

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
September 14, 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 August 10, 2015 Board Meeting
- B) Approval of Business Manager’s Financial Report.
- C) 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
- Justin Clercx – Activities Director

5) **Approve Annual Budget with Changes for the Fiscal Year July 1, 2015-June 30, 2016:**

Motion by: _____ Second by: _____

6) **Bond Redemption Fund Information**

7) **Proposal to change lettering policy for Football and Boys Basketball Final Reading:**

Motion by: _____ Second by: _____

8) **Approve Amended Certified Contract Amber Ross (added 7th/8th Girls Track):**

Motion by: _____ Second by: _____

9) **Approve Amended Non-Certified Personnel Salary Agreement for Extracurricular Activities: Melissa Curry (added Website PPT Developer)**

Motion by: _____ Second by: _____

10) **Approve Amended Certified Contract Karlene Stabe (added 7th/8th Volleyball):**

Motion by: _____ Second by: _____

11) **Approve Amended Certified Contract Nicole Pribil (added MS Mini Courses):**

Motion by: _____ Second by: _____

12) **Approve Non-Certified Personnel Salary Agreement for Michelle Crov, Special Ed Aide:**

Motion by: _____ Second by: _____

13) **Approve Non-Certified Personnel Salary Agreement for Jolene McMahon, Special Ed Aide:**

Motion by: _____ Second by: _____

14) **Approve Adult Volunteer Registrations for Jesse Henrichs:**

Motion by: _____ Second by: _____

15) **Approve Adult Volunteer Registrations for Terrance Kinzer:**

Motion by: _____ Second by: _____

16) **Approve Application for Early Retirement – Dena Donnelly:**

Motion by: _____ Second by: _____

17) **Approve SDHSAA Division I Representative:**

Motion by: _____ Second by: _____

18) **Superintendent’s Report:**

- SPI-School Report Card 14-15
- ACT Info
- Skylight
- State Flexibility Waiver
- Surplus Items at Auction
- School Rental House
- Enrollment
- School Board Goal Setting 2015-1016

19) **Adjournment:**

Motion by: _____ Second by: _____