

Elk Point-Jefferson Board of Education
Regular Meeting
September 11, 2017

The Elk Point-Jefferson Board of Education met in regular session Monday, September 11, 2017 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 Sayler. Superintendent Hardman, Business Manager Chicoine, Principal Ries, Activities Director Clercx, and Technology Coordinator Larsen were present. Principal Aslesen was not present.

Item 1 Open Forum: None.

Item 2 Motion by Donnelly, second by Adema to approve the agenda with the following addition: Item 12A) Approve Bid for 2004 Chevrolet Venture Van. Motion carried.

Item 3 Motion by Sayler, second by Adema to approve the minutes of the August 14, 2017 regular board of education meeting; the business manager's financial report for the month ending August 31, 2017; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Fiscal Year July 1, 2017 - June 30, 2018 Budget Adoption:

Motion by Donnelly, second by Geary 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 its changes thereto, to be its Annual Budget for the fiscal year July 1, 2017 through June 30, 2018. The adopted Annual Budget totals are as follows: General Fund \$4,714,760; Capital Outlay Fund \$1,244,350; and Special Education Fund \$721,775.

Tax levies/requests certified to the County Auditor will be as follows:

General Fund \$6.978 per \$1,000 of Non-Agricultural valuation, \$3.372 per \$1,000 of Owner Occupied valuation, \$1.507 per \$1,000 of Agricultural valuation; Capital Outlay Fund \$1,363,400; Special Education Fund \$1.461 per \$1,000 of total valuation.

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

Capital Outlay Fund Revenue: Current Taxes \$109,000; Cash Applied -\$109,000

Motion carried.

Item 6 Motion by Geary, second by Sayler to approve the amended 2017-18 Certified Staff Contract for Aubrey Helling (lane change). Motion carried.

Item 7 Motion by Adema, second by Donnelly to approve the amended 2017-18 Certified Staff Contract for Marjo Johnson (lane change). Motion carried.

Item 8 Motion by Sayler, second by Adema to approve the 2017-18 Non-Certified Personnel Salary Agreement for Morgan Ruemler, Special Education Assistant. Motion carried.

Item 9 Motion by Geary, second by Donnelly to approve the 2017-18 Non-Certified Personnel Salary Agreement for Whitney Weber, JH Volleyball Coach. Motion carried.

Item 10 Motion by Donnelly, second by Adema to approve the South Dakota/Iowa Tuition Enrollment Application for Student #10. Motion carried.

Item 11 Motion by Geary, second by Sayler to approve the South Dakota/Iowa Tuition Enrollment Application for Student #11. Motion carried.

Item 12 Approve Skylight Proposals for Replacement of Skylights:

Supt Hardman explained that the facility committee had met and reviewed the proposed options for the commons and elementary skylights from Ron Speckmann of FEH Design. Discussion followed. Motion by Donnelly, second by Sayler to proceed with Option 1 (as like in kind) for the commons and elementary skylight replacements. Motion carried.

Item 12A Motion by Sayler, second by Adema to accept the high bid of \$525 from Dennis Pitz for the 2004 Chevrolet Venture Van. Motion carried.

Item 13 Superintendent's Report: No action taken.

Item 14 The board moved into executive session for the purpose of discussing Negotiations SDCL 1-25-2(4) at 8:00 pm with a motion by Geary, second by Donnelly. Motion carried.

President Noteboom declared the board out of executive session at 8:45pm.

Item 15 The board adjourned at 8:46 pm with a motion by Donnelly, second by Sayler. Motion carried.

The next regular board of education meeting will be Monday, October 9, 2017 at 7:00 pm.

President

Business Manager

Published:

Approved: