

Elk Point-Jefferson Board of Education  
Regular Meeting  
January 16, 2012

The Elk Point-Jefferson Board of Education met in regular session Monday, January 16, 2012 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, Mau and Staum. Supt Shanks, Business Manager Chicoine, Principals Aslesen, Brusseau and Ries, and Activities Director Zeller were present.

Item 1 Motion by Staum, second by Adema to approve the January agenda with the following addition- Item 3A South Dakota Open Enrollment Application. Motion carried.

Item 2 Motion by Mau, second by Adema to approve the minutes of the December 12, 2011 regular meeting; the business manager's financial report for the month ending December 31, 2011; and the bills as presented. Motion carried.

Item 3 Dustin Rusche, Elk Point-Jefferson Education Association President presented concerns and opinions of Governor Daugaard's "SD Investing in Teaching" initiative.

Item 3A Motion by Donnelly, second by Staum to approve the SD Open Enrollment Application dated January 16, 2012. Motion carried.

Item 4 Comments: No action taken.

Item 5 Supt Shanks recommended approval of the 2012-2013 school calendar. Motion by Mau, second by Staum to approve the 2012-2013 school calendar. Motion carried.

Item 6 Motion by Donnelly, second by Adema to adopt the Homecoming, Foreign Exchange Students, Summer School Courses, and Guardianship Policies. Motion carried. Copy available by contacting the superintendent's office at 356-5950.

Item 7 Motion by Staum, second by Donnelly to hold a joint School/Municipal election on Tuesday, April 10, 2012. Motion carried.

Item 8 Supt Shanks recommended approval of the new Elk Point-Jefferson School District Mission Statement. Motion by Adema, second by Mau to approve the following:  
The mission of the Elk Point-Jefferson School is to provide a safe environment where students are empowered with knowledge and skills to successfully navigate life's transitions and challenges. Motion carried.

Item 10 Superintendent's Report: No action taken.

Item 9 Principal Brusseau presented information on the new State Accountability Model.

Item 11 The board adjourned at 8:30 pm with a motion by Staum, second by Adema. Motion carried.

The next regular board of education meeting will be Monday, February 13, 2012 at 7:00 pm.

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President

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Business Manager

Published:  
Approved:

