

Elk Point-Jefferson Board of Education
Regular Meeting
August 12, 2013

The Elk Point-Jefferson Board of Education met in regular session Monday, August 12, 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 August agenda as presented. Motion carried.

Item 2 Motion by Adema, second by Staum to approve the minutes of the July 10, 2013 regular meeting; the business manager's financial report for the month ending July 31, 2013; and the bills as presented. Motion carried.

Item 3 Comments: No action taken.

Item 4 Open Enrollment Applications: Motion by Staum, second by Adema to approve the South Dakota Open Enrollment Applications dated August 5, 2013. Motion carried. Motion by Mau, second by Adema to approve the SD Open Enrollment Applications dated August 6, 2013. Motion carried. Motion by Donnelly, second by Staum to approve the SD Open Enrollment Application dated July 25, 2013. Motion carried. Motion by Adema, second by Staum to approve the SD Open Enrollment Applications dated July 16, 2013. Motion carried.

Item 5 Non-Certified Personnel Salary Agreements: Motion by Mau, second by Adema to approve the Non-Certified Personnel Salary Agreement for Kirsten Colt, Fall Play and All School Play for the 2013-2014 school year. Motion carried. Motion by Staum, second by Donnelly to approve the Non-Certified Personnel Salary Agreement for Kari Kneip, Special Education Assistant for the 2013-2014 school year. Motion carried. Motion by Mau, second by Staum to approve the Non-Certified Personnel Salary Agreement for Jeri Lynn Quiring, Special Education Assistant for the 2013-2014 school year. Motion carried.

Item 6 Supt Shanks recommended approval of the Athletic Training Service Agreement with CNOS Foundation. Discussion followed. Motion by Donnelly, second by Mau to approve the ATHLETIC TRAINING SERVICE AGREEMENT made as of the 1st day of August, 2013 by and between CNOS Foundation and the Elk Point-Jefferson School District. Motion carried.

Item 7 Motion by Staum, second by Adema to approve the CONTRACT FOR OPERATIONS – PROGRAM YEAR 2013-2014 between the Elk Point-Jefferson School District 61-7 and the University of South Dakota Head Start. Motion carried.

Item 8 Principal Brusseau summarized the Dakota Step/Student Performance Index Report.

Item 9 Supt Shanks reported on the Food Service Program for the year ended June 30, 2013.

Item 10 Superintendent's Report: No action taken.

Item 11 The board adjourned at 7:45 pm with a motion by Donnelly, second by Adema. Motion carried.

The next regular board of education meeting will be Monday, September 9, 2013 at 7:00 pm.

President

Business Manager

Published:

Approved: