

Elk Point-Jefferson Board of Education
Regular Meeting
May 14, 2012

The Elk Point-Jefferson Board of Education met in regular session Monday, May 14, 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 Adema to approve the May agenda with the following change: Delete Item 12. Motion carried.

Item 2 Motion by Mau, second by Staum to approve the minutes of the April 10, 2012 regular meeting and the minutes of the April 18, 2012 special meeting; the business manager's financial report for the month ending April 30, 2012; and the bills as presented. Motion carried.

Item 3 Celebration of Achievements: USD Math Contest winners and others.

Item 4 Comments: No action taken.

Item 5 Motion by Donnelly, second by Staum to approve the South Dakota Open Enrollment Application dated April 23, 2012. Motion carried. Motion by Donnelly, second by Adema to approve the South Dakota Open Enrollment Application dated April 16, 2012. Motion carried.

Item 6 Motion by Mau, second by Adema to approve the 2012-2013 contract for Andrea Feller, Special Education Teacher. Motion carried.

Item 7 Motion by Mau, second by Staum to approve the 2012-2013 Non-Certified Personnel Salary Agreement for Gary Nebelsick, Head Girl's Basketball Coach. Motion carried. Motion by Donnelly, second by Staum to approve the 2012-2013 Non-Certified Personnel Salary Agreement for Jim Rosenbaum, Assistant Girl's Basketball Coach. Motion carried.

Item 8 Supt Shanks recommended voting No on Amendment No. 1 (Transfer of Athletic Eligibility for South Dakota High School Activities Association Open Enrollment Students) to the SDHSAA Constitution and Bylaws. Motion by Donnelly, second by Adema to vote No on the SDHSAA 2012 Official Amendment Ballot. Motion carried.

Item 9 Supt Shanks recommended voting for Jason Uttermark, Aberdeen Central High School for the SDHSAA Division I Representative Position. Motion by Staum, second by Donnelly to vote for Jason Uttermark, Aberdeen Central High School on the SDHSAA 2012 Official Election Ballot. Motion carried.

Item 10 Motion by Adema, second by Donnelly to approve membership to the South Dakota High School Activities Association for the 2012-2013 school year. Motion carried

Item 11 Supt Shanks presented preliminary budget and levy information for the 2012-2013 school year.

Item 12 deleted.

Item 13 Superintendent's Report: No action taken.

Item 14 Motion by Staum, second by Donnelly to hold a budget committee meeting on Tuesday, June 5, 2012 at 5:30 pm. Motion carried.

Item 15 The board moved into executive session for the purpose of discussing Negotiations and Superintendent's Evaluation at 7:50 pm with a motion by Staum, second by Mau. Motion carried.

President Noteboom declared the board out of executive session at 8:40 pm.

Item 16 The board adjourned at 8:40 pm with a motion by Donnelly, second by Mau. Motion carried.

The next regular board of education meeting will be Monday, June 11, 2012 at 7:00 pm.

President

Business Manager

Published:

Approved: