

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
September 12, 2011 @ 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 August 8, 2011 meeting
 - Financial Report
 - Approve Bills
- 3) **Melanie Berntson/Concerns with bus procedures**
- 4) **Comments:**
 - Doug Brusseau – Elem. Principal/Sp. Ed. Director
 - Janet Ries – MS Principal/Curriculum Director
 - Travis Aslesen – HS Principal
 - Jerry Klumper – Technology Director
 - Jeff Zeller – Activities Director
- 5) **Approve Open Enrollment:** Christopher Trayer, Alcester-Hudson School District
- 6) **Tuition Assignments to Akron-Westfield:** (enclosed; total 37 students)
- 7) **Finance Committee Report:** No Action Needed - Discussion
- 8) **Approve Work Agreements:**
Nicole LaFleur, Aide
Julie Koupal, Destination Imagination
- 9) **Approve Contract Adjustments:**
John McCarthy: Date
Karla Hinds: Lane Change
Dustin Rusche: Lane Change
Joy Schuldt: Lane Change
- 10) **Approve Adult Volunteers:**
Tyler Maxwell, Student Teacher, Football
Cody Braun
Kyle Sloss
- 11) **Approve Head Start Contract for Operations:** (Enclosed)

12) **Superintendent Report:**

- Drug Dogs
- Adequate Fund Lawsuit Decision (Summary Enclosed)
- Enrollment 694, K-12; Down from 713
- Sales Tax Increase/School and Medicaid
- September 27th In-Service/Vermillion (Flyer enclosed)
- ASBSD Regional Meetings/Dell Rapids, Sept. 21
- Curriculum Committee Meeting (several policies) Kari and Nancy

13) **Executive Session:**

14) **Adjournment:**

Next Board of Education Meeting – Oct. 10, 2011 @ 7:00 pm