

Elk Point-Jefferson Board of Education
Regular Meeting
March 12, 2012

The Elk Point-Jefferson Board of Education met in regular session Monday, March 12, 2012 at 5:00 pm in the high school study hall. The meeting was called to order by President Noteboom with the following members present: Adema, Donnelly, and Mau. Staum was not present. Supt Shanks, Business Manager Chicoine, Principals Aslesen, Brusseau and Ries, Activities Director Zeller, and Technology Coordinator Klumper were present.

Item 1 Board Planning Session: No action taken.

Item 2 Motion by Donnelly, second by Mau to approve the March agenda with the following addition: Planning/Negotiations Meeting March 22, 2012 at 5:30 pm. Motion carried.

Item 3 Motion by Adema, second by Donnelly to approve the minutes of the February 13, 2012 regular meeting; the business manager's financial report for the month ending February 29, 2012; and the bills as presented. Motion carried.

Item 4 Dr Roseanne Yost presented information and answered questions about the Professional Development Center (PDC) program offered by USD.

Item 5 Celebration of Achievements: State Wrestling Qualifiers; Sioux City Metros Hockey team (qualified for state tournament) participant; EPJ's Audio Picture outstanding performance; Destination Imagination (4 teams qualified for state competition) and special recognition at Region competition; State Geography Bee finalist; EPJ Jazz Band and special musicianship recognitions; 1st Team, 3rd Team and Honorable Mention Girl's Basketball All-Conference; Region Vocal Solo/Ensemble Contest participants; and others.

Item 6 Comments: No action taken.

Item 7 Motion by Adema, second by Mau to appoint board member Mau to the Elk Point Board of Equalization and board member Donnelly to the Jefferson Board of Equalization. Motion carried.

Item 8 Facility Committee member Donnelly presented information from the committee meeting. Motion by Adema, second by Mau to approve the Preliminary Capital Outlay Fund expenditure listing in the amount of \$796,500. Motion carried.

Item 9 Technology Committee member Adema presented information from the committee meeting. Motion by Donnelly, second by Mau to approve the Technology Proposal. Motion carried.

Item 10 Motion by Adema, second by Mau to appoint board member Donnelly to represent the Elk Point- Jefferson School District on the Elk Point- Jefferson Educational Foundation board. Motion carried.

Item 11 First reading was given to the permanent transfer of Scholarship funds to the Elk Point-Jefferson Educational Foundation.

Item 12 Budget Supplement:

Motion by Donnelly, second by Adema to approve the following resolution: Let it be resolved, that the school board of the Elk Point-Jefferson School District, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget hereby approves and adopts the following supplemental budget in total:

General Fund:

Means of Finance: State Aid increase \$50,000; Cash Applied decrease \$34,000

Expenditures: High School Salaries increase \$16,000. Motion carried.

Item 13 Motion by Donnelly, second by Adema to approve the South Dakota Open Enrollment Application dated February 16, 2012. Motion carried.

Item 14 Motion by Mau, second by Donnelly to change the April Board of Education meeting to Tuesday, April 10, 2012 at 7:00 pm. Motion carried.

Item 15 Superintendent's Report: No action taken.

Item 16 The board moved into executive session, after a five minute recess, for the purpose of discussing Negotiations at 8:45pm with a motion by Adema, second by Mau. Motion carried.

President Noteboom declared the board out of executive session at 9:55 pm.

Item 17 The board adjourned at 9:55 pm with a motion by Donnelly, second by Mau. Motion carried.

The next regular board of education meeting will be Tuesday, April 10, 2012 at 7:00 pm.

President

Business Manager

Published:

Approved: