

Elk Point-Jefferson Board of Education
Regular Meeting
April 8, 2013

The Elk Point-Jefferson Board of Education met in regular session Monday, April 8, 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 Adema to approve the proposed April agenda with the following change: Item 5- Remove reduction of third grade certified staff. Motion carried.

Item 2 Motion by Adema, second by Staum to approve the minutes of the March 11, 2013 regular meeting; the business manager's financial report for the month ending March 31, 2013; and the bills as presented. Motion carried.

Item 3 Andrew Flannery and Seth Petra were recognized for Perfect Dakota Step Test Scores in Science.

Item 4 Comments: No action taken.

Item 5 Motion by Mau, second by Adema to approve the reduction of certified staff from three to two in the fourth grade. Motion carried. The parents thanked the board for looking at other options.

Item 6 Motion by Donnelly, second by Staum to approve the SD Open Enrollment Application dated April 3, 2013. Motion carried.

Item 7 Motion by Adema, second by Staum to approve the proposed Mathematics Curriculum Changes (HS/MS). Motion carried. Copy of policy available by contacting the Superintendent's office at 356-5950.

Item 8 Motion by Donnelly, second by Staum to approve the letter of resignation from Matthew Luze, fifth grade teacher and coach. Motion carried. Mr. Luze was thanked for his years of service and dedication to the district.

Item 9 Motion by Donnelly, second by Adema to approve the following budget supplement:
Capital Outlay Fund Expenditures: Elementary School Instruction Software \$43,625 (SuccessMaker);
Professional Services \$30,000 (Gym Light Upgrades). Capital Outlay Fund Revenue: Cash Applied \$73,625. Motion carried.

Item 10 Technology Coordinator Klumper presented information on the 1:1 Laptop Program for the 2013-2014 school year. Discussion followed.

Item 11 Superintendent's Report: No action taken.

Item 12 The board moved into executive session, after a five minute recess, for the purpose of discussing Negotiations at 8:25 pm with a motion by Staum, second by Donnelly. Motion carried.

President Noteboom declared the board out of executive session at 9:00 pm.

Item 13 The board adjourned at 9:00 pm with a motion by Staum, second by Donnelly. Motion carried.

The next regular board of education meeting will be Monday, May 13, 2013 at 7:00 pm.

President
Published:
Approved:

Business Manager