

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

The Elk Point-Jefferson Board of Education met in regular session Monday, October 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 Mau, second by Donnelly to approve the October agenda with the following changes/additions: Delete Item 5 (Approve Open Enrollment Applications); Add Item 9A Approve Purchase of a Van; and Add Item 9B Approve Travel Allowance- Alisha Limoges. Motion carried.

Item 2 Motion by Adema, second by Staum to approve the minutes of the September 9, 2013 regular meeting; the business manager's financial report for the month ending September 30, 2013; and the bills as presented. Motion carried.

Item 3 Comments: No action taken.

Item 4 Motion by Donnelly, second by Staum to approve the Elk Point-Jefferson school bus drop off location in the Vermillion School District. Motion carried.

Item 5 Deleted

Item 6 Motion by Mau, second by Adema to approve the Non-Certified Personnel Salary Agreement for Victor Contreras for Custodian for \$10.50 per hour. Motion carried.

Item 7 Motion by Adema, second by Staum to approve the amended Non-Certified Salary Agreement for Jeri Quiring, Special Education Aide (reduced time). Motion carried.

Item 8 Principal Ries presented information and a demonstration of the Smarter Balanced Testing. Discussion followed.

Item 9 Supt Shanks recommended pursuing the next phase of the Safe Routes to School Grant. City engineer Kim McLaury will be asked to present information at the November school board meeting.

Item 9A Supt Shanks explained the need to purchase a replacement van. Motion by Donnelly, second by Staum to give Supt Shanks the authority to purchase a van not to exceed \$18,000. Motion carried.

Item 9B Supt Shanks announced that Alisha Limoges has received the Young Leader Award from the SD English Teachers Association. Motion by Mau, second by Adema to award \$500 to

provide transportation to Boston for Alisha Limoges to attend the National Council of Teachers of English Conference. Motion carried. The board congratulated Miss Limoges.

Item 10 Superintendent's Report: No action taken.

Item 11 The board moved into executive session for the purpose of discussing staff at 8:20 pm with a motion by Staum, second by Mau. Motion carried.

President Noteboom declared the board out of executive session at 9:05 pm.

Item 12 The board adjourned at 9:05 pm with a motion by Donnelly, second by Adema. Motion carried.

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

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President

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Business Manager

Published:

Approved: