

**ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7**  
**Board of Education Agenda**  
**High School Study Hall – Room 130**  
**February 9, 2015 – 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 January 12, 2015 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 Resignation of Scott Bruning as Head Football Coach:**

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

6) **Approve Resignation of Anna Geier as Oral Interpretation Coach:**

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

7) **Approve Non-Certified Personnel Salary Agreement for Martha Hernandez, Custodian:**

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

8) **Approve Calendar for 2015-2016 School Year:**

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

9) **Library Agreement Final Reading:**

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

10) **Middle School Retention Policy Second Reading:**

11) **Dual Credit & Distance Education Policy First Reading:**

12) **Sioux Valley Rural Television Agreement:**

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

13) **Driver's Education Fee Increase:**

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

14) **Superintendent's Report:**

- ASBSD Legislative Day – Feb. 17th
- MCDC – 3<sup>rd</sup> Party Contract Dougherty & Co.
- AdvancED Information
- Lease Agreement for School Owned Rental Property

15) **Executive Session - Preparing for Contract Negotiation SDCL 1-25-2(4)**

16) **Adjournment:**

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

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