

Elk Point-Jefferson Board of Education
Budget Hearing/Regular Meeting
July 12, 2012

The Elk Point-Jefferson Board of Education met in regular session Thursday, July 12, 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 Adema, second by Staum to approve the minutes of the June 11, 2012 regular meeting; the business manager's financial report for the month ending June 30, 2012; and the bills as presented. Motion carried.

Item 2 Motion by Staum, second by Adema to adjourn the fiscal year 2012 Elk Point-Jefferson Board of Education. Motion carried.

Item 3 Acting President Noteboom called the fiscal year 2013 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 Cherie Noteboom, and Nancy Adema were sworn in and signed the School Board Member Oath of Office.

Acting President Noteboom called for nominations for President for fiscal year 2013. Noteboom was nominated. Motion by Donnelly, second by Adema to elect Noteboom as President. Motion carried. Noteboom was unanimously elected President.

President Noteboom called for nominations for Vice President. Staum was nominated. Motion by Mau, second by Donnelly to elect Staum as Vice President. Motion carried. Staum was unanimously elected Vice President.

Item 4 Motion by Adema, second by Mau to approve the July agenda with the following addition: Item 5A Approve Negotiated Agreement. Motion carried.

Item 5 Budget Hearing: Budget committee members Staum and Adema summarized proposed budget information for fiscal year July 1, 2012 – June 30, 2013. Final approval of the budget will be in September.

Item 5A Motion by Staum, second by Mau to approve the Elk Point-Jefferson School District Negotiated Agreement for the School Year 2012-2013. Motion carried.

Item 6 Report from Budget Committee: See Item 5.

Item 7 Motion by Donnelly, second by Adema to appoint Scott Staum as the Elk Point-Jefferson School delegate to the Associated School Boards of South Dakota Assembly. Motion carried.

Item 8 Board members volunteered for the following Board Standing Committees: Board Policy Committee- Adema and Mau; Facility/Grounds Committee- Donnelly and Staum; Curriculum Committee- Adema and Mau; Technology Committee- Adema and Noteboom; Public Relations Committee- Mau and Noteboom; Budget Committee- Adema and Staum; Negotiations Committee- Donnelly and Noteboom. Motion by Staum, second by Adema to approve the School Board Committee assignments. Motion carried

Item 9 Motion by Mau, second by Donnelly to approve the following consent agenda items for the 2012-13 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 Second reading was given to given to the following policies: Open Enrollment, Dress Code, Distance Classes, and Parking Lot/Student Use of Vehicles.

Item 11 Motion by Donnelly, second by Adema to approve the 2012-2013 Consolidated Grant Application. Motion carried.

Item 12 Motion by Mau, second by Donnelly to approve the letter of resignation (with late resignation penalty of \$300) from Dan Swatek. Motion carried.

Item 13 Motion by Staum, second by Mau to approve all Administrative Contracts for the 2012-2013 school year. Motion carried.

Item 14 Motion by Mau second by Adema to approve all Certified Staff Contracts for the 2012-2013 school year. Motion carried.

Item 15 Motion by Donnelly, second by Adema to approve all Non-Certified Staff Salary Agreements for the 2012-2013 school year. Motion carried.

Item 16 Superintendent's Report: No action taken.

Item 17 The board adjourned at 8:00 pm with a motion by Mau, second by Staum. Motion carried.

The next regular board of education meeting will be Monday, August 13, 2012 at 7:00 pm.

President

Business Manager

Published:

Approved: