

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

On March 9, 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 (not present) and Mike Welu.

Also present: Mike Hanson, Todd Satter, Blake Gardner, Chip Franke, Noel Johnson, Shawn Woodward, Jeff Anderson and Janelle Peterson; Patrons: Kami Langenbau, Kacie Svoboda and Lark Bennett.

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

APPROVAL OF AGENDA: Motion by Welu, second by Timm to approve the March 9, 2015, agenda.

MINUTES: Motion by Bennett, second by Welu to approve the minutes of February 9, 2015, as submitted.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 02/01/2015	475,875.49	647,791.76	262,203.01	13,388.52
RECEIPTS				
LOCAL SOURCES:				
TAXES	102,541.12	31,756.69	20,118.39	
M.H. TAXES	2,519.04	688.12	438.02	
PRIOR TAXES	3,468.25	980.15	636.97	
PENALTIES//INT.	304.16	81.78	53.78	
GROSS RECEIPTS	2,844.66			
INT. EARNED	9.47			.11
ADMISSIONS	4,715.00			
OTHER REV.	1,457.94			
SALE OF TICKETS:				
PUPILS				9,205.42
MILK				464.20
BOYS & GIRLS CLUB				499.15
ALA CARE SALES				144.40
ADULT				219.25
COUNTY SOURCES:				
COUNTY APPORT.	2,722.43			
STATE SOURCES:				
STATE APPORTIONMENT	34,897.76			
FEDERAL SOURCES:				
TITLE I	11,294.00			
FRUIT & VEG GRANT	1,146.87			

JAN. F/R CLAIM				9,541.84
TITLE II PART A	3,167.00			
TRANS FROM IMPACT AID	325,000.00			
TOTAL REV.:	496,087.70	33,506.74	21,247.16	20,074.37
TOTAL EXP.:	350,915.22	36,117.83	74,649.33	19,628.31
BALANCE: 02/28/2015	621,047.97	645,180.67	208,800.84	13,834.58

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 02/01/2015	104,881.58	76,958.85	2,186,527.79
TOTAL REV.:	4,308.98	456,856.51	441,353.72
TOTAL EXP.:	0.00	459,614.05	325,000.00
BAL: 02/28/2015	109,190.56	74,201.31	2,302,881.51

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

**CLAIMS: GENERAL FUND:** Salaries: 218,229.10; First Western Bank: matching OASI, 16,548.84; SD Retirement: matching, 12,678.09; Wellmark: 30,002.34; Delta Dental: 2,399.34; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 51.15; A&B BUSINESS SOLUTIONS, INC, COPIER LEASE, 1,229.82; BLACK HILLS POWER INC, OP ELECTRICITY, 13,595.45; CENTRAL HILLS CAR CLINIC, VEHICLE MAINTENANCE, 72.98; CITY OF HILL CITY, WATER/SEWER BILLING, 814.96; CULLIGAN, WATER SOFTENER RENTAL, 25.00; CUSTER SCHOOL DISTRICT 16-1, MISC FEES, 50.00; CUSTER YOUTH WRESTLING, WRESTLING CLOCK RENTAL, 260.00; DAKOTA BUSINESS CENTER, SUPPLIES, 317.98; EXXON MOBIL, GAS CHARGES, 220.87; FRANKE, CHIP DUANE E., 2015 MATH CONF: MEALS, 199.00; GOLDEN WEST TECHNOLOGIES, MAINTENANCE, NETWORK ADMIN, SUPPLIES, 8,973.50; HANSON, CHARLES, REIMBURSE TRAVEL EXPENSES, 51.02; HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 2,745.20; HC SCHOOL TRUST & AGENCY FUND (MISC ACCT), K. LANGENBAU TRAVEL EXPENSES, 1,384.78; HCHS BASKETBALL CAMP/CLINICS, GAME WORKERS, 325.00; HCHS GIRLS BASKETBALL CLUB, GAME WORKERS, 160.00; HEART OF THE HILLS BOOSTER CLUB, GAME TICKET TAKERS, 680.00; HILL CITY HARDWARE HANK, MISC SUPPLIES, 471.74; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 132.67; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Welu, Jessica, MS All-state Band: Meals, 30.00; Woodward, Amy, MS All-state Band: Meals, 10.00; Woodward, Katie, MS All-state Band: Meals, 30.00; Horace Mann, Flexible Benefit Admin Fees, 27.00; Hill City School Petty Cash, Memorial, 20.00; Hill City School Petty Cash, OP Supplies, 3.25; Hill City School Petty Cash, Postage, 9.50; Adelman, Terry, Official, 75.00; Bad Wound, Kevin, Official, 75.00; Clemens, Bernard, Official, 75.00; Elkin, Cory, Official & Mileage, 95.35; Elkin, Cory, Official, 75.00; Franke, Chip, Official, 75.00; Karsky, Jared, Official, 75.00; Kirkeby, Michael, Official & Mileage, 95.35; Lowe, Eric, Official, 75.00; Lowe, Eric, Official, 75.00; Phillips, James, Official & Mileage, 106.45; Reynolds, Robert, Official, 75.00; Rogers, David, Official & Mileage, 130.50; Wuertzer, Royce, Official & Mileage, 95.35; Wuertzer, Royce, Official & Mileage, 93.50; Besler, Scott, Official & Mileage, 262.90; Dailey, Graydon, Official & Mileage, 251.80; Edison, Ross, Official, 200.00; Everson, Doyle, Official, 200.00; Heisinger, Ed, Official & Mileage, 229.60; Keszler, Dylan, Official, 200.00; Moorcroft High School, Wrestling Fees, 150.00; Red Cloud High School, Wrestling Fees, 50.00; TrackWrestling, Wrestling Tournament Software Fees, 106.47; Aberle, Jim, Official & Mileage, 126.80; Beehler, Joseph, Official & Mileage, 130.50; Drab, Francis, Official & Mileage, 80.35; Ellingsen, Andrew, Official & Mileage, 115.70; Karsky, Jared, Official, 75.00; Lehmann, Robert, Official & Mileage, 95.35; Mills, Terry, Official, 75.00; Montgomery, Nathan, Official & Mileage, 95.35; Phillips, James, Official, 75.00; Phillips, James, Official & Mileage, 106.45; Pourier, Louis, Official & Mileage, 130.50; Reynolds, Robert, Official & Mileage, 93.50; Rodriguez, Domico, Official, 75.00; Stanton, Randy, Official & Mileage, 95.35; Steffy, Robert, Official, 75.00; Witcraft, John, Official, 75.00; SDMEA, MS All-state Band: Fees, 36.00; Tretheway, Bill, Music Contest Judge, 112.50; Adrian, Taleigh, MS All-state Band: Meals, 30.00; Houser, Erica, MS All-state Band: Meals, 30.00; Woodward, Amy, MS All-state Band: Meals, 20.00; Tretheway, Margaret, Music Contest Judge, 112.50), 4,932.87; HOLIDAY INN EXPRESS FT. PIERRE, LODGING, 203.98; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 476.77; KEMINK, WHITNEY, 2015 MATH CONF: MEALS, 199.00; KILOWATT ELECTRIC INC, ELECTRICAL CONTRACTOR, 369.71; KRULL'S MARKET, SUPPLIES/GROCERIES, 293.91; KRUSE, KAREN F., ACCOMPANIST, 611.70; LEWIS, PATRICIA, MILEAGE REIMBURSEMENT, 40.71; MASTERCARD, CHARGE CARD, 2,621.74; OLSON, RAYLENE, 2015 MATH CONF: MEALS, 199.00; ORBITCOM, INC, PHONE SERVICE, 220.45; PLANK ROAD PUBLISHING, MUSIC SUPPLIES, 150.84; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 658.18; SATTER, TODD, MISC REIMBURSEMENT, 300.00; SCHOOLHOUSE EDUCATIONAL SERVICES, SUPPLIES, 198.00; SCOTT, LINDA, 2015 MATH CONF: MEALS, 199.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 372.92; SOUTH DAKOTA DEPT OF HEALTH, NURSING SERVICES, 80.00; SPECIALTY INSTALLATION LLC, CARE/UPKEEP BUILDINGS, 165.00; STANLEY COUNTY SCHOOL DISTRICT, DUES/FEES, 61.40; STERN OIL COMPANY, INC, OP HEAT, 13,100.20; TWIN CITY ATHLETIC BOOSTER CLUB, TOURNAMENT FEES, 80.00; VANWAY TROPHY, AWARDS, 503.55; VERIZON WIRELESS, CELL PHONE SERVICE, 18.19; WEX BANK, GASOLINE CHARGES, 44.50; **GENERAL FUND TOTAL: 337,720.45;**

**CAPITAL OUTLAY:** HARLOW'S SCHOOL BUS SERVICE, INC, BUS SERVICES, 14,362.34; HILLYARD, CUSTODIAL EQUIPMENT, 1,147.20; LIGHTING MAINTENANCE COMPANY, ELECTRICAL SERVICES, 801.18; TEMPERATURE TECHNOLOGY INC, REPAIRS, 1,104.33; **CAPITAL OUTLAY TOTAL: 17,415.05;**

**SPECIAL EDUCATION FUND:** Salaries: 49,069.10; First Western Bank: matching OASI, 3,696.53; SD Retirement: matching,

2,628.35; Wellmark: 8,696.48; Delta Dental: 515.10; BLACK HILLS WORKS, INC, SE SERVICES, 670.60; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 10,203.72; EXXON MOBIL, GAS CHARGES, 52.60; KRULL'S MARKET, SUPPLIES/GROCERIES, 83.22; MEZA, PETRA, MISC REIMBURSEMENT, 68.08; RAMEAU, AMANDA, MILEAGE REIMBURSEMENT, 227.63; SD DEPT OF HUMAN SERVICES, SE SERVICES, 1,708.71; THERAPY SHOPPE INC., SUPPLIES, 51.92; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 5,170.00; VAUGHN, TERRI MISC REIMBURSEMENT, 140.14; WAGER, TIFFANY, MILEAGE REIMBURSEMENT, 84.42; WORD OF MOUTH, INC., SPEECH THERAPY, 383.68; **SPECIAL EDUCATION TOTAL: 83,450.28;**

**FOOD SERVICE:** Salaries: 8,541.48; First Western Bank: matching OASI, 653.43; SD Retirement: matching, 501.67; Wellmark: 1,151.00; Delta Dental: 136.00; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 1,364.90; DEAN FOODS NORTH CENTRAL, DAIRY PRODUCTS, 1,895.35; EXXON MOBIL, GAS CHARGES, 17.19; GEDNALSKE, VICTORIA, MISC REIMBURSEMENT, 42.39; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Harris School Solutions, EZ School Pay Fees, 41.25), 41.25; KRULL'S MARKET, SUPPLIES/GROCERIES, 76.27; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 209.00; RAPID CITY AREA SCHOOL DISTRICT, FOOD, 3,549.05; REINHART FOODSERVICE, FOOD, SUPPLIES, 6,548.07; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 100.12; VERIZON WIRELESS, CELL PHONE SERVICE, 18.19; **FOOD SERVICE TOTAL: 24,845.36.**

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

**AUDIENCE WITH INDIVIDUALS:** Kami Langenbau discussed the Elementary Reading Recovery Program.

**NEW BUSINESS:** Resignations: Todd Gregson, Elementary and Middle School Vocal Music. Jacqueline Jessop Rising, High School Alternative School Teacher w/MS Coaching. Motion by Welu, second by Timm to accept Todd Gregson's resignation as Elementary and Middle School Vocal Music Teacher effective at the end of the 2014-2015 school year and to also accept Jacqueline Jessop Rising's resignation as High School Alternative School Teacher with Middle School Coaching effective at the end of the 2014-2015 school year. 2015-2016 and 2016-2017 School Calendars: Motion by Welu, second by Bennett to approve the 2015-2016 and 2016-2017 school calendars as presented reflecting an August start date. 2015 Summer Food Service Program Site: Motion by Timm, second by Welu to approve the 2015 Summer Food Service Program Site. 2015-2016 Capital Outlay Project, TJ Floor Coatings: Gym Floor Wax: Motion by Timm, second by Bennett to approve the 2015-2016 Capital Outlay Project for TJ Floor Coatings to wax the gym floors. Appoint board member representative to Annual Property Tax Appeal Hearing. Darrell Sullivan and Mike Welu were appointed as board representatives for the annual property tax appeal hearing on March 16, 2015, at Hill City City Hall. Owen Wiederhold was appointed as the board representative for the annual property tax appeal hearing on March 19, 2015, at Keystone City Hall. Board Policy Review: First Reading of board policy Section F-Review and Comments. Surplus Items: Motion by Welu, second by Bennett to remove \$1,498.99 from the 604-equipment (information sheets attached showing specific items removed).

Discussion: Sisk Act Application: Football Field Update: Discussion on how to find a solution for this that would not impact future construction. Legislative Action Network (LAN) Report: Rob Timm, HCSD LAN representative, reviewed proposed legislation that could impact the school.

The next regular board meeting is scheduled for April 13, 2015, at 6:00 p.m.

**ADJOURN MEETING:** Motion by Timm, second by Welu to adjourn the meeting at 7:10 p.m.

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Recorder

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 13th DAY OF APRIL, 2015.

\_\_\_\_\_  
President

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

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