

Elk Point-Jefferson Board of Education  
Regular Meeting  
June 10, 2013

The Elk Point-Jefferson Board of Education met in regular session Monday, June 10, 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, Donnelly, Mau and Staum. Supt Shanks, Business Manager Chicoine, and Technology Coordinator Klumper were present.

Item 1 Motion by Staum, second by Adema to approve the June agenda with the following changes/additions: Add Item 2A Approve financing of computers with Bank of the West; Change Item 12 to Approve Resignation Only (no late penalty); and Change Item 14 to 14A South Dakota High School Activities Association (SDHSAA) 2013 Official Runoff Election Ballot- Athletic Director Division II Representative Position and 14B SDHSAA 2013 Official Runoff Election Ballot- Large School Group Board of Education Position. Motion carried.

Item 2 Motion by Mau, second by Staum to approve the minutes of the May 13, 2013 regular meeting; the business manager's financial report for the month ending May 31, 2013; and the bills as presented. Motion carried.

Item 2A Motion by Donnelly, second by Mau to approve the purchase of 340 computers to be financed with Bank of the West in an amount not to exceed \$370,000; with Terri Chicoine, Business Manager authorized to sign financing documents on behalf of the Elk Point-Jefferson School District. Motion carried.

Item 3 The board moved into executive session for the purpose of discussing personnel at 7:10 pm with a motion by Donnelly, second by Mau. Motion carried.

President Noteboom declared the board out of executive session at 7:20 pm.

Item 4 Motion by Donnelly, second by Adema to approve the following changes to the District's Healthcare Benefit Plan: drop Plans A, B and C, effective July 1, 2013; change Plan G to a coinsurance percentage of \$10,000/\$20,000, effective July 1, 2013; and drop Plan H, effective January 1, 2014. Motion carried.

Item 5 Motion by Donnelly, second by Staum to hereby adopt, approve, and ratify the Associated School Boards of South Dakota (ASBSD) Property and Liability Fund Participation Agreement for 2013-2014; and the ASBSD Worker's Compensation Fund Participation Agreement for 2013-2014. Motion carried.

Item 6 Motion by Adema, second by Staum to approve membership in the South Dakota High School Activities Association for the 2013-2014 school year. Motion carried.

Item 7 Supt Shanks recommended increasing the meal prices for the 2013-2014 school year to the following: Breakfast K-12 Students \$1.15 and Adults \$1.50; Lunch K-5 Students \$2.00, 6-12 Students \$2.15 and Adults \$2.65. Motion carried.

Item 8 Motion by Staum, second by Mau to approve the Non-Certified Personnel Salary Agreements for the 2013-2014 school year with a .40 or .50 cents per hour increase. Motion carried.

Item 9 Motion by Donnelly, second by Adema to approve the contract for Todd Grassel, Maintenance Director for the period July 1, 2013- June 30, 2014 with a 3% increase. Motion carried.

Item 10 Motion by Mau, second by Staum to approve the teacher contract for Alyssa Limke, MS Language Arts/Social Studies for the 2013-2014 school year. Motion carried. Motion by Donnelly, second by Adema to approve the teacher contract for Nicole Pribil, MS Language Arts/Science for the 2013-2014 school year. Motion carried. Motion by Staum, second by Donnelly to approve the teacher contract for Seth Fischer, Industrial Technology for the 2013-2014 school year. Motion carried.

Item 11 Supt Shanks recommended increasing the rate of pay for Driver's Education Instruction to \$19.86 per hour. Motion by Donnelly, second by Adema to increase the rate of pay for Driver's Education Instruction to \$19.86 per hour. Motion carried.

Item 12 Motion by Staum, second by Mau to approve the letter of resignation from Andrea Feller, Elementary Special Education Teacher. Motion carried.

Item 13 Motion by Donnelly, second by Staum to approve the following resolution: Let it be resolved, that the school board of the Elk Point-Jefferson School District, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget hereby approves and adopts the following supplemental budget in total:

General Fund:

Means of Finance- Cash Applied increase \$31,275

Expenditure- Early Retirement Payment increase \$31,275. Motion carried.

Item 14 SDHSAA Run-off Election Ballots:

14A Supt Shanks recommended voting for Clay Anderson. Motion by Donnelly, second by Adema to vote for Clay Anderson, Belle Fourche High School for the SDHSAA 2013 Official Runoff Election Ballot Athletic Director Division II Representative Position. Motion carried.

14B Supt Shanks recommended voting for Mike Miller. Motion by Staum, second by Mau to vote for Mike Miller, Aberdeen Central High School for the SDHSAA 2013 Official Runoff Election Ballot Large School Group Board of Education Position. Motion carried.

Item 15 Superintendent's Report: No action taken.

Item 16 The board moved into executive session for the purpose of discussing negotiations at 7:45 pm with a motion by Donnelly, second by Staum. Motion carried.

President Noteboom declared the board out of executive session at 7:55 pm.

Item 17 The board adjourned at 7:55 pm with a motion by Donnelly, second by Staum. Motion carried.

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

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President

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Business Manager

Published:

Approved: