

Elk Point-Jefferson Board of Education  
Regular Meeting  
December 10, 2012

The Elk Point-Jefferson Board of Education met in regular session Monday, December 10, 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, Mau and Staum. Donnelly was not present. Supt Shanks, Business Manager Chicoine, Principals Aslesen, Brusseau and Ries, Activities Director Zeller, and Technology Coordinator Klumper were present.

Item 1 Motion by Adema, second by Mau to approve the December agenda with the following addition: Item 7 Adult Volunteers add- Heather Lynch, Tricia Connors, Lori Boulware, Matthew Dosedall, Sarah Dosedall and Amy Girogio. Motion carried.

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

Item 3 Comments: No action taken.

Item 4 Second reading was given to the proposed Prom Royalty Policy. Copy of policy available by calling the Superintendent's office at 356-5950.

Item 5 Supt Shanks and Technology Coordinator Klumper recommended approval of the SuccessMaker Upgrade. Motion by Mau, second by Staum to approve the Implementation Proposal from NCS Pearson dated October 30, 2012 for \$43,625.00. Motion carried.

Item 6 Supt Shanks recommended approval of the University of South Dakota (USD) student teacher program agreement. Motion by Staum, second by Adema to approve the Agreement between USD, School of Education and the Elk Point-Jefferson School District for Participation in the Operation of a Professional Development District for the period July 1, 2013 - June 30, 2017. Motion carried.

Item 7 Motion by Mau, second by Adema to approve the following Adult Volunteers: Amanda Abraham, JoAnn Lee, Kimberly Norby, Heather Lynch, Tricia Connors, Lori Boulware, Matthew Dosedall, Sarah Dosedall and Amy Girogio. Motion carried.

Item 8 Associated School Board of SD (ASBSD) Ballot- Motion by Mau, second by Adema to vote for Kathy Greenway on the ASBSD Board of Directors Ballot, Southeastern Region. Motion carried.

Item 9 Superintendent's Report: No action taken.

Item 10 The board adjourned at 5:45 pm with a motion by Staum, second by Adema. Motion carried.

The next regular board of education meeting will be Monday, January 14, 2012 at 7:00 pm.

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President

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Business Manager

Published:  
Approved:

