

Elk Point-Jefferson Board of Education  
Regular Meeting  
February 13, 2012

The Elk Point-Jefferson Board of Education met in regular session Monday, February 13, 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 Technology Coordinator Klumper were present.

Item 1 Motion by Staum, second by Adema to approve the February agenda with the following addition: Item 8A) Approval of Emergency Sick Leave. Motion carried.

Item 2 Motion by Adema, second by Mau to approve the minutes of the January 16, 2012 regular meeting; the business manager's financial report for the month ending January 31, 2012; and the bills as presented. Motion carried.

Item 3 Celebration of Achievements: State Geography Bee Qualifier; Middle School Allstate Band Qualifier; Thomas Kosinski Fundraiser; National Honor Society Members; Elementary Honor Choir Members; Junior Honor Choir Members; Elementary Honor Choir Festival Members; Grades 5-8 Science Fair Winners and others.

Item 4 Comments: No action taken.

Item 5 Motion by Staum, second by Adema to set the negotiations date between the Elk Point-Jefferson Education Association and the Elk Point Jefferson Board of Education for Wednesday, March 14, 2012 at 4:00 pm. Motion carried.

Item 6 Motion by Mau, second by Donnelly to set a board planning meeting for Thursday, March 8, 2012 at 9:00 am. Motion carried.

Item 7 Motion by Donnelly, second by Staum to accept the Application for Early Retirement from Shirley Rosenbaum, First Grade Teacher. Motion carried. Mrs. Rosenbaum was thanked for her years of service and dedication to the district.

Item 8 Motion by Donnelly, second by Adema to approve the final payment of Shirley Rosenbaum's 2011-2012 contract for June 20, 2012. Motion carried.

Item 8A Supt Shanks explained the need for Emergency Sick Leave for Brenda Menard. Motion by Adema, second by Mau to grant Emergency Sick Leave to Brenda Menard potentially through March 12, 2012. Discussion followed. Motion carried.

Item 9 Superintendent's Report: No action taken.

Item 10 The board moved into executive session for the purpose of discussing Superintendent's Evaluation and Negotiations at 7:55 pm with a motion by Staum, second by Adema. Motion carried.

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

Item 11 The board adjourned at 10:10 pm with a motion by Donnelly, second by Staum. Motion carried.

The next regular board of education meeting will be Monday, March 12, 2012 at 7:00 pm.

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President

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Business Manager

Published:

Approved: