

Elk Point-Jefferson Board of Education
Regular Meeting
September 8, 2014

The Elk Point-Jefferson Board of Education met in regular session Monday, September 8, 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, and Mau. Staum was not present. Supt Hardman, Business Manager Chicoine, Principals Aslesen and Ries, Activities Director Zeller (arrived Item 10), and Technology Coordinator Klumper were present.

Item 1 Open Forum: None

Item 2 Motion by Adema, second by Mau to approve the September agenda as presented. Motion carried.

Item 3 Motion by Donnelly, second by Adema to approve the minutes of the August 18, 2014 regular board of education meeting; the business manager's financial report for the month ending August 31, 2014; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Fiscal Year July 1, 2014 - June 30, 2015 Budget Adoption:

Motion by Donnelly, second by Mau to approve the following resolution:

Let it be resolved, that the School Board of the Elk Point-Jefferson School District 61-7, after duly considering the proposed budget, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget, to be its Annual Budget for the fiscal year July 1, 2014 through June 30, 2015. The adopted Annual Budget totals are as follows: General Fund \$4,002,963; Capital Outlay Fund \$906,000; Special Education Fund \$764,450; and Pension Fund \$141,405. In addition to the above funds, the School District also has a Bond Redemption Fund.

The status of this fund is as follows:

Outstanding Bonds, July 1, 2014	<u>\$2,010,000</u>
Estimated Fund Balance, July 1, 2014	\$ 627,800
Estimated 2014-15 Revenue:	
Taxes per Bonding Resolution	<u>700,000</u>
Total Cash Balance and Revenue	1,327,800
2014-15 Bond and Interest Payment	<u>-711,450</u>
Estimated Fund Balance, June 30, 2015	\$ 616,350

Tax levies certified to the County Auditor will be as follows: General Fund \$9.106 per \$1,000 of Non-Agricultural valuation, \$4.252 per \$1,000 of Owner Occupied valuation, \$1.782 of Agricultural valuation; Capital Outlay Fund \$2.10 per \$1,000 of total valuation; Special Education Fund \$1.478 per \$1,000 of total valuation; Pension Fund \$.30 per \$1,000 of total valuation; and Bond Redemption Fund \$700,000. Motion carried.

Item 6 Motion by Donnelly, second by Adema to approve SD Open Enrollment Application #2. Motion carried.

Item 7 Motion by Adema, second by Mau to approve the Non-Certified Personnel Salary Agreement for Pam Limoges for Cook for \$9.00/hour. Motion carried.

Item 8 Motion by Donnelly, second by Mau to approve the four bus stops by the Dakota Valley School District in the Elk Point-Jefferson School District for the 2014-2015 school year. Motion carried.

Item 9 Motion by Mau, second by Donnelly to approve the high school workroom refrigerator, 3 scoreboards, 2 volleyball standards, basketball rebound machine and athletic uniforms as surplus property. Motion carried.

Item 10 Facility Use Policy First Reading: Supt Hardman explained that the policy committee had met to review the current facility use policy and proposed user agreement. Discussion followed. Copy available by contacting the superintendent's office at 356-5950.

Item 11 Superintendent's Report: No action taken.

Item 12 The board adjourned at 8:40 pm with a motion by Donnelly, second by Mau. Motion carried.

The next regular board of education meeting will be Monday, October 13, 2014 at 7:00 pm.

President

Business Manager

Published:

Approved: