

Elk Point-Jefferson Board of Education
Regular Meeting
April 14, 2014

The Elk Point-Jefferson Board of Education met in regular session Monday, April 14, 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, and Principals Aslesen, Brusseau and Ries were present. Activities Director Zeller and Technology Coordinator Klumper were not present.

Item 1 Motion by Staum, second by Mau to approve the April agenda as presented. Motion carried.

Item 2 Motion by Donnelly, second by Mau to approve the minutes of the March 10, 2014 regular meeting; the business manager's financial report for the month ending March 31, 2014; and the bills as presented. Motion carried.

Item 3 Comments: No action taken.

Item 4 Facility Committee Report: Committee members Staum and Donnelly, and Supt Shanks summarized future facility recommendations. Discussion followed.

Item 5 Technology Committee Report: Committee members Adema and Noteboom, and Supt Shanks summarized future technology recommendations. Discussion followed.

Item 6 Motion by Donnelly, second by Adema to approve the audit report for the fiscal year ended June 30, 2013. Motion carried.

Item 7 Motion by Mau, second by Donnelly to approve the following MEMORANDUM OF UNDERSTANDING: COMES NOW, the Elk Point-Jefferson School District Board of Education (Board) and the Elk Point-Jefferson Education Association (EPJEA), and do hereby mutually acknowledge and agree that during the course of salary negotiations for the 2014-2015 collective bargaining agreement, and within the subsequent settlement, the Board did include the District's share of the 2.2 million allocation by the SD Legislature, that the amount received by the District attributable to the 2.2 allocation being \$11,546, for the purpose of increasing teacher wages in the 2014-2015 contract year, and the same is incorporated into the collective bargaining agreement in such a manner that the increase in teacher pay will be realized after the 2014-2015 school year and will not be a one-time increase in teacher pay through a bonus or similar method. Motion carried.

Item 8 Motion by Staum, second by Donnelly to approve the following Adult Volunteers: Paige Forna, Melissa Gregg, and Bobbi Kneebone. Motion carried.

Item 9 Superintendent's Report: No action taken.

Item 10 The board moved into executive session for the purpose of discussing negotiations at 8:00 pm with a motion by Adema, second by Staum. Motion carried.

President Noteboom declared the board out of executive session at 9:40 pm.

Item 11 The board adjourned at 9:40 pm with a motion by Donnelly, second by Adema. Motion carried.

The next regular board of education meeting will be Monday, May 12, 2014 at 7:00 pm.

President

Business Manager

Published:

Approved: