

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall - Room 130
June 10, 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:

- a) Approve minutes of May 13, 2013 meeting.
- b) Approve Business Manager's Financial Report.
- c) Approve Bills.

3) Executive Session/Personnel:

4) Approve Health Care Plan Change to Drop Plans A, B, & C:

5) Approve ASBSD Property/Liability/Work's Compensation Insurance Coverage 2013-2014:

6) Approve Resolution SDHSAA Membership for 2013-2014:

7) Approve Breakfast and Lunch Price Increase:

	<u>2012-2013</u>	<u>2013-2014</u>
Breakfast:		
Students: K-12	\$1.05	\$1.15
Adults:	\$1.40	\$1.50
Lunch:		
Students: K-5	\$1.90	\$2.00
6-12	\$2.05	\$2.15
Adults:	\$2.55	\$2.65

8) Approve Non-Certified Work Agreements: .40/Hour Increase

9) Approve Work Agreement: Todd Grassel, Head Maintenance (3% Increase)

10) Approve Certified Contracts:

Alyssa Limke, MS Language Arts/Social Studies
Nicole Pribil, MS Language Arts/Science
Seth Fischer, Industrial Technology

11) Approve Driver Education Instructor Hourly Rate: \$19.86/hour (6.3% Increase)

**12) Approve Late Resignation Fine: John Wayne Kalda, MS Science \$300.00
Andrea Feller, Elementary Special Education: \$300.00**

13) Approve Budget Supplements:

14) **Approve SDHSAA Run-off Election Ballot:**

15) **Superintendent's Report:**

- HVAC Problems/\$16,000 Glycol Filter
- Summer Projects/New Lights
- Budget Meeting
- 2012-2013 SDHSAA Participation Survey
- Reminder – July Annual/Budget Meeting, Wed. July 10, 2013
August –Final Budget Approval

16) **Executive Session/Negotiations:**

17) **Adjournment:**

Next Board Meeting: Wednesday, July 10, 2013 @ 7:00 PM