

Elk Point-Jefferson Board of Education
Regular Meeting
March 10, 2014

The Elk Point-Jefferson Board of Education met in regular session Monday, March 10, 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, Mau and Staum. Supt Shanks, Business Manager Chicoine, and Technology Coordinator Klumper were present.

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

Item 2 Motion by Donnelly, second by Mau to approve the minutes of the February 10, 2014 regular meeting; the minutes of the February 23, 2014 special meeting; the business manager's financial report for the month ending February 28, 2014; and the bills as presented. Motion carried.

Item 3 Comments: No action taken.

Item 4 Approve Superintendent's contract: Motion by Staum, second by Mau to approve the contract for Sheri L. Hardman as Superintendent of School for the period commencing July 1, 2014 and continuing through June 30, 2016. Motion carried.

Item 5 Second reading (with changes) was given to the Criteria for Lettering in Theatre/Drama. Copy available by contacting the superintendent's office at 356-5950.

Item 6 Second Reading Academic Eligibility Requirements: Motion by Adema, second by Mau to table this item. Motion carried.

Item 7 Motion by Donnelly, second by Adema to authorize Janet Ries to vote on the Advisory Board at the Southeast Area Cooperative for the 2014-2015 school year. Motion carried.

Item 8 Proposed meeting schedule:

Facility Committee: Tuesday, March 25, 2014; 5:30PM

Policy Committee: to be determined

Negotiations Committee: Wednesday, April 9, 2014; 5:30 PM

Curriculum Committee: Thursday, April 3, 2014; 5:30 PM

Item 9 Motion by Donnelly, second by Mau to approve the South Dakota Open Enrollment Application dated February 25, 2014. Motion carried. Motion by Staum, second by Donnelly to approve the South Dakota Open Enrollment Application dated February 28, 2014. Motion carried.

Item 10 Motion by Staum, second by Adema to appoint Chuck Donnelly to the Jefferson Board of Equalization and Kari Mau to the Elk Point Board of Equalization. Motion carried.

Item 11 Superintendent's Report: No action taken.

Item 12 The board moved into executive session for the purpose of discussing negotiations and personnel at 7:30 pm with a motion by Mau, second by Donnelly. Motion carried.

President Noteboom declared the board out of executive session at 8:50 pm.

Item 13 The board adjourned at 8:50 pm with a motion by Donnelly, second by Mau. Motion carried.

The next regular board of education meeting will be Monday, April 14, 2014 at 7:00 pm.

President

Business Manager

Published:

Approved: