

Elk Point-Jefferson Board of Education
Regular Meeting
June 8, 2015

The Elk Point-Jefferson Board of Education met in regular session Monday, June 8, 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, Principal Ries, and Technology Coordinator Klumper were present.

Item 1 Open Forum: None.

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

Item 3 Motion by Mau, second by Adema to approve the minutes of the May 11, 2015 regular board of education meeting; the minutes of the May 21, 2015 special board of education meeting; the business manager's financial report for the month ending May 31, 2015; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 SD High School Activities Association (SDHSAA) Board of Control Members- Runoff Election:

Small School Group Board of Education Representative- Supt Hardman recommended Bryan Skinner. Motion by Donnelly, second by Mau to vote for Bryan Skinner, West Central School District for Small School Group Board of Education Representative July 1, 2015 to June 30, 2020. Motion carried.

East River At-Large Representative- Supt Hardman recommended Moe Ruesink. Motion by Donnelly, second by Staum to vote for Moe Ruesink, Sioux Valley High School for East River At-Large Representative July 1, 2015 to June 30, 2020. Motion carried.

Item 6 Food Service Contract: Supt Hardman mentioned the special meeting that was held in May and the need to approve a food service company contract. Discussion followed. Motion by Donnelly, second by Adema to accept the contract for food service management from Lunchtime Solutions of North Sioux City. Motion carried 4-1 (Mau).

Item 7 Supt Hardman summarized the 5-year Capital Outlay Fund projection. Discussion followed. Motion by Donnelly, second by Staum to approve the 2015-2016 estimated Capital Outlay Fund expenditures. Motion carried.

Item 8 Motion by Mau, second by Adema to approve the Certified Personnel Contracts for the 2015-2016 school year. Motion carried.

Item 9 Motion by Staum, second by Donnelly to approve the Non-Certified Personnel Salary Agreements for the 2015-2016 school year with a \$1.00 per hour increase. Motion carried.

Item 10 Motion by Donnelly, second by Adema to approve the 2015-2016 contract for Jerry Klumper, Technology Coordinator. Motion carried.

Item 11 Motion by Staum, second by Mau to approve the 2015-2016 contract for Todd Grassel, Maintenance Director. Motion carried.

Item 12 Motion by Adema, second by Donnelly to approve the 2015-2016 Certified Staff Contract for Sarah Gilbert for 5th grade. Motion carried.

Item 13 Motion by Staum, second by Adema to approve the resignation of Teri Trumble, FACS Teacher. Motion carried. President Noteboom thanked Ms Trumble for her service to the school district.

Item 14 Motion by Donnelly, second by Adema to approve the resignation of Barb Nebelsick, JH Girls Track Coach. Motion carried. President Noteboom thanked Mrs. Nebelsick for her service to the school district.

Item 15 Superintendent's Report: No action taken.

Item 16 The board moved into executive session for the purpose of discussing Legal Matter SDCL 1-25-2(3) at 7:55 pm with a motion by Donnelly, second by Staum. Motion carried.

President Noteboom declared the board out of executive session at 8:37 pm.

Item 17 The board adjourned at 8:37 pm with a motion by Mau, second by Staum. Motion carried.

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

President

Business Manager

Published:

Approved: