

Elk Point-Jefferson Board of Education
Regular Meeting
September 12, 2011

The Elk Point-Jefferson Board of Education met in regular session Monday, September 12, 2011 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, Activities Director Zeller, and Technology Coordinator Klumper were present.

Item 1 Motion by Staum, second by Donnelly to approve the September agenda as presented. Motion carried.

Item 2 Motion by Staum, second by Adema to approve the minutes of the August 8, 2011 regular meeting; the business manager's financial report for the month ending August 31, 2011; and the bills as presented. Motion carried.

Item 3 Bus Procedures Concern- parent not present.

Item 4 Comments: No action taken.

Item 5 Motion by Mau, second by Adema to approve the South Dakota Open Enrollment Application dated August 10, 2011. Motion carried.

Item 6 Motion by Adema, second by Donnelly to approve the South Dakota/Iowa Tuition Enrollment Applications effective 2011-2012 school year. Motion carried.

Item 7 President Noteboom and Supt Shanks summarized the Finance Committee meeting. Discussion followed.

Item 8 Motion by Staum, second by Donnelly to approve the 2011-2012 Non-Certified Personnel Salary Agreement for Nicole LaFleur, Special Education Aide. Motion carried. Motion by Mau, second by Staum to approve the 2011-2012 Non-Certified Personnel Salary Agreement for Julie Koupal, Destination Imagination Advisor. Motion carried.

Item 9 Motion by Donnelly, second by Mau to approve the amended contract for John McCarthy, date change. Motion carried. Motion by Staum, second by Mau to approve the amended contract for Karla Hinds, lane change. Motion carried. Motion by Mau, second by Adema to approve the amended contract for Dustin Rusche, lane change. Motion carried. Motion by Donnelly, second by Staum to approve the amended contract for Joy Schuldt, lane change. Motion carried.

Item 10 Motion by Mau, second by Staum to approve Tyler Maxwell as an Adult Volunteer. Motion carried. Motion by Mau, second by Adema to approve Cody Braun as an Adult Volunteer. Motion carried. Motion by Staum, second by Mau to approve Kyle Sloss as an Adult Volunteer. Motion carried.

Item 11 Motion by Adema, second by Mau to approve the Contract for Operations for the Program Year 2011-2012 between the Elk Point-Jefferson School District and the University of SD Head Start. Motion carried.

Item 12 Superintendent's Report: No action taken.

Revisit Item 3 Bus Procedures Concern: Supt Shanks explained the concern. Discussion followed.

Item 13 The board moved into executive session, after a five minutes recess, for the purpose of discussing student issue(s) at 7:40 pm with a motion by Staum, second by Donnelly. Motion carried.

President Noteboom declared the board out of executive session at 8:37 pm.

Item 14 The board adjourned at 8:37 pm with a motion by Donnelly, second by Mau. Motion carried.

The next regular board of education meeting will be Monday, October 10, 2011 at 7:00 pm.

President

Business Manager

Published:

Approved: