

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

On February 9, 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, David Spear, Kris Knapp, Darrell Sullivan and Michelle Anderson (not present at the meeting tonight).

Also present: Supt. Mark Naugle; Patrons: Sheryl Coley, Lucy Williamson, Kay Raderschadt, Arlene Maxfield and Wilma Anderson.

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

APPROVAL OF AGENDA: Motion by Spear, second by Sullivan to approve the February 9, 2009, agenda.

MINUTES: Motion by Spear, second by Sullivan to approve the minutes of January 12, 2009, as submitted.

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

	GENERA L FUND	CAPITAL OUTLAY	SPECIAL EDUCATI ON	LUNCH FUND
BAL: 01/01/2009	291,844.5 3	4,069,948. 52	313,098.16	7,908.0 7
RECEIPTS				
LOCAL SOURCES:				
TAXES	104,193.6 6	29,570.15	19,902.98	
M.H. TAXES	297.44	121.70	81.85	
PRIOR TAXES	683.43	317.06	202.05	

PENALTIES//INT.	3,824.22	1,106.84	743.24	
INT. EARNED	396.89	4,263.61	561.17	3.85
ADMISSIONS	1,024.00			
OTHER REV.	1,947.73			
MEDICAID PMTS.				
SALE OF TICKETS:				
PUPILS				11,361.05
MILK				850.20
ADULT				1,013.90
COUNTY SOURCES:				
COUNTY APPORT.	2,563.81			
IN LIEU OF TAXES				
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	7,651.00			
REAP GRANT	6,382.00			
DECEMBER CLAIM				7,746.22
FLOWTHROUGH/ PRESCHOOL			19,146.00	
TOTAL REV.:	128,964.18	35,379.36	40,637.29	20,975.22
TOTAL EXP.:	357,757.12	46,682.93	44,284.81	15,333.49
BALANCE: 01/31/2009	63,051.49	4,058,644.95	309,450.64	13,549.80

	PENSIO N FUND	TRUST& AGENCY	IMPACT AID
BAL: 01/01/2009	95,178.50	42,628.36	2,028,792.12
TOTAL REV.:	4,732.00	10,046.37	1,830.42
TOTAL EXP.:	0.00	10,236.62	0.00
BAL: 01/31/2009	99,910.50	42,438.11	2,030,622.54

Motion by Sullivan, second by Spear to approve the financial report as

motion by Sullivan, second by Spear to approve the financial report as presented.

**CLAIMS: GENERAL FUND:** Salaries: 205,410.94; First Western Bank: matching OASI, 15,714.03; SD Retirement: matching, 12,013.25; SD Sch Ins Trust: 31,611.56; Delta Dental: 2,048.45; Employer Paid Annuity: 1,790.28; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 38.75; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 475.58; AAHPERD09 REGISTRATION, DUES/FEES, 490.00; ACTION MECHANICAL INC, CARE/UPKEEP, 15,959.92; ADVANCED ELECTRICAL INC, ELECTRICAL SERVICE, 1,526.18; ANDERSON, WILMA, MISC REIMBURSEMENT, 200.00; ANNENBERG MEDIA, LIBRARY SUPPLIES, 427.90; APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, SUPPLIES, 10,098.16; BARRETT, HOLLY, REIMBURSE BACKGROUND CHECK, 39.25; BEARDSLEY, JENSEN & VON WALD, LLC, LEGAL SERVICES, 270.00; BENNETT COUNTY HIGH SCHOOL, MISC ATHLETIC FEES, 50.00; BEST BUSINESS PRODUCTS INC, COPIER MAINTENANCE, 135.72; BEST WESTERN WEST HILLS INN, LODGING, 204.57; BIRDLAND MUSIC.NET, SUPPLIES, 199.50; BLACK HILLS COMMUNITY THEATRE INC, COSTUME RENTAL, 59.75; BLACK HILLS MOBILE EXTINGUISHER SALES & SERVICE, FIRE EXTINGUISHER SERVICE, 271.50; BLACK HILLS POWER & LIGHT CO, OP ELECTRICITY, 6,411.27; BORDERS BOOKS & MUSIC, SUPPLIES, 191.60; CDW-G INC, TECHNOLOGY EQUIP & SUPPLIES, 260.00; CENEX FLEET FUELING, GASOLINE CHARGES, 36.49; CITY OF HILL CITY, WATER/SEWER BILLING, 796.98; CONOCOPHILIPS FLEET, GAS CHARGES, 43.37; CUSTER HIGH SCHOOL, FEES, 75.00; DAKOTA BUSINESS CENTER, SUPPLIES, 31.90; DESMET AND BIGGS, LLP, YEARLY AUDIT, 5,500.00; DRAMATIST PLAY SERVICE, INC, DRAMA SUPPLIES, 90.00; EBSCO SUBSCRIPTION SERVICES, LIBRARY SUBSCRIPTIONS, 145.21; EDLUND, JANE, MISC REIMBURSEMENT, 25.00; EXXON MOBIL, GAS CHARGES, 106.69; GOLDEN WEST TECHNOLOGIES, PHONE SYSTEM MAINTENANCE, 380.00; GOPHER, ATHLETIC SUPPLIES, 218.73; GREG LARSON SPORTS, ATHLETIC SUPPLIES, 251.75; HC HIGH SCHOOL CHEERLEADERS, MISC REIMBURSEMENTS, 1,039.25; HC SCHOOL LUNCH FUND, MISC REIMBURSEMENTS, 1,409.50; HCHS BASKETBALL CAMP/CLINICS, MISC REIMBURSEMENTS, 870.00; HCHS GIRLS BASKETBALL CLUB, MISC, 1,110.00; HCHS ONE ACT PLAY CONTEST, FEES, 107.00; HEART OF THE HILLS EXXON, SUPPLIES, 8.75; HEART OF THE WEST CONOCO, SUPPLIES, 10.34; HILL CITY AMBULANCE, CPR CARDS, 90.00; HILL CITY PREVAILER NEWS, PRINTING/ LEGAL PUBLICATIONS, 212.40; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Naugle, Mark, Books, 39.40; Coy, Jesse, Professional Leave, 200.00; Maxfield, Arlene, Professional Leave, 200.00; Naugle, Mark, Section 8002 Conf: Travel Expenses, 294.00; Edlund, Jane, Mileage Reimbursement, 23.68; Exxon Mobil, Gas Charges, 20.83; Hill City School Petty Cash, OP Supplies, 36.50; Hill City School Petty Cash, Postage, 37.66; Hill City School Petty Cash, Postage, 28.34; Wall School District, Wrestling Fees, 40.00; Dolan, David, Official, 60.00; Witcraft, John, Official & Mileage, 82.20; Reynolds, Bob, Official, 60.00; Stanton, Randy, Official & Mileage, 82.20; Eastmo, Ronald, Official, 60.00; Lowe, Chris, Official & Mileage, 82.20; Phillips, James, Official, 60.00; Rogers, David, Official & Mileage, 104.40; Houska, John, Official & Mileage, 82.20; Distal, Brett, Official & Mileage, 82.20; Evans, Stanley, Official & Mileage, 82.20; Schumacher, Gregory, Official, 60.00; Wells, David, Official, 60.00; Golinvaux, Charles, Official, 60.00; Rogers, David, Official, 60.00; Tobar, Justo, Official & Mileage, 126.60; Adelman, Terry, Official, 55.00; Eastmo, Ronald, Official & Mileage, 89.04; Mayes, Larry, Official & Mileage, 77.20; SDSU, MENC Conf Registration, 42.00; Chaffee, Sommar, High Plains Festival: Fees, 98.00; Chaffee, Sommar, High Plains Festival: Meals, 47.00; Geffre, Alex, High Plains Festival: Meals, 18.00; Hayen, Catherine, High Plains Festival: Meals, 18.00; Hayen, Trisha, High Plains Festival: Meals, 47.00; Henning, Amber, High Plains Festival: Meals, 18.00; McKeen, Emily, High Plains Festival: Meals, 18.00; Triplett, Tyler, High Plains Festival: Meals, 18.00; Villalobos, Evelyn, High Plains Festival: Meals, 18.00; Wiederhold, Kelby, High Plains Festival: Meals, 18.00; BW West Hills Inn, High Plains Festival: Lodging, 204.57), 2,910.42; HIWAY HARDWARE & BUILDING CENTER, MISC SUPPLIES, 906.97; INDUSTRIAL ELECTRIC & SUPPLY INC, ELECTRICAL SUPPLIES/REPAIRS, 278.75; iPARADIGMS, LLC, COMPUTER LICENSE, 778.75; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 209.93; KENNEDY, LOUIS, MISC REIMBURSEMENT, 25.00; KENNEDY, NANCY, MISC REIMBURSEMENT, 46.35; KIEFFER SANITATION, GARBAGE DISPOSAL, 515.73; KRULL'S MARKET, SUPPLIES/GROCERIES, 411.20; LEAD-DEADWOOD

SCHOOL DISTRICT, MISC FEES, 20.00; LIBRARY VIDEO COMPANY, SUPPLIES, 294.95; LYMAN SCHOOL DISTRICT, FEES, 75.00; MCGRAW-HILL COMPANIES, INC, TEXTBOOKS, SUPPLIES, 126.37; MISSOULA CHILDREN'S THEATRE INC, CHILDREN'S THEATRE, 2,000.00; NAUGLE, MARK, MISC REIMBURSEMENT, 225.90; NELSON'S OIL & GAS, INC, PROPANE, ETC., 285.60; NEWELL SCHOOL DISTRICT, MISC FEES, 45.00; NORTH DAKOTA CENTER FOR DISTANCE EDUCATION, ALTERNATIVE SCHOOL SUPPLIES, 3,443.56; PENNINGTON COUNTY INFORMATION TECHNOLOGY, INFORMATION SERVICES, 112.50; PENNINGTON COUNTY SHERIFF, SCHOOL LIAISON PROGRAM, 13,540.00; PINE REST CABINS, LODGING, 196.00; POPPLERS MUSIC, MUSIC SUPPLIES, 42.30; REGION MUSIC CONTEST, MUSIC FEES, 658.00; RICHARDSON, CLARK, SPEAKER, 500.00; RIDDELL, RECONDITION SPORTS EQUIPMENT, 1,339.01; ROSENBAUM'S SIGNS, SERVICE SCOREBOARD, 445.53; SAM'S CLUB DIRECT, SUPPLIES, 386.76; SATTER, TODD, MISC REIMBURSEMENT, 116.94; SCRIBES HUT, MISC, 33.45; SECTION 8002, FEES, 500.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 429.84; SLATE CREEK GRILL, LLC, SUPPLIES, 436.29; STANTON, DEADRA, IN-SERVICE SPEAKER, 2,157.38; STERN OIL COMPANY, INC, OP HEAT, 19,295.64; STURGIS BUS COMPANY, BUS SERVICES, 20,632.24; SWEDLUND, MELISSA, MISC REIMBURSEMENT, 44.25; SYLJUBERGET, DAN, MISC REIMBURSEMENT, 186.99; TAYLOR PUBLISHING COMPANY, HIGH SCHOOL YEARBOOK, 5,153.70; TEMPERATURE TECHNOLOGY INC, REPAIRS, 1,234.36; TRAVEL ADVENTURES, INC, AIRLINE TICKETS, 638.20; VERIZON WIRELESS, CELL PHONE SERVICE, 379.88; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 632.00; WERON, NICOLE, MISC REIMBURSEMENT, 30.00; **GENERAL FUND TOTAL: 400,177.26;**

**CAPITAL OUTLAY:** APEX TECHNOLOGY SOLUTIONS GROUP, EQUIPMENT, 1,996.00; CDW-G INC, TECHNOLOGY EQUIPMENT, 300.00; SCULL CONSTRUCTION SERVICE INC, MS PHASE 3 CONSTRUCTION, 123,531.50; UPPER DECK ARCHITECTS, INC., ARCHITECT SERVICE, 4,726.32; WYOMING AUDIOLOGY & HEARING, SPEECH EQUIPMENT, 1,524.00; **CAPITAL OUTLAY TOTAL: 132,077.82;**

**SPECIAL EDUCATION FUND:** Salaries: 29,461.12; First Western Bank: matching OASI, 2,253.76; SD Retirement: matching, 1,705.64; SD Sch Ins Trust: 5,294.48; Delta Dental: 395.43; BRITTON, KERRY, MISC REIMBURSEMENT, 280.25; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 9,557.86; EXXON MOBIL, GAS CHARGES, 23.54; HOWEY, VALERIE, MILEAGE REIMBURSEMENT, 325.60; KRULL'S MARKET, SUPPLIES/GROCERIES, 4.60; NCS PEARSON, INC, SUPPLIES, 316.94; SCRIBES HUT, MISC, 16.35; SWANSON, ANDRA, MISC REIMBURSEMENT, 88.80; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 2,320.00; VAUGHN, TERRI, MISC REIMBURSEMENT, 254.80; **SPECIAL EDUCATION TOTAL: 52,299.17;**

**FOOD SERVICE:** Salaries: 7,617.58; First Western Bank: matching OASI, 582.74; SD Retirement: matching, 445.51; SD Sch Ins Trust: 1,608.19; Delta Dental: 89.70; CASH-WA DISTRIBUTING, FOOD, SUPPLIES, 2,163.23; CHILD & ADULT NUTRITION, COMMODITY FOODS, 478.20; DEAN FOODS NC, DAIRY PRODUCTS, 2,635.20; EARTHGRAINS BAKING CO, INC, BREAD PRODUCTS, 517.63; FOOD SERVICES OF AMERICA, FOOD, SUPPLIES, 115.13; HEARTLAND PAPER COMPANY, SUPPLIES, 106.11; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (SDSNA, Seminar Registration), 60.00; HIWAY HARDWARE & BUILDING CENTER, MISC SUPPLIES, 5.57; KRULL'S MARKET, SUPPLIES, GROCERIES, 88.25; REINHART FOODSERVICE, FOOD, SUPPLIES, 3,613.34; SERVALL TOWEL LINEN, SUPPLIES, LAUNDRY, 128.62; STANFORD, TAMMY, MISC REIMBURSEMENT, 47.70; **FOOD SERVICE TOTAL: 20,302.70.**

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

AUDIENCE WITH INDIVIDUALS: No action taken.

CORRESPONDENCE AND REPORTS: Dave Larson, Elementary Principal Reported: Mr. Larson not present at the meeting tonight.

Todd Satter, Middle School/High School Principal Reported: Mr. Satter not present at the meeting tonight.

Mark Naugle, Superintendent Reported: Review of the February/March school calendar and schedule of upcoming events. Discussion on adding a preschool program. Input was given by staff members Arlene Maxfield and Wilma Anderson. Further discussion will take place in March. The 2010 Impact Aid application has been completed. Changes in the regulations were discussed. Elizabeth Anderson has indicated she would like to return to work after her leave of absence. Motion by Knapp, second by Spear to approve Elizabeth Anderson returning to work beginning with the 2009-2010 school year.

OLD BUSINESS: Phase 3 Update: Cheryl Coley updated the board on the status of the Phase 3 building project.

Misc. Business Manager Items: Surplus Equipment: Motion by Sullivan, second by Spear to remove \$396.00 (television) from the 604-equipment. Contracts to Approve: Motion by Spear, second by Knapp to issue contracts for the 2008-2009 school year to: Jeff Anderson, \$495.00/season, 6<sup>th</sup> Grade Boys Basketball Coach; Jeff Anderson, \$1,980.00/season, MS Boys Basketball Coach; Jesse Coy, \$1,800.00/season, MS Girls Basketball Coach. Resignations: Motion by Spear, second by Sullivan to accept resignations from Terry Meissner and Kay Raderschadt effective at the end of the 2008-2009 school year. Request for Early Retirement under the Negotiated Agreement: Motion by Knapp, second by Sullivan to accept Lucy Williamson's resignation effective at the end of the 2008-2009 school year under Article V-5.4 Voluntary Separation Plan in the Negotiated Agreement.

NEW BUSINESS: No action taken.

The next regular board meeting is scheduled for March 9, 2009, at 6:00

p.m.

ADJOURN MEETING: Motion by Sullivan, second by Knapp to adjourn the meeting at 6:30 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

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

President Business Manager