

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

The Elk Point-Jefferson Board of Education met in regular session Monday, February 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, Principals Aslesen, Brusseau and Ries, and Activities Director Zeller (arrived Item 12) were present. Technology Coordinator Klumper was not present.

Item 1 Motion by Staum, second by Mau to approve the February 2014 agenda with the following change: Item 11 Emergency Passage of Semester Eligibility Policy- change from Emergency Passage to First Reading. Motion carried.

Item 2 Motion by Adema, second by Donnelly to approve the minutes of the January 13, 2014 regular meeting; the business manager's financial report for the month ending January 31, 2014; and the bills as presented. Motion carried.

Item 3 President Noteboom reviewed the timeline for the search to replace Superintendent Brian Shanks. Dakota Education Consulting is assisting with the search. The application deadline is February 21, 2014; Candidate Selection is February 23, 2014; Interviews are March 6 and 7, 2014; Start date is July 1, 2014.

Item 4 Comments: No action taken.

Item 5 Motion by Donnelly, second by Adema to approve the following resolution: Let it be resolved, that the school board of the Elk Point-Jefferson School District, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget hereby approves and adopts the following supplemental budget in total:

Capital Outlay Fund:

Means of Finance- Other Financing Sources- Capital Lease \$353,419

Expenditure- Computer Equipment (Elementary, Middle and High School) \$353,419.

Motion carried.

Business manager Chicoine explained that this is an accounting entry for the current 4- year capital lease for computer equipment.

Item 6 Motion by Staum, second by Mau to approve a special board of education meeting for February 23, 2014 for Executive Session- Personnel. Motion carried.

Item 7 Motion by Donnelly, second by Adema to adopt the Elk Point-Jefferson School District 2014-2015 School Calendar. Motion carried.

Item 8 Motion by Mau, second by Donnelly to accept the Application for Early Retirement from Rachel Ouellette, Second Grade Teacher. Motion carried. Mrs. Ouellette was thanked for her 35 years of service and dedication to the district.

Item 9 Motion by Adema, second by Staum to approve the final payment of Doug Brusseau's 2013-2014 contract for June 20, 2014. Motion carried.

Item 10 Motion by Mau, second by Staum to accept the resignation of Jane Fletcher, Superintendent/Administrative Secretary effective June 10, 2014. Motion carried. Mrs. Fletcher was thanked for her 11 years of service and dedication to the district.

Item 11 Policy committee members Adema and Mau, and Principal Aslesen requested first reading of the revised Extra Curricular Eligibility Policy. After discussion, first reading was given to the revised Extra Curricular Eligibility Policy. Copy available by contacting the superintendent's office at 356-5950.

Item 12 First reading was given to the Criteria for Lettering in Theatre/Drama. Copy available by contacting the superintendent's office at 356-5950.

Item 13 Motion by Mau, second by Donnelly to move the August 2014 board of education meeting to Monday, August 18, 2014. Motion carried.

Item 14 Superintendent's Report: No action taken.

Item 15 The board moved into executive session for the purpose of discussing personnel at 8:10 pm with a motion by Staum, second by Adema. Motion carried.

President Noteboom declared the board out of executive session at 9:20 pm.

Item 16 The board adjourned at 9:20 pm with a motion by Donnelly, second by Adema. Motion carried.

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

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President

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Business Manager

Published:

Approved: