

Elk Point-Jefferson Board of Education
Regular Meeting
September 10, 2012

The Elk Point-Jefferson Board of Education met in regular session Monday, September 10, 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 Donnelly, second by Mau to approve the September agenda as presented. Motion carried.

Item 2 Motion by Staum, second by Donnelly to approve the minutes of the August 13, 2012 regular meeting; the business manager's financial report for the month ending August 31, 2012; and the bills as presented. Motion carried.

Item 3 Comments: No action taken. Randy Rumelhart was recognized and thanked for his hard work on getting the Smart Boards installed before school started.

Item 4 Fiscal Year July 1, 2102 - June 30, 2013 Budget Adoption:

Motion by Donnelly, second by Staum 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, 2012 through June 30, 2013. The adopted Annual Budget totals are as follows: General Fund \$3,903,495; Capital Outlay Fund \$722,000; Special Education Fund \$762,000; and Pension Fund \$218,175. 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, 2012	<u>\$3,335,000</u>
Estimated Fund Balance, July 1, 2012	\$ 628,000
Estimated 2012-13 Revenue:	
Taxes per Bonding Resolution	<u>700,000</u>
Total Cash Balance and Revenue	1,328,000
2012-13 Bond and Interest Payments	<u>(701,390)</u>
Estimated Fund Balance, June 30, 2013	\$ 626,610

Tax levies certified to the County Auditor will be as follows: General Fund \$8.628 per \$1,000 of Non-Agricultural valuation, \$4.029 per \$1,000 of Owner Occupied valuation, \$2.322 per \$1,000 of Agricultural valuation; Capital Outlay Fund \$2.00 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 \$700,000. Motion carried.

Item 5 Motion by Mau, second by Adema to approve the following volunteers for the 2012-2013 school term: Troy McCreary (Football Coach), Eric Johnson (Football Coach); and Dan Noonan (Wrestling Coach). Motion carried.

Item 6 Motion by Staum, second by Adema to approve the Certified Teacher Contract for Kelly Conger, Industrial Technology for \$31,209. Motion carried.

Item 7 Motion by Staum, second by Adema to approve the amended contract for Dustin Rusche, lane change. Motion carried. Motion by Adema, second by Donnelly to approve the amended contract for Tama Zeller, lane change. Motion carried.

Item 8 Motion by Staum, second by Mau to approve the Non-Certified Personnel Salary Agreement for Lorie Hembd, Special Education Aid for \$8.85 per hour. Motion carried.

Item 9 Motion by Donnelly, second by Adema to approve the Open Enrollment – Transfer of Athletic Eligibility dated September 4, 2012. Motion carried.

Item 10 Motion by Donnelly, second by Adema to approve the South Dakota/Iowa Tuition Enrollment Applications dated 6/14/2012 and 8/9/2012. Motion carried.

Item 11 Motion by Mau, second by Staum to move the October Board of Education meeting to Tuesday, October 9, 2012 and change the time of the December 12, 2012 Board of Education meeting to 5:00 pm. Motion carried.

Item 12 Superintendent's Report: No action taken.

Item 13 The board adjourned at 8:00 pm with a motion by Donnelly, second by Adema. Motion carried.

The next regular board of education meeting will be Tuesday, October 9, 2012 at 5:00 pm.

President

Business Manager

Published:

Approved: