

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

On November 14, 2011, 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: David Slepnikoff, Lark Bennett, Bill Bennett, Donna Syljuberget, Dave Larson, Wilma Anderson, Eric Erickson, Danielle Meyer and Timothy Sander.

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

APPROVAL OF AGENDA: Motion by Knapp, second by Gruszynski to approve the November 14, 2011, agenda.

MINUTES: Motion by Sullivan, second by Welu to approve the minutes of October 10, 2011, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of October 2011:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 10/01/2011	-178,322.05	324,715.05	341,704.36	9,302.22
RECEIPTS				
LOCAL SOURCES:				
TAXES	90,637.42	25,856.88	18,563.92	
M.H. TAXES	549.68	201.55	144.70	
PRIOR TAXES	5,378.95	1,327.62	919.19	
PENALTIES//INT.	1,596.29	405.01	277.86	
INT. EARNED	8.69	39.61	102.33	.89
ADMISSIONS	3,075.00			
OTHER REV.	1,389.00			209.17
FITNESS CENTER	367.20			
SALE OF TICKETS:				
PUPILS				6,653.60
MILK				516.10
ADULT				340.60
COUNTY SOURCES:				
COUNTY APPORT.	2,485.76			
IN LIEU OF TAXES				
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	5,956.00			
TITLE II PART A	4,753.00			
AUG/SEPT CLAIM				14,213.75

FLOW THRU/PRESCHOOL			18,607.00	
TRANS FROM GF				5,000.00
TOTAL REV.:	116,196.99	27,830.67	38,615.00	26,934.11
TOTAL EXP.:	338,667.78	33,912.20	66,348.79	21,022.95
BALANCE: 10/31/2011	-400,792.84	318,633.52	313,970.57	15,213.38

	PENSION FUND	TRUST & AGENCY	IMPACT AID	
BAL: 10/01/2011	41,955.43			780,981.84
TOTAL REV.:	4,265.42	0		293.81
TOTAL EXP.:	0.00			0.00
BAL: 10/31/2011	46,220.85	0		781,275.65

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

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

AUDIENCE WITH INDIVIDUALS: Presentation from David Slepnikoff, US Forest Service, on the football field permit.

OLD BUSINESS: No action taken.

NEW BUSINESS: REAP Grant Budget Amendment: Motion by Knapp, second by Gruszynski to amend the REAP Grant revenue/expenditure budget for \$466.00 for new monies received. Stop Payment Request: Motion by Gruszynski, second by Welu to put a stop payment on check #73972, written to HCEA in the amount of \$1,146.60. and re-issue the check. Contracts For Approval: Motion by Gruszynski, second by Welu to issue contracts for the 2011-2012 school year to the following: Teresa Novotny, \$9.75/hour, part-time kitchen employee; Howard Schrier, \$2,293.20/season, HS Asst. Wrestling Coach; Justin Kruse, \$1,965.60/season, MS Boys Wrestling Coach. Telecommunications: Discussion on telephone service tabled until the December 2011 board meeting. Sanitation Services: Review of three quotes that were received for garbage disposal services (copy of the quote information attached to these minutes). Motion by Sullivan, second by Gruszynski to accept the quote from Sander Sanitation for \$587.66 per month for garbage service. Resignations: Motion by Gruszynski, second by Welu to accept resignations from the following employees: Susan Roth, head varsity volleyball coach effective for the 2012-2013 school year, Lori Jones, asst. varsity volleyball coach effective for the 2012-2013 school year and Dan Asheim, middle school head wrestling coach, effective for the 2011-2012 school year. Trust and Agency Accounts: Motion by Gruszynski, second by Sullivan to open Trust & Agency accounts for the following student groups: SADD (Students Against Destructive Decisions), Football Club and Middle School Girls Sports Program. School Board Policy: Motion by Gruszynski, second by Knapp to have the second reading and final adoption of Board policy Section D. Motion by Knapp, second by Gruszynski to have the first reading and adoption for adding policies KM, KN, KN-A, KO, KP to Section K. Motion by Welu, second by Knapp to have the first reading of Section E. Surplus Equipment: Motion by

Gruszynski, second by Sullivan to remove \$320.97 from the school's 604-equipment (information sheet with specific items removed attached to these minutes).

Executive Session: Motion by Knapp, second by Gruszynski to go into executive session at 7:05 p.m. Mike Hanson and Jane Edlund invited in. President Wiederhold called the meeting out of executive session at 8:15 p.m.

The next regular board meeting is scheduled for December 12, 2011, at 6:00 p.m.

ADJOURN MEETING: Motion by Welu, second by Gruszynski to adjourn the meeting at 8:15 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 12th DAY OF DECEMBER, 2011.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.