

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

On October 13, 2009, the regular meeting of the Hill City Board of Education was held at 6:00 p.m. in the meeting room of the office building. The following members were present: President Owen Wiederhold, Cydnee Gruszynski, Kris Knapp, Darrell Sullivan and Michelle Anderson.

Also present: Supt. Mark Naugle; Business Manager Jane Edlund; Principals Todd Satter and Dave Larson; Patrons: Becki Groven and Arlene Maxfield.

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

APPROVAL OF AGENDA: Motion by Knapp, second by Gruszynski to approve the October 13, 2009, agenda.

MINUTES: Motion by Gruszynski, second by Sullivan to approve the minutes of September 14, 2009, as amended, with approval of the following contracts being added: Heath Harding, MS Boys BB Coach, \$940.50/season; Heath Harding, MS Boys FB Coach, \$940.50/season; Heath Harding, 6<sup>th</sup> Grade Girls BB Coach, \$940.50/season and Brandi Mendez, Classroom Aide, \$9.75/hour.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of September 2009:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 09/01/2009	-50,872.72	2,119,378.57	342,378.97	3,067.92
RECEIPTS				
LOCAL SOURCES:				
TAXES	40,916.68	11,966.48	8,504.09	
M.H. TAXES	231.20	64.40	45.52	
PRIOR TAXES	2,590.43	637.39	406.23	
GROSS RECEIPTS	39,826.92			
PENALTIES//INT.	998.78	261.10	174.64	
INT. EARNED	54.64	2,748.81	398.38	1.15
ADMISSIONS	4,177.00			
OTHER REV.	455.00			
MEDICAID PMTS.			54.97	
SALE OF TICKETS:				
PUPILS				19,237.55
MILK				1,736.96
ADULT				566.75
COUNTY SOURCES:				
COUNTY APPORT. IN LIEU OF TAXES	3,186.61			
STATE SOURCES:				
FEDERAL SOURCES:				
FLOWTHROUGH			10,045.00	

PEP GRANT	19,734.83			
FEDERAL REAP		7,339.00		
SALE OF ASSETS		50.00		
08-09 RECEIVABLES	7,779.00	0.00	808.03	0.00
TOTAL REV.:	119,951.09	23,067.18	20,436.86	21,542.41
08-09 PAYABLES	399.00	0.00	0.00	0.00
TOTAL EXP.:	396,615.40	592,855.83	49,487.37	13,293.37
BALANCE: 09/30/2009	-327,936.03	1,549,589.92	313,328.46	11,316.96

	PENSION FUND	TRUST& AGENCY	IMPACT AID
BAL: 09/01/2009	46,570.65	28,689.05	1,754,043.17
TOTAL REV.:	1,996.27	21,575.13	7,337.57
TOTAL EXP.:	0.00	9,886.68	0.00
BAL: 09/30/2009	48,566.92	40,377.50	1,761,380.74

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

**CLAIMS: GENERAL FUND:** Salaries: 223,198.92; First Western Bank: matching OASI, 17,074.72; SD Retirement: matching, 13,163.76; SD Sch Ins Trust: 39,674.72; Delta Dental: 2,204.19; Employer Paid Annuity: 1,790.28; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 40.30; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 566.49; ACTION MECHANICAL INC, CARE/UPKEEP, 915.36; ADVANCED ELECTRICAL INC, ELECTRICAL SERVICE & REPAIR, 297.18; AL CORNELLA REFRIGERATION, EQUIP UPKEEP/REPAIR, 334.12; APEX TECHNOLOGY SOLUTIONS GROUP, SUPPLIES, 1,614.72; ARNOLD, MARGARET, REIMBURSE BACKGROUND CHECK, 43.25; ASBSD, FEES, 1,500.00; BELLE FOURCHE HIGH SCHOOL, FEES, 40.00; BEST BUSINESS PRODUCTS INC, COPIER MAINTENANCE, 7.55; BEST WESTERN/GOLDEN SPIKE INN, MISC, 82.06; BLACK HILLS POWER, OP ELECTRICITY, 7,118.99; BLACK HILLS SPECIAL SERVICES, FEES, 3,000.00; BUREAU OF FINANCE & MANAGEMENT, LEGAL FEES, 500.00; CEDAR SHORE RESORT, LODGING, 327.80; CENEX FLEET FUELING, GASOLINE CHARGES, 45.00; CITY OF HILL CITY, WATER/SEWER BILLING, 2,657.53; CONOCOPHILIPS FLEET, GAS CHARGES, 21.21; CROWN AWARDS, SUPPLIES, 131.75; CROWNE PLAZA DENVER, CONFERENCE LODGING, 1,233.48; DAKOTA BUSINESS CENTER, SUPPLIES & FURNITURE, 179.76; DALTON MUSIC, MUSIC INSTRUMENT REPAIR, 32.00; D'HONT, MATT, REIMBURSE BACKGROUND CHECK, 59.15; EDLUND, JANE, MISC REIMBURSEMENT, 25.00; EXXON MOBIL, GAS CHARGES, 532.08; FIRST WESTERN INSURANCE, INSURANCE PREMIUMS, 61,515.00; FIT DECK, INC., SUPPLIES, 203.90; FREY, CATHERINE, REIMBURSE BACKGROUND CHECK, 59.15; GARDNER, BLAKE, MISC REIMBURSEMENT, 28.01; GISI, SHEILA, MISC REIMBURSEMENT, 52.74; GOLDEN WEST TECHNOLOGIES, PHONE SYSTEM MAINTENANCE, 955.00; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 591.95; HC AREA CHAMBER OF COMMERCE, FEES, 140.00; HC HIGH SCHOOL CHEERLEADERS, MISC REIMBURSEMENTS, 35.50; HC SCHOOL LUNCH FUND, MISC REIMBURSEMENTS, 406.75; HILL CITY PREVAILER, SUBSCRIPTION, 36.00; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 171.96; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL ACCOUNT (Gisi, Sheila, DDN Campus Interchange: Meals, 64.00; PAA, Registration Fees: L. Dodd & J. Larson, 218.00; Cummings, Karla, DDN Campus Interchange: Meals, 64.00; Kennedy, Nancy, DDN Campus Interchange: Meals, 38.00; Kennedy, Nancy, DDN Campus Interchange: Meals, 177.23; Skillingstad, Mary, DDN Campus Interchange: Meals, 38.00; Skillingstad, Mary, DDN Campus Interchange: Meals (added day), 26.00; Hill City School Petty Cash, OP Supplies, 11.00; Black Hills Power, OP Electricity, 0.66; Hill City School Petty Cash, Postage, 18.14; Qwest, Alt. School Broadband Service, 150.74; Coley, Chad, Official, 65.00; Evans, Stanley, Official & Mileage, 89.05; Hilton, Steve, Official, 65.00; Sosa, Victor, Official, 65.00; Tucker, Bradley, Official, 65.00; Gallimore, Roger, Official, 65.00; Jacobs, Corey, Official & Mileage, 89.05; Myscofski, Andrew, Official, 65.00; Nielson, Duane, Official, 65.00; Ingalls, Mark, Official, 65.00; Berry, Michael, Official, 80.00; Nighbert, Timothy, Official & Mileage, 109.60; Drab, Francis J., Official & Mileage, 102.20; Ronning, Ron, Official, 80.00; Gillen, Gene, Official & Mileage, 102.20; Nighbert, Timothy, Official & Mileage, 91.10; Lowe, Eric, Official, 105.00; Nighbert, Timothy, Official & Mileage, 134.60), 2,308.57; HIWAY HARDWARE & BUILDING CENTER, MISC SUPPLIES, 2,213.11; HOT SPRINGS SCHOOL DISTRICT, MISC FEES, 40.00; IMPRESSIONS RUBBER STAMP, INC, RUBBER STAMPS, 77.35; IT'S ELEMENTARY, SUPPLIES, 533.40; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 33.19; KENNEDY, NANCY, MISC REIMBURSEMENT, 22.19; KIEFFER SANITATION, GARBAGE DISPOSAL, 561.66; KRULL'S MARKET, SUPPLIES/GROCERIES, 998.89; LAKOTA NATION INVITATIONAL, ATHLETIC FEES, 750.00; LARSON, DAVID, MISC REIMBURSEMENT, 199.17; LIGHTING MAINTENANCE COMPANY, ELECTRICAL SERVICES, 317.02; MFASCO HEALTH & SAFETY, SHOP SUPPLIES, 74.95; NASSP/NHS/NJHS, DUES (NAT'L JR HONOR SOCIETY), 81.00; NAUGLE, MARK, MISC REIMBURSEMENT, 614.42; NORTH DAKOTA CENTER FOR DISTANCE EDUCATION, SUPPLIES, 6,904.18; OLSEN SAFETY EQUIPMENT, INDUSTRIAL TECH SUPPLIES, 462.80; ORBITCOM, INC, PHONE SERVICE, 1,490.63; RAPID CITY CENTRAL HIGH SCHOOL, FEES, 82.04; REALLY GOOD STUFF, SUPPLIES, 63.84; REEVES III, JOHN, REIMBURSE BACKGROUND CHECK, 59.15; REGION VII SDASSP, DUES, 75.00; RIES, LISA, REIMBURSE BACKGROUND CHECK, 59.15; SAMUEL FRENCH, INC, SCRIPTS, DRAMA SUPPLIES, 177.49; SASD, DUES/FEES/SUPPLIES, 165.00; SATTER, TODD, MISC REIMBURSEMENT, 754.68; SCRIBES HUT, MISC, 60.31; SDML, REGISTRATION FEE, 15.00; SECTION 8002, FEES, 500.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 1,240.56; STURGIS BUS COMPANY, BUS SERVICES, 20,840.49; TEACHERS' DISCOUNT, SUPPLIES, 124.95; TEACHING

TREASURES, SUPPLIES, 26.33; THYSSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 409.81; TIME MANAGEMENT SYSTEMS, INC, INFOTRONICS SOFTWARE SUPPORT, 1,267.50; VERIZON WIRELESS, CELL PHONE SERVICE, 420.52; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 632.00; WELU, ERICA, REIMBURSE BACKGROUND CHECK, 59.15; **GENERAL FUND TOTAL: 427,322.83;**

**CAPITAL OUTLAY:** ADVANCED ELECTRICAL INC, ELECTRICAL SERVICE, 14,238.94; APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, EQUIPMENT, 13,675.00; BRITTON, KERRY, MISC REIMBURSEMENT, 527.97; DAKTRONICS INC, SCOREBOARD PARTS, 6,459.00; GAMETIME, PLAYGROUND EQUIPMENT, 1,856.61; GREG LARSON SPORTS, ATHLETIC EQUIPMENT, 97.00; HEWLETT-PACKARD COMPANY, COMPUTERS, 16,755.00; MUSITEK, MUSIC SOFTWARE, 4,999.00; SCULL CONSTRUCTION SERVICE INC, MS PHASE 3 CONSTRUCTION, 102,195.00; UPPER DECK ARCHITECTS, INC., ARCHITECT SERVICE, 5,978.64; **CAPITAL OUTLAY TOTAL: 166,782.16;**

**SPECIAL EDUCATION FUND:** Salaries: 29,217.73; First Western Bank: matching OASI, 2,235.13; SD Retirement: matching, 1,706.99; SD Sch Ins Trust: 7,476.67; Delta Dental: 331.85; ANDERSON, JEFF, MISC REIMBURSEMENT, 20.02; BLACK HILLS SPECIAL SERVICES, FEES, 2,104.39; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 6,170.95; DAKOTA BUSINESS CENTER, SUPPLIES, 44.49; ESTR PUBLICATIONS, LTD, SUPPLIES, 252.75; EXXON MOBIL, GAS CHARGES, 42.66; GARDNER, BLAKE, MISC REIMBURSEMENT, 28.00; HAWTHORNE EDUCATIONAL SERVICES, SE SUPPLIES, 35.20; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL ACCOUNT (BHSSC, Indicator 13 Training), 20.00; PEARSON EDUCATION, INC, SUPPLIES, TEXTS, 90.00; SWANSON, ANDRA, MISC REIMBURSEMENT, 93.24; THERACARE, INC, SPEECH PATHOLOGY SERVICES, 598.00; UNIVERSAL PEDIATRIC SERVICES, INC. NURSING SERVICE, 1,456.00; UNIVERSITY OF SOUTH DAKOTA, FEES, 125.00; VAUGHN, TERRI, MISC REIMBURSEMENT, 242.06; **SPECIAL EDUCATION TOTAL: 52,291.13;**

**FOOD SERVICE:** Salaries: 6,459.30; First Western Bank: matching OASI, 494.14; SD Retirement: matching, 382.89; SD Sch Ins Trust: 1,768.50; Delta Dental: 91.50; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 1,430.95; CHILD & ADULT NUTRITION, COMMODITY FOODS, 366.61; DEAN FOODS NC, DAIRY PRODUCTS, 2,148.30; EARTHGRAINS BAKING CO, INC, BREAD PRODUCTS, 350.60; FOOD SERVICES OF AMERICA, FOOD, SUPPLIES, 145.06; HIWAY HARDWARE & BUILDING CENTER, MISC SUPPLIES, 22.99; HOBART SALES & SERVICE, SUPPLIES, 33.45; KRULL'S MARKET, SUPPLIES/GROCERIES, 38.82; REINHART FOODSERVICE, FOOD, SUPPLIES, 3,116.78; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 87.11; **FOOD SERVICE: 16,937.00.**

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

AUDIENCE WITH INDIVIDUALS: No action taken.

**CORRESPONDENCE AND REPORTS:** Dave Larson, Elementary Principal Reported: Mr. Larson had an update on elementary activities. Attendance at parent/teacher conferences was at 83%.

Todd Satter, Middle School/High School Principal Reported: Mr. Satter had an update on middle school/high school activities.

Mark Naugle, Superintendent Reported: Discussion on the Gregson property and other property that the school owns. Motion by Anderson, second by Knapp to have the Rochford property re-appraised, by three property owners in the district, and try to sell the land again. This property had originally been declared surplus in February 2008. Some of our teachers have applied to be presenters at the ISTE Tech conference that will be held in Denver this summer. Board members are encouraged to attend. The conference will be held June 27-30. An open house is planned for November 1 for the gym building/fitness center. Discussion on possible membership fees for the fitness center. Things are going well with the 1-1 computer initiative started this year in elementary and middle school. Arlene Maxfield discussed how the new pre-school program is going. There are a total of 27 students enrolled. Discussion on the recent Impact Aid meeting the superintendent attended in DC. Review of the minutes from the October 9 tech committee meeting.

OLD BUSINESS: Misc. Business Manager Items: Surplus Equipment: Motion by Sullivan, second by Knapp to remove \$902.45 from the 604-equipment (list of specific items removed attached to these minutes). Trust & Agency Account Changes: Motion by Knapp, second by Gruszynski to approve the following changes to Trust & Agency Accounts: rename the HCHS Running Club to HC Cross Country Club and open a HC Track Club account.

2009-2010 Budget Amendment: Motion by Knapp, second by Sullivan to amend the 2009-2010 expenditure/revenue budget for new monies received: \$7,339.00/Federal Reap Grant and \$9,571.00/Title I Basic Grant.

Phase III Update: Superintendent Naugle gave an update on the status of the Phase III update. The building should be complete by next Friday. Details are being worked out with Scull to have them do some additional work, at their cost, because the project was not completed on time.

Contracts To Approve: Motion by Anderson, second by Knapp to issue contracts to the following for the 2009-2010 school year: Karla Cummings, ELEM/MS Yearbook Advisor, \$282.15/season; Shelbie Gisi, ELEM/MS Yearbook Advisor, \$305.66/season; Chris Matkins, MS Girls Volleyball Coach, \$2,821.50/season; Angela Milliken, Food Service, \$9.75/hour; Cynthia Naugle, HS Boys BB Cheerleader Coach, \$2,116.13/season; HS Football Cheerleader Coach, \$1,692.90/season; HS Girls BB Cheerleader Coach, \$1,551.83/season and HS Cheerleader Advisor, \$1,975.05/season.

NEW BUSINESS: Open Enrollment Applications: Motion by Sullivan, second by Knapp to approve the open enrollment applications, 2009-2010 Case Numbers 4, 5, 6, and 7, that were presented tonight.

Home School Applications: Motion by Knapp, second by Gruszynski to approve the home school applications, 2009-1010 Case Numbers 2, 3, 4, 5, 6, and 7, that were presented tonight.

Delegate to ASBSD Delegate Assembly: Owen Wiederhold will serve as our ASBSD delegate.

The next regular board meeting is scheduled for November 9, 2009, at 6:00 p.m.

ADJOURN MEETING: Motion by Knapp, second by Anderson to adjourn the meeting at 7:15 p.m.

---

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 9th DAY OF NOVEMBER, 2009.

\_\_\_\_\_  
President

\_\_\_\_\_  
Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF \_\_\_\_\_.