

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
July 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) Old Business:

- A) Approve minutes of June 10, 2013 meeting
- B) Approval of Business Manager’s Financial Report
- C) Approval of Bills

2) Adjourn 2012-2013 Fiscal Year:

3) Reconvene as New Board:

- A. **Oath of Office:** Scott Staum
- B. **Election of Officers:**

4) Adoption of Agenda:

5) Report from Budget Committee: (Nancy & Scott)

6) Budget Hearing:

Review and public input of the proposed budget for July 1, 2013 through June 30, 2014. Final approval September Board Meeting.

The proposed 2013-2014 Budget totals are as follows: General Fund \$3,969,435; Capital Outlay Fund \$790,000; Special Education Fund \$711,000; and Pension Fund \$136,650. In addition to the above funds, the School District also has a Bond Redemption Fund.

Tax Levies per \$1,000 of valuation:

	<u>Agricultural Property</u>	<u>Owner Occupied Property</u>	<u>Non-Ag Property</u>
General Fund	2.09	4.296	9.20
Capital Outlay Fund	2.00	2.00	2.00
Special Education Fund	1.552	1.552	1.552
Pension Fund	0.30	0.30	0.30
Bond Redemption Fund-Estimate	<u>1.90</u>	<u>1.90</u>	<u>1.90</u>
Total	7.842	10.048	14.952

7) Delegate to the ASBSD Assembly: (Currently Scott Staum)

8) Board Standing Committees: (Assigned by Chairperson)

Board Policy Committee _____
 Present Committee: Nancy and Kari

Facility/Grounds Committee _____

Present Committee: Scott and Chuck

Curriculum Committee _____

Present Committee: Kari and Nancy

Technology Committee _____

Present Committee: Cherie and Nancy

Public Relations Committee _____

Present Committee: Cherie and Kari

Budget Committee: _____

Present Committee: Nancy and Scott

Negotiation Committee: _____

Present Committee: Cherie and Chuck

9) **Board Designation:**

- A) Designate ***Leader Courier*** as the school district's official newspaper.
- B) Designate The Liberty National Bank, First Dakota National Bank, and the South Dakota Public Funds Investment Trust as the official depositories for the Elk Point-Jefferson School District funds.
- C) Designate Terri Chicoine as Business Manager.
- D) Designate Business Manager Chicoine as Treasurer of the School District's Trust and Agency and School Lunch Funds.
- E) Designate Business Manager Chicoine as Federal Funds Director and authorized representative for Title I reporting
- F) Designate Superintendent Brian Shanks as the authorized representative for Child and Adult Nutrition Services.
- G) Designate John Slattery, Rodney Freeman, and Scott Swier as the Elk Point-Jefferson School Board's General Counsel.
- H) Set the regular board meeting date for the second Monday of each month at 7:00 p.m.
Exception: Wed., Nov. 13th/Veteran's Day
- I) Recognize the Elk Point-Jefferson School District #61-7 as a member of the Southeast Area Cooperative.
- J) Designate _____ as the Southeast Area Representative (Currently – Nancy)
- K) **BE IT RESOLVED** by the School Board of the Elk Point-Jefferson School District to hereby adopt, approve, and ratify the Associated School Boards of South Dakota (ASBSD) Health Benefits Fund Participation Agreement; the ASBSD Property and Liability Fund Participation Agreement; and the ASBSD Worker's Compensation Fund Participation Agreement.
- L) Title IX Designee: Recommend Christine McMeekin-Hemmingstad

10) **Approve 2013-2014 Negotiated Agreement:** Certified Staff: Base salary increase from \$28,300 to \$30,100.

11) **Approve Resignation/Late Resignation Penalty:** Dustin Rusche, Vocal Music/\$300

- 12) **Approve Certified Contract:** Kristin Schmeling, Vocal Music
- 13) **Approve Certified Contract:** Britta Stenstrom, Elem. Special Education
- 14) **Approve Amended Contract:*** Travis Aslesen
- 15) **Approve Certified Staff Contracts:** *
- 16) **Approve Coaching Agreements:***
- 17) **Approve 2013-2014 Consolidated Grant Application:** (Copy available at the meeting)
- 18) **Superintendent's Report:**
 - Data Retreat
 - Summer Projects/Playground 3rd week in July
 - ASBSD Convention in Sioux Falls/Aug. 8-9
 - Superintendent Convention in Pierre, July 14-17
 - Athletic Trainer update (CNOS)
 - Common Core Workshops
 - Fusion Science Training July 30th
 - Updated Capital Outlay Expenditures
 - Pilot School Teacher Effectiveness Initiative
 - Homeland Security Grant/Playground cameras/possibly more
 - On-line Smarter Balanced Assessment 2013-2014
- 19) **Adjournment:**

***Copy of all contracts will be available at the meeting.**

Next Board Meeting August 12, 2013 @ 7:00