

Elk Point-Jefferson Board of Education
Regular Meeting
October 9, 2012

The Elk Point-Jefferson Board of Education met in regular session Tuesday, October 9, 2012 at 5:00 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, and Principals Aslesen, Brusseau and Ries, were present.

Item 1 Motion by Staum, second by Mau to approve the October agenda as presented. Motion carried.

Item 2 Motion by Adema, second by Donnelly to approve the minutes of the September 10, 2012 regular meeting; the business manager's financial report for the month ending September 30, 2012; and the bills as presented. Motion carried.

Item 3 Comments: No action taken.

Item 4 Motion by Donnelly, second by Adema to approve the formation of an ad hoc committee to study health insurance options for the 2013-2014 school year. Motion carried.

Item 5 Supt Shanks presented a proposed listing of future Capital Outlay Fund expenditures.

Item 6 Motion by Staum, second by Mau to approve the meeting scheduled for Monday, November 5, 2012 at 7:00 pm in the high school commons to examine the new Public School Accountability System. Motion carried.

Item 7 Superintendent's Report: No action taken.

Item 8 The board adjourned at 5:55 pm with a motion by Donnelly, second by Staum. Motion carried.

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

President

Business Manager

Published:

Approved: