

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

On December 9, 2013, the regular meeting of the Hill City Board of Education was held at 6:00 p.m. in the high school building room #208. The following members were present: President Owen Wiederhold, Cydnee Gruszynski, Bill Bennett, Darrell Sullivan and Mike Welu.

Also present: Mike Hanson, Jane Edlund, Todd Satter, Blake Gardner, Chip Franke, Noel Johnson, and Jeff Anderson; Patrons: Lark Bennett and Arlene Maxfield.

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

APPROVAL OF AGENDA: Motion by Gruszynski, second by Bennett to approve the December 9, 2013, agenda as amended: with discussion items (B.) Darrell Sullivan and (C.) Bus Route Contacts added to the agenda.

MINUTES: Motion by Gruszynski, second by Sullivan to approve the minutes of November 11, 2013, as submitted.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 11/01/2013	-153,402.71	234,362.65	197,910.30	13,485.19
RECEIPTS				
LOCAL SOURCES:				
TAXES	956,581.12	338,226.64	200,786.49	
M.H. TAXES	825.30	287.19	170.42	
PRIOR TAXES	7,645.25	1,886.15	1,349.85	
PENALTIES//INT.	4,043.05	1,132.22	727.30	
INT. EARNED	4.98			.11
ADMISSIONS	1,943.05			
OTHER REV.	1,719.00			
SALE OF TICKETS:				
PUPILS				10,492.00
MILK				447.90
ADULT				458.00
COUNTY SOURCES:				
COUNTY APPORT.	2,544.91			
IN LIEU OF TAXES	495.16	135.33	80.34	
STATE SOURCES:				
RESTRICTED GRANTS IN AID		11,821.00		
FEDERAL SOURCES:				
TITLE I	11,386.00	29,995.00		
OTHER GRANTS FROM FED GOV.	1,922.77			
TITLE II PART A	3,430.00			
SALE OF GENERAL FIXED ASSETS		145,000.00		

TOTAL REV.:	992,540.59	528,483.53	203,114.40	11,398.01
TOTAL EXP.:	340,802.61	152,137.36	70,804.27	20,714.99
BALANCE: 11/30/2013	498,335.27	610,708.82	330,220.43	4,168.21

	PENSION FUND	TRUST & AGENCY	IMPACT AID
BAL: 11/01/2013	53,118.40	47,345.75	2,079,313.38
TOTAL REV.:	43,493.05	19,541.74	234.61
TOTAL EXP.:	0.00	11,984.42	0.00
BAL: 11/30/2013	96,611.45	54,903.07	2,079,547.99

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

CLAIMS: GENERAL FUND: Salaries: 215,178.54; First Western Bank: matching OASI, 16,262.27; SD Retirement: matching, 12,579.98; SD School Ins Trust: 35,666.84; Delta Dental: 2,199.74; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 49.29; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 4,317.27; ACTION MECHANICAL INC, CARE/UPKEEP, 597.74; ADVANCED ELECTRICAL INC, DESIGN/PROPOSAL FB FIELD, 1,668.37; BELLE FOURCHE HIGH SCHOOL, FEES, 30.00; BESTCHEM & CO, LLC, VEHICLE MAINTENANCE, 89.95; BLACK HILLS POWER INC, OP ELECTRICITY, 10,575.72; BOOKS A MILLION, LIBRARY BOOKS, 151.35; BROCKHOUSE, BRAD & SANDY, MILEAGE REIMBURSEMENT, 327.18; CASEY PETERSON & ASSOCIATES, LTD, AUDIT SERVICES, 8,500.00; CENEX FLEET FUELING, GASOLINE CHARGES, 218.24; CHRISTIAN, BRYON, MISC REIMBURSEMENT, 83.14; CITY OF HILL CITY, WATER/SEWER BILLING, 973.63; CULLIGAN, WATER SOFTENER RENTAL, 25.00; CUSTER HIGH SCHOOL, FEES, 131.35; DAKOTA BUSINESS CENTER, SUPPLIES, 141.18; DALTON MUSIC, INSTRUMENT REPAIRS, 301.50; EBSCO SUBSCRIPTION SERVICES, LIBRARY SUBSCRIPTIONS, 137.92; EUREKA PUBLIC SCHOOL, MISC, 110.00; EXXON MOBIL, GAS CHARGES, 517.50; FIRST NATIONAL BANK IN SIOUX FALLS, CERTIFICATE PAYMENTS, 500.00; GOLDEN WEST TECHNOLOGIES, EQUIPMENT, SUPPLIES, FEES, 3,788.75; GOLDEN WEST TELECOMMUNICATIONS, CABLE TV BOXES, 12.01; GUNDERSON, PALMER, NELSON, LEGAL SERVICES, 825.00; HARRIS COMPUTER SYSTEMS, ETRITION SOFTWARE MAINTENANCE, 937.50; HARRIS SCHOOL SOLUTIONS, ETRITION SOFTWARE MAINTENANCE, 112.50; HAUFF MID-AMERICA SPORTS INC, ATHLETIC SUPPLIES, 209.40; HC HIGH SCHOOL CHEERLEADERS, MISC REIMBURSEMENTS, 360.50; HCHS FOOTBALL CLUB, MISC, 90.00; HCHS VOLLEYBALL CLUB, MISC, 160.00; HERFF JONES, INC, GRADUATION SUPPLIES, 205.75; HILL CITY HARDWARE HANK, MISC SUPPLIES, 814.61; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 195.09; HILL CITY SCHOOL TRUST & AGENCY FUND, REIMBURSE INCIDENTAL ACCOUNT (Wiederhold, Owen, ASBSD Delegate Assembly: Mileage, 164.28; Hill City School Petty Cash, Postage, 34.85; Hill City School Petty Cash, Postage, 26.06; Chadron State College, High Plains Music Festival Audition Fees, 100.00; Anderson, Megan, Augustana Band Fest: Meals, 36.00; Harris, Kaitlynn, Augustana Band Fest: Meals, 36.00; Henderson, Allison, Augustana Band Fest: Meals, 36.00; Hubert, Sara, Augustana Band Fest: Meals, 36.00; Inskip, Anna, Augustana Band Fest: Meals, 36.00; Lorimor, Letha, Augustana Band Fest: Meals, 36.00; O'Dell, Mercedes, Augustana Band Fest: Meals, 36.00; Pennell, Micah, Augustana Band Fest: Meals, 36.00; Stach, Tegan, Augustana Band Fest: Meals, 36.00; Steever, Ben, Augustana Band Fest: Meals, 36.00), 685.19; HILL CITY SCHOOLS TRUST & AGENCY FUND, TOURNAMENT & PLAY OFF ACCOUNT, LOSS ON PLAY OFF GAME, 411.42; HILL CITY SCHOOLS WRESTLING CLUB, MISC, 130.00; HILLYARD, CUSTODIAL SUPPLIES, 171.50; HOLIDAY INN EXPRESS SIOUX FALLS, LODGING, 839.40; INTERNATIONAL READING ASSOCIATION, MEMBERSHIP, SUBSCRIPTION, 99.00; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 35.94; JAYMAR BUSINESS FORMS, FORMS, 168.31; JEFFERSON SCHOOL, REGISTRATION FEE, 225.00; KAY-TWELVE, SUPPLIES, 319.89; KRULL'S MARKET, SUPPLIES/GROCERIES, 186.33; LAKOTA NATION INVITATIONAL, ATHLETIC FEES, 1,000.00; LIGHTING MAINTENANCE COMPANY, ELECTRICAL SERVICES, 352.81; MASTERCARD, CHARGE CARD, 118.99; MCLEOD'S PRINTING, SUPPLIES, 109.80; OFFICE OF WEIGHTS & MEASURES, WRESTLING SCALE CERTIFICATION, 28.00; RAPID CITY CENTRAL HIGH SCHOOL, ATHLETIC FEES, 150.00; RRCNA NATIONAL CONFERENCE, CONFERENCE REGISTRATIONS, 2,125.00; SANDER SANITATION SERVICE INC, OP GARBAGE DISPOSAL, 587.66; SATTER, SUSAN, MISC REIMBURSEMENT, 291.18; SCHOLASTIC INC, SUBSCRIPTIONS, 683.88; SCHOOL SPECIALTY INC, SUPPLIES, 106.50; SDASFAA, GUIDANCE FEES, 25.00; SERVALL TOWEL LINEN, CUSTODIAL RENTALS, 358.58; SPERLICH CONSULTING, INC, ENGINEERING SERVICES, 75.00; STERN OIL COMPANY, INC, OP HEAT, 12,650.35; STURGIS BUS COMPANY, BUS SERVICES, 3,192.09; SWARTZ, BRUCE, PIANO TUNING, 70.00; TEMPERATURE TECHNOLOGY INC, REPAIRS, 153.06; TIME FOR KIDS, SUBSCRIPTION, 630.00; US GAMES, SUPPLIES, 150.89; VERIZON WIRELESS, CELL PHONE SERVICE, 160.46; WEX BANK, GASOLINE CHARGES, 273.99; WOODWARD, AMY, MISC REIMBURSEMENT, 139.55; WOOLDRIDGE, JODI, MISC REIMBURSEMENT, 104.80; **GENERAL FUND TOTAL: 335,457.03;**

CAPITAL OUTLAY: AVI SYSTEMS, TECH EQUIPMENT, 1,895.00; DAKOTA BUSINESS CENTER, OFFICE FURNITURE, 3,015.13; FIRST NATIONAL BANK IN SIOUX FALLS, CERTIFICATE PAYMENTS, 317,793.75; FLOORING AMERICA, CARPETING, 1,718.40; GOLDEN WEST TECHNOLOGIES, NETWORK MAINTENANCE, EQUIPMENT, 7,957.00; STURGIS BUS COMPANY, BUS SERVICES, 15,172.27; TARGET, EQUIPMENT, 212.79; UNIVERSAL ATHLETIC SERVICE, INC, ATHLETIC UNIFORMS, 3,435.00; **CAPITAL OUTLAY TOTAL: 351,199.34;**

SPECIAL EDUCATION FUND: Salaries: 43,206.58; First Western Bank: matching OASI, 3,229.21; SD Retirement: matching, 2,525.27; SD School Ins Trust: 7,990.90; Delta Dental: 552.04; BLACK HILLS WORKS, SE SERVICES, 2,394.90; CUSTER

REGIONAL HOSPITAL, PT & OT SERVICES, 9,478.97; EXXON MOBIL, GAS CHARGES, 78.20; FISCHER, DONALD, MILEAGE REIMBURSEMENT, 197.80; JEFFERSON SCHOOL, REGISTRATION FEE, 225.00; MASTERCARD, CHARGE CARD, 145.26; MEZA, PETRA, MILEAGE REIMBURSEMENT, 34.04; MULLER, MEGHAN, MILEAGE REIMBURSEMENT, 236.80; RAMEAU, JEFFREY & AMANDA, MILEAGE REIMBURSEMENT, 73.26; SAR NURSE CONSULTING, MED TRAINING FOR SCHOOL, 180.00; SCHOOL SPECIALTY INC, SUPPLIES, 55.16; STARFALL EDUCATION, TEXTBOOKS, 70.00; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 1,790.00; VAUGHN, TERRI, MILEAGE REIMBURSEMENT, 101.92; WAGER, TIFFANY, MILEAGE REIMBURSEMENT, 72.84; WORD OF MOUTH, INC., SPEECH THERAPY, 595.10; **SPECIAL EDUCATION TOTAL: 73,019.21;**

FOOD SERVICE: Salaries: 8,957.80; First Western Bank: matching OASI, 685.27; SD Retirement: matching, 534.53; SD School Ins Trust: 1,296.56; Delta Dental: 98.46; BEST WESTERN RAMKOTA HOTEL, LODGING, 209.98; CASH-WA DISTRIBUTING, FOOD, SUPPLIES, 1,184.73; DEAN FOODS NC, DAIRY PRODUCTS, 2,238.82; ECOLAB INC, SUPPLIES, 222.54; EXXON MOBIL, GAS CHARGES, 23.34; GEDNALSKE, VICTORIA, MISC REIMBURSEMENT, 45.38; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL ACCOUNT (Bamsey, Penny, Lunch Money Refund, 25.20), 25.20; KRULL'S MARKET, SUPPLIES/GROCERIES, 55.92; PAN-O-GOLD BAKING CO, BAKERY PRODUCTS, 189.05; RAPID CITY AREA SCHOOL DISTRICT 51-4, MISC., 9,918.14; REINHART FOODSERVICE, FOOD, SUPPLIES, 3,408.70; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 98.64; VERIZON WIRELESS, CELL PHONE SERVICE, 80.23; WEX BANK, GASOLINE CHARGES, 67.10; **FOOD SERVICE TOTAL: 29,340.39.**

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

NEW BUSINESS: 2013-2014 School Calendar: Motion by Sullivan, second by Gruszynski to amend the 2013-2014 school calendar to reflect there will be no school for K-5 students on January 10, 2014. This will be an in-service day for all elementary teachers. Agreement for Combined County/School District Election: Motion by Welu, second by Bennett to approve the combined election agreement with Pennington County. The election will be held on June 3, 2014. Board Policy Review (Section D, Section E, Section F): No changes recommended to these sections of board policy. Motion by Sullivan, second by Gruszynski to have the final reading and adoption of board policies Section D, Section E, and Section F. Surplus Equipment: Motion by Welu, second by Sullivan to remove \$12,649.77 from the school's 204-equipment and \$23,758.72 from the school's 604-equipment (information sheets attached).

Discussion: Superintendent Hanson had an update on the AdvanceED District Accreditation. Darrell Sullivan shared some ideas he had for the new parking lot. Discussion on what the protocol is for contacting parents if there are bus problems with the morning bus routes.

The next regular board meeting is scheduled for January 13, 2014, at 6:00 p.m.

ADJOURN MEETING: Motion by Sullivan, second by Gruszynski to adjourn the meeting at 6:35 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 13th DAY OF JANUARY, 2014.

President

Business Manager

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