

Elk Point-Jefferson Board of Education  
Regular Meeting  
February 11, 2013

The Elk Point-Jefferson Board of Education met in regular session Monday, February 11, 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 Donnelly, second by Staum to approve the February agenda with the following addition: Item 2A Middle/High School Principal's Secretary. Motion carried.

Item 2 Motion by Staum, second by Mau to approve the minutes of the January 14, 2013 regular meeting; the business manager's financial report for the month ending January 31, 2013; and the bills as presented. Motion carried.

Item 2A Motion by Donnelly, second by Mau to approve the Non-Certified Personnel Salary Agreement for Julie Koupal for Middle/High School Principal's Secretary for \$12.50 per hour beginning on August 5, 2013. Motion carried.

Item 3 Comments: No action taken.

Item 4 Board member Adema summarized the Curriculum Committee meeting.

Item 5 First reading was given to the Proposed Mathematics Curriculum Changes (HS/MS). Copy of policy available by contacting the Superintendent's office at 356-5950.

Item 6 Technology Coordinator Klumper presented information from the Technology Committee meeting.

Item 7 Motion by Donnelly, second by Mau to adopt the Return to Competition, Practice or Training Policy. Motion carried. Copy of policy available by contacting the Superintendent's office at 356-5950.

Item 8 Motion by Staum, second by Mau to adopt the Elk Point-Jefferson School District 2013-2014 School Calendar. Motion carried.

Item 9 Motion by Mau, second by Donnelly to approve the Adult Volunteer Registration Forms for Sarina Compton (DI) and Kim Quam (DI). Motion carried.

At this time, 5<sup>th</sup> grade teacher Marc Aisenbrey presented information about Science Fusion.

Item 10 Motion by Mau, second by Adema to accept the Application for Early Retirement from Jan Baagoe, Family and Consumer Sciences Teacher. Motion carried. Mrs. Baagoe was thanked for her years of service and dedication to the district.

Item 11 Motion by Staum, second by Donnelly to approve the final payment of Jan Baagoe's 2012-2013 contract for June 20, 2013. Motion carried.

Item 12 Motion by Donnelly, second by Mau to accept the Application for Early Retirement from Linda (Chris) Nearman, 3<sup>rd</sup> Grade Teacher. Motion carried. Mrs. Nearman was thanked for her years of service and dedication to the district.

Item 13 Motion by Staum, second by Adema to accept the Application for Early Retirement from Vicki Nearman, 4<sup>th</sup> Grade Teacher. Motion carried. Mrs. Nearman was thanked for her years of service and dedication to the district.

Item 14 Motion by Mau, second by Donnelly to accept the letter of resignation from Delores Vondrak, Special Education Aide. Motion carried. Miss. Vondrak was thanked for her years of service and dedication to the district.

Item 15 Superintendent's Report: No action taken.

Item 16 The board moved into executive session, after a five minute recess, for the purpose of discussing Superintendent's Evaluation at 9:10 pm with a motion by Donnelly, second by Adema. Motion carried.

President Noteboom declared the board out of executive session at 11:15 pm.

Item 17 The board adjourned at 11:15 pm with a motion by Donnelly, second by Mau. Motion carried.

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

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President

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Business Manager

Published:

Approved: