

Elk Point-Jefferson Board of Education
Regular Meeting
May 12, 2014

The Elk Point-Jefferson Board of Education met in regular session Monday, May 12, 2014 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, and Ries, Activities Director Zeller, and Technology Coordinator Klumper were present.

Item 1 Motion by Adema, second by Mau to approve the May agenda with the following changes: Add Item 3A- Application for a Waiver from an Administrative Rule and Table Item 8- Approve Administrative Contracts. Motion carried.

Item 2 Motion by Donnelly, second by Adema to approve the minutes of the April 14, 2014 regular board of education meeting; the business manager's financial report for the month ending April 30, 2014; and the bills as presented. Motion carried.

Item 3 Parent of current 3rd grade students requested three sections of 4th grade for the 2014-2015 school year. Discussion followed. Supt Shanks reported that it is a financial issue for the district and the class sizes are not out of line. Supt Shanks summarized the history of the per student allocation and stated the district is still recovering from the funding cut made back in 2011. No action taken.

Item 4 Comments: No action taken.

Item 5 Supt Shanks recommended approval of the Capital Outlay Fund estimated expenditures. Motion by Donnelly, second by Staum to approve the estimated Capital Outlay Fund expenditures for fiscal year 2014-2015. Motion carried.

Item 6 Motion by Adema, second by Donnelly to approve the Elk Point-Jefferson School District Negotiated Agreement for the School Year 2014-2015. Motion carried

Item 7 Motion by Staum, second by Mau to approve the Certified Personnel Contracts for the 2014-2015 school year. Motion carried.

Item 8 Administrative Contract Approval: Item tabled to the next board of education meeting.

Item 9 Motion by Staum, second by Adema to approve the Non-Certified Personnel Salary Agreement for Donna Mau, Administrative Secretary for the 2014-2015 school year (effective date of May 19, 2014). Motion carried 4-1 (Mau).

Item 10 Motion by Donnelly, second by Adema to approve the resignation of Alisha Limoges, HS English. Motion carried.

Motion by Staum, second by Mau to approve the resignation of Lee Clark, Physical Education and coach. Motion carried.

Limoges and Clark were thanked for their years of service and dedication to the district.

Item 11 Principal Aslesen discussed Dual Credit Enrollment/Distance Classes. Motion by Donnelly, second by Adema to approve the Dual Credit Enrollment/Distance Classes policy as presented. Motion carried. Copy available by contacting the superintendent's office at 356-5950.

Item 12 Motion by Mau, second by Adema to approve the Criteria for Lettering in Theatre/Drama policy. Motion carried. Copy available by contacting the superintendent's office at 356-5950.

Item 13 Approve South Dakota High School Activities Association (SDHSAA) 2014 OFFICIAL AMENDMENT BALLOT:

Recommendations made by AD Zeller and Supt Shanks as to Amendment voting:
Motion by Mau, second by Donnelly to vote Yes on Amendment No.1. Motion carried. Motion by Mau, second by Adema to vote Yes on Amendment No. 2. Motion carried. Motion by Mau, second by Adema to vote Yes on Amendment No. 3. Motion carried. Motion by Mau, second by Donnelly to vote Yes on Amendment No. 4. Motion carried. Motion by Mau, second by Adema to vote No on Amendment No. 5. Motion carried.

Item 14 Approve SDHSAA 2014 OFFICIAL ELECTION BALLOT: Recommendations made by Supt Shanks:

Motion by Adema, second by Mau to vote for Sandy Klatt, Brandon Valley HS for Large School Group Board of Education Representative. Motion carried.

Motion by Mau, second by Donnelly to vote for Steve Morford, Spearfish HS Principal for West River At-Large Representative. Motion carried.

Motion by Mau, second by Staum to vote for Dr. Roger Bordeaux, Todd County HS Superintendent for Native American At-Large Representative. Motion carried.

Motion by Donnelly, second by Staum to vote for Mike Lodmel, Tri Valley HS for Division III Representative. Motion carried.

Item 15 Supt Shanks presented preliminary budget and levy information for the 2014-2015 school year.

Item 16 Supt Shanks recommended declaring the Dodge 150 Pick-up as surplus property. Motion by Staum, second by Mau to declare the 1992 Dodge 150 Pick-up as surplus property. Motion carried.

Item 17 Superintendent's Report: No action taken.

Item 18 The board moved into executive session for the purpose of discussing negotiations at 8:36 pm with a motion by Staum, second by Donnelly. Motion carried.

President Noteboom declared the board out of executive session at 10:02 pm.

Item 19 The board adjourned at 10:02 pm with a motion by Donnelly, second by Mau. Motion carried.

The next regular board of education meeting will be Monday, June 9, 2014 at 7:00 pm.

President

Business Manager

Published:

Approved: