

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

On December 14, 2009, the 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, Cydnee Gruszynski (not present), Kris Knapp (not present), Darrell Sullivan and Michelle Anderson.

Also present: Supt. Mark Naugle; Business Manager Jane Edlund; Principals Todd Satter and Dave Larson.

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

APPROVAL OF AGENDA: Motion by Sullivan, second by Anderson to approve the December 14, 2009, agenda.

MINUTES: Motion by Anderson, second by Sullivan to approve the minutes of November 9, 2009, as submitted.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 11/01/2009	62,958.92	1,416,354.52	292,053.89	17,330.44
RECEIPTS				
LOCAL SOURCES:				
TAXES	685,680.46	223,142.92	158,578.72	
M.H. TAXES	689.15	287.86	204.57	
PRIOR TAXES	4,927.23	1,274.36	702.56	
PENALTIES//INT.	2,584.44	686.34	410.27	
INT. EARNED	103.28	1,528.36	351.11	2.19
ADMISSIONS	1,066.00			
OTHER REV.	360.00			7.00
MEDICAID PMTS.				
SALE OF TICKETS:				
PUPILS				8,909.70
MILK				762.60
ADULT				538.75
COUNTY SOURCES:				
COUNTY APPORT.	3,030.78			
IN LIEU OF TAXES	647.24	159.98	113.69	
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	4,867.00			
ARRA TITLE I	4,407.00			
ARRA SE			18,825.00	
FLOWTHROUGH			10,045.00	
OCT. CLAIM				9,830.79

TITLE II PART D	165.00			
TITLE II PART A	3,234.00			
TOTAL REV.:	711,761.58	227,079.82	189,230.92	20,051.03
TOTAL EXP.:	379,512.68	1,060,730.11	63,733.35	21,424.35
BALANCE: 11/30/2009	395,207.82	582,704.23	417,551.46	15,957.12

	PENSION FUND	TRUST& AGENCY	IMPACT AID
BAL: 11/01/2009	53,479.93	45,553.57	1,062,107.81
TOTAL REV.:	61.96	9,429.24	61.96
TOTAL EXP.:	0.00	8,749.13	0.00
BAL: 11/30/2009	87,808.87	46,233.68	1,062,169.77

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

CLAIMS: GENERAL FUND: Salaries: 236,599.98; First Western Bank: matching OASI, 18,099.86; SD Retirement: matching, 13,569.97; SD Sch Ins Trust: 36,917.73; Delta Dental: 2,068.55; Employer Paid Annuity: 1,790.28; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 452.10; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 675.13; ACTION MECHANICAL INC, CARE/UPKEEP, 484.59; ADVANCED ELECTRICAL INC, ELECTRICAL SERVICE & REPAIR, 443.88; ALPINE INN, MEALS, 158.20; AMICK SOUND INC, CARE & UPKEEP, 121.44; ANDES CENTRAL SCHOOL DISTRICT, MEMBERSHIP FEE, 20.00; APEX TECHNOLOGY SOLUTIONS GROUP, SUPPLIES, 691.98; ARMSTRONG EXTINGUISHER SERVICE, EQUIPMENT SERVICING, 137.76; ASAP: ADOLESCENT SUBSTANCE, REGISTRATION FEE, 95.00; ASBSD, FEES, 100.00; ASHEIM, BERNARD, LOCK INSTALLATION & REPAIR, 204.00; BAKER, MATTHEW, REIMBURSE BACKGROUND CHECK, 59.15; BEST BUSINESS PRODUCTS INC, COPIER MAINTENANCE, 104.47; BLACK HILLS PLUMBING, INC, PLUMBING SERVICES, 762.39; BLACK HILLS POWER, OP ELECTRICITY, 9,022.52; CENEX FLEET FUELING, GASOLINE CHARGES, 130.14; CENTRAL HILLS CAR CLINIC, VEHICLE MAINTENANCE, 245.82; CITY OF HILL CITY, WATER/SEWER BILLING, 737.82; CONOCOPHILIPS FLEET, GAS CHARGES, 138.82; DAKOTA BUSINESS CENTER, SUPPLIES & FURNITURE, 1,082.90; DAKOTA POTTERS SUPPLY, ART SUPPLIES, 53.75; DALTON MUSIC, INSTRUMENT REPAIR, SUPPLIES, 358.25; EBSCO SUBSCRIPTION SERVICES, LIBRARY SUBSCRIPTIONS, 792.62; EDLUND, JANE, MISC REIMBURSEMENT, 25.00; EXXON MOBIL, GAS CHARGES, 357.55; FIRST NATIONAL BANK IN SIOUX FALLS, CERTIFICATE PAYMENTS, 1,000.00; FISCHER, JENNIFER, REIMBURSE BACKGROUND CHECK, 15.90; FLOWER POWER, FLOWERS, ETC, 83.90; FREE STYLE PHOTOGRAPHY, ART SUPPLIES, 366.22; GOLDEN WEST TECHNOLOGIES, PHONE SYSTEM MAINTENANCE, 60.00; GREG LARSON SPORTS, ATHLETIC SUPPLIES, 933.01; HAGGERTY'S MUSICWORKS, MUSIC SUPPLIES, 13.54; HC SCHOOL LUNCH FUND, MISC REIMBURSEMENTS, 656.50; HEART OF THE HILLS EXXON, SUPPLIES, 85.74; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 155.74; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL ACCOUNT (House Account Funding, Elementary General Supplies, 5.21, HS Shop Supplies, 35.39, HS Science Supplies, 43.18, Alt School Supplies, 11.77, OP Rental, 97.20, OP Supplies, 186.73; SDASFAA, Workshop Registration: N. Kennedy, 20.00; Gruszynski, Cydnee, School Board Leadership Conf: Meals, 17.00, Mileage, 164.28; Wiederhold, Owen, School Board Legislative Days: Mileage, 164.28; Naugle, Mark, T+L Conference: Travel Expenses, 174.33, Books, 110.80; Hill City School Petty Cash, Postage, 17.53; SD DCI, Background Check: Volunteer, 43.25; Augustana College, Augustana Band Festival: Fees, 240.00; Bintliff, Jessica, Augustana Band Festival: Meals, 63.00; French, Taylor, Augustana Band Festival: Meals, 63.00; Gonyer, Jenny, Augustana Band Festival: Meals, 63.00; Hayen, Catherine, Augustana Band Festival: Meals, 63.00; Hayen, Lisha, Augustana Band Festival: Meals, 63.00; Kelting, Alise, Augustana Band Festival: Meals, 63.00; Langenbau, Kaitlynn, Augustana Band Festival: Meals, 63.00; Straw, Amanda, Augustana Band Festival: Meals, 63.00; Triplett, Tyler, Augustana Band Festival: Meals, 63.00; Woodward, Amy, Augustana Band Festival: Meals, 63.00; Yates, Julie, Augustana Band Festival: Meals, 63.00; Gregson, Gary T., All State Chorus: Meal Reimbursement, 38.28), 2,062.23; HILLYARD, CUSTODIAL SUPPLIES, 5,968.53; HOHN, JENNIFER, MISC REIMBURSEMENT, 35.00; HOLIDAY INN EXPRESS SIOUX FALLS, LODGING, 853.44; HOUSE ACCOUNT FUNDING/HIWAY HARDWARE, PAY FINAL BALANCE OF ACCOUNT, 14.36; JAYMAR BUSINESS FORMS, FORMS, 189.85; KENNEDY, NANCY, MISC REIMBURSEMENT, 46.46; KIEFFER SANITATION, GARBAGE DISPOSAL, 967.01; KRULL'S MARKET, SUPPLIES/GROCERIES, 894.16; LEWIS, PATRICIA, MISC REIMBURSEMENT, 33.78; NAUGLE, MARK, MISC REIMBURSEMENT, 395.56; NELSON, TOM, PIANO REPAIR & TUNING, 165.00; NELSON'S OIL & GAS, INC, PROPANE, ETC., 205.72; NORTH DAKOTA CENTER FOR DISTANCE EDUCATION, SUPPLIES, 2,579.00; OFFICE OF WEIGHTS & MEASUREMENTS, WRESTLING SCALE CERTIFICATION, 28.00; ORBITCOM, INC, PHONE SERVICE, 1,485.31; PETERSON, JOY, MISC REIMBURSEMENT, 55.12; PREFERRED EDUCATIONAL SOFTWARE, SUPPLIES, 136.95; ROSELLES, STEVEN, REIMBURSE BACKGROUND CHECK, 59.15; SATTER, TODD, MISC REIMBURSEMENT, 39.99; SCHOLASTIC/ARROW BOOK CLUB, BOOKS, 64.00; SCRIBES HUT, MISC, 78.19; SDHSAA, FEES, 59.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 910.96; SLATE CREEK GRILL, LLC, SUPPLIES, 157.46; SOUTH DAKOTA COUNSELING ASSOCIATION, FEES, 335.00; STERN OIL COMPANY, INC, OP HEAT, 10,482.08; STURGIS BUS COMPANY, BUS SERVICES, 20,979.08; TEACHER DIRECT, SUPPLIES, 167.96; TEMPERATURE TECHNOLOGY INC, REPAIRS, 390.70; TIGER DIRECT, SUPPLIES, 25.58; UNIVERSAL ATHLETIC SERVICE, INC, ATHLETIC SUPPLIES, 202.50; VANWAY TROPHY, AWARDS, 225.40; VERIZON WIRELESS, CELL PHONE SERVICE, 424.01; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 632.00; WELU, ERICA, MISC

REIMBURSEMENT, 48.15; WEST RIVER ASSOC. OF ELEM. PRINCIPALS, DUES/FEES, 50.00; WOODWARD, AMY, MISC REIMBURSEMENT, 113.06; **GENERAL FUND TOTAL: 381,431.95;**

CAPITAL OUTLAY: APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMINISTRATION, 11,624.00; FIRST NATIONAL BANK IN SIOUX FALLS, CERTIFICATE PAYMENTS, 350,734.38; GOLDEN WEST TECHNOLOGIES, MS PHASE 3, 812.76; PENNINGTON COUNTY TREASURER, PROPERTY TAX, 5,807.93; SCULL CONSTRUCTION SERVICE INC, MS PHASE 3 CONSTRUCTION, 20,150.00; SPECIALTY INSTALLATION LLC, CARE/UPKEEP BUILDINGS, 2,161.00; TWO WHEELER DEALER, ATHLETIC EQUIPMENT, 5,048.96; WORKPLACE TECHNOLOGY CENTER, TECHNOLOGY EQUIPMENT, 13,368.50; **CAPITAL OUTLAY TOTAL: 409,707.53;**

SPECIAL EDUCATION FUND: Salaries: 38,943.11; First Western Bank: matching OASI, 2,979.17; SD Retirement: matching, 2,259.51; SD Sch Ins Trust: 6,298.69; Delta Dental: 404.13; BLACK HILLS SPECIAL SERVICES, FEES, 9,372.76; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 4,886.40; DAKOTA BUSINESS CENTER, SUPPLIES, 139.00; EXXON MOBIL, GAS CHARGES, 33.21; MEZA, PETRA, MISC REIMBURSEMENT, 33.30; RIVERSIDE PUBLISHING CO, SUPPLIES, 1,026.85; SWANSON, ANDRA, MISC REIMBURSEMENT, 119.88; THERACARE, INC, SPEECH PATHOLOGY SERVICES, 371.30; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 4,770.00; VAUGHN, TERRI, MISC REIMBURSEMENT, 254.80; **SPECIAL EDUCATION TOTAL: 71,892.11;**

FOOD SERVICE: Salaries: 10,563.09; First Western Bank: matching OASI, 808.07; SD Retirement: matching, 605.35; SD Sch Ins Trust: 1,768.50; Delta Dental: 91.50; CASH-WA DISTRIBUTING, FOOD, SUPPLIES, 1,481.15; CHILD & ADULT NUTRITION, COMMODITY FOODS, 691.19; DEAN FOODS NC, DAIRY PRODUCTS, 2,207.33; EARTHGRAINS BAKING CO, INC, BREAD PRODUCTS, 454.58; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Reitz, Carol, LNEC Conference Registration: V. Gednalske), 40.00; KRULL'S MARKET, SUPPLIES/GROCERIES, 28.43; REINHART FOODSERVICE, FOOD, SUPPLIES, 2,760.90; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 148.04; STANFORD, TAMMY, MISC REIMBURSEMENT, 15.50; **FOOD SERVICE TOTAL: 21,673.63.**

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

AUDIENCE WITH INDIVIDUALS: No action taken.

CORRESPONDENCE AND REPORTS:

Dave Larson, Elementary School 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. Motion by Anderson, second by Sullivan to approve the Hill City Middle School Improvement Plan for 2008-2010 as presented tonight (copy attached).

Mark Naugle, Superintendent Reported: Nothing new on the Gregson property at this time. Sharla Steever will be a presenter at the ITSE Tech Conference in Denver this summer. Review of the tentative agenda for the Ginsbach floor dedication on January 7. We still have not received a formal review back from the insurance company safety review that was done on October 24. Dave Larson, Cydnee Gruszynski and Mark Naugle met to discuss options for a drop off zone for elementary students. One option is to move the fence on the North side of the elementary building and put in sidewalk. Mark would like to visit with the city to see what they think of this proposed drop off site. Discussion on the proposed changes to the SDRS retire/re-hire policy. Darrell Sullivan had questions about the school's policy regarding student fundraisers. Review of a fundraising approval form from the Lead-Deadwood School District. ASBSD has been updating our policy book. Mark will review their suggested changes before he presents the information to the board. Mark would like to have a standing policy committee formed to review the policy book annually. The committee would be made up of two board members and the superintendent. Owen Wiederhold and Darrell Sullivan

volunteered to be on this committee. Mark Naugle, Todd Satter and Nancy Kennedy will be at a Board of Practice & Standards hearing this Friday in Rapid City.

OLD BUSINESS: Business Manager Items: Changes to TheraCare Contract: Motion by Sullivan, second by Anderson to approve the Assignment for the current Speech Therapy Agreement with Nancy Suelflow for children from birth to five for the remainder of the 2009-2010 school year. TheraCare, Inc. has sold their business to Nancy Suelflow. PEP Grant: Motion by Anderson, second by Sullivan to approve the PEP Grant stipends to Andra Swanson, \$238.34/training in Lead and Jamie Henderson, \$175.94/training in Lead. Motion by Sullivan, second by Anderson to approve the \$11,200.00 non-federal funds match for Mark Naugle’s wages for the 2009-2010 school year. Surplus Equipment: Motion by Sullivan, second by Anderson to remove \$1,636.00 from the 204-equipment and \$23,615.33 from the 604-equipment (copies attached of the inventory sheets).

Phase III Update: Construction is pretty much complete on the building at this time. There are some warranty issues being worked on now. Superintendent Naugle is recommending final payment to Scull Construction.

NEW BUSINESS: Open Enrollment Application Case #9: Motion by Anderson, second by Sullivan to approve Open Enrollment Application Case #9.

The next regular board meeting is scheduled for January 11, 2010, at 6:00 p.m.

ADJOURN MEETING: Motion by Anderson, second by Sullivan to adjourn the meeting at 6:45 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 11TH DAY OF JANUARY, 2010.

President

Business Manager

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