

Elk Point-Jefferson Board of Education
Regular Meeting
August 18, 2014

The Elk Point-Jefferson Board of Education met in regular session Monday, August 18, 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 Hardman, Business Manager Chicoine, Principal Ries, Activities Director Zeller, and Technology Coordinator Klumper were present. Principal Aslesen was not present.

Item 1 Open Forum: President of the Elk Point-Jefferson Community Library Board of Trustees Jim Wennblom stated that the agreement establishing a joint public library has expired and needs to be updated. Supt Hardman stated that a committee meeting is scheduled for Monday, August 25 for that purpose.

Item 2 Motion by Staum, second by Adema to approve the August agenda as presented. Motion carried.

Item 3 Motion by Donnelly, second by Mau to approve the minutes of the July 14, 2014 regular board of education meeting; the minutes of the July 24, 2014 special board of education meeting; the business manager's financial report for the month ending July 31, 2014; and the bills as presented. Motion carried.

Item 4 Elementary teachers Karla Hinds and Aubrey Helling informed the board of the plan to implement standards based report cards this upcoming school year. They presented information for kindergarten through fifth grade.

Item 5 Comments: No action taken. Supt Hardman and AD Zeller wished to thank First Dakota National Bank for their significant role in obtaining new scoreboards for the school. (See Item 14). The EPJ Activity Boosters have also contributed towards the cost of the new scoreboards and were thanked for their contribution.

Item 6 Open Enrollment Applications: None.

Item 7 Motion by Mau, second by Adema to approve the following Board Standing Committees:

Board Policy Committee: Adema and Mau
Facility/Ground Committee: Donnelly and Staum
Curriculum Committee: Adema and Mau
Technology Committee: Noteboom and Staum
Public Relations Committee: Mau and Noteboom
Budget Committee: Donnelly and Staum
Negotiation Committee: Donnelly and Noteboom
Motion carried.

Item 8 Motion by Donnelly, second by Staum to approve the Contract for Operations – Program Year 2014-2015 between the Elk Point-Jefferson School District and the University of South Dakota Head Start. Motion carried.

Item 9 Motion by Staum, second by Mau to approve the Non-Certified Personnel Salary Agreement for Michelle Croy for Special Education Paraprofessional for \$9.00/hour. Motion carried.

Item 10 Motion by Donnelly, second by Mau to approve the amended Certified Staff Contract for Angela Peirce (lane change to BA+15). Motion carried.

Item 11 Motion by Mau, second by Staum to approve the Non-Certified Personnel Salary Agreement for Scott Hanson for Assistant Boys Basketball Coach for \$3,587.00. Motion carried.

Item 12 Motion by Donnelly, second by Mau to approve the resignation of Suzanne Pierce, Kitchen Staff. Motion carried.

Item 13 Motion by Donnelly, second by Mau to approve as surplus property 28 student desks and a double kitchen stove, items deemed no value. Motion carried.

Item 14 Superintendent's Report: No action taken. Supt Hardman again wished to recognize a \$30,000 donation from First Dakota National Bank towards the cost two new scoreboards. The scoreboards will be installed at the football/track complex and the high school gym. The donation is very much appreciated. First Dakota National Bank is also providing breakfast at the staff in-service on Tuesday.

Item 15 The board adjourned at 8:18 pm with a motion by Donnelly, second by Adema. Motion carried.

The next regular board of education meeting will be Monday, September 8, 2014 at 7:00 pm.

President

Business Manager

Published:

Approved: