

Elk Point-Jefferson Board of Education
Regular Meeting
September 9, 2013

The Elk Point-Jefferson Board of Education met in regular session Monday, September 9, 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, Principals Aslesen, Brusseau and Ries, Activities Director Zeller, and Technology Coordinator Klumper were present.

Item 1 Motion by Adema, second by Donnelly to approve the September agenda as presented. Motion carried.

Item 2 Motion by Staum, second by Adema to approve the minutes of the August 12, 2013 regular meeting; the business manager's financial report for the month ending August 31, 2013; and the bills as presented. Motion carried.

Item 3 Comments: No action taken.

Item 4 Fiscal Year July 1, 2013 - June 30, 2014 Budget Adoption:

Motion by Staum, second by Mau to approve the following resolution:

Let it be resolved, that the School Board of the Elk Point-Jefferson School District 61-7, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2013 through June 30, 2014. The adopted Annual Budget totals are as follows: General Fund \$3,995,435; 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. The status of this fund is as follows:

| | |
|---------------------------------------|--------------------|
| Outstanding Bonds, July 1, 2013 | <u>\$2,680,000</u> |
| Estimated Fund Balance, July 1, 2013 | \$ 631,000 |
| Estimated 2013-14 Revenue: | |
| Taxes per Bonding Resolution | <u>700,000</u> |
| Total Cash Balance and Revenue | 1,331,000 |
| 2013-14 Bond and Interest Payment | <u>-710,085</u> |
| Estimated Fund Balance, June 30, 2014 | \$ 620,915 |

Tax levies certified to the County Auditor will be as follows: General Fund \$9.200 per \$1,000 of Non-Agricultural valuation, \$4.296 per \$1,000 of Owner Occupied valuation, \$2.090 of Agricultural valuation; Capital Outlay Fund \$2.00 per \$1,000 of total valuation; Special Education Fund \$1.552 per \$1,000 of total valuation; Pension Fund \$.30 per \$1,000 of total valuation; and the Bond Redemption Fund \$708,000.

A list of changes from the proposed budget to the adopted budget is as follows:

General Fund- Expenditures: Increase Professional Services \$5,000 (Athletic Trainer); Increase Expenses to Other Local Education Agencies- Out of State Elementary School \$12,000, Middle School \$4,000, High School \$5,000 (Greater Hoyt). General Fund- Means of Finance: Increase Cash Applied \$26,000. Motion carried.

At this time, Supt Shanks explained the Iowa and South Dakota Tuition Agreement. Discussion followed.

Item 5 Motion by Adema, second by Donnelly to approve Doug Brusseau, Special Education Director as a voting member of the Southeast Area Cooperative Advisory Committee. Motion carried.

Item 6 Motion by Donnelly, second by Mau to approve the amended contract for Paula McMahan, lane change. Motion carried.

Item 7 Motion by Staum, second by Mau to approve the Non-Certified Personnel Salary Agreement for Pamela Diaz, Special Education Aide for \$9.00/hour. Motion carried.
Motion by Donnelly, second by Adema to approve the Non-Certified Personnel Salary Agreement for Tami Goehring, Special Education Aide for \$9.00/hour. Motion carried.
Supt Shanks recommended paying Penny Heeren an additional \$1.00 per hour as she is training to assume the Food Service Director's position next year. Motion by Mau, second by Adema to approve the amended salary agreement for Penny Heeren, additional \$1.00/hour increase. Motion carried.

Item 8 Motion by Donnelly, second by Staum to approve the Non-Certified Salary Agreement for Scott Hanson, 7/8 Boys Basketball Coach. Motion carried.

Item 9 Motion by Mau, second by Staum to approve the Iowa/South Dakota Tuition applications. Motion carried.

Item 10 Motion by Donnelly, second by Adema to approve the three Dakota Valley School District bus stops in the City of Jefferson. Motion carried.

Item 11 Superintendent's Report: No action taken.

Item 12 The board moved into executive session for the purpose of discussing Personnel and Superintendent's Evaluation at 7:45 pm with a motion by Staum, second by Donnelly. Motion carried.

President Noteboom declared the board out of executive session at 8:32 pm.

Item 13 The board adjourned at 8:32 pm with a motion by Donnelly, second by Mau. Motion carried.

The next regular board of education meeting will be Monday, October 14, 2013 at 7:00 pm.

President

Business Manager

Published:

Approved: