

Elk Point-Jefferson Board of Education
Regular Meeting
June 9, 2014

The Elk Point-Jefferson Board of Education met in regular session Monday, June 9, 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 and Business Manager Chicoine were present.

Item 1 Motion by Adema, second by Staum to approve the June agenda as presented. Motion carried.

Item 2 Motion by Donnelly, second by Adema to approve the minutes of the May 12, 2014 regular board of education meeting; the business manager's financial report for the month ending May 31, 2014; and the bills as presented. Motion carried.

Item 3 Motion by Adema, second by Mau to approve the Administrative Contracts/Addendum (two year contract) for Travis Aslesen (6th-12th Grade Principal), Terri Chicoine (Business Manager), Janet Ries (Elementary Principal/Special Education Director) for the 2014-2016 school years. Motion carried.

Item 4 Motion by Donnelly, second by Staum to approve the 2014-2015 contract for Jerry Klumper, Technology Coordinator. Motion carried.

Item 5 Motion by Adema, second by Staum to approve the 2014-2015 contract for Todd Grassel, Maintenance Director. Motion carried.

Item 6 Motion by Donnelly, second by Adema to approve the Non-Certified Personnel Salary Agreements for the 2014-2015 school year with a .75 or \$1.25 cents per hour increase. Motion carried.

Item 7 Motion by Staum, second by Mau to approve the Teacher/Coaching Contract for Tami Goehring for the 2014-2015 school year. Motion carried.

Item 8 Motion by Mau, second by Donnelly to approve the amended contract (add Destination Imagination and High School Student Council Advisor) for Alyssa Limke. Motion carried.

Item 9 Motion by Adema, second by Staum to approve the Non-Certified Personnel Salary Agreement for Amy Merkley, School Nurse for five days at 5 1/2 hours/day. Motion carried.

Item 10 Motion by Donnelly, second by Mau to approve the South Dakota Open Enrollment Application dated May 22, 2014. Motion carried.

Item 11 Motion by Donnelly, second by Adema to approve the changes, including dropping Plan D, to the District's Healthcare Benefits Plan, to adopt, approve, and ratify the Associated School Boards of South Dakota (ASBSD) School District Benefits Fund Participation Agreement for 2014-2015; and the ASBSD Property and Liability Fund Participation Agreement for 2014-2015; and the ASBSD Worker's Compensation Fund Participation Agreement for 2014-2015. Motion carried.

Item 12 Motion by Staum, second by Mau to approve district retirees to be part of the Elk Point-Jefferson School District's Healthcare Benefit Plan and to allow the spouse of a retiree to continue existing coverage. Motion carried.

Item 13 Motion by Donnelly, second by Adema to approve a transfer from the contingency budget in the amount of \$20,000 to Nursing-Professional Services. Motion carried.

Item 14 SDHSAA Run-off Election Ballots:

Supt Shanks recommended Sandy Klatt. Motion by Staum, second by Donnelly to vote for Sandy Klatt, Brandon Valley School for the SDHSAA 2014 Official Runoff Election Ballot Large School Group Board of Education Representative. Motion carried.

Supt Shanks recommended Mike Lodmel. Motion by Donnelly, second by Staum to vote for Mike Lodmel, Tri- Valley High School for the SDHSAA 2014 Official Runoff Election Ballot, Division III Representative. Motion carried.

Item 15 Supt Shanks recommended increasing the meal prices for the 2014-2015 school year to the following: Breakfast K-12 Students \$1.25 and Adults \$1.55; Lunch K-5 Students \$2.10, 6-12 Students \$2.25 and Adults \$2.85. Motion carried.

Item 16 Superintendent's Report: No action taken.

At this time, Board President Noteboom thanked Superintendent Shanks and wished him well. He was recognized for his dedication and desire to focus on the children.

Item 17 The board adjourned at 7:20 pm with a motion by Donnelly, second by Mau. Motion carried.

The next regular board of education meeting will be Monday, July 14, 2014 at 7:00 pm.

President

Business Manager

Published:

Approved: