

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

The Elk Point-Jefferson Board of Education met in regular session Monday, March 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, Principal Ries, Activities Director Zeller, and Technology Coordinator Klumper were present. Business Manager Chicoine and Principal Aslesen were not present.

Item 1 Open Forum: None.

Item 2 Motion by Adema, second by Mau to approve the March agenda as presented. Motion carried.

Item 3 Motion by Donnelly, second by Staum to approve the minutes of the February 9, 2015 regular board of education meeting; the business manager's financial report for the month ending February 28, 2015; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Discussion was held regarding a discounted Driver's Education fee for economically disadvantaged students. Motion by Donnelly, second by Mau to increase the Driver's Education fee by \$25 for those economically disadvantaged students that qualify for free or reduced meals at the Elk Point-Jefferson School. Motion carried. The new fee will be \$75 for those students qualifying for free meals and \$100 for those students qualifying for reduced meals.

Item 6 Motion by Donnelly, second by Staum to approve South Dakota Open Enrollment Application #9. Motion carried.

Item 7 Motion by Staum, second by Adema to approve South Dakota Open Enrollment Application #10. Motion carried.

Item 8 Motion by Donnelly, second by Adema to approve the resignation of Sandy Mockler from her extra duty assignments of Newsletter Editor and extended contract effective at the end of the 2014-2015 school year. Motion carried.

Item 9 Motion by Staum, second by Donnelly to approve the resignation of Jeff Zeller as Activities Director (AD) effective at the end of the 2014-2015 school year. Jeff was thanked for his 17 years of dedication and enthusiasm as the AD at the Elk Point-Jefferson School District.

Item 10 Motion by Adema, second by Mau to approve the Certified Teacher Contract for Haley Evans for 3rd grade for the 2015-2016 school year. Motion carried.

Item 11 Motion by Donnelly, second by Adema to approve the calendar for the 2015-2016 school year. Motion carried.

Item 12 Motion by Staum, second by Donnelly to approve the Middle School Retention Policy. Motion carried. Copy available by contacting the superintendent's office at 356-5950.

Item 13 Second reading was held on the Dual Credit & Distance Education Policy. Copy available by contacting the superintendent's office 356-5950.

Item 14 Motion by Staum, second by Adema to appoint Kari Mau to the Elk Point and Jefferson Boards of Equalization. Motion carried.

Item 15 Superintendent's Report: No action taken.

Item 16 The board moved into executive session for the purpose of preparing for Contract Negotiations SDCL 1-25-2(4) and for Personnel SDCL 1-25-2(1) at 8:00 pm with a motion by Staum, second by Donnelly. Motion carried.

President Noteboom declared the board out of executive session at 10:07 pm.

Item 17 The board adjourned at 10:07 pm with a motion by Donnelly, second by Staum. Motion carried.

The next regular board of education meeting will be Monday, April 13, 2015 at 7:00 pm.

President

Superintendent

Published:

Approved: