

**ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7**  
**Board of Education Agenda**  
**High School Study Hall – Room 130**  
**August 18, 2014 – 7:00 p.m.**

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Elk Point-Jefferson School District (605 356-5950) 48 hours in advance of the meeting to make any necessary arrangements.

**Pledge of Allegiance**

1) **Open Forum:**

2) **Adoption of Agenda:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

3) **Consent Agenda:**

- A) Approve minutes of July 14, 2014 Board Meeting and July 24, 2014 Special Board Meeting
- B) Approval of Business Manager’s Financial Report.
- C) Approval of Bills.
  - o **Terri will be present at 6:45 for any questions.**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

4) **Standard Based Report Cards – Elementary Staff**

5) **Comments:**

- Jerry Klumper – Technology Director
- Janet Ries – K-5 Principal/District SPED Director
- Travis Aslesen – HS/MS Principal
- Jeff Zeller – Activities Director/Guidance

6) **Approve Open Enrollment Applications:**

7) **Board Standing Committees:**

Board Policy Committee: Nancy and Kari  
Facility/Grounds Committee: Scott and Chuck  
Curriculum Committee: Nancy and Kari  
Technology Committee: Cherie and Scott  
Public Relations Committee: Cherie and Kari  
Budget Committee: Scott and Chuck  
Negotiation Committee: Cherie and Chuck

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

8) **Approve Head Start Agreement:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

9) **Approve Non-Certified Personnel Salary Agreement for Michelle Croy, Special Ed Aide, for \$ 9.00/hour.**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

10) **Approve Amended Certified Staff Contract: Angela Peirce (lane change to BA+15, Step 5), for \$ 645.**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

11) **Approve Non-Certified Personnel Salary Agreements for Extracurricular Activities: Scott Hanson (Assistant Boys Basketball Coach) for \$ 3,587.00.**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

12) **Approve Resignation of Suzanne Pierce, Kitchen Staff**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

13) **Surplus Property**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

14) **Superintendent's Report:**

- ACT information
- 13-14 Report Card Info
- Enrollment numbers
- Public use of facility
- First Dakota donation
- Summer project update
- Budget approval at September meeting
- Accreditation
- New things happening at EPJ for 14-15 school year

15) **Adjournment:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

**Next School Board Meeting – September 8, 2014**