

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

On July 13, 2009, the annual/regular meeting of the Hill City Board of Education was held at 5:30 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.

Also present: Supt. Mark Naugle; Business Manager Jane Edlund; Principal Dave Larson; Patrons: Sheryl Coley and Cydnee Gruszynski.

Executive Session: Motion by Knapp, second by Spear to go into executive session at 5:30 p.m. to discuss a personnel issue. Mark Naugle invited in. President Wiederhold called the meeting out of executive session at 6:00 p.m. Motion by Spear, second by Anderson that for the 2009-2010 school year Mark Naugle will receive a 4.5% raise and he will also have a three year contract (2009-2010/2010-2011/2011-2012).

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

BUDGET HEARING: Supt. Naugle reviewed the 2009-2010 budget. Motion by Sullivan, second by Knapp to approve the 2009-2010 Preliminary Budget. The budget will be adopted at the September meeting.

APPROVAL OF AGENDA: Motion by Anderson, second by Spear to approve the July 13, 2009, agenda as amended with item IX. B (Phase III Update) added.

MINUTES: Motion by Spear, second by Knapp to approve the minutes of June 8, 2009, as submitted.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 06/01/2009	477,588.07	3,910,519.30	362,728.26	7,599.23
RECEIPTS				
LOCAL SOURCES:				
TAXES	234,309.86	65,928.50	46,758.13	
M.H. TAXES	676.77	175.42	124.66	
PRIOR TAXES	3,715.69	1,252.38	790.40	
PENALTIES//INT.	863.50	290.48	182.24	
INT. EARNED	969.17	28,038.85	1,035.00	9.77
SALE OF FIXED ASSETS		600.00		
OTHER REV.	1,053.82			151.27
MEDICAID PMTS.	8,431.00		1,038.33	
SALE OF TICKETS:				

PUPILS				82.15
MILK				
ADULT				1,137.49
COUNTY SOURCES:				
COUNTY APPORT.	2,408.53			
IN LIEU OF TAXES			94.61	
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	5,818.00			
TITLE II PART A	3,191.00			
MAY F&R CLAIM				8,312.45
MEDICAID BILLING				
TOTAL REV.:	261,437.34	96,285.63	50,023.37	9,693.13
TOTAL EXP.:	294,979.61	718,435.77	47,407.92	15,042.38
BALANCE: 06/30/2009	444,045.80	3,288,369.16	365,343.71	2,249.98

	PENSION FUND	TRUST& AGENCY	IMPACT AID
BAL: 06/01/2009	151,118.54	43,567.66	1,743,970.36
TOTAL REV.:	10,688.88	9,179.67	9,177.94
TOTAL EXP.:	122,894.76	12,443.02	0.00
BAL: 06/30/2009	38,912.66	40,304.31	1,753,148.30

Motion by Anderson, second by Spear to approve the financial report as presented.

CLAIMS: GENERAL FUND: Salaries: 219,766.06; First Western Bank: matching OASI, 16,812.12; SD Retirement: matching, 12,612.66; SD Sch Ins Trust: 32,710.38; Delta Dental: 2,061.68; Employer Paid Annuity: 1,790.28; AL CORNELLA REFRIGERATION, EQUIP UPKEEP/REPAIR, 93.60; ANDERSON, WILMA, MISC REIMBURSEMENT, 48.78; APEX TECHNOLOGY SOLUTIONS GROUP, SUPPLIES, 605.00; BENNETT, LARK, MISC REIMBURSEMENT, 56.76; BEST WESTERN RAMKOTA HOTEL, LODGING, 486.00; WATERTOWN; BLACK HILLS POWER & LIGHT CO, OP ELECTRICITY, 6,893.09; COY, JESSE, MISC REIMBURSEMENT, 245.43; EXXON MOBIL, GAS CHARGES, 91.43; FLOWER POWER, FLOWERS, ETC, 247.45; GARDNER, BLAKE, MISC REIMBURSEMENT, 483.88; GAYLORD NATIONAL RESORT &, LODGING CONVENTION CTR, 590.10; GREGSON, GARY, MISC REIMBURSEMENT, 39.25; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 270.00; HASLER INC, POSTAGE METER, 275.40; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 3,834.15; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Edlund, Jane, Business Managers' Meeting: Mileage, 23.68; Hill City School Petty Cash, OP Supplies, 10.00; Hill City School Petty Cash, Postage, 17.12; Clason, Chance, VOID CHECK (Howard Wood Relay: Meals), -36.00; SDHSAA, AAACA Certification & Spirit Program Management Classes, 125.00), 139.80; HILLYARD, CUSTODIAL SUPPLIES, 85.00; HOBART SALES & SERVICE, EQUIPMENT REPAIR, 340.10; JOHNSON, MICHELE, MISC REIMBURSEMENT, 121.30; KIEFFER SANITATION, GARBAGE DISPOSAL, 1,136.14; MAXFIELD, ARLENE, MISC REIMBURSEMENT, 74.29; NORTHWEST PIPE FITTINGS, INC, PLUMBING SUPPLIES, 69.36; PENNINGTON COUNTY SHERIFF, SCHOOL LIAISON PROGRAM, 13,540.00; POSTMASTER, POST OFFICE BOX FEE, 310.00; RONISH, CHAD, MISC REIMBURSEMENT, 310.51; SCHOOL CENTER, DUES/FEES, 4,100.00; SDHSAA, FEES, 6.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 68.20; STATE REMITTANCE CENTER, NURSING SERVICES, 406.00; STURGIS BUS COMPANY, BUS SERVICES, 671.82; SYLJUBERGET, DAN, MISC REIMBURSEMENT, 35.23; VERIZON WIRELESS, CELL PHONE SERVICE, 421.10; WOODWARD, AMY, MISC REIMBURSEMENT, 363.91; WOODWARD, SHAWN, MISC REIMBURSEMENT, 1,301.38; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 460.95; APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, 6,600.00; BEST BUSINESS PRODUCTS INC, COPIER MAINTENANCE, 126.41; CITY OF HILL CITY, WATER/SEWER BILLING, 681.08; GREGSON, GARY, MISC REIMBURSEMENT, 15.90; HC SCHOOL PETTY CASH, REIMBURSE PETTY CASH, 23.58; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 203.47; HILL CITY SCHOOL T&A FUND, INSURANCE PREMIUMS, 29.90; HILLYARD, CUSTODIAL SUPPLIES, 165.00; NELSON'S OIL & GAS, INC, PROPANE, ETC., 30.00; SD SCHOOL INSURANCE TRUST, HEALTH INSURANCE PAYMENT, 2,738.77; THYSSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 409.81; TWL SUPPLIES, OP SUPPLIES, 185.65; VANWAY TROPHY, AWARDS, 856.30; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 40.30; ADVANCED ELECTRICAL INC, ELECTRICAL SERVICE & REPAIR, 6,148.82; ASCD, MEMBERSHIP FEES, 49.00; BLACK HILLS POWER EQUIPMENT, OP SUPPLIES & REPAIRS, 91.69; BRAINPOP, SOFTWARE, 1,400.00; CARDMEMBER SERVICE, CREDIT CARD PURCHASES, 0.02; CLAPPER, COLLEEN, MISC REIMBURSEMENT, 59.15; CONOCOPHILIPS FLEET, GAS CHARGES, 291.73; COY, JESSE, MISC REIMBURSEMENT, 257.50; EDLUND, JANE, MISC REIMBURSEMENT, 25.00; EXXON MOBIL, GAS CHARGES, 554.07; FLOWER POWER, FLOWERS, ETC, 27.00; GARDNER, BLAKE, MISC REIMBURSEMENT, 300.00; GINSBACH, KIM, EARLY RETIREMENT PMT, 14,450.00; GROUPECAST, LLC, SCHOOLREACH SERVICE, 1,012.50; HIWAY HARDWARE & BUILDING CENTER, MISC SUPPLIES, 3,086.29; J. W. PEPPER & SON, INC,

MUSIC SUPPLIES, 80.19; JAYMAR BUSINESS FORMS, FORMS, 298.72; KRULL'S MARKET, SUPPLIES/GROCERIES, 300.59; MAXFIELD, ARLENE, MISC REIMBURSEMENT, 240.00; MINDWARE, SUPPLIES, 169.60; NAUGLE, MARK, MISC REIMBURSEMENT, 146.00; NIMCO, INC, SUPPLIES, 158.68; ORBITCOM, INC, PHONE SERVICE, 1,474.83; RAGA, KENNETH, MISC REIMBURSEMENT, 148.00; RIDDELL, SPORTS EQUIPMENT, 2,628.87; RONISH, CHAD, MISC REIMBURSEMENT, 400.00; SCRIBES HUT, MISC, 23.98; SDSSA, FEES, 150.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 50.48; TEACHER DIRECT, SUPPLIES, 452.78; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 632.00; **GENERAL FUND TOTAL: 371,188.25;**

CAPITAL OUTLAY: APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK EQUIPMENT, 400.00; DOLLAMUR, ATHLETIC EQUIPMENT, 7,290.00; PUSH PEDAL PULL, FITNESS EQUIPMENT, 35,288.82; QWEST - SPECIAL CONSTRUCTION, CONSTRUCTION SERVICES, 21,421.26; SCHEELS SPORTS, EQUIPMENT, 3,762.20; UPPER DECK ARCHITECTS, INC., ARCHITECT SERVICE, 4,763.40; AMERICAN TECHNICAL SERVICES, INC, CONSTRUCTION INSPECTION, 3,598.00; FIRST NATIONAL BANK IN SIOUX FALLS, CERTIFICATE PAYMENTS, 118,688.25; UPPER DECK ARCHITECTS, INC., ARCHITECT SERVICE, 4,762.63; **CAPITAL OUTLAY TOTAL: 199,974.56;**

SPECIAL EDUCATION FUND: Salaries: 28,801.43; First Western Bank: matching OASI, 2,203.24; SD Retirement: matching, 1,612.85; SD Sch Ins Trust: 3,091.31; Delta Dental: 296.66; CRITICAL THINKING CO., SUPPLIES, 123.12; UNIVERSAL PEDIATRIC SERVICES, INC.NURSING SERVICE, 800.00; HILL CITY SCHOOL T&A FUND, INSURANCE PREMIUMS, 29.90; SD SCHOOL INSURANCE TRUST, HEALTH INSURANCE PAYMENT, 1,196.20; BEYOND PLAY, LLC, SUPPLIES, 272.31; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 1,343.40; LINGUISYSTEMS, INC, SUPPLIES, 109.80; MINDWARE, SUPPLIES, 19.45; THERACARE, INC, SPEECH PATHOLOGY SERVICES, 614.70; **SPECIAL EDUCATION TOTAL: 40,514.37;**

FOOD SERVICE: Salaries: 6,509.91; First Western Bank: matching OASI, 498.02; SD Retirement: matching, 387.75; SD Sch Ins Trust: 1,039.82; Delta Dental: 59.80; HILL CITY SCHOOL T&A FUND, INSURANCE PREMIUMS, 29.90; SD SCHOOL INSURANCE TRUST, HEALTH INSURANCE PAYMENT, 728.68; SDSNA, REGISTRATION FEES, 100.00; **FOOD SERVICE TOTAL: 9,353.88.**

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

AUDIENCE WITH INDIVIDUALS: No action taken.

CORRESPONDENCE AND REPORTS: Dave Larson, Elementary Principal Reported: Update on summer maintenance projects in the elementary building.

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

Mark Naugle, Superintendent Reported: Review of the July/August school calendar. Discussion on who would be attending the upcoming ASBSD/SASD Joint Convention. Our teachers will be attending computer training July 13, 14 & 15. A request was made by the Rapid City Journal for copies of a personnel file. Review of the response, recommended by our attorney, Don Knudsen, that will be sent to the Journal.

OLD BUSINESS: Business Manager Items: Approval of 2008-2009 Payables/Receivables: Motion by Sullivan, second by Knapp to approve the 2008-2009 payables, receivables and transfers (copy of the payable/receivable/transfer sheet attached to these minutes). Approval of 2008-2009 Ending Fund Balances: This information will be presented at the August meeting. South Dakota Department of Health 2009-2010 Contract: Motion by Knapp, second by Spear to approve the contract with the South Dakota Dept. of Health to provide school health services for the 2009-2010 school year. Contract to Approve: Motion by Spear, second by Anderson to approve the summer school credit recovery contract for Susan Satter, \$25.00/hour. Pep Grant Reimbursements: Motion by Sullivan, second by Spear to approve PEP Grant stipends to

the following: Sheri Cisneros, \$500.00; Jane Edlund, \$500.00; Pam Fowler, \$500.00; Patty Lewis, \$500.00 and Linda Smith, \$500.00.

Phase III Update: Sheryl Coley updated the board on the status of the Phase III project. At this time, September 4th is the estimated completion date.

Recess Meeting: President Wiederhold called for a recess of the meeting at 6:50 p.m. Business Manager Jane Edlund called the meeting back to order at 6:50 p.m.

Oath For Newly Elected Board Members: The Oath of Office was given to Darrell Sullivan and Cydnee Gruszynski. Darrell and Cydnee will each serve three year terms.

Elect Officers for 2009-2010: President and Vice President: The business manager declared nominations open for president. Darrell Sullivan nominated Owen Wiederhold. Motion by Sullivan, second by Anderson that nominations cease and Owen Wiederhold be declared president. Owen Wiederhold assumed presidency at this time. Darrell Sullivan nominated Kris Knapp as Vice President. Motion by Anderson, second by Sullivan that nominations cease and Kris Knapp be declared vice president.

Appoint Business Manager: Motion by Knapp, second by Sullivan to appoint Jane Edlund as the business manager for the 2009-2010 school year.

Annual Business: Motion by Knapp, second by Sullivan, to approve annual business items 1 through 35 as listed for the 2009-2010 fiscal year.

1. Official Depository: First Western Bank
2. Legal Newspaper: Pennington County Prevaler News
3. Board Meetings: Second Monday, office building mtg. room, 6:00 p.m.
Exception: The October 12, 2009, (Native American Day) meeting will be on October 13, 2009, at 6:00 p.m.
4. Bond Amounts: \$50,000.00 for Business Mgr.; \$10,000.00 each for Supt. and Lunchroom Aide; blanket bond for all other employees at \$5,000.00 each.
5. Administrators of Agency Accounts: Supt. and Business Manager
6. Director of all Federal Programs and person to sign for all grants, federal and otherwise: Superintendent
7. Rules of Order for Board Meetings: Roberts Rules of Order except when in conflict with applicable state, local, or federal statute.
8. Tuition Rates: K-12 \$4,900.00 for 175 day year.
9. Investment of Monies: Pursuant to SDCL 4-5-8 it is the policy of the Hill City School District 51-2, Hill City, South Dakota to invest idle public funds in a manner to meet the daily cash flow demands of the school with the primary objectives, in priority order, being: a (Safety b) Liquidity and c) Return. The board of education hereby authorizes the business manager of Hill City School District to invest

in c.d.'s, savings accounts, interest bearing checking accounts, or IMMIA accounts, any monies that are not obligated for the period of time that is appropriate, in an investment that yields the highest interest and which investments meet SDCL and recommended auditing regulations. These investments can be made at the First Western Bank and South Dakota Public Funds Investment Trust (FIT) but are not limited to these two agencies. All interest received from said investments shall be prorated into the fund which earned the interest.

10. Admission Charges: * \$2.00 for K-12 students, \$4.00 for adults for varsity games; \$1.00 for K-12 students, \$2.00 for adults for non-varsity games.
- * Activity Tickets: Students= \$10.00, Adults= \$15.00, Family=\$30.00.
 - * High School Yearbook=\$25.00;
 - * High School yearbook/activity ticket combination, Student=\$30.00, Adult=\$35.00, Family (one yearbook)=\$50.00, Family (two yearbooks)=\$65.00, Family (three or more yearbooks)= \$65.00 plus \$15.00 per additional book.
 - * Senior citizen passes will be issued upon request for those 62 years of age or older.

11. Compensation for Bd. Mtgs: Reg. & Special & Convention Attendance=\$75.00 per day, all other meetings at \$75.00 per full day and \$37.50 per half day.

12. Hot Lunch/Breakfast Prices:* Lunch: K-5=\$2.25 per meal;

- * Lunch 6-12=\$2.50 per meal;
- * Lunch: Adults=\$3.25 per meal;
- * Breakfast: K-12=\$1.50 per meal;
- * Breakfast: Adults=\$2.25 per meal;
- * Milk=\$.30 per half pint container;
- * Policy: School will not extend credit for lunches in grades 6-12 or for adult meals.

Grades K-5 will be extended credit up to five days, after that, the student must bring money or a sack lunch. Meal ticket replacement costs will be as follows: No charge for first replacement; 2nd replacement, \$3.00; 3rd replacement, \$5.00.

13. Finance Officer of the Budget: Superintendent

14. Travel Expenses: Mileage reimbursed at current state rate.

- * In-State Rates: \$5.00 for breakfast, \$9.00 for lunch, \$12.00 for supper; actual costs up to \$46.50 plus tax for lodging. Lodging which cannot be secured at state rate will be paid at invoiced cost.

- * Out of State: Breakfast= \$9.00, Lunch= \$12.00, Supper= \$19.00. Lodging=\$150.00 per day plus tax or actual invoiced cost.

* Student meal reimbursements: \$5.00 for breakfast, \$9.00 for lunch, \$12.00 for supper for overnight trips only.

- 15. Petty Cash Funds: A petty cash fund will be established at \$50.00.
- 16. Incidental Account: An account of \$2,000.00 will be established within the Agency Account.
Guidelines: To be used for payment of referees, entry fees and workshop fees for students, travel advances for employees and students, payment for invoices up to \$300.00 to persons/businesses who cannot wait for board approval.
- 17. Surplus Properties: Supt., Business Mgr., and board president are authorized to purchase items from SD Federal Property Agency, with approved purchase orders.
- 18. Advisory Groups: The Hill City Board of Education recognizes the following advisory committees for 2009-2010: Middle School – School Improvement Committee, NCA Evaluation Steering and Advisory Groups.
- 19. Starting Salaries: The Classified Starting Salary Schedule lists starting salaries.

JOB TITLE	Per hour starting salary
Administrative Clerk & Lead Custodian	\$10.95
Daily Hire Tech. Support or Grant Writing	\$9.75
Secretaries & Assistant Lunchroom Mgr.	\$10.50
Custodians/Certified Cook/Baker	\$9.80
Para Professional	\$10.00
Aides, Lunchroom Help, Clerical Help	\$9.75
Bilingual Translator	\$10.25
Study Hall Monitor	\$9.75
Substitute Aides/Daily Temporary Help	\$9.75

If the need arises, the Superintendent of Schools may evaluate experience and qualifications to compute a beginning salary and/or hire a new position subject to board approval.

- 20. Remuneration: Recommend remuneration of \$12.00 an hour for kitchen workers at activities other than regular school lunches. This amount to be paid by sponsoring organizations.
- 21. Smoking Areas: All Hill City School District buildings, grounds, school activities, and vehicles are smoke free.
- 22. BHSS Co-op: Designate Michelle Anderson as representative to Black Hills Special Services Cooperative, with Kristin Knapp as alternate.
- 23. Bids: Advertise for bread, milk, all fuels (fuel oil and propane) to be opened at the August meeting.
- 24. ASBSD Delegates: Owen Wiederhold was named voting delegate for ASBSD convention. Darrell Sullivan and Kristin Knapp were appointed as alternates.

25. Bldg. Committee: Darrell Sullivan and Owen Wiederhold were appointed to the building committee. Cydnee Gruszynski was appointed as alternate.
26. 5-Year Plan: The Five-Year Plan for 2009-2010 through 2013-2014 was adopted.
27. PL 874: Authorization for PL 874 resolution to take survey of federally connected students, if needed.
28. Adopt Plans: Adopt the following:
- Aids Awareness Plan;
 - Alternative Handbook;
 - Asbestos Plan;
 - Classified Handbook;
 - Crisis Plan;
 - Disaster Plan;
 - Gifted Plan;
 - Guidance Plan;
 - Library Plan;
 - Philosophy;
 - Policy Book;
 - Special Ed. Comprehensive Plan;
 - Staff Development Plan;
 - Student Handbook;
 - Substitute Teacher Handbook;
 - Teacher Handbook;
 - Technology Plan;
 - Board Committee List;
 - 2009-2010 Consolidated Grant of the Elementary & Secondary Education Act, administered by the United States Department of Education;
 - Any other plans, grants, and the like as may be approved by board action.

29. EXTRA DUTY PAY SLIPS:

Officials:

- * 7th/8th Basketball games, \$40.00 (2 games);
- * 7th/8th Football games, \$40.00 (2 games);
- * 7th/8th Volleyball games, \$40.00 (2 matches);
- * 9th Basketball, \$30.00;
- * 9th Football, \$30.00;
- * 9th Volleyball, \$30.00;
- * JV Basketball, \$30.00;
- * JV Volleyball, 30.00;

Scorers/Announcer/Clock:

- * 7th/8th Basketball games, \$20.00 (2 games);
- * 7th/8th Football, \$20.00;
- * 7th/8th Volleyball, \$20.00 (2 matches);
- * 9th Basketball, \$10.00;

- * 9th Football, \$10.00;
- * 9th Volleyball, \$10.00/match;
- * JV-Basketball, \$15.00;
- * JV-Football, \$15.00;
- * JV-Volleyball, \$15.00;
- * JV-Wrestling, \$15.00;
- * Var-Wrestling, \$15.00;
- * Var-Basketball, \$15.00;
- * Var-Football, \$20.00;
- * Var-Volleyball, \$15.00;
- * Chain Crew for FB: 7th/8th FB, \$15.00; JV-FB, \$15.00; Var-FB, \$25.00.

30. Tech Committee: Kristin Knapp and Michelle Anderson were appointed to the Technology Committee.
31. Transportation Committee: Kristin Knapp and Cydnee Gruszynski were appointed to the Transportation Committee.
32. Supervision at School Events: Supervision at authorized school events as designated by the superintendent or building principal shall be \$50.00 per event and \$100.00 for an all day event as authorized by district policy GBBF-S.
33. Authorize the superintendent of schools to apply for Federal Impact Aid under Section 8002 and/or other applicable sections plus any other federal and state dollars which may become available to the Hill City School District.
34. Dues paid to organizations and/or expenses for travel of employees and/or representatives of Hill City School District while doing business related to maintaining funding from federal programs such as, but not limited to, Stumpage Dollars and Impact Aid shall not be paid from federal monies. Local tax monies or dollars other than federal monies (not to exceed \$40,000.00 annually) will be used for this purpose.
35. Ticket-takers at High School Events: Community groups or school activity clubs taking tickets at authorized high school events, as designated by the superintendent or building principal shall be paid \$40.00 per event.

NEW BUSINESS: Approval of Salary Increases for Hourly Wages for 2009-2010: Motion by Sullivan, second by Knapp to approve a 5% hourly wage increase for all classified employees for the 2009-2010 school year, with all employees receiving at least a fifty cent per hour increase.

Approval of Managers' Contracts: Motion by Knapp, second by Sullivan that for 2009-2010 managers' wages will be as follows: Jeff Anderson, \$41,800.00/year; Jane Edlund, \$48,500.00/year and Tammy Stanford, \$28,750.00/year.

Special Education Director Contract: Discussion on having an in-house special education director in lieu of going through Black Hills Special Services. Noel Johnson is interested in this position. Motion by Anderson, second by Knapp to offer a contract to Noel Johnson for \$7,000.00 to serve as our special education director.

First Reading of Home School/Alternative Instruction Policy: Motion by Anderson, second by Knapp to have the first reading of the Home School/Alternative Instruction policy (JAB) as presented tonight, with the second reading and final adoption at the August meeting.

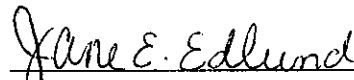
Approval of Student Handbooks: Nothing on this tonight.

Approval of Classified Salary Schedule: Motion by Knapp, second by Gruszynski to approve the 2009-2010 classified salary schedule as presented tonight (copy of the schedule attached to these minutes).

2009-2010 School Year Contracts/Salaries: The 2009-2010 contracts/salaries of all school employees will be published with the August School board minutes.


The next regular board meeting is scheduled for August 10, 2009, at 6:00 p.m.

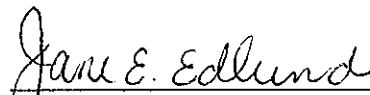
ADJOURN MEETING: Motion by Anderson, second by Sullivan to adjourn the meeting at 7:30 p.m.


Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 10th DAY OF AUGUST, 2009.


President


Business Manager

PUBLIC NOTICE PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.