

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

The Elk Point-Jefferson Board of Education met in regular session Monday, March 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, and Brusseau, Activities Director Zeller, and Technology Coordinator Klumper were present.

Item 1 Motion by Mau, second by Donnelly to approve the March agenda with the following additions: Item 4A Accept resignation of Pat Schurdevin; Item 4B Recognize and hear concerns on eliminating a third grade position with the concern being too many students in each of the two sections. Motion carried.

Item 2 Motion by Adema, second by Mau to approve the minutes of the February 11, 2013 regular meeting; the business manager's financial report for the month ending February 28, 2013; and the bills presented. Motion Carried.

Item 3 Comments: No action taken.

Item 4A Motion by Adema, second by Staum to accept the letter of resignation from Pat Schurdevin, Special Education Aide. Mrs. Schurdevin was thanked for her years of service and dedication to the district. Motion carried.

Item 4B A contingent of people were recognized to discuss the reduction of third grade to two sections with the concern that 22 or 23 students per class is too many for this grade level. Superintendent Shanks reported that it is a financial issue for the district and it is a reasonable number of students per class. No action taken.

Item 4 Motion by Donnelly, second by Mau to table the reduction of certified staff to two sections of third grade and two sections of fourth grade. Item tabled until the April 8th board of education meeting to allow for more options to be looked at for third grade. Motion carried.

Item 5 Motion by Adema, second by Donnelly to approve eliminating the distance education position in high school. Motion carried.

Item 6 Motion by Staum, second by Adema to approve the agreement between the Elk Point-Jefferson School District and the Western Iowa Tech Community College for the purpose of providing concurrent enrollment for college level courses to high school students. Motion carried.

Item 7 Motion by Staum, second by Adema to appoint board member Mau to the Elk Point Board of Equalization, and board member Donnelly to the Jefferson Board of Equalization. Motion carried.

Item 8 Second 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 9 Motion by Adema, second by Staum to approve reinstating the Science Olympiad program in grades 6-8 with Angela Peirce as the advisor. Motion carried.

Item 10 Motion by Donnelly, second by Mau to approve the South Dakota Open Enrollment Applications dated February 26, 2013, March 3, 2013, February 28, 2013 and March 10, 2013. Motion carried.

Item 11 Supt Shanks summarized the facility committee meeting. Motion by Mau, second by Adema to approve the facility committee (Donnelly and Staum) recommendations. Motion carried.

Item 12 Superintendent's Report: No action taken.

Item 13 The board moved into executive session, after a five minute recess, for the purpose of discussing negotiations and staff and student issues at 8:35 pm with a motion by Mau, second by Donnelly. Motion carried.

President Noteboom declared the board out of executive session at 9:30 pm.

Item 14 The board adjourned at 9:30 pm with a motion by Donnelly, second by Staum. Motion carried.

The next regular board of education meeting will be Monday, April 8, 2013 at 7:00 pm.

President

Business Manager

Published:

Approved: