

**ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7**  
**Board of Education Agenda**  
**High School Study Hall – Room 130**  
**December 8, 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 November 10, 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) **Presentation of American Flag by Jim Bolin**

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: Student #7 & #8**

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

7) **Approve Application for Early Retirement for Sandy Mockler, Computer Teacher grades 8-12 after 2014-2015 School Term:**

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

8) **Approve Volunteer Assistants: Basketball: Curt Softley; Wrestling: Tyler Chicoine & Grayson Pirner**

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

9) **Parent/Teacher Spring Conference Conflict**

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

10) **Library Agreement First Reading**

11) **ASBSD Delegate Assembly Report – Scott Staum**

12) **Southeast Area Cooperative Board of Directors Report – Nancy Adema**

13) **Superintendent’s Report:**

- MCDC Questionnaire
- FOB holder information

14) **Executive Session - Personnel SDCL 1-25-2(1)**

- Personnel Request
- Superintendent Evaluation-Follow Up

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

15) **Adjournment:**

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

**Next School Board Meeting – January 12, 2015**