

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

On July 26, 2013, a special meeting of the Hill City Board of Education was held at 4:30 p.m. in the high school building room #202. The following members were present: President Owen Wiederhold, Cydnee Gruszynski, Darrell Sullivan and Mike Welu. Absent was Bill Bennett.

Also present: Mike Hanson and Martin Jurisch

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

APPROVAL OF AGENDA: Motion by Gruszynski, second by Welu to approve the July 26, 2013, special board meeting agenda with additional items.

NEW BUSINESS: Authorize sale of Lot 13B of Rochford Townsite Patent Subdivision, Pennington County, South Dakota and authorize Charles M. Hanson II to execute all documents: Motion by Welu, second by Gruszynski to authorize sale and authorize Superintendent Hanson to execute documents. Authorize sale of Tract C and Tract D of Newton Placers M.S. 672, Pennington County, South Dakota and authorize Charles M. Hanson II to execute all documents: Motion by Gruszynski, second by Welu to authorize sale of Tract C and D and authorize superintendent Hanson to execute documents. Ripp Property Contract Addendum: Motion by Welu, second by Gruszynski to authorize Martin Jurisch and Superintendent Hanson to add an addendum to the original Tract C and D purchase agreement granting an additional 30 days to close based on an additional non-refundable earnest money deposit of \$50,000.00. Contingent upon the buyer missing the original closing date and time

Discussion: Rochford 15 B Access. Martin Jurisch will follow up with original survey team. Title company will be contacted also to determine clear legal standing.

Library Update: Wiederhold, Gruszynski, and Hanson presented information from pre-mediation meeting on July 26, 2013 with city council representatives, city attorney, and library board member.

The next regular board meeting is scheduled for August 12, 2013, at 6:00 p.m.

ADJOURN MEETING: Motion by Welu, second by Gruszynski to adjourn the meeting at 5:33 p.m.

Superintendent

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 12th DAY OF AUGUST, 2013.

President

Superintendent

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.