

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

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

Item 1 Open Forum: None

Item 2 Motion by Donnelly, second by Staum to approve the November agenda as presented. Motion carried.

Item 3 Motion by Donnelly, second by Mau to approve the minutes of the October 13, 2014 regular board of education meeting; the business manager's financial report for the month ending October 31, 2014; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Facility Use Policy Final Reading and Adoption: Supt Hardman explained that the only change made since the second reading was to clarify an age for an adult supervisor. Motion by Donnelly, second by Mau to approve the Public Use of School Buildings Policy with the addition of the Facility Use Agreement. Motion carried. Copy available by contacting the superintendent's office at 356-5950.

Item 6 Supt Hardman explained that the school will receive additional state aid funding due to increased fall enrollment, and recommended the budget be supplemented. Motion by Mau, 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: General Fund: Means of Finance: State Aid \$48,000, Cash Applied -\$48,000. Motion carried.

Item 7 Motion by Donnelly, second by Staum to approve SD Open Enrollment Application #6. Motion carried.

Item 8 Supt Hardman explained that property manager Andy Curry has contacted her about replacing the water line to the school owned rental house and has recommended that the rent be increased \$25 per month. Motion by Staum, second by Adema to approve the water line repair to the school owned rental house at an estimated cost of \$600-\$700. Motion carried. Motion by Donnelly, second by Staum to increase the rent on the school owned rental house to \$525 per month effective February 1, 2015. Motion carried.

Item 9 Superintendent's Report: No action taken.

Item 10 The board moved into executive session for the purpose of discussing Personnel (SDCL 1-25-2(1)) at 7:32 pm with a motion by Donnelly, second by Adema. Motion carried.

President Noteboom declared the board out of executive session at 9:31 pm.

Item 11 The board adjourned at 9:31 pm with a motion by Donnelly, second by Adema. Motion carried.

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

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President

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Business Manager

Published:

Approved: