

Elk Point-Jefferson Board of Education
Regular Meeting
September 14, 2015

The Elk Point-Jefferson Board of Education met in regular session Monday, September 14, 2015 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, Principal Ries, Activities Director Clercx, and Technology Coordinator Klumper were present. Principal Aslesen was not present.

Item 1 Open Forum: None.

Item 2 Motion by Adema, second by Donnelly to approve the September agenda with the following changes/additions: Item 7 change to- Proposal to change lettering policy for Football and Boys Basketball second reading; and add Item 15B- Approve Adult Volunteer Miranda Stabe and Item 15C Approve Adult Volunteer Emily Brosamle. Motion carried.

Item 3 Motion by Donnelly, second by Staum to approve the minutes of the August 10, 2015 regular board of education meeting; the business manager's financial report for the month ending August 31, 2015; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Fiscal Year July 1, 2015 - June 30, 2016 Budget Adoption:

Motion by Staum, second by Donnelly 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 and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2015 through June 30, 2016. The adopted Annual Budget totals are as follows: General Fund \$4,083,880; 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. The status of this fund is as follows:

Outstanding Bonds, July 1, 2015	<u>\$1,330,000</u>
Estimated Fund Balance, July 1, 2015	\$622,174
Estimated 2015-16 Revenue:	
Taxes per Bonding Resolution	<u>530,000</u>
Total Cash Balance and Revenue	1,152,174
2015-16 Bond and Interest Payment	<u>-705,700</u>
Estimated Fund Balance, June 30, 2016	\$ 446,474

Tax levies certified to the County Auditor will be as follows: General Fund \$8.727 per \$1,000 of Non-Agricultural valuation, \$4.075 per \$1,000 of Owner Occupied valuation, \$1.568 of Agricultural valuation; Capital Outlay Fund \$2.10 per \$1,000 of total valuation; Special Education Fund \$1.409 per \$1,000 of total valuation; Pension Fund \$.30 per \$1,000 of total valuation.

A list of changes from the proposed budget to the adopted budget is as follows:

General Fund- Expenditures: Increase Middle School Salaries \$4,500; General Fund- Means of Finance: Increase Cash Applied \$4,500. Motion carried.

Item 6 Bond Redemption Fund: Discussion was held on the final bond payment due July 2016 and the final levy request for the bond payment. Motion by Staum, second by Adema to set the 2015 payable 2016 bond levy at \$1.01 per \$1,000 of valuation. Motion carried. Motion by Donnelly, second by Adema to amend Item 5- Budget Adoption to include the Bond Redemption Fund tax levy certified to the County Auditor as \$1.01 per \$1,000 of valuation. Motion carried.

Item 7 Second reading was held on the proposal to change the lettering policy for football and boys basketball. Coaches Terry and Coach Knipppling were present for discussion. Copy available by contacting the superintendent's office at 356-5950.

Item 8 Motion by Donnelly, second by Mau to approve the amended 2015-2016 Certified Staff Contract for Amber Ross (add JH Track Coach). Motion carried.

Item 9 Motion by Adema, second by Mau to approve the amended 2015-2016 Non-Certified Personnel Salary Agreement for Melissa Curry (add Website PPT Developer). Motion carried.

Item 10 Motion by Staum, second by Donnelly to approve the amended 2015-2016 Certified Staff Contract for Karlene Stabe (add JH Volleyball Coach). Motion carried.

Item 11 Motion by Donnelly, second by Adema to approve the amended 2015-2016 Certified Staff Contract for Nicole Pribil (add MS Mini Courses). Motion carried.

Item 12 Motion by Donnelly, second by Staum to approve the 2015-2016 Non-Certified Personnel Salary Agreement for Michelle Croy, Special Education Assistant for \$10.50 per hour. Motion carried.

Item 13 Motion by Adema, second by Staum to approve the 2015-2016 Non-Certified Personnel Salary Agreement for Jolene McMahon, Special Education Assistant for \$9.50 per hour. Motion carried.

Item 14 Motion by Donnelly, second by Mau to approve Adult Volunteer Jesse Henrichs. Motion carried.

Item 15 Motion by Staum, second by Mau to approve Adult Volunteer Terrance Kinzer. Motion carried.

Item 15B Motion by Adema, second by Donnelly to approve Adult Volunteer Miranda Stabe. Motion carried.

Item 15C Motion by Staum, second by Adema to approve Adult Volunteer Emily Brosamle. Motion carried.

Item 16 Motion by Adema, second by Mau to approve the Application for Early Retirement for Dena Donnelly, Second Grade Teacher, effective after the 2015-2016 school term. Motion carried.

Item 17 Motion by Adema, second by Donnelly to vote for Brian Maher, Sioux Falls School District for the SD High School Activities Association Division I Representative for a term of July 1, 2015 to June 30, 2020. Motion carried.

Item 18 Superintendent's Report: No action taken.

Item 19 The board adjourned at 7:58 pm with a motion by Donnelly, second by Staum. Motion carried.

The next regular board of education meeting will be Monday, October 12, 2015 at 7:00 pm.

President

Business Manager

Published:

Approved:

