

Elk Point-Jefferson Board of Education
Budget Hearing/Regular Meeting
July 11, 2011

The Elk Point-Jefferson Board of Education met in regular session Monday, July 11, 2011 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, and Staum. Supt Shanks, and Business Manager Chicoine were present.

Item 1 Motion by Staum, second by Adema to approve the minutes of the June 13, 2011 regular meeting; the business manager's financial report for the month ending June 30, 2011; and the bills as presented. Motion carried.

Item 2 Motion by Adema, second by Staum to adjourn the fiscal year 2011 Elk Point-Jefferson Board of Education. Motion carried. Jim Wennblom was thanked for his years of service on the Elk Point-Jefferson Board of Education.

Item 3 Acting President Noteboom called the fiscal year 2012 Elk Point-Jefferson Board of Education annual meeting to order with the following members present: Cherie Noteboom, Scott Staum, Nancy Adema, Chuck Donnelly, and Kari Mau. At this time, members Chuck Donnelly and Kari Mau were sworn in and signed the School Board Member Oath of Office.

Acting President Noteboom called for nominations for President for fiscal year 2012. Adema nominated Noteboom. Motion by Staum, second by Donnelly that nominations cease. Motion carried. Noteboom was unanimously elected President.

President Noteboom called for nominations for Vice President. Adema nominated Staum. Motion by Donnelly, second by Mau that nominations cease. Motion carried. Staum was unanimously elected Vice President.

Item 4 Motion by Adema, second by Staum to approve the July agenda with the following addition: Item 19A) Executive Session- Personnel. Motion carried.

Item 5 Budget Hearing/Adoption:

Motion by Staum, second by Mau to approve the following resolution: Let it be resolved, that the School Board of the Elk Point-Jefferson School District 61-7, after duly considering the proposed budget to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget, to be its Annual Budget for the fiscal year July 1, 2011 through June 30, 2012. The adopted Annual Budget totals are as follows: General Fund \$3,832,975; Capital Outlay Fund \$756,500; Special Education Fund \$677,425; and Pension Fund \$183,190. In addition to the above funds, the School District also has a Bond Redemption Fund. The status of this fund is as follows:

Outstanding Bonds, July 1, 2011	<u>\$3,870,000</u>
Estimated Fund Balance, July 1, 2011	\$ 505,650
Estimated 2011-12 Revenue:	
Taxes per Bonding Resolution	<u>708,000</u>

Total Cash Balance and Revenue	1,213,650
2011-12 Bond and Interest Payments	<u>(585,120)</u>
Estimated Fund Balance, June 30, 2012	\$ 628,530

Tax levies certified to the County Auditor will be as follows: General Fund \$8.491 per \$1,000 of Non-Agricultural valuation, \$3.965 per \$1,000 of Owner Occupied valuation, \$2.388 per \$1,000 of Agricultural valuation; Capital Outlay Fund \$2.30 per \$1,000 of total valuation; Special Education Fund \$1.40 per \$1,000 of total valuation; Pension Fund \$.30 per \$1,000 of total valuation and the Bond Redemption Fund \$708,000.

Item 6 Motion by Adema, second by Mau to appoint Scott Staum as the Elk Point-Jefferson School delegate to the Associated School Boards of South Dakota Assembly. Motion carried.

Item 7 Board members volunteered for the following Board Standing Committees: Board Policy Committee- Adema and Mau; Facility/Grounds Committee- Staum and Donnelly; Curriculum Committee- Adema and Mau; Technology Committee- Noteboom and Adema; Public Relations Committee- Noteboom and Mau; Budget Committee- Staum and Adema; Negotiations Committee- Noteboom and Donnelly. Motion by Mau, second by Adema to approve the School Board Committee assignments. Motion carried

Item 8 Supt Shanks stated that President Noteboom wished to form a committee to study the impact of the education cuts on EPJ. Noteboom and Mau volunteered. Motion by Staum, second by Donnelly to appoint Noteboom and Mau to serve on an Ad Hoc Committee concerning the impact of the education cuts on Elk Point-Jefferson School. Motion carried.

Item 9 Motion by Adema, second by Staum to approve the following consent agenda items for the 2011-12 school year:

- Designate the *Leader Courier* as the School District's official newspaper.
- Designate The Liberty National Bank, Bank 360, and the South Dakota Public Funds Investment Trust as the official depositories for the Elk Point-Jefferson School District funds.
- Designate Terri Chicoine as Business Manager.
- Designate Business Manager Chicoine as treasurer of the School District's Trust and Agency and School Lunch Funds.
- Designate Business Manager Chicoine as Federal Funds Director and authorized representative for Title I reporting.
- Designate Supt Brian Shanks as the authorized representative for the Child and Adult Nutrition Services.
- Designate John Slattery, Rodney Freeman, and Scott Swier as the Elk Point- Jefferson School Board's General Counsel.
- Set the regular board meeting date for the second Monday of each month at 7:00 pm.
- Recognize the Elk Point-Jefferson School District #61-7 as a member of the Southeast Area Cooperative.
- Designate Adema as the Southeast Area Cooperative Representative.
- BE IT RESOLVED by the School Board of the Elk Point-Jefferson School District to hereby adopt, approve, and ratify the Associated School Boards of South Dakota

(ASBSD) Health Benefits Fund Participation Agreement; the ASBSD Property and Liability Fund Participation Agreement; and the ASBSD Worker's Compensation Fund Participation Agreement.

---Designate Christine McMeekin as the Title IX Designee.
Motion carried.

Item 10 Motion by Staum, second by Mau to approve the Revised Health Policy, Communicable Disease Guidelines. Copy available by contacting the superintendent's office at 356-5950

Item 11 First reading was given to the Concussion Awareness and Prevention Policy. Copy available by contacting the superintendent's office at 356-5950. This policy will be passed after two readings.

Item 12 First reading was given to the following policies: Annual Notification to Parents, Notice of Nondiscrimination, Section 504 of the Rehabilitation Act of 1973, No Child Left Behind, NCLB Selective Services, District Complaint Policy for Federal Programs, Rights Under the Protection of Pupil Rights Amendment (PPRA), and Child Find. Copies available by contacting the superintendent's office at 356-5950. These policies will be passed after two readings.

Item 13 Motion by Staum, second by Mau to approve the 2011-2012 Consolidated Application .
Motion carried.

Item 14 Motion by Staum, second by Mau to approve the 2011-12 extra-curricular salary agreement for Tyler Chicoine, Assistant Wrestling Coaching. Motion carried. Motion by Mau, second by Donnelly to approve the 2011-12 extra-curricular salary agreement for Jean McLaury, Cheerleading Coach. Motion carried. Motion by Staum, second by Donnelly to approve the 2011-12 extra-curricular salary agreement for Jim Rosenbaum, Junior High Boys Basketball Coach. Motion carried. Motion by Staum, second by Mau to approve the 2011-2012 extra-curricular salary agreement for Adam Timmins, Junior High Girls Basketball Coach. Motion carried.

Item 15 Motion by Staum, second by Adema to approve the following amended contracts: Christine McMeekin remove Mini Courses; Jodi Zeller add Mini Courses; Dustin Rusche add Fall Play (1/2 pay); Ryan Oetken add Assistant Boys Basketball Coach; and Jeff Zeller add Junior High Girls Basketball Coach. Motion carried.

Item 16 Motion by Mau, second by Staum to approve the South Dakota/Iowa Tuition Enrollment Applications (two) dated June 20, 2011. Motion carried.

Item 17 Supt Shanks recommended Mike Ruth, Miller High School for the South Dakota High School Activities Association (SDHSAA) Division III Representative Position. Motion by Adema, second by Donnelly to vote for Mike Ruth on the SDHSAA 2011 Official Run-Off Election Ballot. Motion carried.

Item 18 Motion by Donnelly, second by Staum to declare two Arc Welders valued at \$100 each as surplus property. Motion carried.

Item 19 Superintendent's Report: No action taken.

Item 19A The board moved into executive session for the purpose of discussing personnel at 8:00 pm with a motion by Mau, second by Staum. Motion carried.

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

Item 20 The board adjourned at 8:15 pm with a motion by Adema, second by Staum. Motion carried.

The next regular board of education meeting will be Monday, August 8, 2011 at 7:00 pm.

President

Business Manager

Published:

Approved: