

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

The Elk Point-Jefferson Board of Education met in regular session Wednesday, November 13, 2013 at 7:00 pm in the high school study hall. The meeting was called to order by Vice President Staum with the following members present: Donnelly and Mau. Adema and Noteboom were absent. Supt Shanks, Business Manager Chicoine, Principals Aslesen, Brusseau and Ries, and Technology Coordinator Klumper were present.

Item 1 Motion by Donnelly, second by Mau to approve the November agenda with the following changes/additions: table Items 3 (Kim McLaury, McLaury Engineering) and 14 (Executive Session-Personnel) until the December Board of Education meeting; Add Item 12A- Approve Salary Agreement for Penny Heeren. Motion carried.

Item 2 Motion by Donnelly, second by Mau to approve the minutes of the October 14, 2013 regular meeting; the business manager's financial report for the month ending October 31, 2013; and the bills as presented. Motion carried.

Item 3 Kim McLaury, McLaury Engineering- Discussion of one-way loop at the elementary (part of the Safe Routes to School Grant) will be at the December Board of Education meeting when the full board is present.

Item 4 Comments: No action taken.

Item 5 First reading was given to Policy Update- Electronic/New Smokeless Tobacco Products. Copy available by contacting the superintendent's office at 356-5950.

Item 6 Motion by Mau, second by Donnelly 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:

Capital Outlay Fund:

Means of Finance- Cash Applied increase \$18,000

Expenditure- Vehicle increase \$18,000.

Motion carried.

Item 7 Motion by Donnelly, second by Mau to declare the 2004 Chevrolet Venture Van surplus property and advertise for sale through sealed bids. Motion carried.

Item 8 Supt Shanks explained the need to increase the substitute pay rate for Non-Certified Personnel. Motion by Donnelly, second by Mau to increase the substitute pay for Non-Certified Personnel to \$8.25/hour. Motion carried.

Item 9 Motion by Donnelly, second by Mau to approve the two South Dakota Open Enrollment Applications dated 10-7-2013. Motion carried.

Item 10 Motion by Mau, Second by Donnelly to approve the resignation of Melissa Kruger, 3rd grade teacher, effective immediately. Motion carried.

Item 11 Motion by Donnelly, second by Mau to approve the Teacher Contract for Anna Geier, 3rd grade teacher for \$20,296.00 (Pro-rated) for the remainder of the 2013-2014 school year. Motion carried.

Item 12 Motion by Mau, second by Donnelly to approve the Non-Certified Personnel Salary Agreement for Robin Bucy, Cook for \$9.00/hour. Motion carried.

Item 12A Motion by Mau, second by Donnelly to approve the Non-Certified Personnel Salary Agreement for Penny Heeren, Food Service Director for \$16.55/hour. Motion carried.

Item 13 Superintendent's Report: No action taken.

Item 14 Executive Session (Personnel) will be at the December Board of Education meeting when the full board is present.

The board adjourned at 7:50 pm with a motion by Donnelly, second by Mau. Motion carried.

The next regular board of education meeting will be Monday, December 9, 2013 at 7:00 pm.

President

Business Manager

Published:

Approved: