

**ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7**  
**Board of Education Agenda**  
**High School Study Hall - Room 130**  
**May 14, 2012 @ 7:00 p.m.**

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Elk Point-Jefferson School District (605 356-2606) 48 hours in advance of the meeting to make any necessary arrangements.

**Pledge of Allegiance**

1) **Adoption of Agenda:**

2) **Old Business:**

- Approve minutes of April 10, 2012 meeting.
- Approve minutes of April 18, 2012 Special meeting.
- Approve Business Manager's Financial Report.
- Approve Bills.

3) **Celebrations: Math Students:** USD Math Contest

4) **Comments:**

- Jerry Klumper – Technology Director
- Travis Aslesen – High School Principal
- Doug Brusseau – Elem. Principal/Sp. Education Director
- Janet Ries – MS Principal/Curriculum Director
- Jeff Zeller – Activities Director/Guidance

5) **Approve Open Enrollments:**

- Henry Corbett, Vermillion - Junior Kindergarten
- Cameron Waterman, Dakota Valley – 4<sup>th</sup> Grade

6) **Approve Contract:** Andrea Feller, Elem. Special Education

7) **Approve Coaching Salary Agreements:**

- Gary Nebelsick, Head Girls Basketball
- Jim Rosenbaum, Assistant Girls Basketball

8) **SDHSAA Amendment “A” Open Enrollees must sit out an entire school term before eligible to play varsity events.**

9) **SDHSAA Board of Control Member:**

10) **Approve Resolution to Continue Membership in the SDHSAA:**

11) **Preliminary Budget/ Final Approval in July**

	<u>2012-2013</u>	<u>2013-2014</u>
Levies:		
General Fund:		
Ag	\$2.388	\$2.322
Owner occupied	\$3.965	\$4.029
Non-Ag	\$8.491	\$8.628
Capital Outlay Fund:	\$2.30	\$2.10
Pension Fund:	.30	.30
Special Education Funds	\$1.40	\$1.40

- 12) **Approve Moving Annual Meeting to Monday, July 16<sup>th</sup> at 5:00:**
- 13) **Superintendents Report:**
- Last Day of School
  - Dakota 12 Conference By-Laws (enclosed)
  - AdvancED Accreditation Team Visit
  - DOE Accreditation Site Visit
  - District Policy Revisions Project
- 14) **Budget Committee Meeting/Tuesday, June 5<sup>th</sup> 5:30:**
- 15) **Executive Session/Negotiations and Superintendent's Evaluation:**
- 16) **Adjournment:**

**Next Board Meeting – Monday, June 11, 2012 - 7:00 pm**