

Elk Point-Jefferson Board of Education  
Regular Meeting  
June 11, 2012

The Elk Point-Jefferson Board of Education met in regular session Monday, June 11, 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 and Business Manager Chicoine were present.

Item 1 Motion by Staum, second by Adema to approve the June agenda as presented. Motion carried.

Item 2 Motion by Donnelly, second by Adema to approve the minutes of the May 14, 2012 regular meeting; the business manager's financial report for the month ending May 31, 2012; and the bills as presented. Motion carried.

Item 3 Celebration of Achievements: Girls Track State Qualifiers; Elementary Honor Choir Auditions (14 students qualified), and others.

Item 4 Business Manager Chicoine explained the need to account for the Drivers Education Program in a separate fund. This is a requirement in the bill that allows school district's to charge a fee for certain programs. Motion by Staum, second by Donnelly to approve the addition of a new fund called the "Other Enterprise Fund". Motion carried.

Item 5 Budget Supplement/Contingency Transfer: Supt Shanks and Business Manager Chicoine explained the need to supplement the Special Education Fund and the General Fund budgets. The Special Education Fund budget supplement is for additional expenditures and the General Fund budget supplement is for expenditures that are eligible to be moved to the Capital Outlay Fund and for the Drivers Education Program costs. Motion by Donnelly, second by Mau 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 budgets hereby approves and adopts the following supplemental budgets in total:  
Special Education Fund:

Means of Finance: Cash Applied increase \$70,000

Expenditures: Day Programs increase \$45,000 and Residential Programs increase \$25,000.

General Fund:

Means of Finance: Cash Applied decrease \$29,600

Expenditures: Contracted Services- Bus Route Lease decrease \$20,000; Drivers Ed- Salary decrease \$8,000; Drivers Ed- Benefits decrease \$600; Drivers Ed- Travel decrease \$1,000.

Motion carried.

Item 6 Supt Shanks explained the need to add additional Plans to the District's Healthcare Benefits Program. Motion by Donnelly, second by Adema to approve the addition of Health Insurance Plans D, E, F, G, and H. Motion carried.

Item 7 Motion by Adema, second by Staum to approve the salary agreement for Scott Hanson,

JH Boys Basketball Coach. Motion carried.

Item 8 Motion by Staum, second by Donnelly to move the July board meeting to Thursday, July 12, 2012 at 7:00 pm. Motion carried.

Item 9 Motion by Staum, second by Adema to hold a budget committee meeting on Thursday, July 12, 2012 at 5:30 pm. Motion carried.

Item 10 First reading was given to given to the following policies: Open Enrollment, Dress Code, Distance Classes, and Parking Lot/Student Use of Vehicles.

Item 11 Supt Shanks recommended voting for Jason Uttermark, Aberdeen Central High School for the SDHSAA Division I Representative Position. Motion by Donnelly, second by Mau to vote for Jason Uttermark, Aberdeen Central High School on the SDHSAA 2012 Official Runoff Election Ballot. Motion carried.

Item 12 Superintendent's Report: No action taken.

Item 13 The board moved into executive session for the purpose of discussing negotiations and Superintendent's evaluation at 7:35 pm with a motion by Donnelly, second by Staum. Motion carried.

President Noteboom declared the board out of executive session at 8:20 pm.

Item 14 The board adjourned at 8:20 pm with a motion by Donnelly, second by Mau. Motion carried.

The next regular board of education meeting will be Thursday, July 12, 2012 at 7:00 pm.

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President

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Business Manager

Published:

Approved: