

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
October 13, 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 September 8, 2014 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) **Comments:**

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

5) **Facility Use Policy Second Reading**

6) **Approve Supplement of Budget:**

- Scoreboards
- Snack Machine

Motion by: _____ Second by: _____

7) **Approve the authorization of the School Board President, Business Manager, and Superintendent to address the Municipalities Continuing Disclosure Cooperation Initiative (the “MCDC Initiative”):**

Motion by: _____ Second by: _____

8) **Approve Open Enrollment Applications: Students #3, #4, #5**

Motion by: _____ Second by: _____

9) **Approve Amended Administrative Contract: Travis Aslesen (added Assistant Girl's Basketball)**

Motion by: _____ Second by: _____

10) **Approve Non-Certified Personnel Salary Agreements for Extracurricular Activities:,
Dianna North (Cheerleader Advisor-Wrestling)**

Motion by: _____ Second by: _____

11) **Approve Amended Non-Certified Personnel Salary Agreement for Extracurricular Activities:**

Troy McCreary: added 7th/8th Girls Basketball

Motion by: _____ Second by: _____

12) **Approve Volunteer Coach Audrey Truhe – Girl's Basketball**

Motion by: _____ Second by: _____

13) **Superintendent's Report:**

- Parking
- In-Service
- Scoreboards
- Surplus

14) **Adjournment:**

Motion by: _____ Second by: _____

Next School Board Meeting – November 10, 2014