

Elk Point-Jefferson Board of Education  
Regular Meeting  
April 10, 2012

The Elk Point-Jefferson Board of Education met in regular session Tuesday, April 10, 2012 at 7:00 pm in the high school study hall. The meeting was called to order by President Noteboom with the following members present: Adema, Donnelly, Mau and Staum. Supt Shanks, Business Manager Chicoine, Principals Aslesen, Brusseau and Ries, Activities Director Zeller, and Technology Coordinator Klumper were present.

Item 1 Motion by Staum, second by Mau to approve the April agenda with the following addition: Item 8B) Budget Committee Report. Motion carried.

Item 2 Motion by Mau, second by Staum to approve the minutes of the March 12, 2012 regular meeting; the minutes of the March 22, 2012 special meeting; the business manager's financial report for the month ending March 31, 2012; and the bills as presented. Motion carried.

Item 3 Celebration of Achievements: High School Big Sioux Conference Quiz Bowl Team- 1<sup>st</sup> place; Big Sioux Conference Basketball- 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> teams and Honorable Mention; Big Sioux Conference Wrestling- 1<sup>st</sup>, 2<sup>nd</sup> teams and Honorable Mention; High School State Science Fair Award Recipients; International Science Fair Qualifier; Representative Man and Woman Class of 2012; Northeast Jazz Festival- 4<sup>th</sup> place; Destination Imagination State Qualifiers; All State Girls and Boys Basketball Team qualifiers; and others.

Item 4 Comments: No action taken.

Item 5 Supt Shanks explained an additional proposed 2012-13 Capital Outlay Fund expenditure for DDC Controls Upgrade. Motion by Staum, second by Donnelly to approve the DDC Controls Upgrade expenditure in the amount of \$18,000. Motion carried.

Item 6 Supt Shanks recommended approval of the 2012-13 preliminary Capital Outlay Fund expenditure listing in the amount of \$807,500. Motion carried.

Item 7 Supt Shanks explained the need to supplement the 2011-12 Capital Outlay Fund budget for the purpose of starting 2012-2013 projects before July 1, 2012.

Motion by Adema, second by Donnelly 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:

Capital Outlay Fund:

Means of Finance: Cash Applied increase \$87,000

Expenditures: Operation and Maintenance of Plant Professional Services increase \$71,000 and Maintenance increase \$16,000. Motion carried.

Item 8 Motion by Mau, second by Adema to approve the Audit Report from Quam and Berglin for the year ended June 30, 2011. Motion carried.

Item 8B Budget Committee member Staum presented information from the committee meeting. Discussion followed.

Item 9 Motion by Mau, second by Donnelly to reduce the current FTE (full time equivalent) number of teachers from 53 to 52. Motion carried.

Item 10 Motion by Donnelly, second by Mau to approve the resignation of Darcy Raker, Special Education Teacher effective for the 2012-2013 school year. Motion carried.

Item 11 Motion by Mau, second by Staum to approve the resignation of Amy Hayes, Head Girls Basketball Coach effective for the 2012-2013 school year. Motion carried.

Item 12 Motion by Staum, second by Adema to approve Adult Volunteer Kaitlin Forsling. Motion carried.

Item 13 Motion by Donnelly, second by Mau to set a special Board of Education meeting on April 18, 2012 at 5:30 pm for Negotiations. Motion carried.

Item 14 Motion by Mau, second by Donnelly to approve the Non-Certified Personnel Salary Agreement for Heather Campbell, Cook for \$8.75 per hour. Motion carried.

Item 15 Motion by Mau, second by Adema to approve the South Dakota Open Enrollment Application dated February 27, 2012. Motion carried. Motion by Staum, second by Adema to approve the South Dakota Open Enrollment Application dated March 28, 2012. Motion carried.

Item 16 Motion by Staum, second by Mau to approve the permanent transfer of Scholarship funds to the Elk Point-Jefferson Educational Foundation in the amount of \$146,636.23. Motion carried.

Item 17 Superintendent's Report: No action taken.

Item 18 The board moved into executive session for the purpose of discussing negotiations at 7:45 pm with a motion by Staum, second by Adema. Motion carried.

President Noteboom declared the board out of executive session at 8:15 pm.

Item 19 The board adjourned at 8:15 pm with a motion by Donnelly, second by Mau. Motion carried.

The next regular board of education meeting will be Monday, May 14, 2012 at 7:00 pm.

---

President

---

Business Manager

Published:

Approved:

