

Elk Point-Jefferson Board of Education
Regular Meeting
May 11, 2015

The Elk Point-Jefferson Board of Education met in regular session Monday, May 11, 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, Activities Director Zeller, and Technology Coordinator Klumper were present. Principals Aslesen and Ries were not present.

Item 1 Open Forum: A statement was read to the School Board on behalf of a group of teachers.

Item 2 Motion by Donnelly, second by Staum to approve the May agenda with the following change:
Item 17 Executive Session- add Student Matter SDCL 1-25-2(2). Motion carried.

Item 3 Motion by Adema, second by Donnelly to approve the minutes of the April 13, 2015 regular board of education meeting; the business manager's financial report for the month ending April 30, 2015; and the bills as presented. Motion carried.

Item 4 Comments: No action taken. Jeff Zeller was thanked for his 17 years of service as Activities Director.

Item 5 Motion by Donnelly, second by Mau to approve the Negotiations Settlement for the 2015-2016 school year. Motion carried.

Item 6 Motion by Staum, second by Adema to approve the resignation of Stephanie Jones, Art Teacher and Yearbook Advisor effective at the end of the 2014-2015 school year. Motion carried.

Item 7 Motion by Donnelly, second by Adema to approve the resignation of Marc Aisenbrey, 5th Grade Teacher, Assistant Football, Assistant Track, and Junior High Girls Basketball Coach. Motion carried.

Item 8 Motion by Staum, second by Donnelly to approve the resignation of Justin Clercx, Head Boys Track Coach. Motion carried.

Item 9 SD High School Activities Association (SDHSAA) Board of Control Members:
Small School Group Board of Education Representative- AD Zeller recommended Mike Olson. Motion by Donnelly, second by Adema to vote for Mike Olson, Bennett County School District for Small School Group Board of Education Representative July 1, 2015 to June 30, 2020. Motion carried.
East River At-Large Representative- AD Zeller recommended Brad McDonald. Motion by Donnelly, second by Staum to vote for Brad McDonald, Tri-Valley High School for East River At-Large Representative July 1, 2015- June 30, 2020. Motion carried.
Division II Representative- AD Zeller recommended Bud Postma. Motion by Staum, second by Adema to vote for Bud Postma, AD Madison High School for Division II Representative July 1, 2015 – June 30, 2018. Motion carried.

Item 10 SDHSAA Amendments: AD Zeller summarized and recommended voting yes for Amendment No. 1. This amendment would allow the number of SDHSAA board members to increase from 8 to 9 and would also even out the number of students represented in each division. Motion by Donnelly, second by Staum to vote Yes on the 2015 Official Amendment Ballot- Amendment No. 1. Motion carried.

Item 11 Motion by Staum, second by Mau to approve the Administrative Rule Waiver: Multi Course Equivalency Exam 24:43:01:01 and Unit of Credit 24:43:11:01. Motion carried.

Item 12 Motion by Donnelly, second by Staum to approve Administrative Rule Waiver: State-Approved Algebra End-of-Course Exam 24:43:08:12. Motion carried.

Item 13 Motion by Mau, second by Adema to approve the purchase of the Hammitt lot on the corner of Franklin and Jefferson for \$13,392.00 retroactive to April 27, 2015. Motion carried.

Item 14 Supt Hardman presented preliminary budget and levy information for the 2015-2016 school year.

Item 15 Superintendent's Report: No action taken.

Item 16 Food Service Management Contract: Supt Hardman explained that two companies CBM Managed Services out of Sioux Falls and Lunchtime Solutions out of North Sioux City are interested in providing food service management to the Elk Point- Jefferson School. A special board meeting may be set for presentation and discussion of proposals.

Item 17 The board moved into executive session for the purpose of discussing Contractual Matters SDCL 1-25-2(3); Negotiations SDCL 1-25-2(4); Personnel SDCL 1-25-2(1); and Student Matter SDCL 1-25-2(2) at 7:35 pm with a motion by Donnelly, second by Staum. Motion carried.

President Noteboom declared the board out of executive session at 9:01 pm.

Item 18 The board adjourned at 9:02 pm with a motion by Donnelly, second by Staum. Motion carried.

The next regular board of education meeting will be Monday, June 8, 2015 at 7:00 pm.

President

Business Manager

Published:

Approved: