

Elk Point-Jefferson Board of Education
Regular Meeting
November 14, 2011

The Elk Point-Jefferson Board of Education met in regular session Monday, November 14, 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 November agenda as presented. Motion carried.

Item 2 Motion by Adema, second by Mau to approve the minutes of the October 10, 2011 regular meeting; the business manager's financial report for the month ending October 31, 2011; and the bills as presented. Motion carried.

Item 3 Celebration of Achievements: State Cross Country participants; Marching Band – 1st and 2nd place; All State Chorus and Orchestra participants; Region Oral Interp participants; ACDA High School Honor Choir participant; All School Musical performances; Football and Volleyball Big Sioux Conference and Honorable Mention Honors; Region Volleyball Champions; MS Quiz Bowl Winners; Region MS Honor Band participant; and others.

Item 4 Comments: No action taken.

Item 5 Motion by Staum, second by Donnelly to approve the Adult Volunteer Registration Form for Kristen Schmeling. Motion carried.

Item 6 Motion by Donnelly, second by Adema to approve the amended contract for Jeff Zeller, add Assistant Girl's Basketball Coach and remove JH Girl's Basketball Coach. Motion carried.

Item 7 Motion by Donnelly, second by Mau to approve the Non-Certified Personnel Salary Agreement for Joseph Samuelson, JH Girl's Basketball Coach for \$1,491.00. Motion carried.

Item 8 Motion by Staum, second by Adema to approve the Non-Certified Personnel Salary Agreement for Irma Holmes, Cook for \$8.75 per hour. Motion carried.

Item 9 Second reading was given to the Controlled Substance or Marijuana Policy. Copy available by contacting the superintendent's office at 356-5950.

Item 10 First reading was given to the Homecoming, Foreign Exchange Students, Summer School Courses, and Guardianship Policies. Copy available by contacting the superintendent's office at 356-5950.

Item 11 Motion by Staum, second by Donnelly to approve the South Dakota Open Enrollment Application dated November 1, 2011. Motion carried.

Item 12 Principal Brusseau summarized the No Child Left Behind 2011 Report Card.

Item 13 Resolution to Support Initiative 15 (Sales Tax Increase):

Supt Shanks asked how Delegate Staum should vote at the Associated School Boards of SD Delegate Assembly regarding the sales tax revenue increase. Discussion followed.

Motion by Mau, second by Adema to approve the following: The Elk Point-Jefferson School Board supports the Associated School Boards of SD resolution in support of Initiative 15 to be voted on at the Delegate Assembly. Motion carried.

Item 14 Supt Shanks and AD Zeller requested approval regarding the merger of the Big Sioux and Big Eight Conferences. Motion by Adema, second by Staum to approve the following: Pursuant to the proposed merger of the Big Sioux and Big Eight Conferences, the Elk Point-Jefferson School Board grants permission for Superintendent Brian Shanks to represent the Elk Point-Jefferson School District in all discussions regarding the formation of a new academic, athletic and fine arts conference involving the former Big Eight and Big Sioux Conferences. The Superintendent may delegate other school administrators to represent the district in regards to various provisions of the constitution, by-laws, rules, regulations, dues and fees, etc. Motion carried.

Item 15 Motion by Adema, second by Donnelly to change the time of the December 12, 2011 school board meeting from 7:00 pm to 5:00 pm. Motion carried.

Item 16 Superintendent's Report: No action taken.

Item 17 The board adjourned at 8:15 pm with a motion by Donnelly, second by Staum. Motion carried.

The next regular board of education meeting will be Monday, December 12, 2011 at 5:00 pm.

President

Business Manager

Published:

Approved: