

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

The Elk Point-Jefferson Board of Education met in regular session Monday, August 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, and Staum. Mau was not present.

Item 1 Motion by Donnelly, second by Adema to approve the August agenda with the following additions: Executive session- student and staff issues (Item 13) and Temporary reprieve on full time status to receive health insurance benefit (Item 3A). Motion carried.

Item 2 Motion by Adema, second by Donnelly to approve the minutes of the July 12, 2012 regular meeting; the business manager's financial report for the month ending July 30, 2012; and the bills as presented. Motion carried.

Item 3 Comments: No action taken.

Item 3A Motion by Donnelly, second by Staum to grant a temporary reprieve of full time status requirement to pay health insurance benefit for two months, with five extra sick days for Alan Brown. Motion carried.

Item 4 Motion by Staum, second by Adema to accept the resignation of John McCarthy, Industrial Technology Teacher with a late resignation penalty of \$600. Motion carried.

Item 5 Motion by Donnelly, second by Adema to approve the amended contract for John Kalda, add Head Wrestling Coach. Motion carried. Motion by Adema, second by Staum to approve the amended contract for Angela Peirce, add MS Science Fair (\$828.00). Motion carried. Motion by Staum, second by Adema to approve the amended contract for Tyler Nolz, add Assistant Wrestling Coach. Motion carried.

Item 6 Motion by Adema, second by Donnelly to approve the Certified Teacher Contract for Kristi Schmitz, Title I Teacher for \$28,300.00. Motion carried.

Item 7 Motion by Staum, second by Adema to approve the Non-Certified Personnel Salary Agreement for Suzanne Pierce, Cook for \$8.75 per hour. Motion carried.

Item 8 Motion by Donnelly, second by Adema to approve the following policies: Open Enrollment, Dress Code, Distance Classes, and Parking Lot/Student Use of Vehicles. Copies available by contacting the Superintendent's office at 356-5950.

Item 9 Motion by Staum, second by Adema to approve the Contract for Operations- Program Year 2012-2013 between the Elk Point-Jefferson School District 61-7 and the University of South Dakota Head Start. Motion carried.

Item 10 Motion by Donnelly, second by Staum to approve a new Trust and Agency account for the Elk Point-Jefferson Activities Boosters. Motion carried.

Item 11 Open Enrollment Applications: Motion by Donnelly, second by Adema to approve the application dated July 17, 2012. Motion carried. Motion by Adema, second by Donnelly to approve the applications (2) dated July 26, 2012. Motion carried. Motion by Staum, second by Adema to approve the application dated August 2, 2012. Motion carried. Motion by Donnelly, second by Staum to approve the applications (2) dated August 7, 2012. Motion carried.

Item 12 Superintendent's Report: No action taken.

Item 13 The board moved into executive session for the purpose of discussing student and staff issues at 8:05 pm with a motion by Staum, second by Adema. Motion carried.

President Noteboom declared the board out of executive session at 8:30 pm.

Item 14 The Board adjourned at 8:30 pm with a motion by Donnelly, second by Staum. Motion carried.

The next regular board of education meeting will be Monday, September 10, 2012 at 7:00 pm.

President

Superintendent

Published:

Approved: