

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

On May 11, 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, Shawn Woodward and Jeff Anderson; Patrons: Luke Jastorff, Bobbie Morrison, Karen McKee, Angie Ross, Lark Bennett and Dean Reichert.

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

APPROVAL OF AGENDA: Motion by Timm, second by Welu to approve the May 11, 2015, agenda.

MINUTES: Motion by Bennett, second by Sullivan to approve the minutes of April 13, 2015, and April 17, 2015, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of April 2015:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 04/01/2015	582,602.36	655,113.75	147,086.47	11,424.13
RECEIPTS				
LOCAL SOURCES:				
TAXES	110,406.51	39,125.90	24,786.96	
M.H. TAXES	2,447.62	826.77	524.73	
PRIOR TAXES	2,094.09	620.98	404.95	
PENALTIES//INT.	104.99	33.43	21.77	
INT. EARNED	10.61			.09
MEDICAID ADMIN SERVICES	1,549.78		207.00	
OTHER REV.	1,199.39		35.00	
SALE OF TICKETS:				
PUPILS				7,527.09
MILK				405.10
BOYS & GIRLS CLUB				502.50
ALA CARE SALES				262.00
ADULT				122.50
COUNTY SOURCES:				
COUNTY APPORT.	3,245.46			
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	11,021.00			
FRUIT & VEG GRANT	1,452.07			
MARCH. F/R CLAIM				3,516.32
TITLE II PART A	3,168.00			
TOTAL REV.:	136,699.52	40,607.08	25,980.41	12,335.60

TOTAL EXP.:	360,690.64	14,410.26	67,300.46	18,365.95
BALANCE: 04/30/2015	358,611.24	681,310.57	105,766.42	5,393.78

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 04/01/2015	112,556.60	84,091.39	2,303,182.75
TOTAL REV.:	5,219.81	9,616.16	301.24
TOTAL EXP.:	0.00	14,666.70	0.00
BAL: 04/31/2015	117,776.41	79,040.85	2,303,483.99

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

CLAIMS: GENERAL FUND: Salaries: 221,300.86; First Western Bank: matching OASI, 16,783.79; SD Retirement: matching, 12,924.94; Wellmark: 29,743.27; Delta Dental: 2,399.34; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 51.15; A&B BUSINESS SOLUTIONS, INC, COPIER LEASE, 1,229.82; BESTCHEM & CO, LLC, MISC SERVICES, 295.00; BEST WESTERN PLUS RAMKOTA SIOUX FALLS, HOWARD WOOD DAKOTA RELAY LODGING, 1,126.86; BLACK HILLS POWER INC, OP ELECTRICITY, 11,816.98; CENTRAL HILLS CAR CLINIC, VEHICLE MAINTENANCE, 1,053.21; CITY OF HILL CITY, WATER/SEWER BILLING, 642.84; CRONK, SHERI, CRITTER SET, 106.50; CROWN AWARDS, SUPPLIES, 36.86; CULLIGAN, WATER SOFTENER RENTAL, 25.00; DAKOTA BUSINESS CENTER, SUPPLIES, 102.40; EDMONTON SCHOOL DISTRICT 23-1, MISC FEES, 30.00; ENVIRONMENTAL PRODUCTS COMPANY, JANITORIAL SUPPLIES, 850.44; EXXON MOBIL, GAS CHARGES, 424.83; FRANKE, CHIP DUANE E., MISC REIMBURSEMENT, 112.44; FREE STYLE PHOTOGRAPHY, ART SUPPLIES, 187.37; GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, SUPPLIES, 7,735.63; GRAVES, TRAVIS, ONLINE BACKUP SUBSCRIPTION, 720.00; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 45.00; HAGGERTY'S MUSICWORKS, MUSIC SUPPLIES, 20.00; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 16,596.12; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 338.20; HILL CITY HARDWARE HANK, MISC SUPPLIES, 1,463.92; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 154.22; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Weron, Nicole, SD Counseling Conference: Mileage, 191.53; Weron, Nicole, SD Counseling Conference: Meals, 78.00; Weron, Nicole, SD Counseling Conference: Mileage, 100.40; Horace Mann, Flexible Benefit Admin Fees, 27.00; SASD, Conference Registration Fees: B. Gardner, 50.00; Hill City School Petty Cash, Postage, 17.86; Noyes, Joseph, Howard Wood: Meals, 78.00; Belle Fourche High School, HS Boys Track Fees, 50.00; Custer High School, HS Boys Track Fees, 50.00; Spearfish High School, HS Boys Track Fees, 40.00; Woodward, Shawn, Reimburse Golf Meet Fees Paid, 55.02; Lake Waggoner Golf Course, HS Boys Golf Fees, 30.00; Adrian, Taleigh, Howard Wood: Meals, 78.00; Becker, McKenzie, Howard Wood: Meals, 78.00; Henderson, Allison, Howard Wood: Meals, 78.00; Hohn, Marion, Howard Wood: Meals, 78.00; Qualm, Jenni, Howard Wood: Meals, 78.00; Ross, Skylar, Howard Wood: Meals, 78.00; Yeargan, Faith, Howard Wood: Meals, 78.00; Belle Fourche High School, HS Girls Track Fees, 50.00; Custer High School, HS Girls Track Fees, 50.00; Howard Wood Dakota Relays, HS Girls Track Fees, 75.00; Rapid City Central High School, HS Girls Track Fees, 50.00; Spearfish High School, HS Girls Track Fees, 40.00; Woodward, Shawn, Reimburse Golf Meet Fees Paid, 55.03; Triplett, Katie, Mileage Reimbursement, 23.68; Christian, Bryon, Denver Trip: Parking Fees, 140.00), 1,797.52; HILLYARD, CUSTODIAL SUPPLIES, 2,486.56; HOBART SALES & SERVICE, EQUIPMENT REPAIR, 2,158.10; INNOVATIVE ELECTRONICS INC, GRADUATION SOUND SERVICES, 650.00; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 36.98; JENNY'S FLORAL, FLOWERS, 248.49; JONES SCHOOL SUPPLY, AWARDS, 131.04; KRULL'S MARKET, SUPPLIES/GROCERIES, 87.20; MASTERCARD, CHARGE CARD, 6,703.67; NEOPOST USA INC, POSTAGE METER RENT, 80.85; ORBITCOM, INC, PHONE SERVICE, 213.80; POPPLERS MUSIC, MUSIC SUPPLIES, 55.95; RAPID CITY AREA SCHOOL DISTRICT, MS ATHLETIC FEES, 60.00; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 658.18; SASD, DUES/FEES/SUPPLIES, 3,596.00; SATTER, TODD, MISC REIMBURSEMENT, 59.20; SCHOOL SPECIALTY INC, SUPPLIES, 2,239.63; SDHSAA, FEES, 780.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES, 368.76; SHERATON SIOUX FALLS, LODGING, 342.00; SOFTWARE UNLIMITED INC, ACCOUNTING SOFTWARE FEES, 4,300.00; SOUTH DAKOTA BANDMASTERS GRADE CONTEST, REGISTRATION FEES, 400.00; STATE REMITTANCE CENTER, NURSING SERVICES, 160.00; STERN OIL COMPANY, INC, OP HEAT, 13,297.87; TAYLOR MUSIC, INC, MUSIC SUPPLIES, 80.00; THEMES AND VARIATIONS INC, SUPPLIES, 2,100.00; WEX BANK, GASOLINE CHARGES, 120.45; **GENERAL FUND TOTAL: 371,529.24;**

CAPITAL OUTLAY: GOLDEN WEST TECHNOLOGIES, MAINTENANCE, 1,274.37; KILOWATT ELECTRIC INC, ELECTRICAL CONTRACTOR, 1,112.75; NORTHWEST PIPE FITTINGS, INC, PLUMBING SUPPLIES/BUILDING UPKEEP, 199.66; OFFICE OF FIRE MARSHAL - BOILER INSPECTION, BOILER INSPECTION FEES, 290.00; SCHOOL SPECIALTY INC, SCHOOL EQUIPMENT, 436.40; SPECIALTY INSTALLATION LLC, CARE/UPKEEP BUILDINGS, 122.42; STAN HOUSTON EQUIP CO INC, SHOP EQUIPMENT, 3,748.00; **CAPITAL OUTLAY TOTAL: 7,183.60;**

SPECIAL EDUCATION FUND: Salaries: 45,072.18; First Western Bank: matching OASI, 3,389.74; SD Retirement: matching, 2,587.23; Wellmark: 8,696.48; Delta Dental: 549.10; BLACK HILLS WORKS, INC, SE SERVICES, 718.50; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 5,007.56; EXXON MOBIL, GAS CHARGES, 69.28; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, 149.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 98.97; RAMEAU, AMANDA, MILEAGE REIMBURSEMENT, 495.43; SD DEPT OF HUMAN SERVICES, SE SERVICES, 1,830.76; UNIVERSAL PEDIATRIC SERVICES, INC, NURSING SERVICE, 4,080.00; WAGER, TIFFANY, MILEAGE REIMBURSEMENT, 168.84; WORD OF

MOUTH, INC, SPEECH THERAPY, 720.20; **SPECIAL EDUCATION TOTAL: 73,633.27;**

FOOD SERVICE: Salaries: 8,153.74; First Western Bank: matching OASI, 623.74; SD Retirement: matching, 482.51; Wellmark: 1,151.00; Delta Dental: 136.00; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 2,028.36; DEAN FOODS NORTH CENTRAL, DAIRY PRODUCTS, 1,951.05; EXXON MOBIL, GAS CHARGES, 50.11; HARRIS SCHOOL SOLUTIONS, SCHOOL PAY TRANSACTION FEES, 31.25; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (SNASD, Food Service Conference Registration Fees, 285.00), 285.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 60.22; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 280.18; RAPID CITY AREA SCHOOL DISTRICT, FOOD, 2,130.59; REINHART FOODSERVICE, FOOD, SUPPLIES, 2,456.17; SERVALL TOWEL LINEN, LAUNDRY SERVICE, 99.67; **FOOD SERVICE TOTAL: 19,919.59.**

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

Executive Session: Motion by Bennett, second by Timm to go into executive session at 6:05 p.m. for a student issue. Mike Hanson and Todd Satter invited in. President Wiederhold called the meeting out of executive session at 6:30 p.m.

CORRESPONDENCE AND REPORTS: Jeff Anderson had an update on the lighting for the football field. All materials ordered and project will be completed this summer. Chip Franke had a presentation on AIMS web testing. Elementary teachers discussed how they use these test results in their classrooms. Summer Flight School will be held this summer. Currently there are 63 students enrolled. Todd Satter reviewed the schedule for high school graduation.

NEW BUSINESS: Ratify 2015-2016 HCEA Certified Teacher Negotiated Agreement: Motion by Timm, second by Welu to ratify the 2015-2016 HCEA Certified Teacher Negotiated Agreement. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Motion passed. Renewal of district health insurance plan for the 2015-2016 school year with Wellmark: Motion by Sullivan, second by Timm to renew our health insurance plan with Wellmark for the 2015-2016 school year. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Motion passed. Classified Employee Notice of Wages and Benefits for 2015-2016: Motion by Bennett, second by Welu that for the 2015-2016 school year classified employees will receive a .50 cent per hour raise. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Administrator/Manager Salary and Benefits: Motion by Timm, second by Bennett to approve the 2015-2016 administrator/manager salaries as per the attached schedule. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Kami Langenbau Title I hours: Motion by Sullivan, second by Bennett to approve the hours submitted by Kami Langenbau for the Reading Working Daily 5 Book Study Class (copy of time sheet attached to these minutes). Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Employee Contracts: Motion by Timm, second by Welu to issue a contract to Roxanna Dubois, 2015 Summer Lunch Program, \$10.30/hour and Lunchroom Manager for the 2015-2016 school year, \$27,500.00/year. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Motion passed. Motion by Sullivan, second by Bennett to approve the contracts for Elementary Summer School Teachers, Middle School Summer School Teachers and High School Summer School Teachers (copy of contracts attached to these minutes). Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye;

Wiederhold, aye. Employee Resignations: Motion by Welu, second by Bennett to accept the following resignations effective at the end of the 2014-2015 school year: Howard Schrier, Head HS Varsity Wrestling Coach and Lindsay Wathen, Speech Pathologist. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Motion passed. Universal Pediatrics: 2015-2016 Contract: Motion by Welu, second by Sullivan to approve the 2015-2016 contract with Universal Pediatrics (copy of contract attached to these minutes). Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Motion passed. Janelle Peterson 2015-2016 Food Service Consultative Services: Motion by Welu, second by Timm to approve the contract for 2015-2016 with Janelle Peterson for Food Service Consultative Services. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Motion passed. Golden West Quote for 12 Fujitsu PC's: Motion by Sullivan, second by Bennett to approve the quote from Golden West for 12 Fujitsu PC's in the amount of \$7,232.00. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Motion passed. Flooring America Quote: Motion by Sullivan, second by Bennett to approve the quote from Flooring America (copy of quote attached) in the amount of \$14,103.70 for high school steps floor coverings. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. South Dakota Department of Education 2015-2017 Distance Learning MOU: Motion by Sullivan, second by Welu to approve the 2015-2017 Distance Learning MOU with the South Dakota Department of Education. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. SDHSAA Ballots: Motion by Welu, second by Timm to vote as follows on the SDHSAA Ballots, East River At-Large Representative: Moe Ruesink, Sioux Valley; School Group Board of Education: Gary Darrow, Edgemont; Division II Representative: Bud Postma, Madison; Amendment I; SDHSAA Board of Directors. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Board Policy Review: Review of Board Policy Section A (ABAA) Parent Involvement in Title I. Motion by Bennett, second by Sullivan to have the second reading and approval of Board Policy Section A (ACA) Nondiscrimination in Federal Programs, (ACA-E(1) Complaint Form, (ACA-E(2) Complaint Appeal to Superintendent, (ACA-E(3) Complaint Appeal to School Board, (ACAA) Sexual Harassment, (ACAA-E(1) Sexual Harassment Complaint Form, ACAA-E(2) Sexual Harassment Complaint Appeal to the Superintendent, (ACAA-E(3) Sexual Harassment Complaint Appeal to the School Board. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Motion by Bennett, second by Timm to have the second reading and approval of Board Policy Section D (DJBB) Trust and Agency Fund, Section J (JG) Student Discipline, (JFCD) Bullying, JFCD-E(1), Bullying Report Form, JFCD-E(2), Bullying Complaint Appeal to the Superintendent, JFCD-E(3), Bullying Complaint Appeal to the School Board. Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye. Surplus Items: Motion by Bennett, second by Welu to remove \$1,197.75 from the school's 204-equipment and \$8,239.23 from the 604-equipment (information sheets attached to these minutes showing items removed). Voting recorded as follows: Welu, aye; Timm, aye; Bennett, aye; Sullivan, aye; Wiederhold, aye.

Discussion Items: 2015-2016 Building Level Handbooks and Employee Handbooks: Board members received copies of these handbooks to review. 2015-2016 Preliminary Budget: Review of the proposed 2015-2016 Preliminary Budget.

The next regular board meeting is scheduled for June 8, 2015, at 6:00 p.m.

ADJOURN MEETING: Motion by Timm, second by Bennett to adjourn the meeting at 7:50 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 8th DAY OF JUNE, 2015.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.