

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
May 9, 2016 – 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) **Open Forum:**

2) **Adoption of Agenda:**

Motion by: _____ Second by: _____

3) **Consent Agenda:**

- A) Approve minutes of April 11, 2016 Board Meeting
- B) Approve minutes of April 22, 2016 Special Meeting
- C) Approval of Business Manager’s Financial Report.
- D) Approval of Bills.
 - o **Terri will be present at 6:45 for any questions.**

Motion by: _____ Second by: _____

4) **Comments:**

- Jerry Klumper – Technology Director
- Janet Ries – K-5 Principal/District SPED Director
- Travis Aslesen – HS/MS Principal
- Justin Clercx – Activities Director

5) **Approve Negotiations Settlement for 2016-2017:**

Motion by: _____ Second by: _____

6) **Approve SDHSAA Division IV Representative:**

Motion by: _____ Second by: _____

7) **Approve SDHSAA Amendments:** Constitutional Changes

Amendment No. 1

Motion by: _____ Second by: _____

8) **Approve Certified Staff Contract: Sarah Wolforth, 4th Grade:**

Motion by: _____ Second by: _____

9) **Approve Certified Staff Contract: Reese Lewon, 3rd Grade:**

Motion by: _____ Second by: _____

10) **Approve Non-Certified Personnel Salary Agreement: Traci Kollbaum, Head Girls Volleyball Coach:**

Motion by: _____ Second by: _____

11) **Approve Adult Volunteer Registration Form: Adam Shanks (Elementary):**

Motion by: _____ Second by: _____

12) **Approve Resignation of Lori Fetterman, Custodian after 2015-2016 School Term:**

Motion by: _____ Second by: _____

13) **Preliminary General Fund Budget:**

<u>Levies:</u>	<u>Pay 2016</u>	<u>Pay 2017</u>
General Fund:		
Ag	\$1.568	\$1.568
Owner occupied	\$4.075	\$3.687
Non-Ag	\$8.727	\$7.630
Capital Outlay Fund:	\$2.100	to be determined
Pension Fund:	\$.30	\$0.00
Special Education Funds	\$1.409	\$1.505

14) **Approve LSI Contract for 2016-2017 School Year:**

Motion by: _____ Second by: _____

15) **Approve Property & Casualty Insurance for 2016-2017 School Year:**

Motion by: _____ Second by: _____

16) **Approve CNOS Athletic Training Contract for 2016-2017 School Year:**

Motion by: _____ Second by: _____

17) **Approve Application for a Waiver from an Administrative Rule - Algebra I and Algebra II:**

Motion by: _____ Second by: _____

18) **Superintendent's Report:**

- Rental House
- Tennis Courts
- Capital Outlay Budget

19) **Executive Session - Student Matter SDCL 1-25-2(2) & Negotiations SDCL 1-25-2(4):**

Motion by: _____ Second by: _____

20) **Adjournment:**

Motion by: _____ Second by: _____

Next School Board Meeting – June 13, 2016 – 7:00 p.m.