

PROCEEDINGS OF THE BOARD OF EDUCATION  
OF THE HOT SPRINGS DISTRICT NO. 23-2

Vice President Kim Henningsen called the Special Board Meeting of the Hot Springs School Board to order at 5:36 PM on Thursday, June 29, 2017 at the Administrative Conference Room with the following members present: Tim Maciejewski, Mark Walton, Korey Bossert, and Kim Henningsen. Scott Thompson, Brandi Christensen, and Dustin Kleinsasser were absent. Others present: Kevin Coles, Deb Ollerich, and community members.

ALL ACTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE UNLESS  
OTHERWISE STATED.

**17-243** Mark Walton moved to approve the agenda with additional bills add to New Business Item A. List of Bills and add under New Business Item C Budget Amendments. Tim Maciejewski seconded and the motion carried 4/0.

17-244 Korey Bossert moved to approve the FY17 claims with additional claims presented for payment: **GENERAL FUND:** AMAZON.COM, INC-SUPPLIES-44.95; BLACK HILLS ENERGY-UTILITIES-7,227.28; BUILDERS FIRSTSOURCE-SUPPLIES-157.95; CENTURY BUSINESS PRODUCTS, INC-COPIERS-347.23; DUENWALD TRANSPORTATION-SERVICES-669.00; FALL RIVER AUTO SUPPLY INC-SUPPLIES-5.68; GOLDEN WEST TECHNOLOGIES-SERVICES-12,844.15; HOMEOPATHIC CLINIC OF THE BLACK HILLS-SUPPLIES-360.00; HOT SPRINGS ACE HARDWARE-SUPPLIES-397.02; HOT SPRINGS TRUST & AGENCY-IMPREST REIMBURSEMENT-1,760.21; NELSON'S OIL & GAS, INC-UTILITIES-17.50; NORTON'S-MAINTENANCE-20.00; O'BOYLE, SUSAN-TRAVEL-50.00; PETTY CASH-REIMBURSEMENT-45.87; PURCHASE POWER-POSTAGE-1,014.78; RUSHMORE COMMUNICATIONS INC-SERVICES-75.00; STURDEVANT'S AUTO PARTS-SUPPLIES-34.02; TRU GREEN-CHEMLAWN-SERVICE-875.00; VERIZON WIRELESS-SERVICES-200.08; Fund Total: 26,145.72; **CAPITAL OUTLAY FUND:** CENTURY BUSINESS PRODUCTS, INC-COPIERS-1,325.71; FOLLETT SCHOOL SOLUTIONS, INC-SUPPLIES-57.38; QUALITY REAL ESTATE INC-REPAIRS-5,283.60; Fund Total: 6,666.69; **SPECIAL EDUCATION FUND:** AMAZON.COM, INC-SUPPLIES-35.43; CENTURY BUSINESS PRODUCTS, INC-COPIERS-29.40; FALL RIVER HEALTH SERVICES-SERVICES-6,961.00; SD DEPT OF HUMAN SERVICE-SERVICES-371.44; Fund Total: 7,397.27; **FOOD SERVICE FUND:** WELLS FARGO-CREDIT CARD-15.69 Checking Account Total: 43,846.33. Tim Maciejewski seconded and the motion carried 4/0.

17-245 Motion by Mark Walton to approve the General Fund contingency transfers as follows: Increase Function 1131 High School Instruction by 31,060.00, Function 1112 Elementary Summer School by 5,565.00, Function 1122 Middle School Summer School by 707.00, Function 2317 Audit Services by 2,380.00, Function 2529 Fiscal Services by 6,878.00, and Function 6500 CoCurricular Transportation by 3,410.00 for a total of \$50,000. Korey Bossert seconded and the motion carried 4/0.

17-246 Motion by Mark Walton to approve the following Budget Supplements; Increase to Function 1273 Title I by 29,271.67, Decrease to Function 3600 Welfare Activities by 2000.00, Increase to Function 3711 Title I by 350.00, Increase to Function 2440 Title I by 4691.00, Increase to Function 2214 Title I by 29300.00, Increase to Function 2642 Title II by 38,696.07, Means of Finance, Increase to Function 4159 Title II by 33445.00, Increase to Function 4159 093 Title I Transfer by 43200.00, Increase to Function 4158 Title I by 1740.74, Increase to Function 4174 Title VI by 17558.00, Increase to Function 4175 PBIS Grant by 4365.00. Korey Bossert seconded and the motion carried 4/0.

17-247 Motion by Mark Walton to enter into executive session per SDCL 1-25-2(1) for Personnel and per SDCL 1-25-2(4) Negotiations at 6:06 pm. Korey Bossert seconded the motion carried 4/0.

17-248 Korey Bossert moved to approve the 17-18 Administrators Negotiated Agreement. Mark Walton seconded and the motion passed 4/0.

17-249 Mark Walton moved to approve the 17-18 Certified Staff Negotiated Agreement. Tim Maciejewski seconded the motion. Korey Bossert recused himself from the vote. Motion carried 3/0.

17-250 Vice- President Henningsen asked for a motion to adjourn at 6:32 P.M. Korey Bossert made the motion, Mark Walton seconded and the motion carried 4/0.

ATTEST:

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Deb Ollerich  
Business Manager

\_\_\_\_\_  
Kim Henningsen  
School Board Vice President

Pursuant to SDCL 17-2-28 the approximate cost of publishing this legal notice is \_\_\_\_\_