

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

On October 8, 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: Mike Hanson, Jane Edlund, Todd Satter, Blake Gardner, Chip Franke, Noel Johnson, Jeff Anderson, Shawn Woodward and Tammy Stanford; Patrons: Roy Stanford, Bill Bennett, Lark Bennett, Donna Syljuberget, Natalie Cutler and Dan Dickey.

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

APPROVAL OF AGENDA: Motion by Gruszynski, second by Sullivan to approve the October 8, 2012, agenda as presented.

MINUTES: Motion by Welu, second by Gruszynski to approve the minutes of September 10, 2012, as submitted.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 09/01/2012	526,665.78	155,575.31	312,515.46	1,294.16
RECEIPTS				
LOCAL SOURCES:				
TAXES	166,951.59	41,931.82	29,648.75	
M.H. TAXES	162.55	43.03	30.43	
PRIOR TAXES	3,616.05	892.97	626.32	
GROSS RECEIPTS	25,586.22			
PENALTIES//INT.	2,911.30	726.87	509.38	
INT. EARNED	139.62	18.30	61.76	.20
ADMISSIONS	5,859.00			
OTHER REV.	457.07			83.99
FITNESS CENTER	179.40			
MEDICAID PMTS.	9,317.00		1,246.00	
SALE OF TICKETS:				
PUPILS				13,896.48
MILK				1,555.70
ADULT				560.25
COUNTY SOURCES:				
COUNTY APPORT.	2,529.14			
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I		36,571.00		
TOTAL REV.:	217,708.94	80,183.99	32,122.64	16,096.62
TOTAL EXP.:	347,608.78	38,265.75	57,935.51	8,209.51

BALANCE: 09/30/2012 396,765.94 197,493.55 286,702.59 9,181.27

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 09/01/2012	42,007.07	24,298.33	308,903.37
TOTAL REV.:	6,603.16	25,380.57	66.99
TOTAL EXP.:	0.00	10,449.70	0.00
BAL: 09/30/2012	48,610.23	39,229.20	308,970.36

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

CLAIMS: GENERAL FUND: Salaries: 207,354.03; First Western Bank: matching OASI, 15,744.16; SD Retirement: matching, 12,307.69; SD Sch Ins Trust: 33,363.02; Delta Dental: 2,146.53; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 46.81; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 1,246.49; ADVANCE ED MIDWEST REGION, WORKSHOP, 250.00; AL CORNELLA REFRIGERATION, EQUIP UPKEEP/REPAIR, 564.90; ANDERSON, WILMA, MISC REIMBURSEMENT, 52.00; APEX TECHNOLOGY SOLUTIONS GROUP, SUPPLIES & EQUIPMENT, 996.44; ARMSTRONG EXTINGUISHER SERVICE, EQUIPMENT SERVICING, 147.96; AT&T MOBILITY, CELL PHONE SERVICE, 270.42; B & H PHOTO, CAMERAS, 1,166.36; BEEHLER, CHRISTMAS, MILEAGE REIMBURSEMENT, 86.83; BELLE FOURCHE HIGH SCHOOL, FEES, 40.00; BESTCHEM, CARE/UPKEEP GROUNDS, 465.00; BLACK HILLS CONFERENCE, ATHLETIC DUES, 967.00; BLACK HILLS POWER INC, OP ELECTRICITY, 10,279.06; BROCKHOUSE, BRAD & SANDY, MILEAGE REIMBURSEMENT, 124.83; CENEX FLEET FUELING, GASOLINE CHARGES, 68.86; CHRISTIAN, BRYON, MISC REIMBURSEMENT, 29.94; CITY OF HILL CITY, WATER/SEWER BILLING, 3,609.75; THE COLLEGE BOARD, SUPPLIES, 180.38; CULLIGAN, WATER SOFTENER RENTAL, 25.00; CUSTER HIGH SCHOOL, FEES, 25.00; D&D TIRE SERVICE, VEHICLE MAINTENANCE, 453.90; DAKOTA BUSINESS CENTER, SUPPLIES, 87.37; DALTON MUSIC, REPAIR, SUPPLIES, 331.00; DOUGLAS HIGH SCHOOL, MISC FEES, 95.00; DRAIN MASTERS, PLUMBING SERVICES, 452.62; DRAMATIST PLAY SERVICE, INC, DRAMA SUPPLIES, 23.50; EXXON MOBIL, GAS CHARGES, 712.05; FIRST WESTERN INSURANCE, INSURANCE PREMIUMS, 63,622.00; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, 1,291.00; GREGSON, GARY, MISC REIMBURSEMENT, 73.76; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 75.00; HIGHSMITH INC, SUPPLIES, 46.64; HILL CITY HARDWARE HANK, MISC SUPPLIES, 805.34; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 492.98; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Christian, Bryon, AdvancED Conf: Meals, 40.00; Hanson, Charles M., AdvancED Conf: Meals, 40.00; Hanson, Charles M., AdvancED Conf: Mileage, 177.23; Delta Dental, Elem Insurance, 32.50; Delta Dental, ESL Insurance, 10.84; Delta Dental, ESL Insurance, 10.83; Delta Dental, ESL Insurance, 10.83; Hill City School Petty Cash, Memorial, 20.00; Delta Dental, Principal Insurance, 102.06; Delta Dental, Principal Insurance, 28.12; Delta Dental, Custodial Insurance, 32.50; Hill City School Petty Cash, Postage, 12.75; Coley, Chad, Official, 65.00; Hilton, Steve, Official, 65.00; Tucker, Bradley, Official, 65.00; Jacobson, Joe, Official, 65.00; McGough, Jason, Official, 65.00; Oster, Michael, Official & Mileage, 87.20; Petrick, Scott, Official, 65.00; McKnight, Jeremiah, Official, 65.00; Rapid City Central High School, HS Boys Track Fees, 25.00; Deibert, Brett, Official, 65.00; McNabb, Gregory, Official, 65.00; Rapid City Central High School, HS Girls Track Fees, 25.00; Lee, George, Official & Mileage, 132.20; Nesselhuf, Stephanie, Official, 110.00; Distel, Brett, Official & Mileage, 109.60; Slama, Tim, Official & Mileage, 80.00; Durr, Laurel, Official & Mileage, 172.20; Harvey, Jim, Official, 90.00; Ronning, Ron, Official, 150.00; Slama, Tim, Official, 90.00; Glavin, Russ, Official & Mileage, 132.20; Steichen, Bernadine, Official, 110.00), 2,416.06; HILLYARD, CUSTODIAL SUPPLIES, 426.88; HOT SPRINGS SCHOOL DISTRICT, MISC FEES, 25.00; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 625.87; KINGS INN HOTEL & CONFERENCE CENTER, LODGING, 100.00; LIGHTING MAINTENANCE COMPANY, ELECTRICAL SERVICES, 458.67; MASTERCARD, CHARGE CARD, 460.92; NOWELL, PAMELA, CONSULTANT, 1,160.00; REGION VII PRINCIPALS, DUES, 150.00; RIDDELL, SPORTS EQUIPMENT, 55.91; SAMUEL FRENCH, INC, DRAMA SUPPLIES, 24.76; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 587.66; SASD, DUES/FEES/SUPPLIES, 40.00; SATTER, TODD, MISC REIMBURSEMENT, 682.98; SCHOLASTIC MAGAZINES, SUBSCRIPTIONS, 962.01; SCHOOL SPECIALTY INC, SUPPLIES, 109.34; SDML, REGISTRATION FEE, 20.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES, 343.54; STAN HOUSTON EQUIP CO INC, SHOP SUPPLIES, 504.00; STURGIS BUS COMPANY, BUS SERVICES, 6,266.41; SYMETRA LIFE INSURANCE COMPANY, LIFE INSURANCE PREMIUMS, 3,185.28; TARGET, SUPPLIES, 22.00; THYSSSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 481.66; **GENERAL FUND TOTAL: 379,229.57;**

CAPITAL OUTLAY: APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, EQUIPMENT, 13,633.12; AVI SYSTEMS, TECH EQUIPMENT, 580.00; BLACK HILLS PIANO GALLERY INC, PIANO, 3,950.00; BLACK HILLS PLUMBING, INC, PLUMBING SERVICES, 786.68; DAKOTA BUSINESS CENTER, EQUIPMENT, 367.00; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 315.75; STAN HOUSTON EQUIP CO INC, INDUSTRIAL TECH EQUIPMENT, 1,025.00; STURGIS BUS COMPANY, BUS SERVICES, 15,254.26; **CAPITAL OUTLAY TOTAL: 35,911.81;**

SPECIAL EDUCATION FUND: Salaries: 30,889.17; First Western Bank: matching OASI, 2,312.07; SD Retirement: matching, 1,848.71; SD Sch Ins Trust: 9,442.74; Delta Dental: 528.13; APEX TECHNOLOGY SOLUTIONS GROUP, SUPPLIES, 50.00; BLACK HILLS SPECIAL SERVICES, FEES, 3,000.00; BLACK HILLS WORKS, SE SERVICES, 2,169.30; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 3,187.80; EXXON MOBIL, GAS CHARGES, 109.01; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Delta Dental, SPED Insurance, 325.00; SD RehabACTion, Registration Fee: Noel Johnson, 25.00; SD

RehabACTion, Registration Fee: Noel Johnson, 25.00), 375.00; HOUGHTON MIFFLIN, SUPPLIES/TEXTS, 217.80; JOHNSON, NOEL, MISC REIMBURSEMENT, 106.56; MASTERCARD, CHARGE CARD, 66.87; MAXFIELD, ARLENE, MISC REIMBURSEMENT, 216.28; MENTORING MINDS, SUPPLIES, 507.82; MEZA, PETRA, MISC REIMBURSEMENT, 34.04; SCHOLASTIC MAGAZINES, SUBSCRIPTIONS, 82.34; SYMETRA LIFE INSURANCE COMPANY, LIFE INSURANCE PREMIUMS, 1,080.72; WHYTRY INC, TRAINING, 1,797.00; WIESER EDUCATIONAL, BOOKS, 274.95; **SPECIAL EDUCATION TOTAL: 58,296.31;**

FOOD SERVICE: Salaries: 4,096.93; First Western Bank: matching OASI, 310.26; SD Retirement: matching, 236.31; SD Sch Ins Trust: 1,384.30; Delta Dental: 97.50; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 1,513.99; CHILD & ADULT NUTRITION, COMMODITY FOODS, 312.84; DEAN FOODS NC, DAIRY PRODUCTS, 2,184.05; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Delta Dental, Food Service Insurance, 32.50), 32.50; KRULL'S MARKET, SUPPLIES/GROCERIES, 118.82; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 302.10; REINHART FOODSERVICE, FOOD, SUPPLIES, 6,067.52; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 109.52; SYMETRA LIFE INSURANCE COMPANY, LIFE INSURANCE PREMIUMS, 170.64; **FOOD SERVICE TOTAL: 16,937.28.**

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

AUDIENCE WITH INDIVIDUALS: Discussion, with a local business owner, regarding parking issues.

OLD BUSINESS: No action taken.

NEW BUSINESS: Contracts For Approval: Motion by Sullivan, second by Gruszynski to issue contracts to the following for the 2012-2013 school year: Howard Schrier, HS Asst. Football Coach, \$2,293.20/season; Lacy Matkins, MS Volleyball Coach, \$1,965.50/season; Todd Satter, MS Boys Basketball Coach, \$1,965.60/season. Resignations: Motion by Knapp, second by Gruszynski to accept Jeff Anderson's resignation as MS Boys Basketball Coach effective for the 2012-2013 school year. Open Enrollment Case #10: Motion by Gruszynski, second by Welu to approve Open Enrollment Case #10. College Access Grant: Motion by Gruszynski, second by Sullivan to approve year number three of the College Access Grant. The grant this year is for \$8,000.00. Board Policy Review Section A and Section B: Motion by Sullivan, second by Gruszynski to have the first reading of board policy AFF (Complaint Policy For Federal Programs) with the second reading and final adoption at the November board meeting. Motion by Welu, second by Knapp to have the first reading of board policy BD (School Board Meetings) and BDDA (Notification Of Board Meetings) with the second reading and final adoption at the November board meeting. Surplus Items: Motion by Sullivan, second by Welu to remove \$3,060.80 from the 204-equipment and \$7,571.56 from the 604-equipment (copies of information sheets with items removed attached to these minutes). Stop Payment: Motion by Sullivan, second by Welu to issue a stop payment on Trust & Agency check #23121, issued to Natalie Cutler in the amount of \$102.63 and issue a replacement check.

Discussion: Superintendent Hanson had a presentation on the 2011-2012 NCLB District Achievement Data. Also discussed was the Advance Ed workshop that the superintendent and Bryon Christian recently attended.

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

ADJOURN MEETING: Motion by Gruszynski, second by Welu to adjourn the meeting at 7:25 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 12th DAY OF NOVEMBER 2012.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.