

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall –Room 130
October 9, 2012 @ 5:00 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:

- A. Approve Minutes of September 10, 2012 meeting
- B. Approve Business Managers Financial Report
- C. Approve Bills

Motion by: _____ Second by: _____

*** Terri will be present at 4:45 for any questions regarding the above.**

3) Comments:

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

4) Approve Ad Hoc Committee to Study Health Insurance Options for 2013-2014:

(Cherie and Chuck); List of Staff Members enclosed

5) Discussion of Possible Capital Outlay Expenditures for 2013-2014 and Beyond:

No Action Required

Playground System	\$50,000
Van (replace 2002 Venture)	\$18,000
HVAC Controls Updates	\$40,000
Upgrade Gym Lights	\$15,000
Field House/Track Storage Building	\$30,000
Carpet- High School	\$40,000
One Way Loop for Elem. Pick up	\$35,000
Concrete Parking Lot North of School	\$120,000

- 6) Meeting Hosted by the Elk Point-Jefferson School District with several School Boards in the area to examine the new Public School Accountability System on Monday, November 5th at 7:00 PM in the High School Commons.

Motion by: _____ Second by: _____

- 7) Superintendent's Report:

- Legislative Forum at 7:00 PM
- Enrollment is flat as we lost 10 kids in the last 6 weeks. (689)
- Policy Committee Meeting, Tuesday, October 16th at 5:30 PM

- 8) Adjournment:

Motion by: _____ Second by: _____

Next Board Meeting is Monday, Nov. 12, 2012 at 7:00 pm