

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

On November 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, 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: Todd Gregson.

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

APPROVAL OF AGENDA: Motion by Anderson, second by Knapp to approve the November 9, 2009, agenda.

MINUTES: Motion by Sullivan, second by Knapp to approve the minutes of October 13, 2009, as submitted.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 10/01/09	(327,936.03)	1,549,589.92	313,328.46	11,316.96
RECEIPTS				
LOCAL SOURCES:				
TAXES	114,037.34	31,720.40	22,542.41	
M.H. TAXES	232.95	76.00	53.63	
PRIOR TAXES				
PENALTIES//INT.	380.83	99.03	70.35	
INT. EARNED	19.72	1,651.33	391.50	2.84
ADMISSIONS	1,456.00			
OTHER REV.	900.00			156.00
SALE OF TICKETS:				
PUPILS				8,700.10
MILK				646.70
ADULT				965.50
COUNTY SOURCES:				
COUNTY APPORT.	3,232.94			
STATE SOURCES:				
FEDERAL SOURCES:				
FEDERAL REIMB				10,425.40
SE ARRA			5,115.00	
FLOWTHRU/PRESCHOOL			10,045.00	
TITLE I	5,056.00			
ARRA TITLE I	4,407.00			
FEDERAL REAP	3,399.00			
TRANS FROM GF				5,000.00

TRANS FROM I.A.	700,000.00			
TOTAL REV.:	833,121.78	33,546.76	38,217.89	25,896.54
TOTAL EXP.:	442,226.83	166,782.16	59,492.46	19,883.06
BALANCE: 10/31/09	62,958.92	1,416,354.52	292,053.89	17,330.44

	PENSION FUND	TRUST& AGENCY	IMPACT AID
BAL: 10/01/2009	48,566.92	40,377.50	1,761,380.74
TOTAL REV.:	4,913.01	15,647.05	727.07
TOTAL EXP.:	0.00	10,470.98	700,000.00
BAL: 10/31/2009	53,479.93	45,553.57	1,062,107.81

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

CLAIMS: GENERAL FUND: Salaries: 235,113.40; First Western Bank: matching OASI, 17,986.17; SD Retirement: matching, 13,317.22; SD Sch Ins Trust: 36,925.55; Delta Dental: 2,131.92; Employer Paid Annuity: 1,790.28; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 39.00; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 532.38; APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK SUPPLIES, 551.48; BELLE FOURCHE HIGH SCHOOL, FEES, 40.00; BEST BUSINESS PRODUCTS INC, COPIER MAINTENANCE, 230.07; BEST WESTERN/GOLDEN SPIKE INN, MISC, 81.37; BLACK HILLS CHEMICAL & JANITORIAL, SUPPLIES, 494.95; BLACK HILLS POWER, OP ELECTRICITY, 9,523.40; BLACK HILLS ROOFING CO, ROOF REPAIR, 116.30; CABANA BANNERS, BANNERS, 390.00; CENEX FLEET FUELING, GASOLINE CHARGES, 27.13; CITY OF HILL CITY, WATER/SEWER BILLING, 1,305.19; COMFORT SYSTEMS OF THE CENTRAL HILLS, CARE/UPKEEP BUILDINGS, 63.27; CONOCOPHILIPS FLEET, GAS CHARGES, 63.65; COY, JESSE, MISC REIMBURSEMENT, 74.39; DAKOTA BUSINESS CENTER, SUPPLIES, 248.81; EDLUND, JANE, MISC REIMBURSEMENT, 48.68; ENVIRONMENTAL PRODUCTS COMPANY, JANITORIAL SUPPLIES, 722.16; EXXON MOBIL, GAS CHARGES, 730.00; FLOWER POWER, FLOWERS, ETC, 67.00; GOLDEN WEST TECHNOLOGIES, PHONE SYSTEM MAINTENANCE, 1,387.56; HAGGERTY'S MUSICWORKS, MUSIC SUPPLIES, 15.98; HARTFORD STEAM BOILER, BOILER INSPECTION, 225.00; HC SCHOOL LUNCH FUND, MISC REIMBURSEMENTS, 7.00; HEART OF THE WEST CONOCO, SUPPLIES, 30.00; HILL CITY PREVAILER NEWS, PRINTING/Legal PUBLICATIONS, 586.70; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Woodward, Shawn, Dept. Head Leave, 100.00; Woodward, Shawn, Professional Leave, 166.00; Hill City School Petty Cash, Memorial, 20.00; Edlund, Jane, Mileage Reimbursement, 23.68; Hill City School Petty Cash, OP Supplies, 5.00; Hill City School Petty Cash, Postage, 18.43; Qwest, Broadband Service: Alt School, 85.04; Milliken, Angela, Reimburse Background Check, 59.15; Edwards, Holli, Reimburse Background Check, 15.90; SD DCI, Background Check: Volunteer, 43.25; McGough, Jason, Official, 65.00; Oster, Mike, Official & Mileage, 89.05; Petrick, Scott, Official, 65.00; Siemonsma, Steve, Official, 65.00; Weber, John, Official, 65.00; Aske, Robert, Official, 65.00; Butler, David, Official & Mileage, 87.20; Callahan, Tim, Official, 65.00; Chambers, Mike, Official, 65.00; Morrison, James, Official, 65.00; Drab, Francis, Official, 80.00; Kienzle, Sharon, Official & Mileage, 120.70; Hatzenbuhler, Dale, Official & Mileage, 102.20; Nighbert, Timothy, Official & Mileage, 109.60; Distel, Brett, Official & Mileage, 107.75; Gillen, Gene, Official, 80.00; Lowe, Eric, Official, 80.00; Ronning, Ron, Official & Mileage, 102.20; Belle Fourche High School, VB Fees, 30.00; Lead Deadwood High School, VB Fees, 20.00; Gonyer, Jenny, All State Chorus: Meals, 42.00; Robison, Josh, All State Chorus: Meals, 42.00; Takala, Ellinoora, All State Chorus: Meals, 42.00; Triplett, Tyler, All State Chorus: Meals, 42.00), 2,233.15; HILLYARD, CUSTODIAL SUPPLIES, 4,905.91; HIWAY HARDWARE & BUILDING CENTER, MISC SUPPLIES, 864.06; INDUSTRIAL ELECTRIC & SUPPLY INC, ELECTRICAL SUPPLIES/REPAIRS, 285.00; INFINITE CAMPUS, SOFTWARE SUPPORT, 796.00; iPARADIGMS, LLC, COMPUTER LICENSE, 768.25; KENNEDY, LOUIS, MISC REIMBURSEMENT, 86.71; KENNEDY, NANCY, MISC REIMBURSEMENT, 37.13; KIEFFER SANITATION, GARBAGE DISPOSAL, 561.66; KNIGHT SECURITY INCORPORATED, BUILDING ALARMS FEES/UPKEEP, 1,152.00; LARSON, DAVID, MISC REIMBURSEMENT, 1,345.40; NELSON'S OIL & GAS, INC, PROPANE, ETC., 30.00; NORTH DAKOTA CENTER FOR DISTANCE EDUCATION, SUPPLIES, 248.16; NSBA, DUES/FEES, 1,350.00; OFFICE MAX, SUPPLIES, 138.87; ORBITCOM, INC, PHONE SERVICE, 1,490.24; PERFECTION LEARNING CORP, BOOKS, SUPPLIES, 406.30; PLAYSRIPTS, INC., DRAMA SUPPLIES, 12.70; POPPLERS MUSIC, MUSIC SUPPLIES, 113.50; PRINCE, RHONDA, MISC REIMBURSEMENT, 8.40; REALLY GOOD STUFF, SUPPLIES, 18.72; SCHOLASTIC MAGAZINES, SUBSCRIPTIONS, 197.51; SDASSP, DUES/FEES, 301.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 635.92; SLATE CREEK GRILL, LLC, SUPPLIES, 16.06; SPRINKLER SERVICE COMPANY, OP CARE/UPKEEP GROUNDS, 455.00; STERN OIL COMPANY, INC, OP HEAT, 11,708.70; STURGIS BUS COMPANY, BUS SERVICES, 19,629.26; TEMPERATURE TECHNOLOGY INC, REPAIRS, 769.41; TIGER DIRECT, SUPPLIES, 161.65; TIME MANAGEMENT SYSTEMS, INC, SOFTWARE SUPPORT, 32.50; TWL SUPPLIES, OP SUPPLIES, 162.20; UNIVERSAL ATHLETIC SERVICE, INC, ATHLETIC SUPPLIES, 878.40; VERIZON WIRELESS, CELL PHONE SERVICE, 420.87; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 632.00; **GENERAL FUND TOTAL: 377,718.65;**

CAPITAL OUTLAY: APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMINISTRATION, 10,850.00; COMBINED BUILDING SPECIALTIES, MS PHASE III, 3,200.00; DAKOTA BUSINESS CENTER, EQUIPMENT, 551.65; GOLDEN WEST TECHNOLOGIES, SERVER PART, 55.00; GREG LARSON SPORTS, ATHLETIC SUPPLIES, 5,684.25; SAM'S CLUB DIRECT, EQUIPMENT, 1,048.36; SCULL CONSTRUCTION SERVICE INC, MS PHASE III CONSTRUCTION, 1,030,799.36; SHI, COMPUTER EQUIPMENT, 631.28; SPECIALTY INSTALLATION LLC, CARE/UPKEEP BUILDINGS, 2,863.00; UPPER DECK

ARCHITECTS, INC., ARCHITECT SERVICE, 5,047.21; **CAPITAL OUTLAY TOTAL: 1,060,730.11;**

SPECIAL EDUCATION FUND: Salaries: 36,658.52; First Western Bank: matching OASI, 2,804.41; SD Retirement: matching, 2,072.38; SD Sch Ins Trust: 6,290.87; Delta Dental: 343.12; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 6,082.30; EXXON MOBIL, GAS CHARGES, 47.70; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 2,085.00; SWANSON, ANDRA, MISC REIMBURSEMENT, 93.24; THERACARE, INC, SPEECH PATHOLOGY SERVICES, 469.40; UNIVERSAL PEDIATRIC SERVICES, INC. NURSING SERVICE, 3,880.00; VAUGHN, TERRI, MISC REIMBURSEMENT, 191.10; **SPECIAL EDUCATION TOTAL: 61,018.44;**

FOOD SERVICE: Salaries: 9,056.69; First Western Bank: matching OASI, 692.83; SD Retirement: matching, 537.87; SD Sch Ins Trust: 1,768.50; Delta Dental: 91.50; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 1,685.10; CHILD & ADULT NUTRITION, COMMODITY FOODS, 582.50; DEAN FOODS NC, DAIRY PRODUCTS, 2,240.11; EARTHGRAINS BAKING CO, INC, BREAD PRODUCTS, 326.52; IMPRESSIONS RUBBER STAMP, INC, RUBBER STAMPS, 52.40; KRULL'S MARKET, SUPPLIES/GROCERIES, 24.17; REINHART FOODSERVICE, FOOD, SUPPLIES, 2,589.99; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 77.05; **FOOD SERVICE TOTAL: 19,720.23.**

Motion by Knapp, second by Anderson to approve the above listed claims. Voting recorded as follows: Owen Wiederhold, yes; Kris Knapp, yes; Michelle Anderson, yes; Cydnee Gruszynski, yes; Darrell Sullivan abstained from voting.

AUDIENCE WITH INDIVIDUALS: No action taken.

CORRESPONDENCE AND REPORTS: Dave Larson, Elementary Principal Reported: Mr. Larson had an update on elementary activities.

Todd Satter, Middle School/High School Principal Reported: Mr. Satter had an update on middle school/high school activities. Review of the South Dakota Board of Regents – High School to College Transition Report for 2008.

Mark Naugle, Superintendent Reported: Further discussion on the Gregson property. Still looking at having a combined clinic/administrative office built on the property the school owns in town. Board members are encouraged to attend the technology conference in Denver this June. Some of our teachers have applied to be presenters at this conference. The open house for the new gym complex will be November 10. Letters have gone out to area businesses offering them the opportunity to purchase business memberships for their employees to use the new fitness center. Scull Construction has made a donation of \$1,500.00 to the fitness center. This will allow patrons of the fitness center the opportunity to enjoy the center at no charge for the months of November and December. Todd Gregson had a presentation showing how technology is used in the vocal music department. Mark Naugle and Dave Larson gave an update on the recent T&L Technology Conference they attended in Denver. December 18 and March 18 (1/2 day each day) will be make-up days for the October 5 snow day. Cross walks are being repainted on Poplar and McGregor. Review of a spreadsheet prepared by Mr. Naugle reviewing a 3 year history of lunch numbers for meals served. There was an insurance safety review on October 24. We are awaiting their report. Mark Naugle, Dave Larson, Michelle Anderson and Cydnee Gruszynski will meet to discuss options for drop off zones for elementary students. They will bring back their recommendations to the board. January 7, 2010, the gym floor in the new gym will be dedicated to Cory Ginsbach. There will be a K-12 Accreditation review onsite November 10.

OLD BUSINESS: Misc. Business Manager Items: Stop Payment: Motion by Sullivan, second by Anderson to put stop payments on check #71006 (dated 6/30/2009 in the amount of \$247.45) and #71072 (dated 7/13/2009 in the amount of \$27.00), both checks issued to Flower Power, and to re-issue checks.

2009-2010 Budget Amendment: Motion by Gruszynski, second by Sullivan to amend the 2009-2010 Title II Part A revenue/expenditure budget for \$3,369.00, for new monies received.

Phase 3 Update: Superintendent Naugle had an update on the Phase 3 project. Review of a November 9 letter to Scull Construction addressing liquidated damages. As per the contract there is a charge of \$750.00 per day. As of November 3, the district will be requesting 14 days of liquidated damages, total amount \$10,500.00.

NEW BUSINESS: Home School Application #8: Motion by Sullivan, second by Knapp to approve home school application #8.

ASBSD Training: Update on upcoming ASBSD workshops.

Time Change For December Board Meeting: Motion by Anderson, second by Gruszynski that the December 14, 2009, school board meeting will begin at 5:30 p.m.

The next regular board meeting is scheduled for December 14, 2009, at 5:30 p.m.

ADJOURN MEETING: Motion by Anderson, second by Gruszynski to adjourn the meeting at 7:20 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 14TH DAY OF DECEMBER, 2009.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.