

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

On February 11, 2013, 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, Cydnee Gruszynski (not present), Kris Knapp (not present), Darrell Sullivan and Mike Welu.

Also present: Mike Hanson, Jane Edlund, Todd Satter, Noel Johnson and Tammy Stanford; Patrons: Arlene Maxfield, Bonnie Guerre, David Guerre, Donna Syljuberget, Jeremy Dean and Lark Bennett.

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

APPROVAL OF AGENDA: Motion by Sullivan, second by Welu to approve the February 11, 2013, school board agenda.

MINUTES: Motion by Welu, second by Sullivan to approve the minutes of January 14, 2013, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of January 2013:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 01/01/2013	600,857.97	441,373.74	381,958.49	10,489.12
RECEIPTS				
LOCAL SOURCES:				
TAXES	70,860.68	19,820.02	14,039.31	
M.H. TAXES	23.37	12.29	8.70	
PRIOR TAXES	363.01	89.74	64.42	
PENALTIES//INT.	2,453.28	682.19	483.34	
TAX DEED REVENUE	82,314.34			
INT. EARNED	51.79	10.28	30.83	.31
ADMISSIONS	2,700.00			
OTHER REV.	797.55			
FITNESS CENTER REVENUE	567.70			
RENT	162.00			
SALE OF TICKETS:				
PUPILS				8,064.37
MILK				445.30
ADULT				315.80
COUNTY SOURCES:				
COUNTY APPORT.	2,305.65			
GRANTS FROM FED GOVERNMENT	4,366.80			
STATE SOURCES:				
FEDERAL SOURCES:				
SE FLOWTHROUGH			13,334.00	
TITLE I	8,687.00			

TITLE II PART A	4,495.00			
DEC. CLAIM				8,090.23
FEDERAL REAP GRANT	1,952.71			
TOTAL REV.:	182,100.88	20,614.52	27,960.60	16,916.01
TOTAL EXP.:	331,234.92	61,422.09	65,198.99	14,024.57
BALANCE: 01/31/2013	451,723.93	400,566.17	344,720.10	13,380.56

	PENSION FUND	TRUST & AGENCY	IMPACT AID	
BAL: 01/01/2013	105,663.19	30,714.49	309,120.29	
TOTAL REV.:	3,122.54	11,922.25	35.95	
TOTAL EXP.:	0.00	11,223.20	0.00	
BAL: 01/31/2013	108,785.73	31,413.54	309,156.24	

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

CLAIMS: GENERAL FUND: Salaries: 212,807.55; First Western Bank: matching OASI, 16,145.61; SD Retirement: matching, 12,454.56; SD School Ins Trust: 32,560.56; Delta Dental: 2,160.51; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 46.81; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 1,250.89; APEX LEARNING, FEES, 300.00; AWARDS INTERNATIONAL, WRESTLING SUPPLIES, 557.25; BEEHLER, CHRISTMAS, MILEAGE REIMBURSEMENT, 34.60; BLACK HILLS POWER INC, OP ELECTRICITY, 10,215.48; CENTRAL HILLS CAR CLINIC, VEHICLE MAINTENANCE, 39.29; CITY OF HILL CITY, WATER/SEWER BILLING, 697.37; CULLIGAN, WATER SOFTENER RENTAL, 25.00; DAKOTA BUSINESS CENTER, SUPPLIES, 125.19; DALLAS ALEXANDER CONSTRUCTION, SNOW REMOVAL, 642.86; DALTON MUSIC, REPAIRS, SUPPLIES, 431.25; EXXON MOBIL, GAS CHARGES, 465.95; FIRST NATIONAL BANK IN SIOUX FALLS, CERTIFICATE PAYMENTS, 500.00; FIRST WESTERN INSURANCE, INSURANCE PREMIUMS, 537.00; GOLDEN WEST TECHNOLOGIES, NETWORK ADMIN, MAINTENANCE, SUPPLIES, 1,031.75; GREGSON, GARY, MISC REIMBURSEMENT, 30.24; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 326.40; HIGH-TECH MECHANICAL, INC, EQUIPMENT REPAIR, 244.90; HILL CITY HARDWARE HANK, MISC SUPPLIES, 1,082.36; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 239.63; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Division of Motor Vehicles, 2007 Suburban Title/License, 14.00; Hill City School Petty Cash, Memorial, 20.00; Hanson, Charles, Impact Aid Conf: Meals, 119.00; Hanson, Charles, Impact Aid Conf: Airport Parking, 36.00; Hanson, Charles, Impact Aid Conf: Taxis, 142.91; Hill City School Petty Cash, Postage, 4.70; Hill City Wrestling Club, MS Wrestling Referee, 100.00; Hot Springs School District, Wrestling Tournament, 40.00; Lyman Wrestling Club, Wrestling Tournament, 100.00; Adelman, Terry, Official & Mileage, 87.20; Golivaux, Charles, Official, 65.00; Kirkeby, Michael, Official, 65.00; Olson, Allen, Official & Mileage, 127.90; Reynolds, Robert, Official, 65.00; Rogers, David, Official, 65.00; Stanton, Randy, Official & Mileage, 87.20; Williams, Brian, Official, 65.00; Witcraft, John, Official, 65.00; Everson, Doyle, Official, 200.00; Heisinger, Ed, Official & Mileage, 211.10; Lambert, John, Official & Mileage, 237.00; Pabst, Steve, Official & Mileage, 220.35; Soriano, Paul, Official & Mileage, 255.50; Aberle, Jim, Official, 65.00; Bad Wound, Kevin, Official & Mileage, 87.20; Beehler, Joe, Official & Mileage, 120.50; Buck, Wade, Official , 65.00; Buck, Wade, Official, 65.00; Dolan, David, Official & Mileage, 87.20; Dolan, David, Official, 65.00; Henwood, Jeremy, Official & Mileage, 120.50; Mills, Terry, Official, 65.00; Osborne, Larry, Official, 65.00; Osborne, Larry, Official & Mileage, 87.20; Schumacher, Gregory, Official, 65.00; Voegelé, Timothy, Official, 65.00; Witcraft, John, Official, 65.00; Witcraft, Paul, Official, 65.00; Spearfish High School, Regional One-Act Play Contest Fees, 156.43), 3,701.89; HILLYARD, CUSTODIAL SUPPLIES, 1,034.91; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 339.53; JOSTENS, INC, GRADUATION SUPPLIES, 141.84; KRULL'S MARKET, SUPPLIES/GROCERIES, 78.95; MAPLESOFT, SOFTWARE, 688.00; MASTERCARD, CHARGE CARD, 1,150.99; NASCO, SUPPLIES, 430.79; NELSON'S OIL & GAS, INC, PROPANE, ETC, 287.21; NIMCO, INC, SUPPLIES, 483.84; NOWELL, PAMELA, CONSULTANT, 367.50; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 587.66; SCHOOL HEALTH CORPORATION, SUPPLIES, 95.60; SCHOOL SPECIALTY INC, SUPPLIES, 170.80; SD DEPARTMENT OF PUBLIC SAFETY, BOILER INSPECTION, 290.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 326.96; STERN OIL COMPANY, INC, OP HEAT, 22,482.46; STURGIS BUS COMPANY, BUS SERVICES, 4,864.04; SUMMIT SIGNS & SUPPLY, INC, SIGNS, 62.00; TEMPERATURE TECHNOLOGY INC, REPAIRS, 849.28; TRIARCO, SUPPLIES, 10.90; WEBER, TODD, MISC REIMBURSEMENT, 20.03; WEX BANK, GASOLINE CHARGES, 266.99; WORLDWIDE SPORT SUPPLY, SPORT SUPPLIES, 147.22; **GENERAL FUND TOTAL: 333,832.40;**

CAPITAL OUTLAY: AMICK SOUND INC, CARE & UPKEEP, 1,195.36; ENVIRONMENTAL PRODUCTS COMPANY, JANITORIAL SUPPLIES, 7,404.30; FIRST NATIONAL BANK IN SIOUX FALLS, CERTIFICATE PAYMENTS, 264,452.50; GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, 7,940.00; STURGIS BUS COMPANY, BUS SERVICES, 14,891.96; **CAPITAL OUTLAY TOTAL: 295,884.12;**

SPECIAL EDUCATION FUND: Salaries: 39,575.57; First Western Bank: matching OASI, 2,963.34; SD Retirement: matching, 2,329.46; SD School Ins Trust: 8,807.08; Delta Dental: 546.65; BLACK HILLS STATE UNIVERSITY, FEES, 732.00; BLACK HILLS WORKS, SE SERVICES, 4,701.46; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 4,801.30; EXXON MOBIL, GAS CHARGES, 94.11; KRULL'S MARKET, SUPPLIES/GROCERIES, 34.34; LINGUISYSTEMS, INC, SUPPLIES, 255.65;

MEZA, PETRA, MILEAGE REIMBURSEMENT, 32.56; RAMEAU, JEFFREY & AMANDA, MILEAGE REIMBURSEMENT, 76.96; REMEDIA PUBLICATIONS INC, SE SUPPLIES, 224.19; SCHOOL SPECIALTY INC, SUPPLIES, 22.99; SUPER DUPER INC, SUPPLIES, 144.95; UNIVERSAL PEDIATRIC SERVICES, INC, NURSING SERVICE, 2,570.00; VAUGHN, TERRI, MILEAGE REIMBURSEMENT, 101.92; WAGER, TIFFANY, MILEAGE REIMBURSEMENT, 84.91; **SPECIAL EDUCATION TOTAL: 68,099.44;**

FOOD SERVICE: Salaries: 7,340.26; First Western Bank: matching OASI, 554.69; SD Retirement: matching, 433.70; SD School Ins Trust: 1,384.30; Delta Dental: 97.50; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 2,015.82; DEAN FOODS NC, DAIRY PRODUCTS, 2,233.30; HILL CITY HARDWARE HANK, MISC SUPPLIES, 17.94; KRULL'S MARKET, SUPPLIES/GROCERIES, 92.18; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 176.00; REINHART FOODSERVICE, FOOD, SUPPLIES, 4,250.44; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 147.45; **FOOD SERVICE TOTAL: 18,743.58.**

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

AUDIENCE WITH INDIVIDUALS: No Discussion.

CORRESPONDENCE AND REPORTS: Tammy Stanford, Food Service Manager: Discussed having chocolate milk available at breakfast again and starting ala carte sales at lunch time for high school students. Motion by Sullivan, second by Welu to approve, pending approval by the Wellness Committee, ala carte sales at lunch time for high school students and selling chocolate milk at breakfast. Noel Johnson, Special Education, Title Director: Discussion of the quotes received for new K-12 Language Arts curriculum. The new curriculum for the elementary will be paid for with grant money. Todd Satter, High School Principal: Discussion of the lock down that was conducted last week. Law enforcement felt everything went well. There are a few items, on their written report, that we will be working on to correct.

OLD BUSINESS: No action taken.

NEW BUSINESS: 2013-2014 Open Enrollment Case #1: Motion by Welu, second by Sullivan to approve Open Enrollment Case #1 for the 2013-2014 school year. Capital Outlay Budget Amendment: Motion by Sullivan, second by Welu to amend the capital outlay revenue/expenditure budget for \$1,790,000.00 for new monies received for the refinancing of capital outlay certificates. Contracts: Amendment To The Library Management Agreement Relocating Public Library To The High School Band Room Effective July 1, 2013: Motion by Sullivan, second by Welu to approve the amendment to the Library Management Agreement to relocate the public library to the high school band room. Discussion. Motion tabled until further information is received on the wording of the new Library Management Agreement. Golden West Quote For Video/Intercom Security System At Main Entry Doors: Motion by Welu, second by Sullivan to approve the quote from Golden West for the installation of video/intercom security systems at the main entry doors. TATU (Teens Against Tobacco Use) Grant: Motion by Sullivan, second by Welu to approve the grant applications for the TATU (Teens Against Tobacco Use Grants) for the 2012-2013 school year. The grants are \$2,000.00 each for the high school and middle school. Ranger Resource Time Sheets: Motion by Welu, second by Sullivan to approve the Ranger Resource Time Sheets submitted by Luke Jastorff and Raylene Olson (copies of the time sheets attached to these minutes). Policy Review: Second Reading And Adoption Section I (Instruction): Motion by Sullivan, second by Welu to have the second reading and adoption of policy Section I (Instruction). First Reading Section J: Discussion on the proposed changes to policy Section J. Fitness Center Rules And Regulations: Motion by Welu, second by Sullivan to approve the

Fitness Center Rules And Regulations as discussed tonight. Fitness Center Trust And Agency Account: Motion by Sullivan, second by Welu to authorize opening a Trust & Agency Fitness Center account. Surplus Equipment: Motion by Welu, second by Sullivan to remove \$29,141.07 from the 204-equipment and \$55,878.73 from the 604-equipment (information sheets attached showing the specific items removed).

Discussion: No items for discussion.

Executive Session: Superintendent evaluation and contract discussion deferred to the March 11, 2013, board meeting.

The next regular board meeting is scheduled for March 11, 2013, at 6:00 p.m.

ADJOURN MEETING: Motion by Sullivan, second by Welu to adjourn the meeting at 6:55 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 11TH DAY OF MARCH, 2013.

President

Business Manager

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