

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
September 10, 2012 @ 7:00 p.m.

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Elk Point-Jefferson School District (605-356-2606) 48 hours in advance of the meeting to make any necessary arrangements.

Pledge of Allegiance

1) Adoption of Agenda:

Motion by: _____ Second by: _____

2) Old Business:

- Approve Minutes of August 13, 2012 meeting
- Financial Report
- Approve Bills

Motion by: _____ Second by: _____

***Terri will be available at 6:45 for any questions.**

3) Comments:

- Doug Brusseau – Elem. Principal/Sp. Ed. Director
- Janet Ries – MS Principal/Curriculum Director
- Travis Aslesen – HS Principal
- Jerry Klumper – Technology Director
- Jeff Zeller – Activities Director

4) Approve Annual Budget for the Fiscal Year July 1, 2012-June 30, 2013: No Changes from Preliminary Budget Proposal – July Board Meeting

Motion by: _____ Second by: _____

5) Approve Volunteers for 2012-2013 School Term: All were approved last year.

Troy McCreary (Football)
Eric Johnson (Football)
Dan Noonan (Wrestling)

Motion by: _____ Second by: _____

6) Approve Contract: Kelly Conger, Industrial Technology

Motion by: _____ Second by: _____

7) **Approve Amended Contracts:**

Dustin Rusche, Lane Change - BA +30

Motion by: _____ Second by: _____

Tama Zeller, Lane Change – BA +30

Motion by: _____ Second by: _____

8) **Approve Work Agreements:**

Lorie Hembd, Special Education Aide

Motion by: _____ Second by: _____

9) **Approve SDHSAA Open Enrollment Transfer of Athletic Eligibility:**

Meghan Schenk

Motion by: _____ Second by: _____

10) **Approve Tuition Enrollment Applications/Students to Akron-Westfield:**

Adissen Nielsen, Kindergarten and Kora Davies, 7th Grade

Motion by: _____ Second by: _____

11) **Approve Moving the October Board Meeting to Tuesday Oct. 9th and the December Board Meeting Time to 5:00 P.M. due to the High School Concert:**

Motion by: _____ Second by: _____

12) **Superintendent Report:**

- Process of Updating Policies
- Football Game Supervision
- Enrollment 702; 2011-2012 – 689
- Roof Work \$4,800/Tremco
- Football Concession Stand Concerns

13) **Adjournment:**

Motion by: _____ Second by: _____

Next Board of Education Meeting – Tuesday, Oct. 9, 2012 @ 7:00 pm