

Elk Point-Jefferson Board of Education  
Regular Meeting  
April 13, 2015

The Elk Point-Jefferson Board of Education met in regular session Monday, April 13, 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, Principals Aslesen and Ries, and Technology Coordinator Klumper were present. Activities Director Zeller was not present.

Item 1 Open Forum: None.

Item 2 Motion by Donnelly, second by Staum to approve the April agenda as presented. Motion carried.

Item 3 Motion by Staum, second by Adema to approve the minutes of the March 9, 2015 regular board of education meeting; the business manager's financial report for the month ending March 31, 2015; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Motion by Donnelly, second by Mau to authorize membership in the South Dakota High School Activities Association for the period which begins July 1, 2015 and ends on June 30, 2016 with the supervision, control and regulation of any and all high school interscholastic activities being delegated to said Association. In addition, the Elk Point-Jefferson School Board has ratified the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July 1, 2015 and agrees to conduct its activities programs within the framework of these instruments. Motion carried.

Item 6 Motion by Staum, second by Adema to approve the Dual Credit & Distance Education Policy. Motion carried. Copy available by contacting the superintendent's office 356-5950.

Item 7 Motion by Donnelly, second by Adema to approve the audit report for the fiscal year ended June 30, 2014. Motion carried.

Item 8 Motion by Staum, second by Donnelly to approve the 2015-2016 Certified Staff Contract for Jake Terry, MS/HS Computer Education, Head Football Coach, and Newsletter Editor. Motion carried.

Item 9 Motion by Donnelly, second by Mau to approve the 2015-2016 Certified Staff Contract for Justin Clercx, MS Social Studies, Activities Director, Dean of Students, and Head Track Coach. Motion carried.

Item 10 Superintendent's Report: No action taken.

Item 11 The board moved into executive session for the purpose of Negotiations SDCL 1-25-2(4) and Personnel SDCL 1-25-2(1) at 7:40 pm with a motion by Donnelly, second by Adema. Motion carried.

President Noteboom declared the board out of executive session at 9:49 pm.

Motion by Staum, second by Mau to not renew the Certified Staff Contract of Teri Trumble due to a reduction in staff to a .5 FTE teaching position. Motion carried.

Item 12 The board adjourned at 9:52 pm with a motion by Donnelly, second by Adema. Motion carried.

The next regular board of education meeting will be Monday, May 11, 2015 at 7:00 pm.

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President  
Published:  
Approved:

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Business Manager

