

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
April 13, 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 March 9, 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 Authorization of Membership in the South Dakota High School Activities Association:**

Motion by: _____ Second by: _____

6) **Dual Credit & Distance Education Policy Final Reading:**

Motion by: _____ Second by: _____

7) **Approve Audit Report 2013-2014:**

Motion by: _____ Second by: _____

8) **Approve 2015-2016 Certified Staff Contract: Jake Terry, MS & HS Computer Education/Head Football Coach/Newsletter Editor.**

Motion by: _____ Second by: _____

9) **Approve 2015-2016 Certified Staff Contract: Justin Clercx, MS Social Studies (5/8)/Activities Director & Dean of Students (3/8)/Head Boy's Track Coach.**

Motion by: _____ Second by: _____

10) **Superintendent's Report:**

- Energy Audit
- FSMC Bid Process
- Co Plan – 5 year
- Legislative Summary
- 2015-2016 Insurance Information

11) **Executive Session – Negotiations SDCL 1-25-2(4) and Personnel SDCL 1-25-2(1)**

Motion by: _____ Second by: _____

12) **Adjournment:**

Motion by: _____ Second by: _____

Next School Board Meeting – May 11, 2015