

**ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7**  
**Board of Education Agenda**  
**High School Study Hall - Room 130**  
**May 13, 2013 @ 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:**
- 2) **Old Business:**
  - Approve minutes of April 8, 2013 meeting.
  - Approve Business Manager's Financial Report.
  - Approve Bills.
  - **Terri will be present at 6:45 for any questions.**
- 3) **Comments:** Principals, Technology Director, AD
- 4) **Approve Administrative Contracts:**
- 5) **Approve Technology Committee's Recommendations for 2013-2014 Purchases:**
- 6) **Approve All Capital Outlay Expenditures for 2013-2014:**
- 7) **Approve Non Renewal:**
- 8) **Approve Contract:** Marcee Irlbeck, Grade 5, Head Volleyball Coach
- 9) **Approve Contract:** Danny Hutcheson, Grade 4
- 10) **Approve Contract:** Teri Trumble, Family and Consumer Science
- 11) **Approve Contract:** Melissa Kruger, Grade 3
- 12) **Approve Letters of Resignation:**  
  
Ryan Oetken, Grade 4, Assistant Boys Basketball  
Amy Hayes, Middle School Social Studies/Language Arts, 7/8 Girls Basketball  
John Wayne Kalda, Middle School Science, XC, Wrestling, Track Coach
- 13) **Approve SDHSAA Resolution, Amendment 1:** (Change time to consider re-alignment)
- 14) **Approve SDHSAA Board of Control Members:**  
Large Group Board of Education  
Athletic Director
- 15) **Approve Audit Report – 2011-2012:**

**16) Preliminary Budget/ Final Approval in July**

Levies:	<u>2013-2014</u>	<u>2012-2013</u>
General Fund:		
Ag	\$2.090	\$2.322
Owner occupied	\$4.296	\$4.029
Non-Ag	\$9.200	\$8.628
Capital Outlay Fund:	\$2.00	\$2.00
Pension Fund:	.30	.30
Special Education Funds	\$1.552	\$1.40

**17) Approve Moving July Annual Meeting to Wednesday, July 10<sup>th</sup> at 7:00 PM:**

**18) Superintendents Report:**

- Activities Participation Report
- Graduation Plans
- Tuck Pointing in the Middle School
- Budget for 2013-2014/July Annual Meeting

**19) Executive Session/Negotiations:**

**20) Adjournment:**

**Next Board Meeting – Monday, June 10, 2013 - 7:00 pm**