

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall - Room 130
June 9, 2014 @ 7:00 p.m.

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Elk Point-Jefferson School District (605 356-5950) 48 hours in advance of the meeting to make any necessary arrangements.

Pledge of Allegiance

1) **Adoption of Agenda:**

2) **Old Business:**

- a) Approve minutes of May 12, 2014 meeting.
- b) Approve Business Manager's Financial Report.
- c) Approve Bills.

Terri will be present at 6:45 for any questions.

3) **Approve Administrative Contracts 2014-2015 (Two Year Agreement) consent item:**

Terri Chicoine, Business Manager; Travis Aslesen, 6-12 Principal; Janet Ries, Elementary Principal/SPED Director;

4) **Approve Contract:** Jerry Klumper, Technology Director

5) **Approve Contract:** Todd Grassel, Head of Maintenance

6) **Approve Work Agreements for Classified Employees consent item:** .75/Hour Increase

7) **Approve Certified Contract for Tami Goehring, PE/Asst Volleyball:**

8) **Approve Certified Contract for Alyssa Limke, HS English/DI/HS Student Council:**

9) **Approve Work Agreement for Amy Merkley, School Nurse:** increase hours from (4) 6 hour days to (5) 5 ½ hour days:

10) **Approve Open Enrollment for Freshman; Alcester-Hudson School District:**

11) **Approve Health Care Plan Change to Drop Plan D:**

12) **Approve Retirees to be part of the EPJ School District's Health Insurance Plan and to allow spouse of retiree to continue coverage.**

13) **Approve 2013-14 Contingency Transfer:**

14) **Approve SDHSAA Run-off Elections:**

SDHSAA Large School Group Board of Education Representative (recommend Sandy Klatt-Brandon Valley)

Division III Representative: Term July 1, 2014 to June 30, 2016 (recommend Mike Lodmel-Tri-Valley)

15) **Approve .10 raise in lunch and breakfast prices to help offset \$ 15,000 loss:**

2013-2014

Breakfast:

Students: K-12 \$ 1.15

Adults: \$ 1.45

Lunch:

Students: K-5 \$ 2.00

6-12 \$ 2.15

Adults \$ 2.75

2014-2015

Breakfast:

Students: K-12 \$ 1.25

Adults: \$ 1.55

Lunch:

Students: K-5 \$ 2.10

6-12 \$ 2.25

Adults \$ 2.85

16) **Superintendent's Report:**

- 35 second clock 2014-15
- Annual Meeting July 2014
- Approve Budget in August 2014
- My final day will be June 13, 2014.

17) **Adjournment:**

Next Board Meeting: Monday, July 14, 2014 @ 7:00 PM