

Elk Point-Jefferson Board of Education
Regular Meeting
September 10, 2018

The Elk Point-Jefferson Board of Education met in regular session Monday, September 10, 2018 at 7:00 pm in the high school study hall. The meeting was called to order by President Noteboom with the following members present: Brewer, Donnelly, Geary, and Sayler. Superintendent Barrios, Business Manager Chicoine, Principals Aslesen and Ries, Activities Director Clercx, and Technology Coordinator Larsen were present.

Item 1 Open Forum: None.

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

Item 3 Motion by Geary, second by Sayler to approve the minutes of the August 13, 2018 regular board of education meeting; the minutes of the August 13, 2018 special board of education meeting; the minutes of the August 22, 2018 special board of education meeting; the business manager's financial report for the month ending August 31, 2018; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Fiscal Year July 1, 2018 - June 30, 2019 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, 2018 through June 30, 2019. The adopted Annual Budget totals are as follows: General Fund \$4,621,450; Capital Outlay Fund \$1,249,300 and Special Education Fund \$701,225.

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

General Fund \$7.001 per \$1,000 of Non-Agricultural valuation, \$3.383 per \$1,000 of Owner Occupied valuation, \$1.512 per \$1,000 of Agricultural valuation; Capital Outlay Fund \$1,390,000; Special Education Fund \$1.567 per \$1,000 of total valuation.

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

General Fund Revenue: Title IV Grant \$4,685; Cash Applied \$46,500

General Fund Expenditures: Contracted Bus Services \$29,000; Co-Curricular Activities (Bus Services) \$7,000; Instruction K-12 (Title IV Grant) \$3,135; Instructional Staff Training (Title IV Grant) \$12,050

Capital Outlay Fund Revenue: Cash Applied \$36,000

Capital Outlay Fund Expenditures: Contracted Bus Services -\$36,000

Motion carried.

Item 6 Motion by Sayler, second by Brewer to approve the amended 2018-19 Certified Staff Contract for Jocelyn Rieger (lane change). Motion carried.

Item 7 Motion by Geary, second by Donnelly to approve the amended 2018-19 Certified Staff Contract for Joy Schuldt (lane change). Motion carried.

Item 8 Motion by Donnelly, second by Brewer to approve the South Dakota/Iowa Tuition Enrollment Application for Student #18. Motion carried.

Item 9 Motion by Sayler, second by Geary to approve the South Dakota/Iowa Tuition Enrollment Application for Student #19. Motion carried.

Item 10 Motion by Brewer, second by Donnelly to approve the South Dakota/Iowa Tuition Enrollment Application for Student #20. Motion carried.

Item 11 Motion by Geary, second by Sayler to approve the South Dakota/Iowa Tuition Enrollment Application for Student #21. Motion carried

Item 12 Motion by Sayler, second by Brewer to approve the South Dakota/Iowa Tuition Enrollment Application for Student #22. Motion carried

Item 13 Motion by Donnelly, second by Geary to approve Adult Volunteer Registration Form for Kelli Kappenman, Junior Kindergarten and Kindergarten. Motion carried.

Item 14 Motion by Brewer, second by Sayler to approve Adult Volunteer Registration Form for Jim Rosenbaum, HS Boys Basketball. Motion carried.

Item 15 Motion by Geary, second by Donnelly to approve Adult Volunteer Registration Form for Stephen Cross, Cross Country. Motion carried.

Item 16 Motion by Donnelly, second by Brewer to accept the high bid of \$1,600 from MAC'S Auto Depot for the 2008 Chrysler Town & Country Van. Motion carried.

Item 17 Motion by Sayler, second by Donnelly to approve the following policies:

ECB	Building and Grounds Maintenance
EDBA	Maintenance and Control of Instructional Materials
EFC	Wellness Policy (New Policy)
EGAA	Printing and Duplication Services/Reproduction of Copyright Materials
EGAA-R	Printing and Duplicating Service/Copyright Material
GBCBC	Employee Acceptable Use Policy
KMC-5	Notice of Nondiscrimination

Motion carried. Copy available by contacting the Administrative office at 356-5950.

Item 18 The board moved into executive session for the purpose of discussing Personnel SDCL 1-25-2(1) at 7:25 pm with a motion by Donnelly, second by Geary. Motion carried.

President Noteboom declared the board out of executive session at 10:19 pm.

Item 19 The board adjourned at 10:19 pm with a motion by Donnelly, second by Brewer. Motion carried.

The next regular board of education meeting will be Monday, October 8, 2018 at 7:00 pm.

President

Business Manager

Published:

Approved: