

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

On April 17, 2015, there was a special meeting of the Hill City Board of Education at 8:00 a.m. in the high school building room #202. The following members were present: President Owen Wiederhold, Rob Timm, Bill Bennett, and Darrell Sullivan. Mike Welu not present.

Also present: Mike Hanson and Jeff Anderson.

APPROVAL OF AGENDA: Motion by Bennett, second by Timm to approve the April 17, 2015, agenda. Voting recorded as follows: Wiederhold, aye; Sullivan, aye; Bennett, aye; Timm, aye. Motion passed.

NEW BUSINESS: Quote for Football Field Light Repair and Improvement: Motion by Bennett, second by Timm to accept the quote from Lighting Maintenance Co. in the amount of \$34,012.44 (copy of quote attached to these minutes). Voting recorded as follows: Timm, aye; Sullivan, aye; Bennett, aye; Wiederhold, aye. Motion passed.

The next regular board meeting is scheduled for May 11, 2015, at 6:00 p.m.

ADJOURN MEETING: Motion by Bennett, second by Timm to adjourn the meeting at 8:05 a.m. Voting recorded as follows: Timm, aye; Sullivan, aye; Bennett, aye; Wiederhold, aye. Motion passed.

Recorder

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 11th DAY OF MAY, 2015.

President

Business Manager

PUBLISHED ONCE AT THE TOTAL APPROXIMATE COST OF _____.