

Elk Point-Jefferson Board of Education  
Regular Meeting  
January 14, 2013

The Elk Point-Jefferson Board of Education met in regular session Monday, January 14, 2013 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 Adema, second by Staum to approve the January agenda as presented. Motion carried.

Item 2 Motion by Donnelly, second by Staum to approve the minutes of the December 10, 2012 regular meeting; the business manager's financial report for the month ending December 31, 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 resignation of Traci Kollbaum, Head Volleyball Coach. Motion carried.

Item 5 Motion by Staum, second by Mau to adopt the Prom Royalty Policy. Motion carried. Copy of policy available by calling the Superintendent's office at 356-5950.

Item 6 First reading was given to changing the definition of a "Health Care Professional" for returning to competition, practice or training after exhibiting concussion symptoms. Supt Shanks and AD Zeller proposed to include Certified Athletic Trainers in the definition of a health care professional. EPJ Athletic Trainer Matt Marx was present for discussion. Second reading and adoption will be at the February board of education regular meeting.

Item 7 Motion by Donnelly, second by Adema to hold a joint School/Municipal election on Tuesday, April 9, 2013. Motion carried.

Item 8 Superintendent's Report: No action taken.

Item 9 The board adjourned at 8:05 pm with a motion by Adema, second by Donnelly. Motion carried.

The next regular board of education meeting will be Monday, February 11, 2013 at 7:00 pm.

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President

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Business Manager

Published:

Approved:

