

Elk Point-Jefferson Board of Education
Regular Meeting
September 12, 2016

The Elk Point-Jefferson Board of Education met in regular session Monday, September 12, 2016 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, Geary, and Mau. Supt Hardman, Business Manager Chicoine, Principals Aslesen and Ries, Activities Director Clercx, and Technology Coordinator Klumper were present.

Item 1 Open Forum: None.

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

Item 3 Motion by Donnelly, second by Adema to approve the minutes of the August 8, 2016 regular board of education meeting; the minutes of the August 29, 2016 special board of education meeting; the business manager's financial report for the month ending August 31, 2016; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Fiscal Year July 1, 2016 - June 30, 2017 Budget Adoption:

Motion by Geary, 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, 2016 through June 30, 2017. The adopted Annual Budget totals are as follows: General Fund \$4,543,415; Capital Outlay Fund \$1,080,000; Special Education Fund \$682,700; and Pension Fund \$87,100. 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, 2016	<u>\$645,000</u>
Estimated Fund Balance, July 1, 2016	\$484,670
Estimated 2016-17 Revenue:	
Taxes per Bonding Resolution	<u>\$200,000</u>
Total Cash Balance and Revenue	\$684,670
2016-17 Bond and Interest Payment	<u>\$-652,000</u>
Estimated Fund Balance, June 30, 2017	\$ 32,670

Tax levies/request certified to the County Auditor will be as follows: General Fund \$7.630 per \$1,000 of Non-Agricultural valuation, \$3.687 per \$1,000 of Owner Occupied valuation, \$1.568 of Agricultural valuation; Capital Outlay Fund \$1,080,000; Special Education Fund \$1.505 per \$1,000 of total valuation. Motion carried.

Item 6 Motion by Donnelly, second by Adema to approve the Amended Certified Teacher Contracts for the 2016-2017 school year. Motion carried.

Item 7 Motion by Mau, second by Geary to approve the Non-Certified Personnel Salary Agreement for Kevin Connelly, JH Volleyball Coach for \$1,620.00. Motion carried.

Item 8 Motion by Donnelly, second by Adema to approve the South Dakota Open Enrollment Application #24. Motion carried.

Item 9 Motion by Geary, second by Donnelly to approve the Adult Volunteer Registration Form for Colton McCreary for Football. Motion carried.

Item 10 Motion by Mau, second by Adema to approve the Adult Volunteer Registration Form for Cherie Nath for 2nd Grade. Motion carried.

Item 11 Motion by Adema, second by Geary to approve the Adult Volunteer Registration Form for Jennifer Kneebone, EPJ Backpack Program. Motion carried.

Item 12 Adult Lunch Price: Supt Hardman explained that the EPJ School had been notified by the state that adult meal prices were too low to cover the cost of the adult meal served each day. Discussion followed. Motion by Donnelly, second by Geary to change the Adult Lunch meal price to \$3.25. Motion carried.

Item 13 Superintendent's Report: No action taken.

Item 14 The board moved into executive session for the purpose of reviewing Communications from Legal Counsel SDCL 1-25-2(3) at 8:25 pm with a motion by Donnelly, second by Geary. Motion carried.

President Noteboom declared the board out of executive session at 9:42 pm.

Item 15 The board adjourned at 9:42 pm with a motion by Donnelly, second by Adema. Motion carried.

The next regular board of education meeting will be Monday, October 10, 2016 at 7:00 pm.

President

Business Manager

Published:
Approved: