

Elk Point-Jefferson Board of Education  
Regular Meeting  
February 9, 2015

The Elk Point-Jefferson Board of Education met in regular session Monday, February 9, 2015 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 Mau to approve the February agenda with the following change: Item 8 “Approve” Calendar for the 2015-2016 school year was changed to “Review” Calendar for the 2015-2016 school year. Motion carried.

Item 3 Motion by Donnelly, second by Staum to approve the minutes of the January 12, 2015 regular board of education meeting; the business manager’s financial report for the month ending January 31, 2015; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Motion by Donnelly, second by Mau to approve the resignation of Scott Bruning as Head Football Coach. Motion carried.

Item 6 Motion by Staum, second by Adema to approve the resignation of Anna Geier as Oral Interpretation Coach. Motion carried.

Item 7 Motion by Donnelly, second by Staum to approve the Non-Certified Personnel Salary Agreement for Martha Hernandez as Custodian at \$9.50/hour. Motion carried.

Item 8 Supt Hardman recommended reviewing the Calendar for the 2015-2016 school year with approval of the Calendar at the March board meeting.

Item 9 Joint Library Agreement Final Reading: Motion by Mau, second by Donnelly to approve the Operation of Governmental Powers of a Joint Public Library Agreement with one amendment-change the sunset date from January 1, 2021 to April 28, 2017, (to coincide with the Common Use Building Agreement). Motion carried.

Item 10 Second reading was held on the Middle School Retention Policy. Copy available by contacting the superintendent’s office at 356-5950.

Item 11 First reading was held on the Dual Credit & Distance Education Policy. Copy available by contacting the superintendent’s office 356-5950.

Item 12 Sioux Valley Rural Television Agreement: Supt Hardman explained and recommended approval of the extended lease agreement for rental of the District’s educational broadband. Motion by Mau, second by Donnelly to approve the First Amendment to Educational Broadband Service Long-Term *De-Facto* Lease Agreement with Sioux Valley Rural Television, Inc. Motion carried.

Item 13 Supt Hardman recommended increasing the Driver's Education fee from \$200 to \$225 due to the fact that the program has lost money in recent years. Discussion followed. Motion by Donnelly, second by Mau to increase the Driver's Education fee by \$25 to \$225. Motion carried. A discounted fee for those students that are economically disadvantaged will be discussed at the March board meeting.

Item 14 Superintendent's Report: No action taken.

Item 15 The board moved into executive session for the purpose of preparing for Contract Negotiations SDCL 1-25-2(4) at 8:00 pm with a motion by Adema, second by Staum. Motion carried.

President Noteboom declared the board out of executive session at 10:15 pm.

Item 16 The board adjourned at 10:15 pm with a motion by Donnelly, second by Staum. Motion carried.

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

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President

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Business Manager

Published:

Approved: