

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

The Elk Point-Jefferson Board of Education met in regular session Wednesday, July 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, and Business Manager Chicoine were present.

Item 1 Motion by Adema, second by Donnelly to approve the minutes of the June 10, 2013 regular meeting; the business manager's financial report for the month ending June 30, 2013; and the bills as presented. Motion carried.

Item 2 Motion by Adema, second by Staum to adjourn the fiscal year 2013 Elk Point-Jefferson Board of Education. Motion carried.

Item 3 Acting President Noteboom called the fiscal year 2014 Elk Point-Jefferson Board of Education annual meeting to order with the following members present: Cherie Noteboom, Scott Staum, Nancy Adema, Chuck Donnelly, and Kari Mau. At this time, member Scott Staum was sworn in and signed the School Board Member Oath of Office.

Acting President Noteboom called for nominations for President for fiscal year 2014. Noteboom was nominated. Motion by Donnelly, second by Staum to elect Noteboom as President. Motion carried. Noteboom was unanimously elected President.

President Noteboom called for nominations for Vice President. Staum was nominated. Motion by Mau, second by Adema to elect Staum as Vice President. Motion carried. Staum was unanimously elected Vice President.

Item 4 Motion by Staum, second by Adema to approve the July agenda as presented. Motion carried.

Item 5 Report from Budget Committee and Item 6 Budget Hearing: Budget committee members Staum and Adema summarized proposed budget information for fiscal year July 1, 2013 – June 30, 2014. Final approval of the budget will be in September.

Item 7 Motion by Donnelly, second by Mau to appoint Scott Staum as the Elk Point-Jefferson School delegate to the Associated School Boards of South Dakota Assembly. Motion carried

Item 8 Board members volunteered for the following Board Standing Committees:
Board Policy Committee- Adema and Mau; Facility/Grounds Committee- Donnelly and Staum; Curriculum Committee- Adema and Mau; Technology Committee- Adema and Noteboom; Public Relations Committee- Mau and Noteboom; Budget Committee- Adema and Staum; Negotiations Committee- Donnelly and Noteboom. Motion by Staum, second by Mau to approve the School Board Committee assignments. Motion carried

Item 9 Motion by Mau, second by Donnelly to approve the following consent agenda items for the 2013-14 school year:

- Designate the *Leader Courier* as the School District's official newspaper.
- 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.
- Designate Terri Chicoine as Business Manager.
- Designate Business Manager Chicoine as treasurer of the School District's Trust and Agency and School Lunch Funds.
- Designate Business Manager Chicoine as Federal Funds Director and authorized representative for Title I reporting.
- Designate Supt Brian Shanks as the authorized representative for the Child and Adult Nutrition Services.
- Designate John Slattery, Rodney Freeman, and Scott Swier as the Elk Point- Jefferson School Board's General Counsel.

---Set the regular board meeting date for the second Monday of each month at 7:00 pm with the exception of Wednesday, November 13, 2013.

---Recognize the Elk Point-Jefferson School District #61-7 as a member of the Southeast Area Cooperative.

---Designate Adema as the Southeast Area Cooperative Representative.

---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.

---Designate Christine McMeekin as the Title IX Designee.
Motion carried.

Item 10 Motion by Donnelly, second by Adema to approve the Elk Point-Jefferson School District Negotiated Agreement for the School Year 2013-2014. Motion carried

Item 11 Motion by Staum, second by Mau to approve the resignation of Dustin Rusche, Vocal Music (with a late resignation penalty of \$300). Motion carried.

Item 12 Motion by Staum, second by Mau to approve the teacher contract for Kristen Schmeling, Vocal Music for the 2013-2014 school year. Motion carried.

Item 13 Motion by Mau, second by Adema to approve the teacher contract for Britta Stenstrom, Elementary Special Education for the 2013-2014 school year. Motion carried.

Item 14 Motion by Donnelly, second by Mau to approve the amended contract (add 7/8 Grade Girls Basketball Coach) for Travis Aslesen. Motion carried.

Item 15 Motion by Mau, second by Staum to approve the Certified Personnel Contracts for the 2013-2014 school year. Motion carried.

Item 16 Motion by Staum, second by Mau to approve the Non-Certified Personnel Coaching Agreements for the 2013-2014 school year. Motion carried.

Item 17 Motion by Mau, second by Adema to approve the 2013-2014 Consolidated Grant Application. Motion carried.

Item 18 Superintendent's Report: No action taken.

Item 19 The board adjourned at 8:00 pm with a motion by Adema, second by Donnelly. Motion carried.

The next regular board of education meeting will be Monday, August 12, 2013 at 7:00 pm.

President

Business Manager

Published:

Approved: