

Elk Point-Jefferson Board of Education
Regular Meeting
January 12, 2015

The Elk Point-Jefferson Board of Education met in regular session Monday, January 12, 2015 at 5:30 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, and Technology Coordinator Klumper were present. Principal Aslesen and Activities Director Zeller were not present.

Item 1 Open Forum: None.

Item 2 Motion by Staum, second by Adema to approve the January agenda with the following addition:
Item 7A Approve resignation- Eva Myers. Motion carried.

Item 3 Motion by Adema, second by Donnelly to approve the minutes of the December 8, 2014 regular board of education meeting; the business manager's financial report for the month ending December 31, 2014; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Motion by Donnelly, second by Staum to approve the South Dakota Open Enrollment Applications #7 and #8. Motion carried.

Item 6 Joint Library Agreement: Second reading was held on the proposed joint library agreement. Discussion followed. Supt Hardman was directed to look at a possible percentage of use for the portion of time the City Library is open.

Item 7 Motion by Mau, second by Donnelly to approve the Application for Early Retirement from Jane Allard, Third Grade Teacher, effective after the 2014-2015 school term. Motion carried. The Board wished to thank Mrs. Allard for her 28 years of dedication and service to the District.

Item 7A Motion by Staum, second by Adema to approve the resignation of Eva Myers, Custodian effective January 31, 2015. Motion carried. Eva has been with the school district since November 1998 and was also thanked for her years of service.

Item 8 First reading was held on the Middle School Retention Policy. Discussion followed.

Item 9 Motion by Staum, second by Donnelly to hold a joint School/Municipal election on Tuesday, April 14, 2015. Motion carried.

Item 10 Motion by Donnelly, second by Adema to appoint board member Kari Mau to the Associated School Boards of SD Legislative Action Network (LAN). Motion carried.

Item 11 Superintendent's Report: No action taken.

Item 12 The board adjourned at 6:20 pm with a motion by Staum, second by Adema. Motion carried.

The next regular board of education meeting will be Monday, February 9, 2015 at 7:00 pm.

Business Manager

President

Published:
Approved: