

Elk Point-Jefferson Board of Education  
Regular Meeting  
October 13, 2014

The Elk Point-Jefferson Board of Education met in regular session Monday, October 13, 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 Hardman, Business Manager Chicoine, Principals Aslesen and Ries, and Activities Director Zeller were present. Technology Coordinator Klumper was not present.

Item 1 Open Forum:

Ann Tornberg, Senate Candidate for District 16, spoke to the Board about school funding and teacher salaries in South Dakota.

Facility Use Policy- A group of parents expressed concerns over changes to the Facility Use policy, and the new Facility Use Agreement. Discussion followed.

Item 2 Motion by Donnelly, second by Staum to approve the October agenda as presented. Motion carried.

Item 3 Motion by Adema, second by Mau to approve the minutes of the September 8, 2014 regular board of education meeting; the business manager's financial report for the month ending September 30, 2014; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Facility Use Policy Second Reading: Discussion followed. Copy available by contacting the superintendent's office at 356-5950.

Item 6 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, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget hereby approves and adopts the following supplemental budget in total:

Capital Outlay Fund:

Means of Finance: Donations- \$42,801, Cash Applied \$910 Total \$43,711

Expenditures: Other Equipment- \$43,711

Motion carried.

Item 7 Supt Hardman explained that the Securities Exchange Commission is concerned with non-compliance of disclosure requirements by DA Davidson in regards to the General Obligation Refunding Bonds Series 2011. The following motion was recommended by DA Davidson.

Motion by Donnelly, second by Mau to retain Meierhenry Sargent LLP to assist in the Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC Initiative"); to authorize the President of the School Board, Superintendent and Business Manager (the "Authorized Officers") to take such action as they deem necessary with respect to the MCDC Initiative, including but not limited to the execution of the MCDC Initiative Questionnaire for Self-Reporting Entities; and that the District intends to consent to the applicable settlement terms under the MCDC Initiative if the Authorized Offices deem it necessary. Motion carried.

Item 8 Motion by Mau, second by Adema to approve SD Open Enrollment Applications #3, #4, and #5. Motion carried.

Item 9 Motion by Mau, second by Staum to approve the amended Administrators Contract for Travis Aslesen to add Assistant Girl's Basketball Coach for \$3,587.00. Motion carried.

Item 10 Motion by Adema, second by Donnelly to approve the Non-Certified Personnel Salary Agreement for Dianna North for Cheerleader Advisor- Wrestling for \$991.00. Motion carried.

Item 11 Motion by Staum, second by Mau to approve the amended Non- Certified Personnel Salary Agreement for Troy McCreary to add 7<sup>th</sup>/8<sup>th</sup> Girl's Basketball Coach for \$1,620.00. Motion carried.

Item 12 Motion by Donnelly, second by Staum to approve Audrey Truhe as a volunteer coach for Girl's Basketball. Motion carried.

Item 13 Superintendent's Report: No action taken.

Item 14 The board adjourned at 9:00 pm with a motion by Donnelly, second by Adema. Motion carried.

The next regular board of education meeting will be Monday, November 10, 2014 at 7:00 pm.

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President

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Business Manager

Published:

Approved: