

Elk Point-Jefferson Board of Education
Regular Meeting
January 13, 2014

The Elk Point-Jefferson Board of Education met in regular session Monday, January 13, 2014 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 (arrived Item 3), Mau and Staum. Supt Shanks, Business Manager Chicoine, Principals Brusseau and Ries, Activities Director Zeller, and Technology Coordinator Klumper were present.

Item 1 Motion by Staum, second by Mau to approve the January 2014 agenda as presented. Motion carried.

Item 2 Motion by Adema, second by Staum to approve the minutes of the December 9, 2013 regular meeting; the business manager's financial report for the month ending December 31, 2013; and the bills as presented. Motion carried.

Item 3 Comments: No action taken.

Item 4 Supt Shanks summarized the Capital Outlay Fund 3 Year Expenditure Projection. Discussion followed.

Item 5 Motion by Mau, second by Donnelly to adopt the Policy Update- Electronic/New Smokeless Tobacco Products. Motion carried. Copy available by contacting the superintendent's office at 356-5950.

Item 6 Motion by Staum, second by Adema to hold a joint School/Municipal election on Tuesday, April 8, 2014. Motion carried.

Item 7 Motion by Donnelly, second by Adema to approve the resignation of Megan Custis, Assistant Volleyball Coach, contingent on finding a suitable replacement. Motion carried.

Item 8 Motion by Staum, second by Mau to approve the resignation of Doug Brusseau, K-5 Principal/Special Education Director effective May 31, 2014. Motion carried.

Item 9 Motion by Donnelly, second by Adema to approve the resignation of Brian Shanks, Superintendent at the end of the 2013-2014 school term. Motion carried.

At this time, Noteboom thanked both administrators for their service and dedication to the Elk Point-Jefferson School District.

Item 10 Motion by Mau, second by Adema to approve the South Dakota Open Enrollment Application dated January 7, 2014. Motion carried.

Item 11 Motion by Donnelly, second by Adema to Appoint Mau to the Associated School Boards of South Dakota Legislative Action Network (LAN). Motion carried.

Item 12 Superintendent's Report: No action taken.

Item 13 The board moved into executive session for the purpose of discussing Superintendent Search at 7:50 pm with a motion by Donnelly, second by Staum. Motion carried.

President Noteboom declared the board out of executive session at 8:30 pm.

Item 14 The board adjourned at 8:30 pm with a motion by Donnelly, second by Adema. Motion carried.

The next regular board of education meeting will be Monday, February 10, 2014 at 7:00 pm.

President

Business Manager

Published:

Approved: