

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

On February 8, 2010, 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 (not present), Kris Knapp, 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 Knapp to approve the February 8, 2010, agenda as amended with items VI. 8 (Pennington County Highway Dept. Request); VI. 9 (Impact Aid Update); VI. 10 (Update On Former Employee) and VIII. D (Surplus Equipment) added.

MINUTES: Motion by Knapp, second by Sullivan to approve the minutes of January 11, 2010, with an amendment to correct the names listed as vacancies on the board. The two (2) three year vacancies on the board should be listed as Owen Wiederhold and Kris Knapp.

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

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 01/01/2010	288,905.47	251,607.71	414,996.99	2,751.50
RECEIPTS				
LOCAL SOURCES:				
TAXES	40,900.50	13,438.75	9,466.36	
M.H. TAXES	551.74	142.36	101.03	
PRIOR TAXES				
PENALTIES//INT.	1,943.05	585.94	392.74	
INT. EARNED	149.45	165.19	379.17	2.95
ADMISSIONS	1,726.00			
OTHER REV.	436.48			31.09
MEDICAID PMTS.				
SALE OF TICKETS:				
PUPILS				10,289.26
MILK				591.00
ADULT				529.25
COUNTY SOURCES:				
COUNTY APPORT.	2,605.42			
STATE SOURCES:				
FEDERAL SOURCES:				
TITLE I	9,734.00	9,571.00		

ARRA TITLE I	4,407.00			
TITLE II PART A	6,798.00	3,369.00		
DEC. CLAIM				17,637.35
SE ARRA FUNDS			9,658.00	
FLOWTHROUGH/PRESCHOOL			20,090.00	
TOTAL REV.:	69,251.64	27,272.24	40,087.30	29,080.90
TOTAL EXP.:	403,475.46	27,934.19	62,941.23	19,051.85
BALANCE: 01/31/2010	-45,318.35	250,945.76	392,143.06	12,780.55

	PENSION FUND	TRUST& AGENCY	IMPACT AID	
BAL: 01/01/2010	99,671.52	48,272.59	1,068,702.95	
TOTAL REV.:	2,222.60	14,406.12	543.48	
TOTAL EXP.:	0.00	14,064.87	0.00	
BAL: 01/31/2010	101,894.12	48,613.84	1,069,246.43	

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

CLAIMS: GENERAL FUND: Salaries: 221,886.47; First Western Bank: matching OASI, 16,974.35; SD Retirement: matching, 12,784.07; SD Sch Ins Trust: 36,384.70; Delta Dental: 2,131.92; Employer Paid Annuity: 1,790.28; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 41.85; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 546.55; AAHPERD REGISTRATION BUREAU, DUES/FEES, 500.00; ACTION MECHANICAL INC, CARE/UPKEEP, 3,358.23; APEX TECHNOLOGY SOLUTIONS GROUP, NETWORK ADMIN, SUPPLIES, 11,226.96; ASBSD, FEES, 5,000.00; BEST BUSINESS PRODUCTS INC, COPIER MAINTENANCE, 119.02; BIG SKY DEBATE, DEBATE SUPPLIES, 125.00; BLACK HILLS POWER, OP ELECTRICITY, 8,945.01; CARDMEMBER SERVICE, CREDIT CARD PURCHASES, 898.14; CENEX FLEET FUELING, GASOLINE CHARGES, 73.19; CENTRAL HILLS CAR CLINIC, VEHICLE MAINTENANCE, 814.42; CHANNING BETE CO., SUPPLIES, 273.86; CHRISTIAN, BRYON, MISC REIMBURSEMENT, 92.63; CITY OF HILL CITY, WATER/SEWER BILLING, 465.82; CONOCOPHILIPS FLEET, GAS CHARGES, 173.42; COY, SUZETTE, MISC REIMBURSEMENT, 53.25; CUSTER DO IT BEST, SUPPLIES, 454.07; CUSTER SCHOOL DISTRICT 16-1, MISC FEES, 15,000.00; DAKOTA BUSINESS CENTER, SUPPLIES & FURNITURE, 397.20; DESMET AND BIGGS, LLP, YEARLY AUDIT, 5,950.00; EDLUND, JANE, MISC REIMBURSEMENT, 25.00; EXXON MOBIL, GAS CHARGES, 339.90; FIRST WESTERN INSURANCE, INSURANCE PREMIUMS, 2,593.00; FLOWER POWER, FLOWERS, ETC, 50.00; FOLKERTS, JASON D., MURAL PAINTER (MILEAGE), 405.00; GOLDEN WEST TECHNOLOGIES, PHONE SYSTEM MAINTENANCE, 60.48; GYLTEN, DANIEL, MISC SERVICES, 485.00; HC SCHOOL LUNCH FUND, MISC REIMBURSEMENTS, 650.00; HCHS ONE ACT PLAY CONTEST, FEES, 189.99; HERFF JONES, INC, GRADUATION SUPPLIES, 687.27; HERSHLY, BRENT, REIMBURSE BACKGROUND CHECK, 43.25; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 252.78; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (SD School Insurance Trust, Elementary Insurance, 710.71; Music is Elementary, Recorders, 31.54; Music is Elementary, Recorders, 13.62; Getman, Pam, Science Quiz Bowl: Meals, 47.00; Gonyer, Jenny, Science Quiz Bowl: Meals, 47.00; Heil, Heidi, Science Quiz Bowl: Meals, 47.00; Knowlton-Key, Jordan, Science Quiz Bowl: Meals, 47.00; Roth, Susan, Science Quiz Bowl: Meals, 47.00; Smith, Solomon, Science Quiz Bowl: Meals, 47.00; AAPHERD, 2010 Membership: 160.00; Division of Motor Vehicles, License Plate Fees, 14.00; Hill City School Petty Cash, Memorials, 40.00; Edlund, Jane, Mileage: Region IV Meeting, 23.68; Edlund, Jane, Monthly Cell Phone Reimbursement, 25.00; Hill City School Petty Cash, Fiscal Service Misc., 23.27; Hill City School Petty Cash, OP Supplies, 10.00; Hill City School Petty Cash, Postage, 3.07; Hill City School Petty Cash, Postage, 19.65; Qwest, Alt School Broadband Service, 85.04; SD DCI, Background Check, 43.25; Bennett County High School, Wrestling Fees, 50.00; Custer High School, Wrestling Fees, 75.00; Hot Springs School District, Wrestling Fees, 100.00; Lyman School District, Wrestling Fees, 75.00; Aberle, Jim, Official, 65.00; Bad Wound, Kevin, Official, 65.00; Booth, Brad, Official & Mileage, 87.20; Buck, Wade, Official & Mileage, 120.50; Dolan, David, Official & Mileage, 87.20; Golinvaux, Charles, Official & Mileage, 118.65; Kirkeby, Mike, Official, 65.00; Lowe, Chris, Official & Mileage, 76.10; Mayes, Larry, Official, 65.00; Mills, Terry, Official, 65.00; Phillips, James, Official, 65.00; Rogers, David, Official & Mileage, 120.50; Schumacher, Gregory, Official, 65.00; Stanton, Randy, Official, 65.00; Tieszen, Craig, Official, 65.00; Pabst, Steve, Official & Mileage, 89.05; Pabst, Steve, Official & Mileage, 174.05; Aberle, Jim, Official & Mileage, 120.50; Aberle, Jim, Official & Mileage, 120.50; Adelman, Terry, Official, 65.00; Buck, Wade, Official, 65.00; Distel, Brett, Official, 65.00; Evans, Stanley, Official & Mileage, 87.20; Franke, Chip, Official, 65.00; Garcia, Beau, Official & Mileage, 111.25; Gottlob, Nick, Official & Mileage, 122.35; Hatzenbuhler, Dale, Official, 65.00; Hilton, Steve, Official & Mileage, 96.45; Lowe, Chris, Official & Mileage, 76.10; Lowe, Eric, Official, 65.00; Mills, Terry, Official & Mileage, 83.50; Reynolds, Robert, Official, 65.00; Schumacher, Gregory, Official, 65.00; Sosa, Victor, Official, 65.00; Landon, Charles, Debate: Gas Reimbursement, 43.04; Haakon School District, Middle School Band Fest: Paid Share of Expenses, -161.18; Region Music Contest, Fees, 172.25; Campbell County High School, Debate Fees, 28.00; Kelly Walsh High School, Debate Fees, 28.00; Dendinger, Walter G., Debate: Meals, 47.00; Hayen, Catherine, Debate: Meals, 47.00; Landon, Charles, Debate: Meals, 47.00; Landon, Charles, Debate Trip: Return Unused Meal Monies, -25.81; Landon, Charles, Debate: Meals, 47.00; Landon, Phyllis, Debate: Meals, 47.00; Landon, Phyllis, Debate: Meals, 47.00; Langenbau, Kaitlynn, Debate: Meals, 47.00; Langenbau, Kaitlynn, Debate: Meals, 47.00; McCracken, Kayley, Debate: Meals, 47.00; McCracken, Kayley, Debate: Meals, 47.00; Medlin, Mallory, Debate: Meals, 47.00; Swanson, Mackenzie, Debate: Meals, 47.00; Swanson, Mackenzie, Debate:

Meals, 47.00; Candlewood Suites Gillette, Debate Lodging, 466.52; Super 8 West Casper, Debate Lodging, 216.00) , 6,023.75; HOLLAND, LYNN, MISC REIMBURSEMENT, 59.15; IMPACT SCHOOLS OF SOUTH DAKOTA, FEES, 3,460.52; J. W. PEPPER & SON, INC, MUSIC SUPPLIES, 127.69; JENNER EQUIPMENT COMPANY, OP EQUIPMENT & SUPPLIES, 246.80; JOHNSON, KIMBERLY, MISC REIMBURSEMENT, 310.97; JON CRANE GALLERY & CUSTOM FRAMING, SUPPLIES, 126.45; KENNEDY, NANCY, MISC REIMBURSEMENT, 105.00; KIEFFER SANITATION, GARBAGE DISPOSAL, 595.36; KRULL'S MARKET, SUPPLIES/GROCERIES, 514.08; LARSON, DAVID, MISC REIMBURSEMENT, 100.00; NASSP CONVENTION, REGISTRATION FEES, 295.00; NAUGLE, MARK, MISC REIMBURSEMENT, 319.52; NELSON'S OIL & GAS, INC, PROPANE, ETC., 392.70; NORTH DAKOTA CENTER FOR DISTANCE, SUPPLIES, 1,906.96; EDUCATION; OFFICE MAX, SUPPLIES, 578.00; ORBITCOM, INC, PHONE SERVICE, 1,489.59; PENNINGTON COUNTY SHERIFF, SCHOOL LIAISON PROGRAM, 13,838.00; REGION MUSIC CONTEST, MUSIC FEES, 137.00; SAMUEL FRENCH, INC, DRAMA, 100.77; SATTER, TODD, MISC REIMBURSEMENT, 118.64; SCHOOL SPECIALTY INC, SUPPLIES, SCHOOL FURNITURE, 13.05; SCRIBES HUT, MISC, 4.18; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 658.24; SHOPKO, SUPPLIES, 98.40; SIGN & TROPHY/WESTEX, MISC SUPPLIES, 15.00; SLATE CREEK GRILL, LLC, SUPPLIES, 150.65; SPECIALTY INSTALLATION LLC, CARE/UPKEEP BUILDINGS, 5,730.00; STANTON'S SHEET MUSIC, VOCAL MUSIC SUPPLIES, 118.65; STERN OIL COMPANY, INC, OP HEAT, 23,876.58; STURGIS BUS COMPANY, BUS SERVICES, 21,411.30; SUMMIT SIGNS & SUPPLY, INC, SIGNS, 198.00; SUPER 8 HILL CITY, LODGING, 83.74; SWANSON, ANDRA, MISC REIMBURSEMENT, 25.10; TIGER DIRECT, SUPPLIES, 79.01; TRAVEL ADVENTURES, INC, AIRLINE TICKETS, 861.60; VERIZON WIRELESS, CELL PHONE SERVICE, 418.55; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 632.00; WHISLER BEARING COMPANY, CARE/UPKEEP OF EQUIPMENT, 28.42; WOOLDRIDGE, SCOTT, MISC REIMBURSEMENT, 59.15; **GENERAL FUND TOTAL: 437,549.65;**

CAPITAL OUTLAY: ACTION MECHANICAL INC, CARE/UPKEEP, 9,281.00; ADVANCED ELECTRICAL INC, ELECTRICAL SERVICE, 5,813.27; APEX TECHNOLOGY SOLUTIONS GROUP, EQUIPMENT, 865.00; CUSTER DO IT BEST, EQUIPMENT, 359.99; EVERLAST CLIMBING INDUSTRIES, INC., PEP GRANT EQUIPMENT, 11,889.00; FOLKERTS, JASON D., MURAL PAINTER, 2,500.00; GREG LARSON SPORTS, ATHLETIC SUPPLIES, 506.67. ; MENARD'S, REFRIGERATOR, 521.00; NAUGLE, MARK, MISC REIMBURSEMENT, 107.22; SPECIALTY INSTALLATION LLC, CARE/UPKEEP BUILDINGS, 709.00; **CAPITAL OUTLAY TOTAL: 32,552.15;**

SPECIAL EDUCATION FUND: Salaries: 29,576.59; First Western Bank: matching OASI, 2,262.54; SD Retirement: matching, 1,728.77; SD Sch Ins Trust: 6,121.01; Delta Dental: 404.12; BLACK HILLS SPECIAL SERVICES, FEES, 3,091.32; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 5,479.30; EXXON MOBIL, GAS CHARGES, 85.50; HOWEY, VALERIE, MILEAGE REIMBURSEMENT, 1,154.40; MEZA, PETRA, MISC REIMBURSEMENT, 34.04; SWANSON, ANDRA, MISC REIMBURSEMENT, 66.60; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 1,832.00; VAUGHN, TERRI, MISC REIMBURSEMENT, 356.72; WORD OF MOUTH, INC., SPEECH THERAPY, 482.00; **SPECIAL EDUCATION TOTAL: 52,674.91;**

FOOD SERVICE: Salaries: 7,005.93; First Western Bank: matching OASI, 535.92; SD Retirement: matching, 417.28; SD Sch Ins Trust: 1,768.50; Delta Dental: 91.50; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES, 1,685.82; CHILD & ADULT NUTRITION, COMMODITY FOODS, 501.00; DAKOTA BUSINESS CENTER, SUPPLIES & FURNITURE, 73.90; DEAN FOODS NC, DAIRY PRODUCTS, 2,573.49; EARTHGRAINS BAKING CO, INC, BREAD PRODUCTS, 241.57; FOOD SERVICES OF AMERICA, FOOD, SUPPLIES, 360.49; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Gednalske, Victoria, LNEC Conf: Meal, 7.49; Hill City School Petty Cash, Replace Stolen Monies, 15.00), 22.49; KRULL'S MARKET, SUPPLIES/GROCERIES, 65.98; MCLEOD'S PRINTING, PRINTING, 49.84; REINHART FOODSERVICE, FOOD, SUPPLIES, 3,196.04; SERVALL TOWEL LINEN, SUPPLIES/LAUNDRY, 116.43; **FOOD SERVICE TOTAL: 18,706.18.**

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

AUDIENCE WITH INDIVIDUALS: No action taken.

CORRESPONDENCE AND REPORTS: Dave Larson, Elementary Principal Reported: Review of the Hill City Elementary 2010-2011 School Improvement Plan. Mr. Larson had an update on recent and upcoming elementary activities.

Todd Satter, Middle School/High School Principal Reported: At this time a Rushmore Alternative School graduate was recognized. Mr. Satter had an update on recent and upcoming middle school/high school activities. Another ESL aide will be hired beginning March 8. Kyle Halverson spoke with board members discussing the duties/responsibilities he has as our school liaison officer.

Mark Naugle, Superintendent Reported: Sharla Steever's presentation was selected for the ISTE Tech Conference that will be in Denver in June. Mark, Todd, Kyle, Dave and Jeff met to go over the insurance safety review. Review of the report from that January 29 meeting. Board members would like further information on having elementary drop off zones on Main Street or possibly where the buses load and unload. Review of the February 5, SASD Legislative update. A bid was received from Two Wheeler Dealer for weight room equipment. Motion by Knapp, second by Anderson to approve the bid from Two Wheeler Dealer for \$19,063.00, (copy of the bid information attached to these minutes). Quotes were received from BFS and Universal Athletic Service for non-bid weight room equipment. Motion by Knapp, second by Sullivan to accept the quote from Bigger Faster Stronger, for \$3,769.79. Motion by Anderson, second by Knapp to accept the quote from Universal Athletic Service for \$2,778.56, (copies of their quote information sheets attached to these minutes). Motion by Sullivan, second by Knapp to approve the Storage Agreement with the Pennington County Highway Department for asphalt millings to be stored temporarily on the Ripp property that the school owns. The Impact Aid office in DC has been discussing with Mark the 11,600 acres of land in our school district that qualify us for Impact Aid. They would like to have some of this land to include agricultural values and not just commercial and residential. Mr. Naugle had an update on the status of a former school district employee.

OLD BUSINESS:

Misc. Business Manager Items: ASBSD Protective Trust: Motion by Sullivan, second by Anderson that be it hereby resolved that the Board of Education hereby approves and adopts the proposed amendments to the ASB PROTECTIVE TRUST JOINT POWERS AGREEMENT AND BYLAWS that were adopted by the Trust Board on January 5, 2010, and BE IT FURTHER RESOLVED that the Board of Education acknowledges receipt of the Bylaws, and the proposed changes pursuant to Sec. 16.2 thereof, and BE IT FURTHER RESOLVED that the Business Manager certify and return a copy of this adopted Resolution to Associated School Boards of South Dakota in accordance with Article XVI of the By laws. Contracts to Approve: Motion by Sullivan, second by Anderson to issue contracts for the 2009-2010 school year to: Joshua Daiss, \$2,962.58/season, Asst. HS Boys BB Coach; Daniel Glyten, \$2,203.23/season, Asst. HS Girls BB Coach; Howard Schrier, \$10.00/hour, Para Professional/Classroom Aide and Donna Shuck, \$10.00/hour, Para Professional/Classroom Aide. GASB 45 Services Agreement: Motion by Knapp, second by Sullivan to enter into an agreement with ASBSD to have them do a study to see what the liability is to the district with retirees who stay on the school's health insurance. The estimated cost for this service is \$2,000.00. In order for the school district to be in compliance with the GASB 45 laws, the school must have this study completed every three years. Audit Management Comments: Discussion of the four management comments from the 2008-2009 school audit that the board has to respond to (copy of the corrective action plan attached to these minutes). The management comments dealt with the PEP Grant and computers that were sold before the school board had declared them surplus.

NEW BUSINESS:

Open Enrollment Applications #9, #10, #11: Motion by Knapp, second by Anderson to approve open enrollment applications #9, #10 and #11.

Early Separation Requests: Motion by Sullivan, second by Knapp to approve the early retirement requests effective with the 2010-2011 school year submitted by David Larson and Elizabeth Anderson.

Date Of Next Meeting: Motion by Anderson, second by Sullivan to re-schedule the March board meeting from March 8 to March 15, 2010, at 6:00 p.m.

Surplus Equipment: Motion by Sullivan, second by Anderson to remove \$22,413.04 from the 604-equipment (list of specific items removed attached).

Executive Session: Motion by Knapp, second by Anderson to go into executive session at 7:50 p.m. to discuss a personnel issue. Mark Naugle and Jane Edlund invited in. President Wiederhold called the meeting out of executive session at 8:20 p.m.

The next regular board meeting is scheduled for March 15, 2010, at 6:00 p.m.

ADJOURN MEETING: Motion by Anderson, second by Sullivan to adjourn the meeting at 8:20 p.m.

Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 15th DAY OF MARCH 2010.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.