other out of pocket costs such as report production, word processing, postage, etc.) to audit our financial statements for fiscal year 2011-2012. USDA Special Use Permit: Football Field and Track: Motion by Welu, second by Gruszynski to approve the twenty year special use permit with the U.S. Department of Agriculture for the football field and track as presented tonight. College Access Grant Stipends: Motion by Sullivan, second by Welu to approve the stipends paid to Bryon Christian (\$100.00) and Rick Hamilton (\$200.00) as ACT Prep Class Instructors. These stipends were paid with funds from the College Access Grant. Budget Amendment-Federal REAP Grant: Motion by Sullivan, second by Welu to amend the 2011-2012 revenue/expenditure budget for \$1,575.00 for new monies received from the Federal REAP Grant. Teens Against Tobacco Use (TATU) Reimbursement Grant: Motion by Gruszynski, second by Welu to authorize Danielle Meyer to apply for TATU Mini Grants in the amount of \$2,000.00/each to be used in the school to teach youth about the dangers of tobacco use. Facilities Use Waiver: Run for the Rangers: Motion by Sullivan, second by Welu to waive the facilities use fee for the

Run for the Rangers. School Board Policy: Board Policy Section G: Motion by Gruszynski, second by Knapp to have the second reading and final adoption of school board policy G. Board Policy Section H: Motion by Knapp, second by Welu to have the first reading of Board Policy Section H. Surplus Equipment: Motion by Sullivan, second by Knapp to remove \$4,001.42 from the school's 604-equipment (list of specific items removed attached to these minutes).

Executive Session: Motion by Knapp, second by Gruszynski to go into executive session at 8:00 p.m. to discuss evaluation of the superintendent, 2012-2013 principal and manager contracts and negotiations. Mike Hanson and Jane Edlund invited in. President Wiederhold called the meeting out of executive session at 9:45 p.m.

2012-2013 Principal/Manager Contracts: Motion by Gruszynski, second by Knapp to approve a 2012-2013 contract with Todd Satter-High School Principal with compensation to be determined at a later date; approve a 2012-2013 contract with Blake Gardner-Middle School Principal with compensation to be determined at a later date; approve a 2012-2013 contract with Noel Johnson-Special Education/Title I/Title III Director with compensation to be determined at a later date; approve a 2012-2013 contract with Jane Edlund, Business Manager with compensation to be determined at a later date; approve a 2012-2013 contract with Jeff Anderson, Maintenance Supervisor with compensation to be determined at a later date; approve a 2012-2013 contract with Tammy Stanford, Food Service Director with compensation to be determined at a later date and approve a one year contract extension through 2014-2015 with Mike Hanson, superintendent with compensation to be determined at a later date.

The next regular board meeting is scheduled for March 12, 2012, at 6:00 p.m.

ADJOURN MEETING: Motion by Gruszynski, second by Welu to adjourn the meeting at 9:47 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 12TH DAY OF MARCH, 2012.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.