

Elk Point-Jefferson Board of Education
Regular Meeting
November 12, 2012

The Elk Point-Jefferson Board of Education met in regular session Monday, November 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, Business Manager Chicoine, Principals Brusseau and Ries, Activities Director Zeller, and Technology Coordinator Klumper were present.

Item 1 Motion by Staum, second by Donnelly to approve the November agenda with the following change: Delete Item 11 Executive Session. Motion carried.

Item 2 Motion by Staum, second by Adema to approve the minutes of the October 9, 2012 regular meeting; the business manager's financial report for the month ending October 31, 2012; and the bills as presented. Motion carried.

Item 3 Celebrations: State Cross Country qualifiers, Big Sioux Conference Football, Big Sioux Conference Volleyball, Region I MS Honor Band, SD Junior High Honor Choir, Middle School Quiz Bow and others.

Item 4 Comments: No action taken.

Item 5 First reading was given to the proposed Prom Royalty Policy. Copy of policy available by calling the Superintendent's office at 356-5950.

Item 6 Elk Point-Jefferson Educational Foundation Board member Chuck Donnelly explained the purpose of the Foundation and the Community Commitment Fund.

Item 7 Motion by Donnelly, second by Adema to approve the following budget supplements:
General Fund Expenditures: Elem School Instruction Salaries \$4,000, Middle School Instruction Salaries (\$6,150), Middle School Instruction Health Ins Benefits (\$14,200), Middle School Instruction Annuity Benefit \$3,000, High School Instruction Salaries (\$12,500), High School Instruction Health Insurance (\$7,100), High School Instruction Annuity Benefit \$3,000.
General Fund Revenue: Cash Applied (\$29,950).
Capital Outlay Fund Expenditures: Operation and Maintenance of Plant Professional Services \$10,490, Repairs and Maintenance \$12,000.
Capital Outlay Fund Revenue: Property Insurance Proceeds \$9,490, Cash Applied \$13,000. Motion carried.

Item 8 Motion by Mau, second by Adema to change the time of the December 10, 2012 school board meeting to 5:00 pm. Motion carried.

Item 9 Supt Shanks reported that the Facilities and Health Insurance Policy committees have met.

Item 10 Superintendent's Report: No action taken.

Item 11 The board adjourned at 8:15 pm with a motion by Donnelly, second by Staum. Motion carried.

The next regular board of education meeting will be Monday, December 10, 2012 at 5:00 pm.

President

Business Manager

Published:

Approved: