

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

The Elk Point-Jefferson Board of Education met in regular session Monday, July 14, 2014 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: Adema, Donnelly and Mau. Noteboom was not present. Supt Hardman, Business Manager Chicoine, and Technology Coordinator Klumper were present.

Item 1 Motion by Donnelly, second by Mau to approve the minutes of the June 9, 2014 regular Board of Education meeting; the business manager's financial report for the month ending June 30, 2014; and the bills as presented (with addition). Motion carried.

Item 2 Motion by Adema, second by Donnelly to adjourn the fiscal year 2014 Elk Point-Jefferson Board of Education. Motion carried.

At this time, members Chuck Donnelly and Kari Mau were sworn in and signed the School Board Member Oath of Office.

Item 3 Supt Hardman called the fiscal year 2015 Elk Point-Jefferson Board of Education annual meeting to order with the following members present: Scott Staum, Nancy Adema, Chuck Donnelly, and Kari Mau. Cherie Noteboom was not present.

Supt Hardman called for nominations for President for fiscal year 2015. Noteboom was nominated. Motion by Adema, second by Donnelly to elect Noteboom as President. Motion carried. Noteboom was unanimously elected President.

Supt Hardman called for nominations for Vice President. Staum was nominated. Motion by Donnelly, second by Adema to elect Staum as Vice President. Motion carried. Staum was unanimously elected Vice President.

At this time, Vice- President Staum welcomed new superintendent Sheri Hardman.

Item 4 Motion by Mau, second by Adema to approve the July agenda as presented. Motion carried.

Item 5 Report from Budget Committee and

Item 6 Budget Hearing: Business Manager Chicoine summarized proposed budget information for fiscal year July 1, 2014 - June 30, 2015. Final approval of the budget will be in September.

Item 7 Motion by Donnelly, second by Adema to appoint Scott Staum as the Elk Point-Jefferson School delegate to the Associated School Boards of South Dakota Assembly. Motion carried

Item 8 Board Standing Committees: Board members were asked to select and write down three committees that they would like to be on. From the information gathered, President Noteboom will put the committees together and notify each committee member once the committees are organized. Board approval of the committees will be at the August board meeting.

Item 9 Motion by Donnelly, second by Mau to approve the following consent agenda items for the 2014-15 school year:

----Designate the *Leader Courier* as the School District's official newspaper.

----Designate The Liberty National Bank, First Dakota National Bank, and the South Dakota

Public Funds Investment Trust as the official depositories for the Elk Point-Jefferson School District funds.

---Designate Terri Chicoine as Business Manager.

---Designate Business Manager Chicoine as treasurer of the School District's Trust and Agency and School Lunch Funds.

---Designate Business Manager Chicoine as Federal Funds Director and authorized representative for Title I reporting.

---Designate Supt Sheri Hardman as the authorized representative for the Child and Adult Nutrition Services.

---Designate John Slattery, Rodney Freeman, and Scott Swier as the Elk Point- Jefferson School Board's General Counsel.

---Set the regular board meeting date for the second Monday of each month at 7:00 pm with the exception of Monday, August 18, 2014 (third Monday).

---Recognize the Elk Point-Jefferson School District #61-7 as a member of the Southeast Area Cooperative.

---Designate Adema as the Southeast Area Cooperative Representative.

---Designate Supt Sheri Hardman as representative to serve on the Southeast Area Cooperative Advisory Board.

---Designate Christine McMeekin as the Title IX Designee.

Motion carried.

Item 10 Motion by Donnelly, second by Adema to approve SCHOOL BOARD RESOLUTION authorizing membership in the South Dakota High School Activities Association for the 2014-2015 school year. Motion carried.

Item 11 Motion by Adema, second by Donnelly to approve payment of 30 accrued vacation days to Superintendent Shanks as per his contract retroactive to June 2014. Motion carried.

Item 12 Motion by Mau, second by Donnelly to approve the Certified Teacher Contract for Maria Love, Elementary Education for the 2014-2015 school year. Motion carried.

Item 13 Motion by Mau, second by Donnelly to approve the amended Certified Teacher Contract for Anna Geier (added Oral Interpretation Coach). Motion carried.

Item 14 Motion by Mau, second by Adema to approve the amended Certified Teacher Contract for Kelly Haberling (added Head Girls Golf Coach). Motion carried.

Item 15 Motion by Mau, second by Donnelly to approve the amended Certified Teacher Contract for Jeff Zeller (added 7th/8th Girls Basketball Coach). Motion carried.

Item 16 Motion by Donnelly to approve the amended Certified Teacher Contract for Jodi Zeller (added Head Boys Golf Coach). Motion died for lack of a second.

Item 17 Motion by Donnelly, second by Adema to approve the Non-Certified Personnel Salary Agreement for Kari Limoges, Special Education Aide. Motion carried.

Item 18 Motion by Donnelly, second by Mau to approve the Non-Certified Personnel Salary agreements for Extracurricular Activities for Melissa Curry (7th/8th Volleyball Coach); Gary Nebelsick (Head Girls Basketball Coach); Alison Petrik (Assistant Volleyball Coach); Adam Timmins (Assistant Football Coach and Assistant Girls Basketball Coach); Kirsten Colt (Fall Play Director and All School Play Director); and Troy McCreary (Assistant Football Coach). Motion carried.

Item 19 Motion by Donnelly, second by Adema to approve the 2014-2015 Consolidated Grant Application. Motion carried.

Item 20 Superintendent's Report: No action taken.

Item 21 The board adjourned at 7:45 pm with a motion by Donnelly, second by Adema. Motion carried.

The next regular board of education meeting will be Monday, August 18, 2014 at 7:00 pm.

Vice President

Business Manager

Published:

Approved: