

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
July 13, 2015 @ 7:00 P.M.

Note: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Elk Point-Jefferson School District (605 356-5950) 48 hours in advance of the meeting to make any necessary arrangements.

Pledge of Allegiance

1) Old Business:

- A) Approve minutes of June 8, 2015 meeting
- B) Approval of Business Manager’s Financial Report
- C) Approval of Bills
 - **Terri will be present at 6:45 for any questions.**

Motion by: _____ Second by: _____

2) Adjourn 2014-2015 Fiscal Year:

Motion by: _____ Second by: _____

3) Reconvene as New Board:

A. Election of Officers:

Nominations for President: _____

Motion by: _____ Second by: _____ to elect
_____ President

Nominations for Vice President: _____

Motion by: _____ Second by: _____ to elect
_____ Vice President

B. Oath of Office: Cherie Noteboom & Nancy Adema

4) Adoption of Agenda:

Motion by: _____ Second by: _____

5) Comments:

- Janet Ries – K-5 Principal/District SPED Director
- Justin Clercx – Activities Director

6) **Report from Budget Committee:** (Chuck & Scott)

7) **Budget Hearing:**

Review and public input of the proposed budget for July 1, 2015 through June 30, 2016. Final approval September Board Meeting.

The proposed 2015-2016 Budget totals are as follows: General Fund \$4,079,380; Capital Outlay Fund \$1,029,000; Special Education Fund \$830,250; and Pension Fund \$152,830. In addition to the above funds, the School District also has a Bond Redemption Fund.

Tax Levies per \$1,000 of valuation:

	<u>Agricultural Property</u>	<u>Owner Occupied Property</u>	<u>Non-Ag Property</u>
General Fund	1.568	4.075	8.727
Capital Outlay Fund	2.10	2.10	2.10
Special Education Fund	1.409	1.409	1.409
Pension Fund	0.30	0.30	0.30
Bond Redemption Fund-Estimate	<u>1.00</u>	<u>1.00</u>	<u>1.00</u>
Total	6.377	8.884	13.536

8) **Delegate to the ASBSD Assembly:** (Currently Scott Staum)

Motion by: _____ Second by: _____

9) **Board Standing Committees:** (Assigned by Chairperson)

Board Policy Committee _____
Present Committee: Nancy and Kari

Facility/Grounds Committee _____
Present Committee: Scott and Chuck

Curriculum Committee _____
Present Committee: Kari and Nancy

Technology Committee _____
Present Committee: Cherie and Scott

Public Relations Committee _____
Present Committee: Cherie and Kari

Budget Committee: _____
Present Committee: Chuck and Scott

Negotiation Committee: _____
Present Committee: Cherie and Chuck

10) **Board Designation:**

- A) Designate ***Leader Courier*** as the school district’s official newspaper.
- B) 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.
- C) Designate Terri Chicoine as Business Manager.
- D) Designate Business Manager Chicoine as Treasurer of the School District’s Trust and Agency and School Lunch Funds.
- E) Designate Business Manager Chicoine as Federal Funds Director and authorized representative for Title I reporting
- F) Designate Superintendent Sheri Hardman as the authorized representative for Child and Adult Nutrition Services.
- G) Designate John Slattery, Rodney Freeman, and Scott Swier as the Elk Point-Jefferson School Board’s General Counsel.
- H) Set the regular board meeting date for the second Monday of each month at 7:00 p.m.
- I) Recognize the Elk Point-Jefferson School District #61-7 as a member of the Southeast Area Cooperative.
- J) Designate _____ as the Southeast Area Cooperative Representative (Currently – Nancy)
- K) Designate Sheri Hardman as a representative to serve on the Southeast Area Cooperative Advisory Board
- L) Title IX Designee: Recommend Christine McMeekin-Hemmingstad
- M) Elk Point-Jefferson Educational Foundation Board member appointment
- N) Adopt, approve and ratify the Associated School Boards of South Dakota (ASBSD) Property and Liability Fund Participation Agreement for 2015-2016; and the ASBSD Worker’s Compensation Fund Participation Agreement for 2015-2016.

Motion by: _____ Second by: _____

11) **Approve \$.20 raise in lunch (K-12); .15 raise in lunch (adult); and \$.10 raise in breakfast prices:**

2014-2015	2015-2016
Breakfast:	Breakfast:
Students: K-12 \$ 1.25	Students: K-12 \$ 1.35
Adults: \$ 1.55	Adults: \$ 1.65
Lunch:	Lunch:
Students: K-5 \$ 2.10	Students: K-5 \$ 2.30
6-12 \$ 2.25	6-12 \$ 2.45
Adults \$ 2.85	Adults \$ 3.00

Motion by: _____ Second by: _____

12) **Proposal to change lettering policy for Football and Boys Basketball First Reading:**

13) **Surplus Property: various athletic uniforms:**

Motion by: _____ Second by: _____

14) **Approve Resignation of Jodi Zeller, 6th Math, 6th-7th Language Arts:**

Motion by: _____ Second by: _____

15) **Approve Certified Staff Contract: Barbara Derby, Family and Consumer Sciences, 0.5 FTE:**

Motion by: _____ Second by: _____

16) **Approve Certified Staff Contract: Alisa Dubbelde Art and Yearbook:**

Motion by: _____ Second by: _____

17) **Approve Non-Certified Personnel Salary Agreement for Kara Terry, Special Ed Aide**

Motion by: _____ Second by: _____

18) **Approve Non-Certified Personnel Salary Agreements for Extracurricular Activities:**

Melissa Curry (Assistant Girls Basketball)
Gary Nebelsick (Head Girls Basketball)
Melissa Firtko (Assistant Volleyball)
Adam Timmins (Assistant Girls Basketball & Assistant Football)
Troy McCreary (Assistant Football & 7th/8th Girls Basketball)
Janet Limoges (Cheerleading Advisory-Football/Wrestling)

Motion by: _____ Second by: _____

19) **Approve 2015-2016 Consolidated Grant Application:** (Copy available at the meeting)

Motion by: _____ Second by: _____

20) **Superintendent's Report:**

- ASBSD/SASD Joint Convention
- Blue Ribbon Task Force
- FSMC Contract
- Healthy Communities Grant
- Rental House

21) **Executive Session – Personnel SDCL 1-25-2(1) – Superintendent Eval Review:**

Motion by: _____ Second by: _____

22) **Adjournment:**

Motion by: _____ Second by: _____

***Copy of all contracts will be available at the meeting.**

Next Board Meeting August 10, 2015 @ 7:00