

Elk Point-Jefferson Board of Education
Regular Meeting
December 8, 2014

The Elk Point-Jefferson Board of Education met in regular session Monday, December 8, 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, Principals Aslesen and Ries, and Technology Coordinator Klumper were present. Activities Director Zeller was not present.

Item 1 Open Forum: None.

Item 2 Motion by Donnelly, second by Adema to approve the December agenda with the following change: Remove Item 6 Approve Open Enrollment Applications. Motion carried.

Item 3 Motion by Adema, second by Donnelly to approve the minutes of the November 10, 2014 regular board of education meeting; the business manager's financial report for the month ending November 30, 2014; and the bills as presented. Motion carried.

Item 4 Presentation of American Flag: State Representative Jim Bolin presented an American Flag to the Elk Point-Jefferson School in honor of Travis Aslesen Middle/High School Principal and Jeff Zeller Activities Director. The flag had been flown over the White House and was acquired through Senator Tim Johnson's office.

Item 5 Comments: No action taken.

Item 6 Open Enrollment Applications- removed from agenda.

Item 7 Motion by Staum, second by Mau to approve the Application for Early Retirement from Sandy Mockler, Computer Teacher, effective after the 2014-2015 school term. Motion carried. The Board wished to thank Mrs. Mockler for her 18 years of dedication and service to the District.

Item 8 Motion by Donnelly, second by Staum to approve the Volunteer Registration Forms for Curt Softley, boys basketball program; Tyler Chicoine, wrestling program; and Grayson Pirner, wrestling program. Motion carried.

Item 9 Parent/Teacher Spring Conference Conflict: Supt Hardman told the board about potential conflicts with the current spring parent/teacher conference schedule. Discussion followed. Supt Hardman recommended moving spring conferences to one night. Motion by Mau, second by Adema to move the spring parent/teacher conferences to Monday, March 9, 2015 from 1:00 - 8:00 pm. Motion carried.

Item 10 Joint Library Agreement: Supt Hardman presented the new city/school library agreement for first reading. Discussion followed. The Board will send questions or recommendations to Supt Hardman for the next board meeting.

Item 11 Board member Staum reported on the Associated School Board's of SD Delegate Assembly that he attended in November.

Item 12 Board member Adema reported on the Southeast Area Cooperative's Board of Directors meeting that she attended in November.

Item 13 Superintendent's Report: No action taken.

Item 14 The board moved into executive session for the purpose of discussing Personnel- SDCL 1-25-2(1) at 8:05 pm with a motion by Donnelly, second by Staum. Motion carried.

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

Item 15 The board adjourned at 9:31 pm with a motion by Donnelly, second by Mau. Motion carried.

The next regular board of education meeting will be Monday, January 12, 2015 at 7:00 pm.

President

Business Manager

Published:

Approved: