

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

On July 12, 2010, the annual/regular meeting of the Hill City Board of Education was held at 6:00 p.m. in the high school theatre. 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 Blake Gardner; Patrons: (see attached sign in sheet).

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

BUDGET HEARING: Supt. Naugle reviewed the 2010-2011 preliminary budget. Motion by Gruszynski, second by Anderson to approve the 2010-2011 preliminary budget as presented tonight. The budget will be adopted at the September meeting. Voting recorded as follows: Wiederhold, yes; Knapp, yes; Gruszynski, yes; Anderson, yes; Sullivan, no. Motion passed.

APPROVAL OF AGENDA: Motion by Sullivan, second by Anderson to approve the July 12, 2010, agenda as amended with an executive session (for personnel) added under old business and an executive session (for personnel) added at the end of new business.

MINUTES: Motion by Knapp, second by Gruszynski to approve the minutes of June 14, 2010; June 15, 2010, (goal planning session) and July 1, 2010, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of June 2010:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 06/01/2010	36,244.41	540,540.69	477,643.91	14,018.01
RECEIPTS				
LOCAL SOURCES:				
TAXES	213,424.40	60,650.47	43,768.39	
M.H. TAXES	1,101.35	335.65	241.88	
PRIOR TAXES	6,211.36	1,593.41	1,108.74	
PENALTIES//INT.	1,051.40	282.44	194.66	
INT. EARNED	23.05	170.44	310.10	5.62
ADMISSIONS	86.57			
OTHER REV.	3,509.21			576.55
MEDICAID PMTS.	7,931.17		886.00	
SALE OF TICKETS:				
PUPILS				81.70
MILK				
ADULT				
COUNTY SOURCES:				
COUNTY APPORT.	2,068.60			

IN LIEU OF TAXES

STATE SOURCES:

FEDERAL SOURCES:

TITLE I	4,955.00			
MAY FED REIMBURSE				9,242.09
FLOWTHROUGH/PRESCHOOL			9,858.00	
ARRA TITLE I PROCEEDS	4,407.00			
TITLE II PART A	5,126.00			
TRANS FROM I.A.	300,000.00			
TRANS FROM SE TO CO		52,155.95		
TOTAL REV.:	549,895.11	115,188.36	56,367.77	9,905.96
TOTAL EXP.:	355,349.79	102,298.77	111,941.64	14,789.62
BALANCE: 06/30/10	230,789.73	553,430.28	422,070.04	9,134.35

	PENSION FUND	TRUST& AGENCY	IMPACT AID
BAL: 06/01/10	156,776.34	233,078.37	1,207,442.13
TOTAL REV.:	9,928.29	13,661.93	193,590.06
TOTAL EXP.:	133,907.84	205,482.40	300,000.0
BAL: 06/30/10	32,796.79	41,257.90	1,101,032.19

Motion by Gruszynski, second by Knapp to approve the financial report as presented.

CLAIMS: GENERAL FUND: Salaries: 247,804.02; First Western Bank: matching OASI, 18,956.95; SD Retirement: matching, 14,229.93; SD Sch Ins Trust: 35,065.18; Delta Dental: 2,084.10; Employer Paid Annuity: 1,790.28; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 41.85; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 482.14; ADVANCE EDUCATION, INC, ACCREDITATION FEES, 1,875.00; ALLTEL, CELL PHONE SERVICE, 406.00; BESTCHEM, WEED CONTROL, 129.00; BLACK HILLS POWER, OP ELECTRICITY, 2,707.18; BLACK HILLS POWER EQUIPMENT, OP SUPPLIES & REPAIRS, 157.91; BLACK HILLS ROOFING CO, ROOF REPAIR, 232.50; CITY OF HILL CITY, WATER/SEWER BILLING, 431.82; CONOCOPHILIPS FLEET, GAS CHARGES, 149.68; EDLUND, JANE, MISC REIMBURSEMENT, 25.00; ENVIRONMENTAL PRODUCTS COMPANY, JANITORIAL SUPPLIES, 465.12; EXXON MOBIL, GAS CHARGES, 721.82; GINSBACH, KIM, EARLY RETIREMENT PMT, 14,450.00; GOLDEN WEST TECHNOLOGIES, PHONE SYSTEM MAINTENANCE, 190.00; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 290.94; HILLYARD, CUSTODIAL SUPPLIES, 90.00; HOBART SALES & SERVICE, EQUIPMENT REPAIR, 824.33; KIEFFER SANITATION, GARBAGE DISPOSAL, 606.81; KRULL'S MARKET, SUPPLIES/GROCERIES, 74.82; METRITECH, INC, TEST SCORING, 159.19; NAFIS, MEMBERSHIP DUES, 807.00; NAUGLE, MARK, MISC REIMBURSEMENT, 291.48; NELSON'S OIL & GAS, INC, PROPANE, ETC., 125.67; NORCOSTCO, DRAMA SUPPLIES, 189.24; NORTHWEST PIPE FITTINGS, INC, PLUMBING SUPPLIES, 77.94; ORBITCOM, INC, PHONE SERVICE, 1,481.39; POSTMASTER, POST OFFICE BOX FEE, 310.00; QWEST, BROADBAND SERVICE, 88.40; RAGA, KENNETH, MISC REIMBURSEMENT, 64.50; RIDDELL, RECONDITION SPORTS EQUIPMENT, 994.94; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES, 141.32; SLATE CREEK GRILL, LLC, SUPPLIES, 7.50; SOUTH DAKOTA LIBRARY NETWORK, ANNUAL SUBSCRIPTION, 325.00; SUPER 8 HILL CITY, LODGING, 154.04; THYSSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 432.76; WHISLER BEARING COMPANY, CARE/UPKEEP OF EQUIPMENT, 168.92; APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, 6,850.00; BENNETT, LARK, PROFESSIONAL LEAVE, 271.96; BEST BUSINESS PRODUCTS INC, COPIER MAINTENANCE, 39.00; BLACK HILLS PLUMBING, INC, PLUMBING SERVICES, 1,517.84; BLACK HILLS POWER, OP ELECTRICITY, 7,374.20; BLACK HILLS POWER EQUIPMENT, OP SUPPLIES & REPAIRS, 129.00; BRITTON, KERRY, PROFESSIONAL LEAVE, 19.72; CENTRAL HILLS CAR CLINIC, VEHICLE MAINTENANCE, 433.03; COY, JESSE, PROFESSIONAL LEAVE, 293.50; DELTA DENTAL PLAN OF SD, INSURANCE PREMIUMS, 30.50; FIRST INTERSTATE BANK, ATTENDANCE AWARD SAVINGS BONDS, 150.00; GARDNER, BLAKE, PROFESSIONAL LEAVE, 585.50; HASLER INC, ANNUAL POSTAGE METER RENTAL, 292.40; HILL CITY HARDWARE HANK, MISC SUPPLIES, 2,639.78; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (SD School Insurance Trust, Elementary School Insurance Premiums, 831.86; Hill City School Petty Cash, OP Supplies, 13.00; Hill City School Petty Cash, Postage, 4.90), 849.76; HILLYARD, CUSTODIAL SUPPLIES, 8,441.67; HOLIDAY INN EXPRESS SIOUX FALLS, LODGING, 129.90; JOHNSON, MICHELE, PROFESSIONAL LEAVE, 398.00; KIEFFER SANITATION, GARBAGE DISPOSAL, 168.54; LEE, PAMELA, PROFESSIONAL LEAVE, 40.00; MCKEE, KAREN, PROFESSIONAL LEAVE, 388.95; MOSS ROCK LANDSCAPING INC, LANDSCAPING SERVICES, 2,116.00; NELSON'S OIL & GAS, INC, PROPANE, ETC., 45.00; PENNINGTON COUNTY SHERIFF, SCHOOL LIAISON PROGRAM, 13,838.00; PRINCE, RHONDA, PROFESSIONAL LEAVE, 189.70; QWEST, BROADBAND SERVICE, 3.36; RONISH, CHAD, PROFESSIONAL LEAVE, 50.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 51.54; STATE REMITTANCE CENTER, NURSING SERVICES, 280.00; SYLJUBERGET, DAN, PROFESSIONAL LEAVE, 15.78; TWO WHEELER DEALER, ATHLETIC SUPPLIES, 300.00; USPS-HASLER, POSTAGE, 4,000.00; WOODWARD, AMY, PROFESSIONAL LEAVE, 399.40; WOODWARD, SHAWN, PROFESSIONAL LEAVE, 135.00; **GENERAL FUND TOTAL: 402,568.70;**

CAPITAL OUTLAY: FIRST NATIONAL BANK IN SIOUX FALLS, CERTIFICATE PAYMENTS, 98,906.88; MCGRAW-HILL COMPANIES, INC, TEXTBOOKS, 2,265.12; **CAPITAL OUTLAY TOTAL: 101,172.00;**

SPECIAL EDUCATION FUND: Salaries: 32,265.79; First Western Bank: matching OASI, 2,468.40; SD Retirement: matching, 1,791.33; SD Sch Ins Trust: 3,748.75; Delta Dental: 238.44; BLACK HILLS SPECIAL SERVICES, FEES, 3,090.30; DELTA DENTAL PLAN OF SD, INSURANCE PREMIUMS, 91.50; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 1,201.00; EXXON MOBIL, GAS CHARGES, 25.23; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (SD School Insurance Trust, SPED Insurance Premiums), 2,495.58; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 632.00; WORD OF MOUTH, INC., SPEECH THERAPY, 561.00; **SPECIAL EDUCATION TOTAL: 48,609.32;**

FOOD SERVICE: Salaries: 7,096.07; First Western Bank: matching OASI, 542.83; SD Retirement: matching, 419.68; SD Sch Ins Trust: 1,768.50; Delta Dental: 91.50; CENEX FLEET FUELING, GASOLINE CHARGES, 40.72; STANFORD, TAMMY, MISC REIMBURSEMENT, 62.00; **FOOD SERVICE TOTAL: 10,021.30.**

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

AUDIENCE WITH INDIVIDUALS: No action taken.

CORRESPONDENCE AND REPORTS: Blake Gardner, Elementary Principal Reported: Update on summer maintenance projects in the elementary building and ESL/ESY summer school programs.

Todd Satter, Middle School/High School Principal Reported: Update on middle school/high school summer projects. Todd addressed changes to the on-line courses policy for the high school. On-line classes will be available for students who have scheduling problems with a class they are required to take. If students are looking at taking classes, other than required ones, they will have to pay for the class.

Mark Naugle, Superintendent Reported: Update by the superintendent on the Impact Aid meeting he recently attended. Still working on drop-off zones for elementary students. The Wellness Committee met in June and will meet again on the 23rd of July. This committee is reviewing and updating the school's current Wellness Policy. Discussion on the upcoming joint convention. Black Hills Special Services is working to put together a consortium of schools to arrive at the 50 Limited English Proficient students to apply for a \$10,000.00 Title III sub grant. Motion by Sullivan, second by Knapp to participate in the Title III sub grant consortium with Black Hills Special Services, if we do not have the numbers to apply for the grant on our own.

OLD BUSINESS: Executive Session: Motion by Gruszynski, second by Anderson to go into executive session at 7:25 p.m. to discuss personnel issues. President Wiederhold called the meeting out of executive session at 7:50 p.m. Approval of manager's contracts: Motion by Sullivan, second by Anderson to issue contracts for the 2010-2011 school year to: Jeff Anderson, \$41,800.00/year; Jane Edlund, \$48,500.00/year and Tammy Stanford, \$28,750.00/year; and to note that the early retirement benefit that has been on the manager's contracts will be removed and the \$25.00 cell phone reimbursement that is on Jeff Anderson's contract will also be removed. Contracts for approval: Motion by Sullivan, second by Knapp to issue a contract for the 2010-2011 school to Raylene Olson, teacher, \$33,145.00/year; and to hire as summer custodians Dan Asheim, \$9.80/hour, George King, \$10.00/hour, Adrian Munoz, \$9.00/hour, Derek Skillingstad, \$9.00/hour and Pam Fowler, \$11.13/hour. Voting recorded as follows: Wiederhold, yes, Knapp, no, Anderson, yes, Gruszynski, yes and Sullivan, yes. Motion

passed. Surplus Equipment: Motion by Gruszynski, second by Sullivan to remove \$2,658.01 from the 604-equipment. SHEC: Motion by Gruszynski, second by Knapp to change the previous commitment of \$10,000.00 to SHEC for the 2010-2011 school year to \$3,500.00.

Recess Meeting: President Wiederhold called for a recess of the meeting at 8:10 p.m. and Business Manager Jane Edlund called the meeting back to order at 8:10 p.m.

Oath For Newly Elected Board Members: The Oath of Office was given to Owen Wiederhold and Kris Knapp. Owen and Kris will each serve three year terms.

Elect Officers For 2010-2011: President and Vice President: The business manager declared nominations open for president. Kris Knapp nominated Owen Wiederhold. Motion by Knapp, second by Sullivan that nominations cease and Owen Wiederhold be declared president. Owen Wiederhold assumed presidency at this time. Cydnee Gruszynski nominated Kris Knapp as Vice President. Motion by Sullivan, second by Gruszynski that nominations cease and Kris Knapp be declared vice president.

Appoint Business Manager: Motion by Sullivan, second by Gruszynski to appoint Jane Edlund as the business manager for the 2010-2011 school year.

Annual Business: Admission Charges: Motion by Knapp, second by Anderson to drop the high school yearbook/activity ticket combination. Compensation For Board Meetings: Motion by Sullivan, second by Gruszynski to lower the compensation for board meetings to \$60.00 for regular, special and convention attendance and all other meetings at \$60.00 per full day and \$30.00 per half day. Hot Lunch/Breakfast Prices: Motion by Sullivan, second by Knapp to raise hot lunch/breakfast prices by .25 cents per meal for students (pre-school thru 12th grade) and adults. Travel Expenses: Motion by Gruszynski, second by Knapp that for out of state lodging we will pay \$150.00 per day plus tax or whatever the per diem rate is for the state the employee is staying in. Advisory Groups: Motion by Gruszynski, second by Sullivan to add the Wellness Committee and Finance Committee and to change the name of the Parent Involvement Committee to PIPTO.

Annual Business: Motion by Gruszynski, second by Sullivan to approve annual business items 1 through 35 as listed for the 2010-2011 fiscal year.

1. Official Depository: First Interstate Bank
2. Legal Newspaper: Pennington County Prevalier News
3. Board Meetings: Second Monday, office building mtg. room, 6:00 p.m.
Exception: The October 11, 2010, (Native American Day) meeting will be on October 12, 2010, at 6:00 p.m. and the August 10, 2010, meeting will be held on August 16, 2010.
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 Interstate 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;
 * 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=\$60.00 per day, all other meetings at \$60.00 per full day and \$30.00 per half day.
12. Hot Lunch/Breakfast Prices: * Lunch: Preschool=\$1.50 per meal;
 * Lunch: K-5= \$2.50 per meal;
 * Lunch: 6-12=\$2.75 per meal;
 * Lunch: Adults=\$3.50 per meal;
 * Breakfast: Preschool=\$1.50 per meal;
 * Breakfast: K-12=\$1.75 per meal;
 * Breakfast: Adults=\$2.50 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 or whatever the per diem rate is for the state they are staying in.
 * 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 2010-2011: Elementary School – School Improvement Committee; Middle School – School Improvement Committee, PIPTO; NCA Evaluation Steering and Advisory Groups, Building Leadership Team (BLT); Technology Committee; Wellness Committee and Finance Committee.
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 Cydnee Gruszynski 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 Widerhold was named voting delegate for ASBSD convention. Darrell Sullivan was appointed as alternate.
25. Bldg. Committee: Owen Wiederhold and Darrell Sullivan were appointed to the building committee. Cydnee Gruszynski was appointed as alternate.
26. 5-Year Plan: The Five-Year Plan for 2010-2011 through 2014-2015 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;
 - 2010-2011 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: Cydnee Gruszynski and Michelle Anderson were appointed to the Technology Committee.
31. Transportation Committee: Cydnee Gruszynski and Kris Knapp 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 Classified Salary Schedule: This schedule was approved as part of the annual business.

Grant Between South Dakota Dept. of Health and District: Motion by Knapp, second by Anderson to approve the grant with the Dept. of Health for the purpose of school absenteeism reporting. The grant will award the school \$804.00 towards operating and maintaining a statewide school absenteeism surveillance system.

SDHSAA Elections: Motion by Knapp, second by Sullivan to vote for Mike Ruth, Miller High School in the 2010 SDHSAA official run-off election ballot (East River At-Large Position) and vote for Todd Trask, Wall, in the 2010 SDSHAA official election ballot (small school group).

Wells Fargo Copiers Extension: Motion by Gruszynski, second by Sullivan to extend our current copier lease for six months (cost at \$250.00 per month) with Wells Fargo.

Approval of PACE Avera Dairy Bid: Motion by Knapp, second by Sullivan that for the 2010-2011 school year we will enter into an agreement with Avera PACE/Land O Lakes Milk to purchase dairy products, with Avera PACE/Land O Lakes Milk providing a worksheet to the school district each month to track costs changes throughout the school year on dairy products.

2010-2011 School Year Contracts/Salaries: The 2010-2011 contracts/salaries of all school employees will be published with the August minutes.

Executive Session: Motion by Gruszynski, second by Anderson to go into executive session at 8:45 p.m. to discuss a personnel issue. President Wiederhold called the meeting out of executive session at 9:10 p.m.

The next regular board meeting is scheduled for August 16, 2010, at 6:00 p.m.

ADJOURN MEETING: Motion by Anderson, second by Gruszynski to adjourn the meeting at 9:10 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 16th DAY OF AUGUST, 2010.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.