

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

On June 13, 2016, 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, and Jeff Anderson; Patrons: Chad Ronish, Bryon Christian and Betina Basso.

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

APPROVAL OF AGENDA: Motion by Bennett, second by Welu to approve the June 13, 2016, agenda as amended with items B (7) Teacher Time Sheets and Item G (2) Surplus Equipment added under new business.

MINUTES: Motion by Krull, second by Ross to approve the minutes of May 9, 2016, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of May 2016:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 05/01/2016	59,150.53	731,341.92	207,569.30	10,136.43
RECEIPTS				
LOCAL SOURCES:				
TAXES	1,048,302.40	373,775.43	225,319.48	
M.H. TAXES	339.31	146.85	89.50	
PRIOR TAXES	1,462.10	444.44	281.57	
PENALTIES//INT.	100.99	31.13	19.71	
INT. EARNED	.08			.08
FITNESS CENTER	897.00			
OTHER REV.	601.78			
SALE OF TICKETS:				
PUPILS				5,647.45
MILK				345.90
BOYS & GIRLS CLUB				428.80
ALA CARE SALES				289.90
ADULT				123.75
COUNTY SOURCES:				
COUNTY IN LIEU OF TAXES	551.44	147.69	89.03	
COUNTY APPORT.	3,265.58			
STATE SOURCES:				
BANK FRANCHISE TAX	394.97			
FEDERAL SOURCES:				
TITLE I	12,620.00			
MARCH F/R CLAIM				11,805.82

TITLE II PART A	3,509.00			
TOTAL REV.:	1,072,044.65	374,545.54	225,799.29	18,641.70
TOTAL EXP.:	357,400.21	+17,973.25	78,952.12	20,623.59
BALANCE: 05/31/2016	773,794.97	1,123,860.71	354,416.47	8,154.54

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 05/01/2016	113,601.82	61,400.99	2,748,510.87
TOTAL REV.:	48,039.05	13,556.65	322.41
TOTAL EXP.:	0.00	24,994.03	0.00
BAL: 05/31/2016	161,640.87	49,963.61	2,748,833.28

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

CLAIMS: GENERAL FUND: Salaries: 233,213.03; First Western Bank: matching OASI, 17,673.88; SD Retirement: matching, 13,378.27; Wellmark: 29,870.41; Delta Dental: 2,484.00; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 51.30; A&B BUSINESS SOLUTIONS, INC, COPIER LEASE, 1,273.51; ALPINE INN, GIFT CARD (GRADUATION SPEAKER), 25.00; BEST WESTERN PLUS RAMKOTA SIOUX, LODGING, 599.94; FALLS:, BHSU - CAMSE, FEES, 2,045.00; BIRCH COMMUNICATIONS, PHONE SERVICE, 1,029.82; BLACK HILLS ENERGY, OP ELECTRICITY, 3,172.44; BLACK HILLS RAPTOR CENTER, ELEMENTARY SCHOOL PRESENTATION, 80.00; BLACK HILLS ROOFING CO, ROOF REPAIR, 331.65; BROCKHOUSE, SANDY, 2015-16 MILEAGE REIMBURSEMENT, 1,101.88; CENEX FLEET FUELING, GASOLINE CHARGES, 159.84; CHURCHILL, MANOLIS, FREEMAN, KLUDT, SHELTON & BURNS LLP, LEGAL SERVICES, 127.67; CITY OF HILL CITY, WATER/SEWER BILLING, 1,282.94; COLORADO EDUCATION INITIATIVE, THE REGISTRATION FEES, 1,300.00; CULLIGAN, WATER SOFTENER RENTAL, 25.00; DALTON, STEVE, REPAIRS, SUPPLIES, 230.00; DAN'S DUMPSTER SERVICE, GARBAGE SERVICE, 467.66; DUBOIS, ROXANN, MISC REIMBURSEMENT, 16.43; ETA HAND2MIND, SUPPLIES, 151.75; EXXON MOBIL, GAS CHARGES, 279.74; FARRIELL, ANDREW, KEY DEPOSIT REFUND, 10.00; GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, SUPPLIES, 9,021.91; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 900.00; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 5,974.76; HC SCHOOL PETTY CASH, REIMBURSE PETTY CASH, 48.44; HCHS LETTER CLUB, BH INVITE GOLF FEES, 100.00; HILL CITY HARDWARE HANK, MISC SUPPLIES, 438.31; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 275.54; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Best Western Ramkota Aberdeen, SD Counselor Conf Lodging: Weron, 275.97; Wellmark , MS Insurance Premiums, 888.00; Exxon Mobil, Gas Charges, 20.55; Instrumentalist Company, Music Awards, 19.50; Horace Mann, Flexible Benefit Admin Fees, 24.00; Exxon Mobil, Gas Charges, 37.80; Exxon Mobil, Gas Charges, 55.68; Noyes, Joseph, HS Boys Track Meals, 39.50; Cutler, Jac, State Track Meals, 90.00; Escalante, Noe, State Track Meals, 90.00; Hanson, Drew, State Track Meals, 90.00; Homan, Cody, State Track Meals, 90.00; Miller, Corbin, State Track Meals, 90.00; Noyes, Jared, State Track Meals, 90.00; Noyes, Joseph, State Track Meals, 90.00; Oliver, Caleb, State Track Meals, 90.00; Raga, Kenneth, State Track Meals, 90.00; Worischeck, Kalel, State Track Meals, 90.00; Howard Wood Dakota Relays, HS Boys Track Fees, 75.00; Lead Deadwood High School, HS Boys Track Fees, 40.00; O'Gorman High School, Track Fees, 50.00; Golf Club at Devil's Tower, HS Boys Golf Fees, 45.00; Noyes, Joseph, HS Girls Track Meals, 39.50; Adrian, Taleigh, State Track Meals, 90.00; Anderson, Makaley, State Track Meals, 90.00; Comer, Kady, State Track Meals, 90.00; Hanka, Janean, State Track Meals, 90.00; Hohn, Marion, State Track Meals, 90.00; Knutson, Kally, State Track Meals, 90.00; Noyes, Kathryn, State Track Meals, 90.00; Raderschadt, Lydia, State Track Meals, 90.00; Ross, Skylar, State Track Meals, 90.00; Schrier, Dory, State Track Meals, 90.00; Simmons, Karlee, State Track Meals, 90.00; Howard Wood Dakota Relays, HS Girls Track Fees, 75.00; Lead Deadwood High School, HS Girls Track Fees, 40.00; Golf Club at Devil's Tower, HS Girls Golf Fees, 45.00; Exxon Mobil, Gas Charges, 10.28; Exxon Mobil, Gas Charges, 10.27), 3,681.05; HILLYARD, CUSTODIAL SUPPLIES, 1,794.57; HOHN, ETHAN, 2015-2016 ATTENDANCE AWARD, 50.00; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 105.76; JENNY'S FLORAL, FLOWERS, 210.99; JON CRANE GALLERY & CUSTOM FRAMING, RETIREMENT GIFT, 310.00; KAEDEN CORPORATION, SUPPLIES, 263.78; KILOWATT ELECTRIC INC, ELECTRICAL CONTRACTOR, 1,635.21; KRULL'S MARKET, SUPPLIES/GROCERIES, 948.35; MASTERCARD, CHARGE CARD, 4,777.92; OLIVER, CALEB, 2015-2016 ATTENDANCE AWARD, 50.00; PEARSON EDUCATION INC, TEXTBOOKS, 1,116.79; REGION AND DISTRICT TOURNAMENT, ATHLETIC FEES, 120.00; ROBINSON, HEATHER, MEALS & MILEAGE (TRAINING), 402.38; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 1,316.36; SASD, DUES/FEES/SUPPLIES, 3,132.00; SATTER, TODD, MISC REIMBURSEMENTS, 142.75; SCHOOL SPECIALTY INC, SUPPLIES, 53.50; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/RENTALS, 434.16; SOFTWARE UNLIMITED INC, ACCOUNTING SOFTWARE FEES, 4,450.00; SOUTH DAKOTA BANDMASTERS GRADE CONTEST, REGISTRATION FEES, 410.00; STANLEY COUNTY SCHOOL DISTRICT 57-1, DUES/FEES, 87.39; STATE REMITTANCE CENTER, NURSING SERVICES, 522.00; STERN OIL COMPANY, INC, OP HEAT, 8,631.22; TALLON, TAYLOR, 2015-2016 ATTENDANCE AWARD, 50.00; TAYLOR MUSIC, INC, MUSIC SUPPLIES, 2,744.99; TEMPERATURE TECHNOLOGY INC, REPAIRS, 2,340.95; TIE, MEMBERSHIP FEES, 1,008.00; TRIARCO, SUPPLIES, 863.05; U.S. POSTAL SERVICE, POST OFFICE BOX FEE, 330.00; US GAMES, SUPPLIES, 155.95; VERIZON WIRELESS, CELL PHONE SERVICE, 161.28; VOLT ATHLETICS, WEIGHT TRAINING PROGRAM, 1,500.00; **GENERAL FUND TOTAL: 370,940.52;**

CAPITAL OUTLAY: CABANA BANNERS, BANNERS, 1,261.00; FIRST NATIONAL BANK IN SIOUX FALLS, PAYING AGENT FEE, 300.00; GOLDEN WEST TECHNOLOGIES, EQUIPMENT, 5,794.62; HP INC, LAPTOP COMPUTER, 434.99;

MEIERHENRY SARGENT LLP, BOND COUNSEL, 8,300.00; STANDARD & POOR'S, FINANCIAL SERVICES, 12,000.00;
CAPITAL OUTLAY TOTAL: 28,090.61;

SPECIAL EDUCATION FUND: Salaries: 42,692.17; First Western Bank: matching OASI, 3,198.44; SD Retirement: matching, 2,475.35; Wellmark: 7,785.52; Delta Dental: 580.62; CENTER FOR DISABILITIES, REGISTRATION FEES, 260.00; CUSTER REGIONAL HOSPITAL, PT SERVICES, 1,064.84; EVERGREEN OFFICE PRODUCTS, SUPPLIES, 779.00; EXXON MOBIL, GAS CHARGES, 55.23; HANS, SUSAN, OCCUPATIONAL THERAPY, 3,758.80; JASTORFF, HILLARY, MISC REIMBURSEMENT, 146.00; MASTERCARD, CHARGE CARD, 1,090.96; MEZA, PETRA, MILEAGE REIMBURSEMENT, 38.64; RAMEAU, AMANDA, MILEAGE REIMBURSEMENT, 262.82; SASD, DUES/FEES/SUPPLIES, 383.00; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 4,438.25; VAUGHN, TERRI, MILEAGE REIMBURSEMENT, 229.32; WATHEN, LINDSY, SPEECH PATHOLOGY SERVICES, 6,594.75; **SPECIAL EDUCATION TOTAL: 75,833.71;**

FOOD SERVICE: Salaries: 8,846.23; First Western Bank: matching OASI, 676.73; SD Retirement: matching, 526.38; Wellmark: 1,704.97; Delta Dental: 102.00; DEAN FOODS NORTH CENTRAL, DAIRY PRODUCTS, 1,070.05; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT, (Harris School Solutions, EZ School Pay Fees, 40.00; Du Bois, Roxann, Mileage Reimbursement, 53.76), 93.76; KRULL'S MARKET, SUPPLIES/GROCERIES, 113.15; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 97.74; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 129.90; SMITH, JUDY & ANDREW, LUNCH MONEY REFUND, 59.25; SNASD, REGISTRATION FEES, 306.00; STANFORD, TAMMY, LUNCH MONEY REFUND, 58.15; US FOODS, FOOD, SUPPLIES, 3,856.42; **FOOD SERVICE TOTAL: 17,640.73.**

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

Executive Session: Motion by Bennett, second by Ross to go into executive session at 6:45 p.m. to discuss the HCEA Grievance. Mike Hanson, Jane Edlund, Chad Ronish and Bryon Christian invited in. President Wiederhold called the meeting out of executive session at 7:00 p.m.

NEW BUSINESS: Resignations: Motion by Krull, second by Ross to accept the following resignations effective at the end of the 2015-2016 school year: Jane Edlund, Business Manager; Raylene Olson, 5th grade teacher; Chris Kuehler, special education para professional, middle school track coach and middle school boys basketball coach. Contracts for Approval: Motion by Welu, second by Bennett issue contracts to the following effective for the 2016-2017 school year: Laura Kliewer, second grade elementary teacher, \$34,755.08/year; Matthew Henderson, fifth grade elementary teacher, \$34,755.08/year; Kelley O'Brien, middle school girls basketball coach, \$2,085.30/season; Lucas Jastorff, middle school track coach, \$2,085.30/season. Motion by Krull, second by Welu to approve Jane Edlund to work 20 hours per week for business office transition services and end of year grants management. Special Education Related Services: Motion by Welu, second by Bennett to approve the special education related services contracts for the 2016-2017 school year with the following companies: Rushmore, Speech Therapy Services; Rapid City Regional, Physical Therapy Services; Creative Kids Therapy, Occupational Therapy Services; Black Hills Special Services Cooperative, Psychological Services; Universal Pediatrics, Special Education Nurse Services and SD Dept. of Health, School Health Services. Teacher Time Sheets: Motion by Welu, second by Bennett to approve the employee times that were presented tonight for payment (copies attached of the approved time sheets). Canvass 2015 School Board Election Results: Motion by Krull, second by Bennett to approve the June 7, 2016, election results received from the Pennington County Auditor. Voting recorded as following: Wiederhold, 404; Timm, 304; Schroeder, 357. Wiederhold and Schroeder declared winners and will each serve three year terms. Federal Programs: Discussion on the 2016-2017 federal Consolidated Grant. Motion by Ross, second by Welu to approve the 2016-2017 federal Consolidated Grant as reviewed and discussed tonight. Motion by

Welu, second by Ross to approve the Assurance of Compliance Statements which assure that the Hill City School District will comply with all state, regional, and federal regulations outlined by law and appoint Superintendent Hanson as the official district representative. Facility Use Request: Motion by Welu, second by Krull to approve the Facility Use Request for School Parking Lots with a fee of \$100.00 charged per parking lot used with clean-up required on each parking lot used. Board Policy: Review and discussion of board policy GBAA (Veteran's Preference). Surplus Items: At this time sealed bids were opened and reviewed for the surplus items: Ticket Booth: Motion by Krull, second by Bennett to accept the \$25.00 bid from Deb Knapp for the ticket booth. Small Storage Shed: Motion by Welu, second by Ross to accept the \$295.00 bid from George King for the small storage shed. Antique Ford Tractor: Motion by Ross, second by Krull to accept the \$1,075.00 bid from Ronald Simpson for the antique ford tractor. Large Storage Shed: Motion by Welu, second by Bennett to accept the \$550.00 bid from Dennis Straw for the large storage shed (copies of bid breakdown sheets attached). Surplus Equipment: Motion by Welu, second by Bennett to remove \$17,740.08 from the 204-equipment and \$3,481.71 from the 604-equipment (copies of information sheets attached).

Executive Session: Motion by Krull, second by Bennett to go into executive session at 7:25 p.m. to discuss personnel. Mike Hanson invited in. President Wiederhold called the meeting out of executive session at 8:51 p.m.

The next regular board meeting is scheduled for July 11, 2016, at 6:00 p.m.

ADJOURN MEETING: Motion by Welu, second by Bennett to adjourn the meeting at 8:53 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 11th DAY OF JULY, 2016.

President

Business Manager

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