## AGENDA

# ELKTON SCHOOL DISTRICT #5-3

**ELKTON, SD 57026**

**605-542-2541**

SUBJECT: School Board Meeting

DATE: July 10, 2017

TIME: 7:00 pm.

PLACE: Telecom Room

Chairman - Call meeting to order

1. Approve Agenda as order of businesswith the addition of surplus items

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Consent Items**:

2a. Approve minutes June 13, 2017 regular meeting

2b. Accept Financial Reports for June

2c. Accept Payment of bills for June

2d. Approve amended and signed contracts

2e. Approve resignations

 Joe Frederiksen resigned as Colony teacher & Cheryl Harming resigned as Social Studies Teacher

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**OLD BUSINESS:**

1. Second reading and approval of policy.

 This would be the unpaid meal charges policy

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**New Business:**

1. Approve disclosures not contrary to public interest

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

2. Approve supplements for 2016-17 budget

 There will be changes when I complete all the bills and contracts payable. I will give you the list at the meeting.

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

3. First reading of background check & conflict policies

4. Approve surplus computer equipment & chairs

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Reports**

 1. NESC Report

 2. Library Report

 3. Business Manager Report

Adjournment of 2016-2017 meeting

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2017-2018 Business:**

1. Open meeting with new board (**B. Jandahl)**

2. Oath of Office of elected members (**T Bauer) M. Bruns**

3. Election of Board Chairman **(B. Jandahl)**

Motion needed after nominations

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

4. Election of Board Vice-Chairman **(Board Chairman)**

 Motion needed after nominations

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

5. Appointments for 2017-2018:

 **We need a motion to accept appointments A – N as listed in board notes:**

a. Official Legal News Paper **– Elkton Record**

 b. Official Bank Depository **– Bank Star Financial**

 c. Bonding Agent **– Western Surety**

 d. Legal Advisor **– Rodney Freeman of Huron**

 e. Auditor **- Quam & Berglin of Elk Point**

 f. HIPPA agent **– Business Manager**

 g. Purchasing agent **-** **Superintendent**

 h. School Lunch Admin. **- Superintendent**

 i. Lunch Hearing Agent **- Principal**

 j. Title I, Title IX & Federal Grants Admin. **- Superintendent**

 k. Head of Trust & Agency **– Superintendent & Business Manager**

l. Student Insurance Opportunity **– Delta Dental**

 m. Admin. to invest district funds in best manner **– Superintendent & Business Manager**

 n. Asbestos Designee **– Head Custodian & Superintendent**

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **We need to appoint O – S and then make a motion to accept them:**

 o. Delegate to ASBSD convention **– August 4-5 @ SF – (need alternate) – A Schuurman**

 p. Board member to NESC board & alternates **– Currently A Schuuman – recommended not to be the Chairman of the board (need 2 alternates) – T Landsman**

 q. Board member to Library board **– Currently J. Kampmann**

 r. Bd.Member to Technology Committee **– Currently D Frerichs**

 s. ASBSD Legislative Chairperson & alternate **– Currently T. Landsman, alternate J. Kampmann**

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **We need to set 6 – 12 and then make a motion to approve them:**

 6. Set Board Salaries –

 **Currently $75 – Chairman, $65 – Members for regular meetings & ½ for special meetings**

7. Set regular board meeting time and place

 **Currently 2nd Monday @ 7PM in Telecommunications room**

8. Set who from the board can sign checks

 **Board action needed for all to sign if President is unavailable**

9. Set mileage & travel reimbursement rates

 **Currently $.42 which remains the state rate – meals: Breakfast - $6, Lunch - $11, Dinner - $15**

10. Set school lunch prices for 2017-18 – Recommendation of $.10 increase for each per PLE & Salad & milk to $3.60

**Currently – Breakfast - $1.50, Lunch - $2.50 K-6, Breakfast - $1.50, Lunch - $2.85 Jr Hi-Hi, Entrée - $1.00, Adult - $1.95 & $3.50, During the year we added a Salad & milk for adults - $2.35**

11. Review activity ticket prices for 2017-18

**$20 Student passes & $30 – Single Adult or $50 per couple, @ the door $3 – Student, $5 – Adult, double headers $4 – students & $6 for adults, covered all activities this last year.**

12. Review Teacher & bus sub pay for 2017 – 18 recommend increasing non cert $.50 per hr

 **Currently – Certified Sub - $100, Non Certified - $70, Bus Sub - $30 per route**

13. Set Driver Education hourly rate recommend increase to $25 per hour

 **Currently - $20 per hour**

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **We need a motion to approve 13 – 18 with or without changes**

14. Approve Five-Year Capital Outlay plan

15. Approve Title I consolidated grant application

16. Approve Now Account Interest receipted to General Fund

 **Historically the board has approved interest into the GF**

17. Approve use of Teacher Assistance Team

 **Recognizing that we do establish a team annually, members usually rotated each year and set up after the school year starts**

18. Approve NESC comprehensive plan for Special Education **– These are the rules and regs governing the Special Education policies that Elkton follows**

19. Approve July bills for 2017 -18

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

20. 7:30 Budget hearing for 2017 – 2018

 **I have not made any changes since June board**

**Public Comments**

**Reports**

 1. Superintendent Report

 2. Principal Report

**Executive Session – If Necessary**

Adjournment

**TIME\_\_\_\_\_\_\_\_\_\_\_\_\_\_MOTION\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Adjournment

**Next meeting: Monday August 14th at 7 pm**