

**ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7**  
**Board of Education Agenda**  
**High School Study Hall – Room 130**  
**January 12, 2015 – 5:30 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 December 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) **Approve Open Enrollment Applications: Student #7 & Student #8:**

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

6) **Library Agreement Second Reading:**

7) **Approve Application for Early Retirement for Jane Allard, Third Grade Teacher after 2014-2015 School Term:**

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

8) **Middle School Retention Policy First Reading:**

9) **Set Joint School Board/Municipal Election – Tuesday, April 14, 2015:**

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

10) **Appoint Board Member to ASBSD Legislative Action Network (LAN):**

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

11) **Superintendent's Report:**

- School Board Recognition
- Revised 2014-15 Calendar
- Thank you to Gregg & Gayle Stroschein
- School Data

12) **Adjournment:**

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

**Next School Board Meeting – February 9, 2015**