

**ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7**  
**Board of Education Agenda**  
**High School Study Hall – Room 130**  
**June 8, 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 May 11, 2015 Board Meeting
- B) Approve minutes of May 21, 2015 Board Special Meeting
- C) Approval of Business Manager’s Financial Report.
- D) 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

5) **Approve SDHSAA Board of Control Members – Runoff Election:**

Small School Group Board of Education Representative: Term July 1, 2015 to June 30, 2020

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

East River At-Large Representative: Term July 1, 2015 to June 30, 2020

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

6) **Food Service Contract:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

7) **Capital Outlay Budget Approval:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

8) **Approve Contracts for Certified Teaching Contracts for 2015-2016: (Consent Item)**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

9) **Approve Work Agreements for Classified Employees consent item: 1.00/Hour Increase**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

10) **Approve Contract Jerry Klumper, Technology Director:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

11) **Approve Contract Todd Grassel, Head of Maintenance:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

12) **Approve Certified Contract for Sarah Gilbert, 5<sup>th</sup> grade:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

13) **Approve Resignation of Teri Trumble, FACS Teacher:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

14) **Approve Resignation of Barb Nebelsick, JH Girls Track:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

15) **Superintendent's Report:**

- School Surveys – Staff, Students, Parents
- Blue Ribbon Task Force
- ASBSD Convention

16) **Executive Session –Legal Matter SDCL 1-25-2(3):**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

17) **Adjournment:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

**Next School Board Meeting – July 13, 2015**