

Elk Point-Jefferson Board of Education  
Regular Meeting  
May 13, 2013

The Elk Point-Jefferson Board of Education met in regular session Monday, May 13, 2013 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 and Mau. Donnelly and Staum were not present. Supt Shanks, Business Manager Chicoine, Principals Aslesen, Brusseau and Ries, Activities Director Zeller, and Technology Coordinator Klumper were present.

Item 1 Motion by Adema, second by Mau to approve the May agenda as presented. Motion carried.

Item 2 Motion by Adema, second by Mau to approve the minutes of the April 8, 2013 regular meeting; the business manager's financial report for the month ending April 30, 2013; and the bills as presented. Motion carried.

Item 3 Comments: No action taken.

Item 4 Motion by Adema, second by Mau to approve the Administrative Contracts for Travis Aslesen, Doug Brusseau, Terri Chicoine, Jerry Klumper, Janet Ries, and Brian Shanks for the 2013-2014 school year with a 3% increase. Motion carried.

Item 5 Motion by Mau, second by Adema to approve the recommendations of the technology committee for fiscal year 2013-2014 technology purchases. Motion carried.

Item 6 Motion by Adema, second by Mau to approve the Capital Outlay Fund expenditures for fiscal year 2013-2014. Motion carried.

Item 7 Motion by Adema, second by Mau to not renew the Teacher Contract for Kelly Conger for the ensuing school year. Motion carried.

Item 8 Motion by Adema, second by Mau to approve the Teacher/Coaching Contract for Marcee Irlbeck for the 2013-2014 school year. Motion carried.

Item 9 Motion by Mau, second by Adema to approve the Teacher Contract for Danny Hutcheson for the 2013-2014 school year. Motion carried.

Item 10 Motion by Adema, second by Mau to approve the Teacher Contract for Teri Trumble for the 2013-2014 school year. Motion carried.

Item 11 Motion by Mau, second by Adema to approve the Teacher Contract for Melissa Kruger for the 2013-2014 school year. Motion carried.

Item 12 Motion by Adema, second by Mau to approve the letter of resignation from Ryan Oetken, fourth grade teacher and coach. Motion carried.

Motion by Mau, second by Adema to approve the letter of resignation from Amy Hayes, middle school teacher and coach. Motion carried.

Motion by Mau, second by Adema to approve the letter of resignation from John Wayne Kalda, middle school teacher and coach. Motion carried.

Mr. Oetken, Mrs. Hayes, and Mr. Kalda were thanked for their years of service and dedication to the district.

Item 13 South Dakota High School Activities Association (SDHSAA) 2013 Official Amendment Ballot. Supt Shanks recommended voting Yes for Amendment No 1. Motion by Adema, second by Mau to vote Yes for Amendment No. 1. Motion carried.

Item 14 SDHSAA 2013 Official Election Ballot Large School Group Board of Education Position. Motion by Adema, second by Mau to vote for Mike Miller, Aberdeen Central High School. Motion carried. SDHSAA 2013 Official Election Ballot Division II Representative Position. AD Zeller recommended voting for Rich Luther. Motion by Adema, second by Mau to vote for Rich Luther, Lennox High School. Motion carried.

Item 15 Motion by Adema, second by Mau to approve the Audit Report from Quam and Berglin for the fiscal year ended June 30, 2012. Motion carried.

Item 16 Supt Shanks presented preliminary budget and levy information for the 2013-2014 school year.

Item 17 Motion by Adema, second by Mau to move the July Board of Education Annual Meeting to Wednesday, July 10, 2013 at 7:00 pm. Motion carried.

Item 18 Superintendent's Report: No action taken.

Item 19 The board moved into executive session for the purpose of discussing negotiations at 7:30 pm with a motion by Mau, second by Adema. Motion carried.

President Noteboom declared the board out of executive session at 8:10 pm.

Item 20 The board adjourned at 8:10 pm with a motion by Mau, second by Adema. Motion carried.

The next regular board of education meeting will be Monday, June 10, 2013 at 7:00 pm.

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President

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Business Manager

Published:

Approved: