

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall - Room 130
May 12, 2014 @ 7:00 p.m.

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Elk Point-Jefferson School District (605 356-2606) 48 hours in advance of the meeting to make any necessary arrangements.

Pledge of Allegiance

- 1) **Adoption of Agenda:**
- 2) **Old Business:**
 - Approve minutes of April 14, 2014 meeting.
 - Approve Business Manager's Financial Report.
 - Approve Bills.
- 3) **Discussion Concerning Two Sections of 4th Grade 2014-2015 School Term:** Amy Scarmon
- 4) **Comments:** Principals, Tech Director, AD
- 5) **Approve Capital Outlay Expenditures for 2014-2015:**
- 6) **Approve Negotiations Settlement for 2014-2015:**
- 7) **Approve Contracts for Certified Teaching Contracts for 2014-2015:** (Consent Item)
- 8) **Approve Full Year Salary Agreement/Administrative Contracts:** (Consent Item)

Todd Grassel, Head Maintenance
Travis Aslesen, 6-12 Principal
Janet Ries, K-5 Principal/Special Education Director
Jerry Klumper, Technology Director
Terri Chicoine, Business Manager
- 9) **Approve Administrative Secretary Salary Agreement:** Donna Mau
- 10) **Approve Letters of Resignation:** Alisha Limoges, HS English & Lee Clark, Physical Education
- 11) **Approve Final Reading Dual Credit Policy:**
- 12) **Approve Final Reading of Theatre/Drama Lettering Policy:**
- 13) **Approve SDHSAA Amendments:** Constitutional Changes
- 14) **Approve SDHSAA Board of Control Members:**

15) Preliminary General Fund Budget:

<u>Levies:</u>	<u>Pay 2014</u>	<u>Pay 2015</u>
General Fund:		
Ag	\$2.090	\$1.782
Owner occupied	\$4.296	\$4.252
Non-Ag	\$9.200	\$9.106
Capital Outlay Fund:	\$2.00	\$2.00
Pension Fund:	.30	.30
Special Education Funds	\$1.552	\$1.478

16) Declare Surplus Dodge Ram 150 Pick-up: (Call for best scrap price)

17) Superintendent's Report:

- Classified Contracts in June
- Policy Committee/District Handbook
- 2014-2015 Annual Meeting in July
- Shot Clock Delayed

18) Executive Session: Negotiations

19) Adjournment:

Next Board Meeting – Monday, June 9, 2014 - 7:00 pm